

Board of McClain County Commissioners met in regular session on Monday, 10/6/14 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the 9/29/14 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Foster. Mr. Lyles abstained from the vote due to being absent at the 9/29/14 meeting.

Mr. Foster moved, Mr. McGowen seconded to approve M&O claims. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

2013-2014 FISCAL YEAR CLAIMS:

(2007) 1/2 CENT SALES TAX: 1206, Chief Fire and Safety, 63839.00, brush truck.

2014-2015 FISCAL YEAR CLAIMS:

(2007) 1/2 CENT SALES TAX: 294, AT&T, 164.91, service; 295, Mary Cantrell, 768.50, labor; 296, Office Depot, 168.90, supplies; 297, Office Depot, 162.12, supplies; 298, Office Depot, 73.89, supplies; 299, Purcell Register, 25.00, advertising; 300, Classic Paper, 138.55, supplies; 301, Haskell Lemon, 650.54, hot mix/hot laid; 302, Blanchard News, 29.30, advertising; 303, Connie Wollenberg, 60.48, travel; 304, Jessica Welch, 855.68, travel; 305, James Lee, 639.52, travel; 306, Mickey Simpson, 283.92, travel; 307, Newcastle Pacer, 43.09, service; 308, Webb Oil, 180.15, fuel; 309, Windstream, 63.98, service; 310, PEC, 20.50, service; 311, Chickasaw Telephone, 32.16, service; 312, OG&E, 94.11, service; 313, DCAM, 301.00, insurance; 314, REC, 67.41, service; 315, Lionel Pope, 600.00, service; 316, Lowes, 170.96, supplies; 317, Paul Cargill, 4500.00, trailer; 318, Purcell Public Works, 3377.39, service; 319, Dibble Senior Citizens, 1284.29, payroll; 320, Shirley Rush, 150.00, service; 321, Dibble Senior Citizens, 713.32, taxes.

1/2 CENT SALES TAX: 7, Windstream, 137.49, service.

COMMUNITY CENTER F&H: 6, ONG, 158.82, service.

EXPO: 22, Classic Paper, 111.63, supplies; 23, Classic Paper, 86.52, supplies; 24, Purcell ACE, 139.99, supplies; 25, Purcell ACE, 10.98, supplies; 26, RL Electric, 140.00, repair.

GENERAL: 442, Windstream, 213.98, service; 443, Donnell Weatherall, 188.10, travel; 444, Marriott, 166.00, lodging; 445, Purcell Register, 957.60, publication; 446, Newcastle Pacer, 204.10, commissioner minutes; 447, Purcell ACE, 41.97, supplies; 448, Norman Stamp And Seal, 17.15, supplies; 449, ESW Correctional Healthcare, 12500.00, service; 450, City Of Purcell, 15124.96, service; 451, Chickasaw Personal Communications, 220.00, batteries; 452, Quill, 517.67, supplies; 453, Purcell Register, 42.50, supplies; 454, Orkin, 59.75, service; 455, Purcell Public Works, 6585.78, service.

HEALTH DEPARTMENT: 89, Quill, 333.38, supplies; 90, Facility, 925.00, service; 91, Vanessa Fesler, 19.04, travel; 92, McClain County Treasurer, 5613.06, service; 93, Secretary Of State, 20.00, renewal.

SHERIFF SERVICE FEE: 110, Classic Paper, 251.00, supplies; 111, Sysco, 7842.97, supplies; 112, Windstream, 200.84, service; 113, Don Hewett, 650.56, travel; 114, Lowes, 260.30, supplies.

T-COUNTY HIGHWAY: 455, All American Dirt, 120.00, sand; 456, Keith Webster, 125.00, repair and labor; 457, Bankstons Auto Restoration, 25.00, repairs; 458, Classic Paper, 59.24, supplies; 459, Classic Paper, 39.90, supplies; 460, MJR Investments, 31.70, parts; 461, Bruckners, 221.02, parts; 462, Unifirst, 219.16, service; 463, OG&E, 282.78, service; 464, OG&E, 35.25, service; 465, Wayne Public Works, 96.21, service; 466, Nicholas Machine And Mfg, 45.00, labor; 467, Western Marketing, 550.00, supplies; 468, J&K, 100.00, supplies; 469, Smileys, 83.52, supplies; 470, J&K, 187.09, parts and supplies; 471, J&K, 289.10, parts and supplies; 472, Blanchard Building, 48.22, supplies; 473, Van Keppel, 2498.25, parts; 474, Lowes, 397.03, supplies; 475, J&K, 81.92, parts and supplies; 476, Van Keppel, 614.32, supplies; 477, Caterpillar Financial, 873.36, lease purchase; 478, Welch State Bank, 902.48, lease purchase; 479, Empire Financial, 815.65, lease purchase; 480, Empire Financial, 815.65, lease purchase; 481, Empire Financial, 699.20, lease purchase; 482, Empire Financial, 699.20, lease purchase; 483, Welch State Bank, 672.44, lease purchase; 484, Caterpillar Financial, 1313.54, lease purchase; 485, Caterpillar Financial, 1313.54, lease purchase; 486, Welch State Bank, 983.25, lease purchase; 487, Welch State Bank, 681.87, lease purchase; 488, Security National Bank, 1095.90, lease purchase; 489, Security National Bank, 1095.90, lease purchase; 490, Security National Bank, 997.94, lease purchase; 491, Caterpillar Financial, 706.69, lease purchase; 492, Caterpillar Financial, 1313.54, lease purchase; 493, Caterpillar Financial, 1313.54, lease purchase; 494, ODOT, 1051.23, lease purchase; 495, ODOT, 1164.89, lease purchase; 496, Welch State Bank, 1463.92, lease purchase; 497, Empire Financial, 1888.68, lease purchase; 498, Caterpillar Financial, 1313.54, lease purchase.

Mr. Foster moved, Mr. McGowen seconded to approve Blanket P.O.'s as on file in County Clerk's office. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No transfers or road crossing permits were requested.

Mr. McGowen moved to decline the need of a re-bid for purchase of an Animal Triage Trailer for McCart at this time, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve extra labor at the Expo Center by Annie & Lloyds's for October 2014 not to exceed \$2,880.00. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to table any decisions of windows in announcer's stand at Expo Center's outside arena to the 10/14/14 meeting. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve exchange of tractors for Expo Center to P&K Equipment per contract. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to deny renewal of NACO membership dues for 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to table Sheriff Dept's trial of CorVel Corporation services referencing inmate medical billing to a later unknown date. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Eddie Cantrell and Garland Clark as Requisitioning Officers and Mary Evett and Linda Bourne as Receiving Officers for Dibble Senior Citizens. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to approve agreement with Angel, Johnston and Blasingame for the preliminary draft of the audited financial statements for the 2013-2014 fiscal year along with the Memorandum, Trial Balance & Adjustments and Management Representations for EDA, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to recess into the EDA and CGA meetings, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to re-enter into public session with all BOCC members present, Mr. Foster seconded. 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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