

Board of McClain County Commissioners met in regular session on Monday, 7/27/15 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Heather Darby and County Clerk Pam Beller.

Mr. McGowen moved to approve the minutes of the meeting on 7/20/15, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster.

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

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

**(2007) 1/2 CENT SALES TAX:** 1315, Verizon, 160.04, service.

**GENERAL:** 1560, Kelsey Chevrolet, 39.95, parts; 1561, Kelsey Chevrolet, 81.28, service & supplies; 1562, Quill, 285.44, supplies; 1563, Total Assessment Solutions, 11675.00, supplies; 1564, Newcastle Pacer, 35.00, advertising.

**HEALTH DEPARTMENT:** 433, Pitney Bowes, 143.01, postage.

**SHERIFF SERVICE FEES:** 461, Tankersley Foods, 4848.56, supplies.

**T-COUNTY HIGHWAY:** 1898, Dub Ross, 4059.36, supplies; 1899, United Supermarkets, 28.00, supplies.

**CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:**

**(2007) ½ CENT SALES TAX:** 13, Chickasaw Telephone, 31.32, service; 14, Office Depot, 200.23, supplies; 15, Tankersley Food, 256.11, supplies; 16, OG&E, 161.93, service; 17, AT&T Mobility, 218.30, service; 18, ACCO-SIG, 122372.00, insurance; 19, AT&T Mobility, 164.91, service; 20, Oklahoma Employment Security Commission, 2119.09, unemployment benefits; 21, Windstream, 142.13, service; 22, Windstream, 85.18, service; 23, Windstream, 160.04, service; 24, ONG, 37.04, service.

**1 CENT SALES TAX:** 1, Fellers Snider Blankenship Bailey & Tippens, 50.00, professional services.

**COMMUNITY CENTER F&H:** 4, Classic Paper, 105.74, supplies; 5, Simplex Grinnell, 446.14, service.

**GENERAL:** 25, Thyssenkrupp Elevator, 9892.80, maintenance; 26, OMG, Oklahoma Media Group, 299.97, website; 27, Oklahoma Tax Commission Fund, 80.00, registration; 28, R K Black, 2054.00, contract services; 29, Simplex Grinnell, 568.00, batteries; 30, Quill, 284.04, supplies; 31, Office Depot, 53.88, supplies; 32, TouchTone, 64.31, service; 33, TouchTone, 8.72, service; 34, TouchTone, 12.38, service; 35, TouchTone, 6.24, service; 36, TouchTone, 12.70, service; 37, Quill, 240.21, supplies; 38, Special Ops, 377.94, uniforms; 39, Classic Paper, 554.15, supplies; 40, Flanagan & Associates, 19227.75, service; 41, ONG, 129.46, service; 42, Pitney Bowes, 321.21, service; 43, Newcastle Pacer, 164.60, commissioners minutes; 44, C&C Auto, 87.46, repair & supplies; 45, Suddenlink, 492.50, service; 46, Interstate All Battery, 16.95, batteries.

**HEALTH:** 17, ONG, 39.23, service.

**MORTGAGE TAX CERT. FEE:** 2, TouchTone, 59.33, service.

**SHERIFF SERVICE FEES:** 5, Office Depot, 161.09, supplies; 6, Verizon, 560.14, service; 7, Don Hewett, 257.60, travel; 8, Don Hewett, 127.65, travel; 9, AT&T Mobility, 122.61, service; 10, Classic Paper, 337.61, supplies.

**T-COUNTY HIGHWAY:** 44, Ergon, 402.49, asphalt emulsion; 45, United Supermarket, 23.92, supplies; 46, Windstream, 279.52, service; 47, Bruckners, 76.36, supplies; 48, Dill Oil Co., 14665.00, fuel; 49, OMUSA/MESO, 150.00, service; 50, TouchTone, 17.81, service; 51, TouchTone, 8.67, service; 52, Chickasha Industrial, 529.40, supplies; 53, OMUSA/MESO, 131.25, service.

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 transfers from: General, \$5,000.00 from SL-1a to SL-1b; (2007) ½ Cent Sales Tax, \$2,000.00 from XXT-R-3a to XXT-R-1b and \$100,000.00 from XXT-R-3a to XXT-R-2a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Cash Fund Estimate of Needs & Request for Appropriations for Assessor Fees, CBRI 105, Community Center, County Clerk Lien Fee & Preservation Fee, Court Fund Payroll, ETR, Emergency Management SLA Grant, Expo, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, One Cent Sales Tax, (2007) ½ Cent Sales Tax & T-County Highway. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of Lapses from 2014-2015 Appropriations & Transfers into 2015-2016 Appropriations for Community Center, County Clerk Lien Fee & Preservation Fee, Drug Court, Expo, Resale, Sheriff Commissary, Sheriff Service Fee, Sheriff State Drug Forfeiture, ½ Cent Sales Tax, (2007) ½ Cent Sales Tax and T-County Highway. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of a road crossing permit for: Valor Communications of Texas LLC in Section 31, T7NR2W in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to acknowledge the calendar of events for August 2015 for the Expo Center and Community Center. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve up to and not to exceed 170 hours of extra labor through Annie & Lloyd's at \$15.00 an hour for the Expo Center for August 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of upgrades to the sound system at the Expo Center with Norman Music not to exceed \$3,000.00 for parts, Jimmy Robinson not to exceed \$1,000.00 for labor and the county responsible to rent the scissorlift. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mike Leverett with the McClain County Farm Service Agency discussed with the BOCC a mold situation where

Garvin County Farm Service Agency is currently housed. Mr. McGowen moved, Mr. Foster seconded to approve of Garvin County Farm Service Agency to take temporary office space in the McClain County Farm Service Agency’s office for a temporary time period ending August 31, 2015. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to resolve to advertise to bid for purchase of building a bed and tank on a new brush truck for Cole Fire Department to be received by 4:00 p.m. on 8/7/15 and opened at 8:30 a.m. on 8/10/15. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve Invoice #48333 from Coates Field Service Inc for right of way services for July 2015 on State Job #30110(04) in District Three to be paid out of CBRI funds. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of telephone quotes on days of needing to dispose of scrap iron and metal for District Two throughout the 2015-2016 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of payment for purchase of permanent highway easement and all damages on J/P25448(04), J2-25448(005)RB, Parcels 2.0, 3.0 & 3.1 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve of payment for purchase of permanent highway easement and all damages on J/P25448(04), J2-25448(005)RB, Parcels 33.0 & 33.1 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of payment for purchase of permanent highway easement and all damages on J/P25448(04), J2-25448(005)RB, Parcel 39 in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of the submittal of the 2016 Reap Grant Application of \$42,000.00 for District Two for improvement on Johnson Avenue, 1 mile from Hwy 39 to 210<sup>th</sup> Street. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of up-to-date 5 year strategic plan for District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of in-kind match of \$51,620.10 committed by District Two for improvements on Johnson Avenue, 1 mile from Hwy 39 to 210<sup>th</sup> Street. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. Foster moved to re-enter public session with all BOCC members present, Mr. McGowen 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	Wilson Lyles, Chairman
County Clerk	Benny McGowen, Vice Chairman
	Charles Foster, Member

Board of County Commissioners met in special session on Wednesday, July 29, 2015 at 9:00 a.m. at McClain County Community Center Banquet Room, Purcell, Oklahoma. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Sheriff Don Hewett, Court Clerk Lynda Baker, Treasurer Teresa Jones, Assessor Pam Irwin, County Clerk Pam Beller, Assistant DA Carol Dillingham, representatives for Floyd Law Firm, AIP, Cities & Towns, Chamber of Commerce and county wide public.

Public discussion (including question and answer session) was held with Commissioners, elected officials and project architects, financial advisors and legal counsel concerning the jail/courthouse. No action was taken.

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

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Pam Beller	Wilson Lyles, Chairman
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