

Board of McClain County Commissioners met in regular session on Monday, 11/14/16 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. Lyles moved to approve the minutes of the meeting on 11/7/16, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2016-2017 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 488, Ben E Keith, 1959.47, supplies; 489, Hagar Restaurant Service, 254.77, repair; 490, Lowes, 1148.54, supplies; 491, ONG, 98.49, service; 492, Oklahoma Dept. of Labor, 50.00, inspection; 493, ONG, 97.30, service; 494, Peoples Electric Coop, 25.51, service; 495, Purcell ACE Hardware, 29.97, flags; 496, Casco, 548.00, signs; 497, Hagar Restaurant Service, 351.56, service & supplies; 498, Oklahoma Copier Solutions, 100.00, service; 499, OG&E, 317.37, service; 500, Chickasaw Personal Communications, 1230.00, batteries; 501, Fire Protection Publications, 2246.60, supplies; 502, 4-H Conference Oklahoma State University, 177.42, repair; 503, Atlink, 113.95, service; 504, OTC, 30.00, tag; 505, Purcell Register, 186.30, minutes; 506, Purcell Public Works, 9917.43, service; 507, Purcell Register, 168.60, minutes; 508, OG&E, 369.47, service; 509, Tankersley Food, 338.01, supplies; 510, Windstream, 182.12, service; 511, Donna Bennett, 900.00, contract labor; 512, OSU Cooperative Extension, 9817.00, payroll; 513, Classic Paper, 236.34, supplies; 514, Windstream, 182.14, service.

1 CENT SALES TAX: 1, AIP, 614.78, service; 2, Barbour & Short, 8550.00, re-roofing project; 3, AIP, 18200.00, service.

COMMUNITY CENTER F&H: 40, Purcell Public Works, 1366.64, service; 41, ONG, 152.66, service; 42, Classic Paper, 93.84, supplies.

EXPO: 35, Purcell ACE Hardware, 179.88, supplies; 36, WW Tire, 20.00, repair; 37, ONG, 24.74, service; 38, Purcell Public Works, 1492.79, service; 39, Windstream, 263.00, service.

GENERAL: 457, Total Assessment Solutions, 6875.00, contract services; 458, Starchy's Cleaners, 55.50, service.

HEALTH: 154, Winnie Rather, 6.48, travel; 155, Aurora Torres, 140.40, travel; 156, Angela Strawderman, 89.64, travel; 157, Melissa Ashford, 523.80, travel; 158, Rhonda Bray, 81.00, travel; 159, Banuelos Guadalupe, 168.00, service; 160, Public Service of Oklahoma, 300.60, service; 161, City of Blanchard, 5.85, service; 162, Oklahoma Copier Solutions, 481.88, service; 163, Shred-It, 93.45, service; 164, SafeKids Worldwide, 50.00, certificate.

SHERIFF SERVICE FEES: 162, Critical Comm, 91.45, service; 163, Trans Union Risk, 70.00, service; 164, Emergency Vehicles Of Oklahoma, 361.00, lights; 165, Purcell ACE Hardware, 15.98, supplies; 166, Glenn Mead DDS, 300.00, service; 167, Classic Paper, 221.54, supplies; 168, Keith's Automotive, 103.22, labor & material; 169, Donald Hewett, 184.68, travel; 170, Postmaster, 478.00, stamps.

SHERIFFS COMMISSARY: 12, City Tele Coin, 1100.00, calling cards; 13, Tiger Commissary, 2578.24, supplies.

T-COUNTY HIGHWAY: 615, Blessing Gravel, 1940.32, gravel; 616, Chemsearch, 184.78, supplies; 617, Cintas, 52.85, supplies; 618, Ergon, 278.81, asphalt emulsion; 619, Ergon, 281.84, asphalt emulsion; 620, James Supply, 57.00, supplies; 621, James Supply, 59.50, supplies; 622, J&K Auto Parts, 188.45, parts & supplies; 623, J&K Auto, 166.97, parts & supplies; 624, J&K Auto, 73.72, supplies; 625, J&K Auto, 116.01, batteries; 626, J&K Auto, 273.97, supplies; 627, Martin Marietta, 3119.71, chips & rock; 628, Martin Marietta, 1000.82, chips & rock; 629, Martin Marietta, 3900.82, chips & rock; 630, Purcell ACE, 79.51, supplies; 631, Purcell ACE, 93.33, supplies; 632, Purcell ACE, 93.44, supplies; 633, Purcell ACE, 89.20, supplies; 634, Purcell ACE, 42.31, supplies; 635, Quill, 220.00, supplies; 636, SteelCo, 243.96, angle iron; 637, WW Tire, 115.30, service; 638, Chemsearch, 280.00, supplies; 639, Van Keppel, 2028.78, supplies; 640, Unifirst, 242.72, service; 641, TH Rogers, 11.18, supplies; 642, Haskell Lemon, 2429.26, hot mix/hot laid; 643, Chem Can, 207.00, supplies; 644, Dons Garage, 201.00, supplies; 645, Purcell Public Works, 536.65, service; 646, Circuit Engineering District #4, 293.90, signs; 647, CashSaver, 7.81, supplies; 648, CashSaver, 65.41, supplies; 649, Hope True Value, 3.79, parts & supplies; 650, Knippelmier Chevrolet, 1518.03, repair; 651, Republic Services, 196.29, service; 652, T&W Tire, 62.50, tires; 653, Midwest Hose, 61.56, hose; 654, O'Reillys, 10.76, supplies; 655, Spencers, 7.95, supplies; 656, Standard Steel, 1710.00, steel.

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

No transfers were requested.

Mr. Lyles moved, Mr. Foster 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

No road crossing permits were requested.

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

Discussion of updates on Wayne Project in District One.

Mr. Lyles moved, Mr. Foster seconded to resolve to advertise to bid for Six Month Bids and Election Ballots for McClain County to be received by 4:00 p.m. on 12/9/16 and opened at 8:30 a.m. on 12/12/16. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to reject all bids for bridge rehabilitation at 22517 Bryant Avenue, CN225 in District Two and re-bid due to specification changes with bids to be received by 4:00 p.m. on 12/2/16 and opened at 8:30 a.m. on 12/5/16. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve Allen Wilson and Royce Henry as Requisitioning Officers for Payne Fire Department. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to accept the donation of \$75,000.00 from Chickasaw Nation for use by McClain County Misc. Fund for permissible use. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Emergency Management Director Ed Cravens discussed with the BOCC proposed expenditures for changes to electric utility for the County’s garage on the Blanchard Health Department property. No action taken.

Mr. Lyles moved to file an insurance claim on a supreme broom for District Two from an accident on 9/21/16. Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Attest: MCCLAIN COUNTY BOARD OF COMMISSIONERS

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