

Board of McClain County Commissioners met in regular session on Monday, 10/24/16 at 8:15 a.m. Present were: Commissioners Benny McGeown, 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 10/17/16, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

**CLAIMS FOR FISCAL YEAR 2016-2017 AS FOLLOWS:**

**(2007) ½ CENT SALES TAX:** 390, Atlink, 135.00, service; 391, AT&T Mobility, 50.76, service; 392, AT&T Mobility, 299.05, service; 393, Donna Sue Bennett, 225.00, contract labor; 394, Cintas, 1649.75, supplies; 395, CashSaver, 25.08, supplies; 396, CashSaver, 18.02, supplies; 397, Classic Paper, 118.02, supplies; 398, CashSaver, 379.54, supplies; 399, Casco, 226.00, supplies; 400, Deluxe, 346.90, computer accessories; 401, Dibble Senior Citizens, 490.78, taxes; 402, Dibble Senior Citizens, 1080.93, payroll; 403, Gladstone, 124.60, supplies; 404, Angie Grant, 150.00, service; 405, TouchTone, 16.47, service; 406, Hagar Restaurant Service, 591.01, repair & labor; 407, Interstate Batteries, 337.80, batteries; 408, OG&E, 173.30, service; 409, Office Depot, 180.63, supplies; 410, Oriental Trading, 72.94, supplies; 411, Oklahoma Employment Security Commission, 3511.07, unemployment benefits; 412, Perpheral Systems, 285.00, annual monitoring; 413, Town of Dibble, 350.00, service; 414, Town of Dibble, 350.00, service; 415, Windstream, 98.32, service; 416, Windstream, 157.70, service; 417, Pearsons Lumber, 495.00, service & supplies; 418, Oklahoma Restaurant Supply, 4802.80, equipment; 419, AT&T Mobility, 184.56, service; 420, Emergency Medical Products, 638.09, supplies; 421, Casco, 1800.00, supplies; 422, Classic Paper, 93.14, supplies; 423, Pioneer Telephone, 87.93, service; 424, Glenda Fisher, 75.00, maintenance; 425, ONG, 41.47, service; 426, AT&T, 71.17, service; 427, Candra Mariah Angelica, 272.00, service; 428, McClain County RWD 8, 20.00, service; 429, ONG, 67.78, service.

**COUNTY CLERK LIEN FEE:** 15, TouchTone, 9.76, service; 16, OSU CTP, 125.00, registration.

**EXPO:** 34, McClain County District 2, 218.19, fuel.

**FREE FAIR:** 3, Dibble FFA, 320.00, supplies.

**GENERAL:** 360, TouchTone, 13.86, service; 361, TouchTone, 12.79, service; 362, Ann Cypert, 99.88, travel; 363, Pam Irwin, 51.13, meals; 364, Finish Line, 4864.11, fuel; 365, Pam Irwin, 52.92, travel; 366, Laquetta McGaha, 82.62, travel; 367, McClain County Election Board, 184.00, precinct official expense; 368, Orkin, 69.66, service; 369, Laquetta McGaha, 38.47, meals; 370, Pitney Bowes, 169.99, supplies; 371, Pitney Bowes, 321.21, service; 372, Quill, 139.99, supplies; 373, Wilson Dotson & Associates, 3800.00, service; 374, Eureka Water, 29.85, supplies;

**HEALTH:** 138, Pitney Bowes, 143.01, lease; 139, Directv, 102.88, service; 140, ONG, 40.84.

**MORTGAGE TAX CERT FEE:** 8, TouchTone, 14.79, service.

**SHERIFF SERVICE FEES:** 112, CashSaver, 1386.05, supplies; 113, Classic Paper, 236.16, supplies; 114, TouchTone, 79.48, service; 115, Donald Hewett, 203.04, travel; 116, Donald Hewett, 205.74, travel; 117, Keith's Automotive, 200.00, parts & labor; 118, Starchys Cleaners, 40.00, service; 119, W W Tire, 75.00, service; 120, Oklahoma Tax Commission, 43.50, registration/title; 121, Office Max, 252.96, paper; 122, Classic Paper, 288.58, supplies; 123, Tankersley Food, 8187.37, supplies; 124, Office Depot, 99.30, supplies.

**T-COUNTY HIGHWAY:** 492, CL Boyd, 86.59, supplies; 493, Central Parts & Machine, 748.96, repair; 494, CL Boyd, 207.19, supplies; 495, Chickasha Industrial, 12.95, supplies; 496, Chickasha Industrial, 12.95, supplies; 497, Chickasha Industrial, 308.77, 498, Chickasha Industrial, 135.10, supplies; 499, Delta Foremost, 369.15, supplies; 500, Delta Foremost, 2006.60, supplies; 501, Eureka Water, 29.85, supplies; 502, TouchTone, 14.83, service; 503, TouchTone, 20.52, service; 504, Logan County Asphalt, 3000.00, asphalt patching material; 505, Luther Sign, 48.04, signs; 506, MJR Investments, 123.75, supplies; 507, Mid Continent, 44.16, supplies; 508, Petroleum Marketers, 732.76, supplies; 509, Premier Truck Group, 27.80, supplies; 510, Petroleum Marketers, 138.73, supplies; 511, Pioneer Telephone, 201.26, service; 512, Tinhorns R Us, 1038.00, tinhorns; 513, TJ Campbell Construction, 2010.14, concrete; 514, TJ Campbell Construction, 2544.72, supplies; 515, Windstream, 281.86, service; 516, WW Tire, 556.18, tires; 517, Windstream, 202.17, service; 518, WW Tire, 50.00, supplies; 519, Jim Johnson Oil, 145.00, supplies; 520, CL Boyd, 1222.96, supplies; 521, Richard Branch, 775.00, pipe; 522, Chemsearch, 531.28, 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

No transfers were requested.

Mr. Foster moved, Mr. Lyles seconded to approve Cash Fund Estimate of Needs and Request of Appropriations for: Assessor Fee's, CBRI 105, Community Center, County Clerk Lien Fee & Preservation Fee, Court Fund Payroll, Emergency Management SLA Grant, Expo, Free Fair, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, T- County Highway, 911 Trust, One Cent Sales Tax and (2007) ½ Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve the following road crossing permits: Woodford Express starting in Section 34, T5NR4W and ending in Section 35, T5NR4W; and Woodford Express starting in Section 35, T5NR4W and ending in Section 2, T4NR4W (in Garvin County) both in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Jim Combs and Jim Stufflebean with Barbour & Short and Cory Miller with AIP discussed with the BOCC updates on the re-roofing project on the courthouse.

No action was taken concerning courthouse hours.

Mr. Foster moved, Mr. Lyles seconded to set and approve the 2017 Holidays for the courthouse. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to set and approve the 2017 BOCC meetings. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Discussion of updates on Wayne Road Project in District One.

Mr. McGowen moved to approve of invoice for project oversight for 9/1/16 to 10/24/16 for \$1,430.00 from Utility Relocation Services on Wayne Road Project, JP No. 25448 in District One, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to accept payment of \$1,780.00 from EOG Resources and approve of general release for road damages resulting from oilfield traffic on 55<sup>th</sup> Street in District Three, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve of contract between McClain County and AIP for architectural and bidding services for re-roofing and weatherproofing of courthouse for \$22,750.00. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve of Rowena Scott Johnson and Bill Buchanan as Requisitioning Officers for Washington Senior Citizens. 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

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