Board of McClain County Commissioners met in regular session on Monday, 6/26/17 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 Pam Beller.

Mr. Perry moved to approve the minutes of the meeting on 6/19/17, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

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

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

 **(2007) 1/2 Cent Sales Tax:** 1276, AT&T, 46.19, service; 1277, Annie And Lloyd Tree And Landscape, 1650.00, service; 1278, Dial, Tonya, 948.75, contract labor; 1279, Fisher, Glenda, 75.00, contract labor; 1280, Pioneer Telephone, 160.16, service; 1281, Windstream, 211.65, service; 1282, AT&T Mobility, 625.00, service; 1283, AT&T Mobility, 192.06, service; 1284, Windstream, 182.46, service; 1285, Nafeco Inc, 124208.85, equipment; 1286, Xpressions, 297.00, shirts,1288, Tankersley Food Service, 321.79, supplies;

 **County Clerk Lien Fee:** 47, TouchTone Communications, 10.10, service.

 **EXPO:** 111, McClain County District 2, 104.19, fuel; 112, Classic Paper Supply, 228.62, supplies; 113, Circuit Engineering District #4, 57.48, supplies.

 **General:** 1434, Finish Line, 5952.46, fuel; 1435, Midcon Data, 20.00, data destruction; 1436, Windstream, 209.79, service; 1437, Voss Lighting, 354.02, light bulbs; 1438, Blanchard News, 186.30, commissioners minutes; 1439, Jeneyco Overhead Door, 1020.00, repair; 1440, TouchTone, 13.13, service; 1441, TouchTone, 11.35, service; 1442, TouchTone, 13.70, Service; 1443, TouchTone, 68.71, service; 1444, Office Depot, 127.96, supplies; 1445, Phillips, Catherine J, 452.14, travel; 1446, Irwin, Pamela D, 35.72, travel; 1447, Green, Danny R, 207.74, travel; 1448, Benefiel, Jason S, 393.86, travel; 1449, ESW Correctional Healthcare, 12037.00, service; 1450, Newcastle Pacer, 340.05, commissioners minutes; 1451, ONG, 124.33, service; 1452, Quill, 1305.54, supplies; 1453, Auto Zone, 72.67, parts; 1454, Auto Zone, 195.99, batteries; 1455, Auto Zone, 40.94, supplies; 1456, Sprint, 8.00, service.

**Health Department:** 427, Shred-It, 373.80, service. 429, King, Sara, 39.48, travel; 430, ONG, 107.66, service; 431, Directv, 103.98, service; 432, ONG, 37.64, service.

 **Mortgage Tax Cert. Fee:** 25, TouchTone, 15.90, service; 26, Sprint, 7.00, service.

 **Preservation Fee:** 23, Xpedx, 108.40, paper.

 **Sheriff's Commissary Fund:** 31, City Tele Coin Company, 1400.00, calling cards.

 **T-County Highway:** 1725, Chickasha Industrial, 31.99, supplies; 1726, Chickasha Industrial, 120.00, rental; 1727, Windstream, 317.72, service; 1728, Dolese, 4886.77, chips and rock; 1729, Unifirst, 191.29, service; 1730, Munoz, Antonio, 3500.00, pipe; 1731, Cintas, 70.70, supplies; 1732, Cintas, 55.34, supplies; 1733, Pioneer Telephone, 204.33, service; 1734, Quill, 125.18, supplies; 1735, TouchTone , 58, service; 1736, TouchTone, 18.61, service; 1737, D & D Equipment Repair, 340.00, labor; 1738, Utility Relocation Services, 2015.00, service; 1739, O G And E, 33.00, service; 1740, Wayne Public Works, 90.46, service; 1741, Dolese Bros Co, 3599.35, chips and rock; 1742, Cintas, 40.10, supplies; 1743, C And C Auto Parts, 94.37, parts; 1744, C And C Auto Parts, 111.82, parts; 1745, Dub Ross Company, 432.68, tinhorns; 1746, Hanson Aggregates, 4341.04, chips; 1747, Hoidale Co, 573.43, parts; 1748, ONG, 109.90, service; 1749, Caterpillar Financial Services, 873.36, lease purchase; 1750, Welch State Bank, 672.44, lease purchase; 1751, Caterpillar Financial Services, 1313.54, lease purchase; 1752, Caterpillar Financial Services, 1313.54, lease purchase; 1753, Caterpillar Financial Services, 1404.90, lease purchase; 1754, RCB Bank, 1588.55, lease purchase; 1755, Security National Bank, 725.24, lease purchase; 1756, Security National Bank, 725.24, lease purchase; 1757, Caterpillar Financial Services, 706.69, lease purchase; 1758, Caterpillar Financial Services, 1313.54,

lease purchase; 1759, Caterpillar Financial Services, 1313.54, lease purchase; 1760, SNB Bank, 815.36, lease purchase; 1761, Security National Bank, 843.96, lease purchase; 1762, Security National Bank, 1054.93, lease purchase; 1763, Security National Bank, 1054.93, lease purchase; 1764, Welch State Bank, 644.65, lease purchase; 1765, Security National Bank, 651.20, lease purchase; 1766, Okla. Dept. Of Transportation, 1164.89, lease purchase; 1767, Empire Financial Services, 1888.68, lease purchase; 1768, Caterpillar Financial Services, 1313.54, lease purchase;

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

Mr. Perry moved, Mr. Foster seconded to approve of the following transfers: General, $500.00 from H-3a to H-2a; Sheriff Service Fee, $200.00 from B-4-2a to B-4-CS-1a; and (2007) ½ Cent Sales Tax, $469.00 from XXT-SC-2a-7 to XXT-SC-3a-7. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve Cash Fund Estimate of Needs and Request of Appropriations for: Assessor Fees, CBRI 105, Community Center, County Clerk Lien Fee, County Clerk Preservation Fee, Expo, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, T-County Highway, 2007 ½ Cent Sales Tax, One Cent Sales Tax, 911 Trust. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve of Lapses from 2016-2017 appropriations & transfers into 2017-2018 appropriations for: Assessor Fee’s, CBRI 105, Civil Emergency Mgmt. Grant, Community Center, Community Service, County Clerk Lien Fee, Court Clerk, Court Fund Payroll, Development Permits, Domestic Violence, Drug Court, Drug Court Misc., Emergency Mgmt. SLA Grant, ETR, Excess Resale, Expo, Free Fair, Hazardous Mitigation, Homeland Security Grant, Law Library, LEPC, McCart, Mortgage Tax Cert Fee, Preservation Fee, Resale, Safe Room Rebate, Sheriff Drug Forfeiture Fund-Federal, Sheriff Commissary, Sheriff Drug Forfeiture-State, Trash Cop, Visual Inspection Reimbursement, Sheriff Service Fee, T-County Highway, One Cent Sales Tax, 911 Trust and (2007) ½ Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve of the following road crossing permits: Enable Midstream Partners, starting in Section 31, T6NR4W and ending in Section 30, T6NR4W; Enable Midstream Partners, starting in Section 32, T6NR4W and ending in Section 29, T6NR4W; Enable Midstream Partners, starting in Section 29, T6NR4W and ending in Section 30, T6NR4W; and Select Energy Services, starting in Section 5, T5NR1W and ending in Section 29, T6NR4W all in District Three. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to acknowledge the calendar of events for July 2017 for the Expo Center and Community Center. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve up to and not to exceed 120 hours of extra labor through Annie & Lloyd’s at $15.00 an hour for the Expo Center for July 2017. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve of the Juvenile Detention Services Contract between Eastern Oklahoma Youth Services Inc and McClain County BOCC. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve the corrected Interlocal Agreement between McClain County and City of Purcell for 2017-2018 fiscal year. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve of the corrected CED#5 Distribution Fund Application for District Three. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve of intent to participate in ACCO-SIG, Self-Insured Group, Property & Liability Policy, along with the resolution to execute the agreement for the 2017-2018 fiscal year. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve the Requisitioning and Receiving Officers for the 2017-2018 fiscal year as on file in the County Clerk’s office. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve of Resolution to Dispose of Equipment for Treasurer’s Office; C220.49, IBM Server, serial #7383C2U, $2,925.79 acquired from TM Consulting, Enid, OK, junked.

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

Attest: McClain COUNTY BOARD OF COMMISSIONERS

Pam Beller Benny McGowen, Chairman

County Clerk Charles Foster, Vice Chairman

 Wilson Lyles, Member