

Board of McClain County Commissioners met in regular session on Monday, 9/29/14 at 8:15 a.m. Present were: Commissioners Benny McGowen and Charles Foster, District 2 Foreman David Perry, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the meeting on 9/22/14, Mr. Perry seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve Salary, Travel and M&O claims. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

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

**(2007) 1/2 CENT SALES TAX:** 255, Windstream, 83.22, service; 256, Windstream, 140.99, service; 257, Classic Paper, 29.97, supplies; 258, Purcell Register, 19.55, publication; 259, Tankersley Food, 603.59, supplies; 260, Windstream, 125.01, service; 261, Blanchard News, 25.00, subscription; 262, Career Tech (CIMC), 35.80, supplies; 263, Tankersley Food, 457.41, supplies; 264, Chief Fire & Safety, 1435.00, supplies; 265, Kenneth Andrews, 500.00, service; 266, Emergency Vehicles of Oklahoma, 340.00, supplies; 267, Classic Paper, 51.61, supplies; 268, Rachel Bergren, 50.00, judge; 269, OG&E, 489.95, service; 270, Rebecca Crook, 500.00, service; 271, Windstream, 173.16, service; 272, McClain County Fairboard, 36683.00, premiums & awards.

**CBRI:** 10, Haskell Lemon Construction, 3242.36, hot mix/hot laid.

**EXPO:** 21, Hales Overhead Door, 250.00, repair supplies & labor.

**GENERAL:** 353, Danny Green, 974.40, travel; 354, Jason Benefiel, 379.68, travel; 355, Windstream, 156.29, service; 356, Windstream, 161.33, service; 357, Windstream, 219.49, service; 358, ONG, 110.95, service; 359, RK Black, 121.25, contract service; 360, Windstream, 205.32, service; 361, Budget Flag and Banner, 137.50, flags; 362, Newcastle Pacer, 299.75, commissioner minutes; 363, Wilson Dotson And Associates, 3400.00, service; 364, Suddenlink, 492.50, service; 365, Allied Central, 619.90, repair & supplies; 366, Dons Mobil Lock Shop, 130.35, service; 367, Classic Paper, 294.17, supplies; 368, Quill, 131.00, supplies; 369, OFMA, 300.00, registration; 370, Purcell ACE, 140.18, supplies.

**HEALTH DEPARTMENT:** 83, Shred It, 93.45, service; 84, Purcell Mini Storage, 55.00, rental; 85, Purcell Public Schools, 986.49, rental; 86, Oklahoma State Dept of Health, 16666.67, payroll; 87, ONG, 38.85, service; 88, NJ Moore, 600.00, rental.

**SHERIFF SERVICE FEES:** 88, Don Hewett, 77.28, travel; 89, Sprint, 266.19, service; 90, Don Hewett, 222.88, travel; 91, InterAct Public Safety Systems, 595.00, supplies; 92, AT&T, 121.60, service; 93, Sysco, 7936.08, supplies; 94, United, 1396.31, supplies; 95, Classic Paper, 281.17, supplies.

**T-COUNTY HIGHWAY:** 396, Windstream, 267.04, service; 397, CL Boyd, 1354.68, parts; 398, CED #4, 340.00, signs; 399, Certified Laboratories, 400.00, service and supplies; 400, Classic Paper, 110.92, supplies; 401, Dons Garage, 48.00, labor & material; 402, Ergon, 49179.84, asphalt emulsion; 403, Hanson Aggregates, 6531.90, chips & rock; 404, Kirby Smith, 70.00, supplies; 405, McClain County District 2, 1804.70, chips & rock; 406, MJR Investments, 71.37, supplies; 407, Simplex Grinnell, 789.88, inspection; 408, Simplex Grinnell, 333.15, annual maintenance fee; 409, Ergon, 8672.21, asphalt emulsion; 410, Unifirst, 481.68, service; 411, Tinhorns R Us, 750.00, tinhorns; 412, Terrys Propane, 870.30, propane; 413, OEC, 247.00, service; 414, Quill, 99.47, office supplies; 415, ONG, 92.30, service; 416, Haskell Lemon, 2065.70, hot mix/hot laid; 417, Purcell Ace, 58.55, supplies.

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 to approve transfers from: General of \$53.83 from R-7a to U-1a; (2007) ½ Cent Sales Tax of \$2,500.00 from XXT-RF-3a-12 to XXT-RF-2a-12. Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve Cash Fund Estimate of Needs & Request for Appropriations for Assessors Fee, CBRI 105, Community Center, County Clerk Lien Fee & Preservation Fee, ETR, Expo, Free Fair, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, One Cent Sales Tax, (2007) ½ Cent Sales Tax & T-County Highway. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve Lapses from 2013-2014 Appropriations & Transfers into 2014-2015 Appropriations for (2007) ½ Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved to approve road crossing permits for ONG starting in Section 16 and ending in Section 9 of T8NR3W; and for Pioneer Telephone in Section 3, T6NR4W, both in District 2, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

BOCC met with Mr. Jon Lawson and discussed the possibility of Mid State Housing temporarily storing housing stock in the SW corner of the lot immediately west of the Community Center if the need be in a flooding event. Without taking action, the BOCC acknowledged that there may be competing need during a disaster event for use of that lot and suggested that Mr. Lawson approach the BOCC if/when the need arises so that the BOCC can determine whether a higher competing need exists at the time of the request.

Mr. Perry moved, Mr. Foster seconded to approve of Annual Bridge Inspection invoice with Mehlburger Brawley for ODOT. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve of ODOT agreements on Lake Access Project with District 2. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to table any action concerning an animal triage trailer for McCART to the 10/6/14 meeting. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved to accept the upcoming monthly calendar of events for October 2014 that were presented for the Expo Center and Community Center, Mr. Perry seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve of purchasing a 2005 14' dump trailer for the Expo Center. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve up to and not to exceed 48 hours of extra labor through Annie & Lloyd's at \$15.00 an hour for the Expo Center and to table further discussions to the 10/6/14 meeting. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to table any action concerning windows for the announcer's stand at Expo Center's outside arena to the 10/6/14 meeting. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to accept the District Attorney's Annual Forfeiture Report. Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to table any action concerning NACO membership dues to the 10/6/14 meeting. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve Debbie Brown and Kimberly Leivas as Receiving Officers for the Sheriff Dept. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to enter into Executive Session pursuant to 25 O.S. 2011 §307(B)(1) to review and discuss employment applicants interviewed for the part time position at the Community Center. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Lyles

Mr. Foster moved, Mr. Perry seconded to re-enter public session pursuant to 25 O.S. 2011 §307(B)(1) after review and discussion of employment applicants interviewed for the part time position at the Community Center. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster. After careful review, Mr. Foster moved, Mr. Perry seconded to hire Marta Herrera on a 90 day probation period and will revisit upon the end of that 90 days to decide to keep Ms. Herrera for the part time position. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved to recess to enter into EDA meeting, Mr. Perry seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

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

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

Attest:

McCLAIN COUNTY BOARD OF COMMISSIONERS

Pam Beller  
County Clerk

Charles Foster, Chairman  
Wilson Lyles, Vice Chairman  
Benny McGowen, Member