

Board of McClain County Commissioners met in regular session on Monday, 5/18/15. Present were: Commissioners Benny McGowen and Charles Foster and District Two Foreman David Perry represented Commissioner Wilson Lyles who was absent, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the 5/11/15 meeting, Mr. Perry seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2014-2015 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 1107, American Drones, 89.32, supplies; 1108, J&K Auto, 300.33, supplies; 1109, Tankersley, 959.17, supplies; 1110, Verizon, 160.04, service; 1111, Spencers, 1006.29, supplies; 1112, Classic Paper, 88.42, supplies; 1113, Sids, 462.69, fuel; 1114, OG&E, 70.50, service; 1115, Fuelman, 165.47, fuel; 1116, ONG, 36.38, service; 1117, Windstream, 173.89, service; 1118, OG&E, 272.10, service; 1119, ONG, 26.20, service; 1120, United Supermarkets, 47.25, supplies; 1121, ONG, 102.63, service; 1122, Classic Paper, 198.10, supplies; 1123 Atwoods, 38.97, supplies; 1124, National 4H Council, 182.55, supplies; 1125, United Supermarkets, 60.54, supplies; 1126, Windstream, 150.89, service; 1127, J&K Auto, 669.03, supplies.

1 CENT SALES TAX: 8, Fellers Snider Blankenship Bailey, 865.00, service.

½ CENT SALES TAX: 44, Classic Paper, 62.59, supplies.

COMMUNITY CENTER F&H: 34, Leons Plumbing, 720.00, service.

ETR: 3, Office of Mgmt and Enterprise Services, 375000.00, payment.

GENERAL: 1278, Blanchard News, 159.30, commissioners minutes; 1279, SWD Co Assessor and Deputies Assoc., 80.00, registration; 1280, Windstream, 218.43, service; 1281, Purcell Register, 18.35, publication; 1282, Johnson Controls, 6110.50, service; 1283, WW Tire, 132.61, supplies; 1284, Blanchard News, 235.65, commissioners minutes; 1285, Orkin, 59.75, service; 1286, WW Tire, 10.00, service; 1287, WW Tire, 191.40, tires; 1288, WW Tire, 443.24, tires; 1289, Finish Line, 4409.89, fuel.

HEALTH: 358, Erica Wood, 118.45, travel; 359, Windstream, 548.76, service; 360, Ariel Werchan, 19.55, travel; 361, Aurora Torres, 71.30, travel; 362, Angela Strawderman, 254.15, travel; 363, Shred-It, 93.45, service; 364, Public Service Co of Oklahoma, 139.30, service; 365, Public Service Co of Oklahoma, 78.20, service; 366, Pioneer Telephone, 292.37, service; 367, Oklahoma Copier, 484.86, lease maintenance; 368, Stephanie Lambert, 59.80, travel; 369, Tara Douglas, 39.10, travel; 370, Dollar General Store, 39.35, supplies; 371, Melissa Ashford, 529.00, travel.

MORTGAGE TAX CERT. FEE: 22, Windstream, 160.82, service.

SHERIFF SERVICE FEES: 403, Don Hewett, 242.65, travel; 404, Okla Dept of Public Safety-OLETS, 350.00, service; 405, Verizon, 560.20, service; 406, Personali Tees, 263.00, supplies; 407, Classic Paper, 286.27, supplies.

SHERIFFS COMMISSARY FUND: 20, Tiger Commissary, 3712.72, supplies.

T-COUNTY HIGHWAY: 1567, J&K Auto, 142.34, parts; 1568, Atwoods, 50.89, supplies; 1569, SteelCo, 1174.21, iron; 1570, MJR Investments, 161.04, supplies; 1571, Ace Hardware, 95.93, supplies; 1572, Mid Continent, 118.45, supplies; 1573, Summit Truck Group, 372.91, parts; 1574, Allied Waste, 154.36, service; 1575, Allied Waste, 149.02, service; 1576, Palace Auto, 326.97, batteries; 1577, Midwest Hose, 54.91, supplies; 1578, Richard Branch, 1443.00, supplies; 1579, Wayne Public Works, 89.46, service; 1580, JoCo Equipment, 680.00, parts; 1581, DW's Automotive, 259.84, repair; 1582, CL Boyd, 823.71, parts; 1583, Windstream, 202.23, service; 1584, WW Tire, 135.00, service; 1585, Markwell Paving, 6048.90, asphalt laid in place; 1586, SE District County Officers, 40.00, registration; 1587, Windstream, 276.03, service; 1588, Quill, 40.48, supplies; 1589, Oklahoma Corporation Commission, 25.00, annual registration; 1590, Purcell Register, 19.85, publication; 1591, Dub Ross, 3399.55, tin horns; 1592, Dons Garage, 635.82, repair; 1593, Oklahoma Corporation Commission, 25.00, annual registration; 1594, Quill, 157.12, supplies; 1595, Red Rock Pit, 92.85, gravel; 1596, Martin Marietta, 2468.69, chips & rock; 1597, Martin Marietta, 4262.40, asphalt laid in place; 1598, L A Jacobson, 256.00, concrete; 1599, Martin Marietta, 1169.39, chips & rock; 1600, Martin Marietta, 2473.88, chips & rock; 1601, Hoidale, 579.59, repair & labor.

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

Mr. Foster moved, Mr. Perry seconded to approve of transfers from: (2007) ½ Cent Sales Tax, \$70,000.00 from XXT-RF-2a-3 to XXT-RF-3a-3; General, \$3,000.00 from H-2a to H-3a and \$1,100.00 from R-6a and \$1,100.00 from R-7a to SL-1b. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

No road crossing permits were requested.

Mr. Perry moved, Mr. Foster seconded to accept the Oath of Office and Loyalty Oath for McClain County Election Board Secretary Karen Haley. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to accept the Oath of Office and Loyalty Oath's for McClain County Election Board Members Neil McElderry III and Michael E. McElderry. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve of the following Resolutions for Disposing of Equipment: Election Board; SL105.4, Capitol 7000 Wooden Desk, paid \$375.00 to Prestige Office Supply, PO Box 2631, Muskogee, OK, junked; SL110.11, Typing Drop Leaf Table, paid \$67.50 to Prestige Office Supply, PO Box 2631, Muskogee, OK, junked; and SL299.6, Utility Cart, serial #HONBCF3L, paid \$389.37 to Quill Corp, PO Box 94081, Palantine, IL, junked. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Bids were received by 4:00 p.m. on 5/15/15 and opened at 8:30 a.m. on 5/18/15 for Asphalt Emulsion for McClain County with bid prices being good through 12/31/15 from Ergon Asphalt, Vance Bros and Wright Asphalt with complete bids on file in the County Clerk’s office. Mr. McGowen moved to table awarding the bid to the 5/26/15 meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Bids were received by 4:00 p.m. on 5/15/15 and opened at 8:30 a.m. on 5/18/15 for lease purchase of (1) new 9 wheel Pneumatic Roller with vendor financing for McClain County District One from Kirby-Smith Machinery, \$80,241.00 at 2.77%; Van Keppel, \$71,000.00 at 2.35%; Van Keppel, \$72.,600.00 at 2.35%; and Warren CAT, \$80,174.00 at 1.99%. Mr. McGowen moved to table awarding the bid to the 5/26/15 meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to resolve to advertise to bid for Six Month Bids to be received by 4:00 p.m. on 6/5/15 and opened at 8:30 a.m. on 6/8/15. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve of Chamber of Commerce 2015 membership dues for Purcell, Blanchard and Newcastle. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to ratify the Emergency Disaster Proclamation of the 5/4/15 through 5/10/15 flooding in McClain County. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve of the Detention Transportation Claim for February 2015 for \$78.63. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved to approve of **Resolution No. 27-2014-2015** to adopt the McClain County Multi-Jurisdictional Multi-Hazard Mitigation Plan, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved to recess to enter into the CGA meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved to re-enter into public session with all members present, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

With no further business, Mr. Perry moved to adjourn, Mr. Foster seconded. Vote Aye: Mr. McGowen, 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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