

Board of McClain County Commissioners met in regular session on Monday, 2/13/17 at 8:15 a.m. Present were: Commissioners Benny McGowen and Charles Foster, District Two Foreman David Perry represented Wilson Lyles who was absent, Assistant DA Carol Dillingham and County Clerk Deputy Johannah Hyde.

Mr. Perry moved to approve the minutes of the meeting on 2/6/17, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2016-2017 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 824, Casco, 764.00, bunker gear; 825, Chief Fire & Safety, 128.00, supplies; 826, Casco, 1247.00, gear; 827, Leon's Plumbing, 1888.05, service; 828, National 4H Council, 250.00, supplies; 829, Oklahoma Restaurant Supply, 250.45, supplies; 830, Spencer's, 373.19, supplies; 831, Town of Byars, 425.00, service; 832, Tankersley, 392.69, supplies.

COMMUNITY CENTER F&H: 66, Windstream, 143.17, service.

COUNTY CLERK LIEN FEE: 30, Midcon Data Service, 40.00, data destruction.

EXPO: 70, Windstream, 261.63, service; 71, Annie & Lloyd Tree & Landscape, 1267.50, service; 72, Unifirst, 57.70, service; 73, Hope True Value, 82.18, parts & supplies.

GENERAL: 791, City of Purcell, 14580.59, dispatch service; 792, Critical Comm, 91.45, service; 793, Classic Paper, 406.18, supplies; 794, Eureka Water, 6.95, supplies; 795, Eureka Water, 6.95, supplies; 796, Eureka Water, 22.90, supplies; 797, McClain Bank, 60.00, rental; 798, Oklahoma Dept. of Labor, 200.00, inspection; 799, Okla. Dept. of Public Safety-OLETS, 350.00, dispatch service; 800, Pitney Bowes, 169.99, supplies; 801, Purcell Register, 30.00, subscription; 802, Suddenlink, 149.95, service; 803, Starchys Cleaners, 35.00, service; 804, Trans Union Risk & Alternative Data Solutions, 70.00, service; 805, Classic Paper, 167.09, supplies; 806, Classic Paper, 352.99, supplies; 807, Purcell Register, 158.10, commissioners minutes; 808, Centerpoint Energy Services, 634.37, service; 809, Eureka Water, 29.85, supplies; 810, Tisdal & O'Hara, 425.15, legal services.

HEALTH: 248, Sara King, 77.44, travel; 249, Winnie Rather, 5.64, travel; 250, Angela Strawderman, 162.62, travel; 251, Melissa Ashford, 415.95, travel; 252, Aurora Torres, 94.00, travel; 253, Rhonda Bray, 55.30, travel; 254, Coaches Lawn Service, 70.00, service; 255, Guadalupe Banuelos, 181.40, service; 256, Oklahoma Copier Solutions, 480.00, service; 257, Pitney Bowes, 143.01, lease; 258, City of Blanchard, 125.71, service; 259, Directv, 108.99, service; 260, Stephanie Lambert, 79.62, travel; 261, Facility Care, 1083.00, service; 262, Facility Care, 925.00, service; 263, Firetrol Protection Systems, 3365.00, labor & material.

SHERIFF SERVICE FEES: 303, Classic Paper, 383.87, supplies; 304, Classic Paper, 362.02, supplies; 305, Classic Paper, 233.13, supplies; 306, Emergency Vehicles of Oklahoma, 234.00, supplies; 307, Tankersley, 8034.94, supplies.

SHERIFFS COMMISSARY FUND: 21, Tiger Commissary, 2828.52, supplies.

T-COUNTY HIGHWAY: 1053, Ace Hardware, 54.58, supplies; 1054, Asphalt Producers, 306.36, asphalt patching material; 1055, Asphalt Producers, 460.00, asphalt patching material; 1056, Asphalt Producers, 343.16, asphalt patching material; 1057, Classic Paper, 33.76, supplies; 1058, CL Boyd, 35.67, parts; 1059, Eureka Water, 48.65, supplies; 1060, Logan County Asphalt, 325.00, asphalt patching material; 1061, Martin Marietta Materials, 3945.47, chips & rock; 1062, Mid Continent, 52.89, parts & supplies; 1063, Midwest Hose, 142.03, hose; 1064, O'Reillys, 44.12, supplies; 1065, J&K Auto Parts, 27.32, parts; 1066, P&K Equipment, 544.85, parts; 1067, P&K Equipment, 1169.25, supplies; 1068, P&K Equipment, 338.64, blades; 1069, Purcell Public Works, 512.34, service; 1070, Spencers, 25.14, supplies; 1071, Tinhorns R Us, 910.00, tinhorns; 1072, T&W Tire, 100.00, tire tubes; 1073, Unifirst, 242.72, service; 1074, WW Tire, 122.00, tires & tubes; 1075, Walker Oil, 12095.58, fuel; 1076, Utility Relocation Service, 1170.00, service; 1077, Midwest Hose, 60.72, hose; 1078, Chickasha Industrial, 75.88, supplies; 1079, CashSaver, 52.36, supplies.

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

No transfers were requested.

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

Mr. Perry moved, Mr. Foster seconded to approve of the following road crossing permits: Valor Telecom Oklahoma, in Section 17, T7NR2W in District Two. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

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

No action taken on Wayne Road Project in District One.

Mr. McGowen moved, Mr. Foster seconded to approve Invoices 1, 2, & 3 for Wayne Road Waterline Relocation Project, J2-5448(005) RB JP NO. 25448(04) in District One. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

No action taken on Courthouse roof restoration and repair.

Mr. Perry moved, Mr. Foster seconded to close North Sheriff door February 28, 2017 through March 3, 2017. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. McGowen moved, Mr. Perry seconded to approve an Interlocal Agreement between McClain County BOCC and Noble County BOCC. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve of ODOT Form 324a on Right of Way Services for December 2017 for the appraisal report on J/P 30107(05) in District Three. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve the contract between River Ridge Construction and BOCC for Rehabilitation of Bridge CN#225. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. McGowen conducted the swearing in of McClain County Fair Association Board of Directors, Tracy Barton, Brenda Gladney and Ronald Carroll.

Mr. Perry moved, Mr. Foster seconded to resolve to advertise to bid for purchase of one used police vehicle for McClain County Sheriff Department, bids to be received by 4:00 p.m. on 2/24/17 and opened at 8:30 a.m. on 2/27/17. Vote Aye: Mr. McGowen, Mr. Perry, 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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