

Board of McClain County Commissioners met in regular session on Monday, 9/8/14 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles & Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. McGowen moved to approve the minutes of the meeting on 9/2/14, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

**CLAIMS FOR FISCAL YEAR 2014-2015 AS FOLLOWS:**

**(2007)1/2 CENT SALES TAX:** 179, Windstream, 170.56, service; 180, Kenneth Andrews, 500.00, service; 181, Coachs Lawn Service, 70.00, service; 182, Chief Supply, 1104.00, badges; 183, Chief Fire And Safety, 3145.00, supplies; 184, Chief Fire And Safety, 1698.00, supplies; 185, Chief Fire And Safety, 3137.00, supplies; 186, National 4H Council, 123.60, supplies; 187, Office Depot, 70.85, supplies; 188, Oriental Trading Co, 242.00, supplies; 189, Purcell Register, 675.00, advertising; 190, Risk Management, 1626.18, service; 191, PEC, 20.48, service.

**1/2 CENT SALES TAX:** 4, Windstream, 137.49, service; 5, Lowes, 29.96, supplies.

**CBRI 105:** 9, Haskell Lemon Construction, 7916.48, hot mix/hot laid.

**EMERGENCY MANAGEMENT SLA GRANT:** 1, Ace Hardware, 160.97, supplies.

**GENERAL:** 273, C&C Auto Parts, 532.58, repair; 274, Windstream, 161.33, service; 275, Suddenlink, 512.45, service; 276, Windstream, 181.31, service; 277, Critical Comm, 12.50, service; 278, ESW Correctional Healthcare, 12500.00, service; J&K Auto Parts, 43.96, parts; 280, Newcastle Pacer, 140.30, commissioner minutes; 281, Office Max, 209.30, office supplies; 282, Purcell Register, 21.20, advertising; 283, WW Tire, 443.24, tires; 284, Purcell Register, 22.30, stray law sale; 285 Infostream Global, 94.40, service; 286, WW Tire, 463.24, tires.

**HEALTH:** 54, Quill Corp, 1006.40, supplies; 55, Biomedical Solutions, 6966.48, refrigerator; 56, City of Blanchard, 70.85, service; 57, Directv, 89.99, service; 58, Tara Douglas, 86.24, travel; 59, Shred It, 93.45, service; 60, Erica Wood, 42.56, travel; 61, Ariel Werchan, 45.92, travel.

**SHERIFF SERVICE FEES:** 70, Okla Dept Of Public Safety-OLETS, 350.00, service; 71, Windstream, 204.69, service; 72, Don Hewett, 397.04, travel; 73, Verizon, 560.14, service; 74, Sysco Food, 8342.73, supplies; 75, Classic Paper, 331.56, supplies.

**T-COUNTY HIGHWAY:** 315, Wilson Lyles, 50.00, reimbursement; 316, Ace Hardware, 126.91, supplies; 317, Boral Aggregates, 2910.09, chips and rock; 318, Bacons 66, 23.88, supplies; 319, Blanchard Building, 12.58, supplies; 320, Ergon Asphalt And Emulsions, 206112.20, asphalt emulsion; 321, Haskell Lemon Construction, 30781.52, hot mix/hot laid; 322, Haskell Lemon Construction, 1361.36, hot mix/hot laid; 323, Haskell Lemon Construction, 34917.96, hot mix/hot laid; 324, P&K Equipment, 301.39, parts; 325, P&K Equipment, 48.40, parts and supplies; 326, P&K Equipment, 478.88, parts; 327, Palace Auto Supply, 55.85, parts; 328, Palace Auto Supply, 188.14, parts; 329, Palace Auto Supply, 252.89, parts; 330, T&W Tire, 162.00, tires; 331, Unifirst, 537.60, service; 332, Keith Webster, 200.00, repair; 333, WW Tire, 194.50, tires & tubes/service & supplies; 334, WW Tire, 50.00, tires & tubes/service & supplies; 335, Purcell ACE Hardware, 97.20, supplies; 336, WW Tire, 181.00, tire & tubes/service & supplies.

Mr. Foster 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 a road crossing permit for The Harris Const Co in Section 5, T6NR2W for District 2. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen 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

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

After discussion with Gary Dennis of Utility Rebate Consultants Inc, Mr. Foster moved, Mr. McGowen seconded to allow a 30 day review regarding the Counties utility bills, including gas, electric, water and sewage. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

One bid was received by 4:00 p.m. on 9/5/14 and opened at 8:30 a.m. on 9/8/14 for the purchase of (1) animal triage trailer for McCart from Welchel Enterprises LLC for \$79,517.30. Mr. Foster moved, Mr. McGowen seconded to table until the 9/15/14 meeting to gather more information from this vendor. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

One bid was received by 8:00 a.m. and opened at 8:30 a.m. on 9/8/14 for purchase of the building of (1) Tanker for Cole Fire Department from Mid Continent Truck Sales for \$15,661.41. Mr. McGowen moved, Mr. Foster seconded to accept the only bid submitted. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Six bids were received by 8:00 a.m. and opened at 8:30 a.m. on 9/8/14 for the Lake Road Access Overlay Project for District 2 from Silver Star Construction Co Inc \$409,860.00; Haskell Lemon Construction Co \$358,200.00; T.J. Campbell Construction Co \$394,200.00; A-Tech Paving \$437,545.00; Bishop Paving Co Inc \$414,720.00. Markwell Paving Co Inc bid was rejected due to bidding per ton with no complete purchase price. Mr. Lyles moved to accept the low bid from Haskell Lemon Construction Co, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to recess to 2:00 p.m. to meet with the Excise Board to set the budget for the 2014-2015 fiscal year. Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

At 2:00 p.m. Mr. Foster moved to re-enter public session with all BOCC members present, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

The Board met with the McClain County Excise Board to balance the 2014-2015 McClain County Budget. Upon the Excise Board approving the General Budget in the amount \$3,926,435.82 and as on file in the County Clerk’s office, Mr. McGowen moved, Mr. Foster seconded to approve the same with Resolution to follow in the 9/15/14 meeting. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Attest: McClain County Board of Commissioners

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