

Board of McClain County Commissioners met in regular session on Monday, 5/11/15 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 meeting on 5/4/15, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

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

**(2007)1/2 CENT SALES TAX:** 1088, 2 Ms Mobile Tech Service, 221.00, repair; 1089, Atlink, 113.95, service; 1090, Annie & Lloyd Tree Service, 3937.50, labor; 1091, Chickasaw Telephone, 33.29, service; 1092, Coaches Lawn Service, 70.00, service; 1093, Dibble Senior Citizens, 1346.67, payroll; 1094, Duncan Overhead Door, 327.80, repair & labor; 1095, Line X Truck Accessories, 1275.00, supplies; 1096, OG&E, 79.30, service; 1097, OG&E, 215.07, service; 1098, Peoples Electric Coop, 23.00, service; 1099, Shirley Rush, 150.00, service; 1100, Shindigz, 80.81, supplies; 1101, McClain County RWD 8, 20.00, service; 1102, REC, 61.54, service; 1103, Wichita Online, 44.95, service; 1104, Office Depot, 172.29, supplies; 1105, Windstream, 63.50, service; 1106, Ben E Keith, 1847.30, supplies.

**½ CENT SALES TAX:** 40, Simplex Grinnell, 60.00, service; 41, Windstream, 139.91, service; 42, ONG, 199.94, service; 43, Purcell Public Works, 1251.48, service.

**EXPO:** 89, J&K Auto, 91.49, batteries; 90, J&K Auto, 120.93, parts; 91, J&K Auto, 130.52, parts; 92, SteelCo, 36.90, supplies; 93, Purcell Ace, 165.94, supplies; 94, Purcell Ace, 154.95, supplies; 95, Purcell Ace, 42.99, supplies; 96, ONG, 33.68, service; 97, P&K Equipment, 84.87, parts.

**GENERAL:** 1258, ASCOG, 2026.00, membership dues; 1259, Blanchard News, 254.10, commissioners minutes; 1260, Page Plus, 6.25, service; 1261, City of Purcell, 15124.96, dispatch service; 1262, Eureka Water, 6.95, supplies; 1263, ESW Connectional Healthcare, 12500.00, service; 1264, Infostream Global, 82.60, service; 1265, United Supermarket, 402.29, supplies; 1266, Purcell Register, 231.00, supplies; 1267, Sheehy Signs, 595.00, plaque; 1268, Windstream, 165.04, service; 1269, Windstream, 163.76, service; 1270, Eureka Water, 29.85, supplies; 1271, Eureka Water, 36.80, supplies; 1272, Leons Plumbing, 390.00, service; 1273, Eureka Water, 37.05, supplies; 1274, Kelsey Chevrolet, 247.98, service & supplies; 1275, Goldsby Tag Agency, 38.22, service; 1276, Classic Paper, 493.34, supplies; 1277, Purcell Public Works, 6320.82, service.

**HEALTH:** 346, Quill, 730.38, supplies; 347, Shred-It, 93.45, service; 348, Patricia Sharp, 100.92, service; 349, Purcell Mini Storage, 55.00, rental; 350, Purcell Public Schools, 986.49, rental; 351, NJ Moore, 600.00, rental; 352, Janie Harmon, 36.23, travel; 353, Directv, 93.99, service; 354, Mariah Danhoff, 39.10, travel; 355, Katherine Buck, 41.40, travel; 356, City of Blanchard, 87.11, service; 357, Bordwine Development, 20250.00, renovation.

**SHERIFF SERVICE FEES:** 396, Classic Paper, 354.70, supplies; 397, GE Capital, 206.08, service; 398, Donald Hewett, 256.45, travel; 399, Lyon Security, 97.50, service; 400, United Supermarkets, 1371.95, supplies; 401, Windstream, 202.47, service; 402, Donald Hewett, 538.02, travel.

**T-COUNTY HIGHWAY:** 1544, SNB Bank, 15000.00, payment; 1545, Chickasha Industrial, 23.12, supplies; 1546, J&K Auto, 132.82, parts; 1547, J&K Auto, 363.08, parts; 1548, OEC, 159.00, service; 1549, P&K Equipment, 834.68, parts & supplies; 1550, Stuart C Irby, 147.07, parts; 1551, T H Rogers, 57.99, supplies; 1552, Unifirst, 573.60, service; 1553, Warren CAT, 60.06, parts; 1554, Mansfield Oil Co., 13620.19, fuel; 1555, Red Rock Pit, 2938.92, gravel; 1556, J&K Auto, 144.99, parts & supplies; 1557, J&K Auto Parts, 105.86, parts & supplies; 1558, Purcell Public Works, 324.31, service; 1559, Smileys, 29.73, supplies; 1560, ONG, 113.65, service; 1561, OG&E, 218.94, service; 1562, ImageNet, 574.00, printer; 1563, Hercules Tires, 958.00, tires; 1564, CL Boyd, 254.28, supplies; 1565, Kirby Smith, 585.81, parts; 1566, Eureka Water, 62.55, supplies.

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

Mr. Foster moved, Mr. McGowen seconded to approve of a transfer from: (2007) ½ Cent Sales Tax, \$20,000.00 from XXT-RF-2a-1 to XXT-RF-3a-1. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen 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. Foster moved, Mr. McGowen seconded to approve road crossing permits for: Woods Pumping Service in Section 4, T6NR1W in District One; Woods Pumping Service starting in Section 31 T7NR2W and ending in Section 6, T6NR2W in District Two; Enable Midstream/Belter Construction starting in Section 33, T7NR4W and ending in Section 4 T6NR4W and another starting in Section 4 T6NR4W and ending in Section 3 T6NR4W both in District Two; Enable Midstream/Belter Construction in Section 33 T7NR4W in District Three; and Enable Midstream/Terra Resources starting in Section 28 T7NR4W and ending in Section 29 T7NR4W in District Three. 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 adopt **Resolution No. 26-2014-2015** calling a special countywide sales tax election for July 14, 2015 for the purpose of submitting to the electors of McClain County levying a five eighths of one cent sales tax for the uses and purposes set forth in the Resolution and making permanent the existing one half of one cent sales tax for the uses and purposes set forth in the Resolution. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Election Proclamation of adopted **Resolution No. 26-2014-2015**. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

The following bids for Purchase of (1) New Cab & Chassis for Cole Fire Department were received by 4:00 p.m. on 5/8//15 and opened at 8:30 a.m. on 5/11/15: David Stanley Chevrolet \$35,550.05; Knippelmier Chevrolet \$35,609.00; and Patriot Ford \$38,733.00. Mr. Foster moved to accept and award the bid to Knippelmier Chevrolet due to the earlier delivery date time line, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to resolve to advertise to bid for Lease Purchase of (1) or more Truck Tractor(s) with trade in and vendor financing for District Two 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 resolve to advertise to bid for Lease Purchase of (1) or more Truck Tractor(s) with trade in and vendor financing for District One 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. Lyles moved, Mr. McGowen seconded to approve of payment of \$375,000.00 from ETR funds for Project #ETRCR5-44-2(02)15, Purcell Lake Access Road Project, in District Two to ODOT. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of corrected paperwork that was previously approved on 3/30/15 for payment for purchase of permanent highway easement on J/P25448(04), J2-25448(005)RB, Parcels 5, 6 and 6.1 in District One with Smith-Roberts Land Services Inc. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Invoice 505-07 for \$6,192.08, claim form, mileage log and misery for right of way services for J/P25448(06) Wayne Road Project in District 1 with Smith-Roberts Land Services Inc. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of the following Resolutions for Disposing of Equipment: D1-299.1, 2004 Brother Laser Printer HL-1440, serial #U60066H4J245291, paid \$300.00 to Craigs PC, junked; D1-299.4, 2005 Samsung Fax Machine, serial #B1AXC01049P, paid \$329.00 to Paine Business Machines, junked; D1-299.5, 2004 Minolta Copier DL-250, serial #3134924, donated from McClain County Election Board, junked; D1-299.12, 2006 Minolta Copier MI-250, serial #3128777, paid \$789.00 to Paine Business Machines, junked. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to accept separate insurance quotes for property insurance and liability/auto insurance as well as a single bid for both. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to approve of agreement between McClain County Sheriff’s Office and CorVel Company for service contract to negotiate with medical providers, the cost of medical services provided to inmates of the McClain County Jail. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to table any action for the City of Blanchard Industrial Park plans to a later unknown date. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve offer letter to acquire right of way on J/P25448(04), Parcel 32A in District One. 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

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