

Board of McClain County Commissioners met in regular session on Monday, 10/20/14 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles & Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the 10/14/14 meeting, Mr. McGowen 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) ½ CENT SALES TAX: 338, AT&T Mobility, 290.80, service; 339, Classic Paper, 28.66, supplies; 340, ONG, 37.26, service; 341, ONG, 21.03, service; 342, United Supermarket, 28.35, supplies; 343, Windstream, 153.25, service; 344, Windstream, 173.22, service; 345, Coaches Corner, 1192.00, service; 346, OSU Cooperative Extension, 9228.00, payroll; 347, Windstream, 165.64, service; 348, Sooner Copy, 266.66, service; 349, Office Depot, 191.54, supplies; 350, United Supermarket, 67.29, supplies; 351, Ben E Keith, 1971.96, supplies; 352, Tankersley, 46.58, supplies; 353, Classic Paper, 25.92, supplies; 354, Advantage ATM, 170.00, service.

½ CENT SALES TAX: 9, Classic Paper, 170.81, supplies; 10, Classic Paper, 100.48, supplies; 11, Classic Paper, 198.66, supplies.

EMERGENCY MANAGEMENT SLA GRANT: 2, Auto Accessories Unlimited, 999.95, supplies.

GENERAL: 475, Windstream, 200.98, service; 476, TouchTone, 5.54, service; 477, TouchTone, 19.58, service; 478, TouchTone, 10.49, service; 479, TouchTone, 14.54, service; 480, TouchTone, 51.52, service; 481, OSU CLGT, 100.00, registration.

HEALTH: 103, Shred It, 93.45, service; 104, Aurora Torres, 184.80, travel; 105, Windstream, 541.65, service; 106, Sooner Copy, 486.68, maintenance & lease; 107, Patricia Sharp, 198.96, contract labor; 108, Public Service Co of Oklahoma, 64.90, service; 109, Public Service of Oklahoma, 232.17, service; 110, Pioneer Telephone, 285.39, service; 111, Winnie Haynes, 34.72, travel; 112, Directv, 74.99, service; 113, Tracy Culwell, 13.44, travel; 114, Tracy Culwell, 10.08, travel.

MORTGAGE TAX CERT. FEE: 7, Windstream, 155.77, service; 8, TouchTone, 12.39, service.

SHERIFF SERVICE FEES: 120, Oklahoma Restaurant Supply, 77.45, supplies; 121, Classic Paper, 319.95, supplies;

T-COUNTY HIGHWAY: 521, Blessing Gravel, 1919.27, gravel; 522, Bruckners, 92.47, parts; 523, Cintas, 77.94, supplies; 524, Hanson Aggregates, 2307.30, chips & rock; 525, ONG, 84.80, service; 526, Kirby Smith, 513.42, supplies; 527, Pettit Machinery, 532.13, parts; 528, Pioneer Telephone, 194.77, service; 529, Palace Auto, 10.49, supplies; 530, T&W Tire, 1565.60, tires; 531, Windstream, 267.23, service; 532, Windstream, 196.21, service; 533, TouchTone, 19.36, service; 534, TouchTone, 19.68, service; 535, Cintas, 35.95, 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, Mr. Foster seconded to approve transfers from County Clerk Lien Fee of \$11,024.81 from F-4-1b to F-4-1a and from (2007) ½ Cent Sales Tax of \$8,000.00 from XXT-RF-2a-9 to XXT-RF-3a-9. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No road crossing permits were requested.

Mr. McGowen moved, Mr. Lyles seconded to appoint Charles Foster as the McClain County representative to the City of Blanchard Tax Increment Financing District Review Committee as required by 62 O.S. 2011 §855. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

With no further business, Mr. McGowen moved to adjourn, Mr. Foster 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