

Board of McClain County Commissioners met in regular session on Monday, 5/4/15 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. McGowen moved to approve the minutes of the 4/27/15 meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster.

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

2014-2015 FISCAL YEAR CLAIMS:

(2007) ½ CENT SALES TAX: 1075, Kenneth Andrews, 500.00, service; 1076, Classic Paper, 79.33, supplies; 1077, Nasco, 51.66, supplies; 1078, ONG, 95.20, service; 1079, Pioneer Telephone, 128.02, service; 1080, Tankersley Foods, 849.89, supplies; 1081, Windstream, 142.25, service; 1082, Rebecca Crook, 500.00, service; 1083, Regional Food Bank of Oklahoma, 310.31, supplies; 1084, Yarbrough & Sons, 27308.00, vent hood; 1085, Classic Paper, 344.54, supplies; 1086, Tonya Dial, 326.25, service; 1087, Purcell Embroidery, 710.00, supplies.

½ CENT SALES TAX: 39, Amundsen Food Equipment, 380.87, repair.

COUNTY CLERK LIEN FEE: 36, Windstream, 158.89, service.

EXPO: 86, McClain County District 2, 232.29, fuel & supplies; 87, Quill, 39.99, paper; 88, Unifirst, 57.70, service.

GENERAL: 1249, Blanchard News, 178.95, commissioners minutes; 1250, Classic Paper, 130.23, supplies; 1251, Centerpoint Energy, 480.37, service; 1252, Classic Paper, 360.50, supplies; 1253, Johnny Files, 341.00, premiums; 1254, Purcell Register, 25.78, publication; 1255, Windstream, 223.92, service; 1256, Windstream, 221.13, service; 1257, Leons Plumbing, 140.00, service.

HEALTH: 343, The University of Oklahoma, 35.00, registration; 344, Queen of The Tees, 157.20, service; 345, Facility Care, 925.00, service.

PRESERVATION FEE: 82, Kellpro, 69.00, office supplies.

SHERIFF SERVICE FEE: 395, Donald Hewett, 242.65, travel.

SHERIFFS COMMISSARY: 19, Oklahoma Sheriffs Association, 80.00, registration.

T-COUNTY HIGHWAY: 1499, County Clerk And Deputies Association, 70.00, registration; 1500, Copelins Office, 45.41, supplies; 1501, Dons Garage, 114.09, labor & material; 1502, Martin Marietta, 2320.29, chips & rock; 1503, Martin Marietta, 2416.82, chips & rock; 1504, Martin Marietta, 2453.28, chips & rock; 1505, ONG, 107.09, service; 1506, Purcell Ace, 70.89, supplies; 1507, Quill, 71.74, supplies; 1508, W W Tire, 894.66, tires; 1509, Unifirst, 219.16, service; 1510, Kirby Smith, 519.68, supplies; 1511, Ergon, 456.71, asphalt emulsion; 1512, Martin Marietta, 5785.50, chips & rock; 1513, Red Rock Pit, 2905.50, gravel; 1514, Delta Foremost, 1244.19, supplies; 1515, Purcell Ace, 46.72, supplies; 1516, Purcell Ace, 11.99, supplies; 1517, Martin Marietta, 2805.78, chips & rock; 1518, OG&E, 35.10, service; 1519, United Supermarket, 20.72, supplies; 1520, American Logo, 260.00, posts; 1521, Blanchard Building, 10.72, supplies; 1522, J&K Auto, 313.61, parts & supplies; 1523, Caterpillar Financial, 873.36, lease purchase; 1524, Welch State Bank, 902.48, lease purchase; 1525, Empire Financial, 815.65, lease purchase; 1526, Empire Financial, 815.65, lease purchase; 1527, The Empire Co., 699.20, lease purchase; 1528, The Empire Co., 699.20, lease purchase; 1529, Welch State Bank, 672.44, lease purchase; 1530, Caterpillar Financial, 1313.54, lease purchase; 1531, Caterpillar Financial, 1313.54, lease purchase; 1532, Welch State Bank, 681.87, lease purchase; 1533, Security National Bank, 1095.90, lease purchase; 1534, Security National Bank, 1095.90, lease purchase; 1535, Security National Bank, 997.94, lease purchase; 1536, Caterpillar Financial, 706.69, lease purchase; 1537, Caterpillar Financial, 1313.54, lease purchase; 1538, Caterpillar Financial, 1313.54, lease purchase; 1539, ODOT, 1051.23, lease purchase; 1540, ODOT, 1164.89, lease purchase; 1541, Welch State Bank, 1463.92, lease purchase; 1542, Empire Financial, 1888.68, lease purchase; 1543, 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. Lyles moved to approve of lease purchase agreement for (1) new Sweeper Broom between District 2 and Warren CAT. Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to resolve to advertise to bid for Asphalt Emulsion for McClain County to be received by 4:00 p.m. on 5/15/15 and opened at 8:30 a.m. on 5/18/15. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to resolve to advertise to bid for lease purchase of (1) new 9 Wheel Pneumatic Roller with vendor financing for District One to be received by 4:00 p.m. on 5/15/15 and opened at 8:30 a.m. on 5/18/15. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to resolve to advertise to bid for sale of (1) Dynapak 1998 Model CP132 9 Wheel Pneumatic Roller to be received by 4:00 p.m. on 5/22/15 and opened at 8:30 a.m. on 5/26/15. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of 2015-2016 fiscal year contract for the detention transportation services agreement between Office of Juvenile Affairs and McClain County BOCC. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning contract agreement renewal of ETR fund for Project #ETRCR5-44-2(02)15.

Mr. McGowen moved, Mr. Foster seconded to approve of the 2015-2016 fiscal year oil & gas maintenance contract between McClain County Assessor & BOCC and Total Assessment Solutions Corp. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of membership dues of \$2,026.00 to ASCOG for 4/1/15 through 3/31/16. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Bruce Wilson at HUB International to start the process of collecting information in order to receive quotes for workers’ compensation policies. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning ballot language for upcoming bond election for new county jail and office facility.

Mr. Foster moved to approve allocations of McClain County Highway funds to be distributed into thirds rather than the current distributions. After a call for a second and with no second, the motion failed. No action taken.

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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