

Board of McClain County Commissioners met in regular session on Tuesday, 10/11/16 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the meeting on 10/3/16, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to approve the following maintenance and operation claims, seconded by Mr. Lyles. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

CLAIMS FOR FISCAL YEAR 2016-2017 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 337, Atlink, 113.95, service; 338, American Drones, 1900.00, annual maintenance fee; 339, AT&T Mobility, 60.76, service; 340, Cintas, 51.50, supplies; 341, Casco, 5207.00, bunker gear; 342, Express Services, 1574.46, service; 343, Hagar Restaurant Service; 667.29, repair; 344, McClain County Extension Center, 177.35, supplies; 345, McClain County Fair Board, 29036.00, premiums & awards; 346, Leon's Plumbing, 1992.50, service; 347, McClain County Oklahoma Home & Community Education, 62.50, service; 348, Newcastle Pacer, 494.30, commissioners minutes; 349, National 4H Council, 18.85, supplies; 350, Office Depot, 71.36, supplies; 351, OFMA, 450.00, conference; 352, Purcell Ace, 59.13, supplies; 353, Purcell Register, 1354.50, publication; 354, Reynolds Ford, 1297.10, parts & labor; 355, RL Electric, 150.00, repair & labor; 356, RL Electric, 160.00, labor; 357, Staples, 2249.70, computer; 358, S&S Worldwide, 82.73, supplies; 359, Sids, 255.50, fuel; 360, Sids, 98.59, fuel; 361, Sonny's Café, 100.43, service; 362, Tankersley, 30.45, supplies; 363, TH Rogers, 148.71, supplies; 364, Tankersley, 468.30, supplies; 365, Tankersley, 308.35, supplies; 366, Verizon, 160.04, service; 367, Windstream, 221.91, service; 368, Windstream, 229.21, service.

COMMUNITY CENTER F&H: 31, ONG, 142.56, service; 32, Windstream, 142.39, service.

COUNTY CLERK LIEN FEE: 13, Pam Beller, 199.42, travel.

EXPO: 26, ONG, 23.99, service; 27, WW Tire, 130.00, tire repair.

GENERAL: 346, COPS Products, 1209.02, uniforms; 347, City of Purcell, 14580.59, dispatch service; 348, Tracy Rollins, 91.26, travel; 349, Windstream, 151.93, service; 350, Wade Higgins Chevrolet, 41.33, service & supplies; 351, Center for Local Government, 250.00, registration.

HEALTH: 109, Tara Douglas, 38.88, travel; 110, Erin Turner, 37.80, travel; 111, Purcell Public Schools, 934.91, rental; 112, Purcell Mini storage, 55.00, rental; 113, Purcell Municipal Hospital, 70.00, service; 114, Oklahoma Copier Solutions, 480.00, service; 115, Kristen Millican, 38.88, travel; 116, Glenda Lee, 258.12, travel; 117, Stephanie Lambert, 70.20, travel; 118, Sara King, 37.80, travel; 119, Copelins Office Supply, 225.22, supplies; 120, Coaches Lawn Service, 70.00, service; 121, McClain County Treasurer, 5117.21, service; 122, City of Blanchard, 56.73, service; 123, City of Blanchard, 69.80, service; 124, City of Blanchard, 65.75, service.

PRESERVATION FEE: 4, Mid-West Printing, 1700.00, supplies; 5, Office Max, 126.48, paper.

SHERIFF SERVICE FEES: 92, Bob Barker Company, 555.62, supplies; 93, Classic Paper, 402.06, supplies; 94, C&C Auto, 352.49, parts & labor; 95, Critical Comm, 88.50, service; 96, Chickasaw Personal Communications, 140.83, radio equipment; 97, Hudiburg Auto Group, 34030.00, vehicle; 98, Don Hewett, 241.92, travel; 99, O'Reillys, 114.85, supplies; 100, Quill, 341.16, supplies; 101, Trans Union Risk & Alternative Data, 70.00, service; 102, Verizon, 560.14, service; 103, W W Tire, 530.44, tires; 104, Windstream, 322.02, service; 105, Windstream, 172.73, service.

T-COUNTY HIGHWAY: 426, Ace Hardware, 37.44, supplies; 427, American Waterworks, 150.00, signs; 428, Cintas, 25.94, supplies; 429, CL Boyd, 106.40, supplies; 430, CL Boyd, 1982.28, supplies; 431, Ergon, 35706.09, asphalt emulsion; 432, CODA, 100.00, conference; 433, Goodyear Commercial Tire, 156.36, tires; 434, Haskell Lemon, 2695.37, hot mix/hot laid; 435, Hanson, 1681.91, chips; 436, Hanson, 4298.96, chips & rock; 437, Lowes, 84.59, supplies; 438, Lowes, 89.20, supplies; 439, Luther Signs, 73.76, signs; 440, Mid Continent, 17.64, supplies; 441, Mid Continent, 154.46, repair; 442, MJR Investments, 72.42, supplies; 443, OG&E, 319.82, service; 444, OG&E, 35.23, service; 445, OEC, 239.00, service; 446, Quill, 298.18, supplies; 447, River Steel, 30.30, iron; 448, River Steel, 57.04, supplies; 449, RL Electric, 279.00, lights; 450, Simplex Grinnell, 452.27, service; 451, TH Rogers, 47.96, supplies; 452, Unifirst, 466.08, service.

VISUAL INSPECTION REIMBURSEMENT FUND: 1, Quill, 39.96, supplies.

Mr. Foster moved to approve Blanket Purchase Orders as on file in County Clerk's office, seconded by Mr. Lyles. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve of transfers from: T-County Highway, \$20,000.00 from T-2a-2 to T-3-2; (2007) ½ Cent Sales Tax, \$5,000.00 from XXT-SC-2a-6 to XXT-SC-3a-6; and One Cent Sales Tax, \$23,000.00 from ST-BR-3a to ST-BR-2a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Health Dept., Election Board and Court Clerk. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve the following road crossing permits for: Valor Telecommunications, starting in Section 35, T5NR2W and ending in Section 34, T5NR2W in District One; Crescent Services, starting in Section 2, T5NR4W and ending in Section One, T5NR4W and another starting in Section 2, T5NR4W and ending in Section 3, T5NR4W both in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve of Allocation of Alcoholic Beverage Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve Donna Fuqua and Rowena Scott-Johnson as Requisitioning Officers and Lori Woolington and Alice Brooks as Receiving Officers for Washington Senior Citizens. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to acknowledge receipt of the five-year loss history for ACCO property/liability claims and workers’ compensation claims. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of a Utility Relocation Agreement with McClain County RWD #8 and approval of a Revised Utility Relocation Agreement with Town of Wayne on Wayne Road Project, No. CIRB-144C (129) RB in District One

Dale Berke at Mehlburger Brawley discussed updates on status of Wayne Road Project, No. CIRB-144C (129) RB in District One.

Mr. Lyles moved, Mr. Foster seconded to approve request for payment of \$42,000.00 on REAP Grant contract #McClain County District 2 REAP 16-2264 for reimbursement from ASCOG on Johnson Road. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to purchase new water softener for the courthouse due to current one needing replaced, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

McClain County Emergency Management Director Ed Cravens submitted his notice of retirement to the BOCC and to relinquish his duties effective December 30, 2016. Mr. Foster acknowledged and accepted his notice, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

With no further business, Mr. Lyles moved to adjourn, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Attest: MCCLAIN COUNTY BOARD OF COMMISSIONERS

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| Pam Beller County Clerk | Benny McGowen, Chairman Charles Foster, Vice-Chairman Wilson Lyles, Member |
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