

Board of McClain County Commissioners met in regular session on Tuesday, 10/14/14 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 10/6/14, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2014-2015 AS FOLLOWS:

(2007)1/2 CENT SALES TAX: 322, Atlink, 109.95, service; 323, Blanchard News, 315.00, advertising; 324, Chickasaw Personal Communications, 1344.00, batteries; 325, Chief Fire & Safety, 9950.00, repair & installation; 326, Edmond Pick-Up Covers, 1494.00, supplies; 327, J&K Auto, 436.00, batteries; 328, Nasco, 116.90, supplies; 329, OG&E, 211.09, service; 330, RL Electric, 1420.00, service; 331, Spencers, 50.51, supplies; 332, Spencers, 124.75, supplies; 333, Chickasaw Personal Communications, 770.00, supplies; 334, Chief Fire & Safety, 3020.92, supplies; 335, Verizon, 80.02, service; 336, Wichita Online, 44.95, service; 337, McClain County RWD 8, 20.00, service.

1/2 CENT SALES TAX: 8, Classic Paper, 155.94, supplies.

EXPO: 27, Ross Lawn Service, 720.00, service; 28, Unifirst, 57.70, service; 29, Windstream, 255.54, service.

FREE FAIR: 2, Spencers, 927.04, supplies.

GENERAL: 456, Cintas, 128.00, supplies; 457, Communityworks Cleveland Co., 657.18, juvenile service; 458, Page Plus, 12.50, service; 459, Eureka Water, 57.90, supplies; 460, Eureka Water, 50.70, supplies; 461, Eureka Water, 6.95, supplies; 462, Eureka Water, 6.95, supplies; 463, Eureka Water, 64.60, supplies; 464, Pamela Irwin, 60.48, travel; 465, Fairfield Inn, 258.96, lodging; 466, Fuelman, 3030.25, fuel; 467, Infostream Global, 94.40, service; 468, Kelsey Chevrolet, 165.32, service & supplies; 469, Newcastle Pacer, 146.65, commissioners minutes; 470, Postmaster, 294.00, stamps; 471, Catherine Phillips, 171.85, travel; 472, Quill, 280.97, supplies; 473, Quill, 398.68, office supplies; 474, Windstream, 173.35, service.

HEALTH: 94, McKesson Medical, 174.59, supplies; 95, City of Blanchard, 70.85, service; 96, GlaxoSmithKline, 1338.40, supplies; 97, Tara Douglas, 113.12, travel; 98, Stephanie Lambert, 72.80, travel; 99, Melissa Ashford, 359.52, travel; 100, Ariel Werchan, 47.04, travel; 101, Angela Strawderman, 124.88, travel; 102, Directv, 89.99, service.

LOCAL EMERGENCY PLANNING COMM.: 1, Cavin Wrecker Service, 5450.00, service.

SHERIFF SERVICE FEES: 115, Classic Paper, 387.93, supplies; 116, Okla Dept of Public Safety-OLETS, 350.00, service; 117, Verizon, 560.14, service; 118, GE Capital, 206.08, lease; 119, Donald Hewett, 222.88, travel.

T-COUNTY HIGHWAY: 499, Ace, 134.04, supplies; 500, Asphalt Producers, 382.85, asphalt patching material; 501, Allied Waste, 139.91, service; 502, Asphalt Producers, 435.10, asphalt patching material; 503, Atwoods, 73.77, supplies; 504, Atwoods, 283.68, supplies; 505, Certified Laboratories, 400.00, service; 506, Enid Mack, 39.66, supplies & labor; 507, Enid Mack, 311.17, parts & service; 508, General Materials, 487.38, sand; 509, Hoidale, 548.08, parts; 510, O'Reillys, 14.94, parts & supplies; 511, Pioneer Telephone Coop Security Systems, 25.00, batteries; 512, Purcell Public Works, 281.99, service; 513, P&K, 58.19, supplies; 514, P&K, 495.15, supplies; 515, P&K, 109.06, parts & supplies; 516, P&K, 66.18, tire tubes; 517, P&K, 175.26, parts; 518, Red Rock Pit, 220.44, gravel; 519, TH Rogers, 19.94, supplies; 520, Winfield Solutions, 447.75, supplies.

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

Mr. McGowen moved to approve transfers from: General, \$1,600.00 from H-2a to H-1a; T-County Highway, \$20.34 from T-2A-3 to T-2a-2, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve road crossing permits for Western Farmers Electric Coop in Sections 11 to 14, T8NR4W; Section 13, T8NR4W to Section 18, T8NR3W; Section 31, T8NR3W; Section 31, T8NR3W to Section 6, T7NR3W; and Section 30, T8NR3W to Section 31, T8NR3W all in District 3. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. McGowen moved, Mr. Foster seconded to accept the quote of \$705.00 from J&R Windows to install windows in announcer's stand at Expo Center's outside arena and split the cost with Indian Territory Roundup Club. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve Laura Vandaveer and Lisa Renbarger as Receiving Officers for McClain County Extension Office and Free Fair. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Paul Stone to remove of fencing at the new McClain County Health Dept location in Blanchard. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of the Influenza Response support services contract with Joyce Belville for the McClain County Health Dept. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. McGowen moved to re-enter 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

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