Board of McClain County Commissioners met in regular session on Monday, 8/28/17 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Heather Darby and County Clerk Pam Beller.

Mr. McGowen moved to approve the minutes of the meeting on 8/21/17, Mr. Lyles seconded. Vote Aye:

Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen 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:**

**EXPO:** 121, Johnson Equipment Company, 627.00, Repair, Supplies & Labor.

**CLAIMS FOR FISCAL TEAR 2017-2018 AS FOLLOWS:**

 **(2007) 1/2 Cent Sales Tax:** 127, AT&T Mobility, 206.00, Service; 128, ONG, 12.30, Service; 129, O G And E, 241.03, Service; 130, OSU Cooperative Extension, 10362.00, Payroll; 131, Windstream, 98.58, Service; 132, Windstream, 148.42, Service; 133, CashSaver, 36.69, Supplies; 134, AT&T Mobility, 208.02, Service; 135, Hodges Badge Co, 1441.70, Ribbons; 136, Guitar Shop, 1286.00, Supplies..

 **EXPO:** 9, Hope True Value, 119.03, Parts And Supplies.

 **General:** 143, Arrow Machinery, 2815.00, Washing Machine; 144, Marriott Southern Hills, 546.00, Lodging; 145, Standley Systems, 222.69, Maintenance and Lease; 146, Office Depot, 143.32, Office Supplies; 147, Benefiel, Jason S, 336.05, Travel; 148, Office Depot, 210.80, Supplies; 149, Green, Danny R, 307.38, Travel; 150, Guthrie, Dana A, 362.37, Travel.

 **Health Department:** 37, Directv, 108.23, Service; 38, Quill Corp, 598.98, Supplies; 39, Clifford Power Systems, 1480.00, Annual Maintenance Fee; 40, Oklahoma Natural Gas, 108.34, Service; 41, Oklahoma Natural Gas, 37.38,

 **Sheriff Service Fees:** 61, Glenn A Mead DDS, 985.00, Service; 62, Graham TV And Appliance, 130.00, Labor & Material; 63, W W Tire, 1730.62, Parts And Labor; 64, Starchys Cleaners, 57.50, Service; 65, Oklahoma Sheriffs Association, 400.00, Conference; 66, Oklahoma Sheriffs Association, 125.00, Conference; 67, Collins Computer Repair, 150.00, Service; 68, Hewett, Donald L, 160.74, Travel; 69, Elliotts Purcell Automotive, 409.00, Parts And Labor; 70, Classic Paper Supply, 267.39, Supplies; 71, Hewett, Donald L, 149.46, Travel; 72, CorVel Corporation, 15.34, Service.

 **T-County Highway:** 170, W W Tire, 268.60, Tires; 171, Classic Paper Supply, 62.75, Supplies; 172, Windstream, 317.57, Service; 173, MJR Investments Inc, 398.50, Hose; 174, Summit Truck Group, 221.66, Supplies; 175, Ergon Asphalt And Emulsions, 4944.43, Asphalt Emulsion; 176, Oklahoma Natural Gas, 98.23, Service; 177, CashSaver, 43.56, Supplies; 178, Dill Oil Co, 13234.57, Fuel; 179, Copelins Office Supply, 45.38, Office Supplies; 180, Alternative Construction Parts, 1055.89, Supplies; 181, Classic Paper Supply, 64.92, Supplies; 182, Martin Marietta Materials, 3881.68, Chips And Rock.

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

No transfers were requested.

Mr. Lyles moved, Mr. McGowen 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, Court Fund Payroll, Expo, OBF Donations for Court Areas, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee,

One Cent Sales Tax, (2007) ½ Cent Sales Tax and T-County Highway. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of Lapses from 2016-2017 Appropriations & Transfers into 2017-2018 Appropriations for: Community Center, Expo, Preservation Fee, Sheriff Commissary, Sheriff Service Fee, T-County Highway and (2007) ½ Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of Lapse from 2015-2016 Appropriations & Transfers into 2017-2018 Appropriations for: T-County Highway. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of the following road crossing permits: Newfield Exploration Mid-Continent, starting in Section 36, T7NR5W and ending in Section 31, T7NR4W; and Pioneer Telephone Coop, in Section 3, T6NR4W both in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. Lyles moved, Mr. McGowen seconded to approve up to and not to exceed 190 hours of extra labor through Annie & Lloyd’s at $17.00 an hour for the Expo Center for September 2017. Vote Aye: Mr. McGowen, Mr. Lyles,

Mr. Foster

One bid was received by 4:00 p.m. on 8/25/17 and opened at 8:30 a.m. on 8/28/17 for sale of (1) used 2006 Chevrolet Silverado Pickup for District Two from Floyd Beckham for $1,200.00. Mr. Lyles moved to accept the only bid,

Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to approve of the revised agreement between Annie & Lloyd’s and McClain County for labor for the road districts with revision stating the labor rate to be changed from $15.00 per hour to $17.00 per hour.

Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to approve of Utility Relocation Services LLC invoice for Wayne Road Project Oversight in District One for June, July and August 2017. Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to strike the ODOT Supplemental and Modification Agreement No. 2, project maintenance, financing, and right of way agreement for bridge and approaches on EW-147 Over Tributary of Bear Creek in District Three from the agenda. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve Debbie Brown and Josh White as Receiving Officers for Sheriff’s Office. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to table any action concerning agreement with ODOT for use of county road as local highway detour to the 9/5/17 meeting. Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of Huitt-Zollars Contract/Work Order for Bridge Rehab-CN-221 & 231 in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to table any action concerning Programming Resolution for CN-224 to the 9/5/17 meeting. Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Programming Resolution for CN-320 in District Three. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve of Programming Resolution for CN-209A in District One.

Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of Programming Resolution for 180th from SH-59, 2.3 miles west in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of Huitt-Zollars Contract/Work Order for Bryant Avenue from Grant to SH-39 in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to recess to enter into the EDA meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen,

Mr. Lyles, Mr. Foster

Mr. Lyles moved to re-enter public session with all BOCC members present, Mr. McGowen seconded. Vote Aye:

Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to enter into Executive Session for the purpose of approving extended absence following exhaustion of FMLA and continued authorization for health insurance for David L. Henry employed with District One and Isaac L. Andrews employed with District Two, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to re-enter into Regular Session after discussion of approving extended absence following exhaustion of FMLA and continued authorization for health insurance for David L. Henry employed with District One and Isaac L. Andrews employed with District Two, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken.

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

Mr. Lyles, Mr. Foster

Attest: McCLAIN COUNTY BOARD OF COMMISSIONERS

Pam Beller Charles Foster, Chairman

County Clerk Wilson Lyles, Vice Chairman

 Benny McGowen, Member

Board of McClain County Commissioners met in special session on Friday, September 1, 2017 at 1:00 p.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Excise Board Members Janie Kizziar,

Bill Hammon and Cindy Scott and County Clerk Pam Beller.

The BOCC met with the Excise Board to balance the 2017-2018 McClain County Budget. Upon the Excise Board approving the General Budget in the amount of $5,158,497.21 and as on file in the County Clerk’s office with no changes to be made to any of the current salaries, Mr. Lyles moved, Mr. McGowen seconded to approve the same with Resolution to follow in the 9/5/17 meeting. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. Lyles, Mr. Foster

Attest: McCLAIN COUNTY BOARD OF COMMISSIONERS

Pam Beller Charles Foster, Chairman

County Clerk Wilson Lyles, Vice Chairman

 Benny McGowen, Member