

Board of McClain County Commissioners met in regular session on Monday, 9/8/15 at 8:15 a.m. Present were: Commissioners Benny McGowen and Charles Foster and District Two Foreman David Perry represented Wilson Lyles who was absent, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Perry moved to approve the minutes of the 8/31/15 meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster.

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

2014-2015 FISCAL YEAR CLAIMS:

GENERAL: 1570, OCI, 640.83, cabinet.

HEALTH: 438, McKinney Partnership, 2152.26, service; 439, Oklahoma State Dept of Health, 16666.63, payroll; 440, Oklahoma State Dept of Health, 16666.67, payroll.

2015-2016 FISCAL YEAR CLAIMS:

(2007) ½ CENT SALES TAX: 150, Fuelman, 38.57, fuel; 151, Leons Plumbing, 765.71, repair & installation; 152, Peripheral Systems, 3283.76, camera system; 153, SimplexGrinnell, 224.00, service; 154, Tankersley, 695.26, supplies; 155, Windstream, 209.81, service; 156, Leons Plumbing, 750.00, repair; 157, House Of Trophies, 1117.85, supplies; 158, James Lee, 622.15, travel; 159, National 4H Council, 53.91, supplies; 160, Office Depot, 73.00, supplies; 161, Oriental Trading, 351.16, supplies; 162, Oriental Trading, 75.03, supplies; 163, Mickey Simpson, 236.90, travel; 164, UMS fulfillment, 150.00, supplies; 165, Connie Wollenberg, 132.25, travel; 166, Rebecca Crook, 500.00, service; 167, Atlink, 113.95, service; 168, Chickasaw Telephone, 33.32, service; 169, OG&E, 85.42, service; 170, ONG, 98.27, service; 171, Classic Paper, 251.81, supplies.

COMMUNITY CENTER F&H: 21, Windstream, 144.67, service; 22, ONG, 121.53, service.

ETR: 3, Markwell Paving, 9195.43, hot mix/hot laid.

EXPO: 14, Purcell ACE, 79.98, supplies; 15, Purcell ACE, 171.96, supplies; 16, Unifirst, 57.70, service; 17, McClain Co Dist 2, 321.49, fuel and supplies; 18, Windstream, 249.03, service; 19, ONG, 24.84, service.

GENERAL: 261, Classic Paper, 427.73, supplies; 262, LED Emergency Lighting, 692.17, lights; 263, OPERS, 921.06, delinquent service; 264, Purcell Register, 42.50, supplies; 265, Sheehy Signs, 590.00, plaque; 266, Windstream, 221.86, service; 267, Windstream, 224.02, service; 268, Newcastle Pacer, 184.55, commissioner minutes; 269, ACE, 6.99, supplies; 270, Wade Higgins, 124.03, service; 271, Goldsby Tag Agency, 32.34, service; 272, ESW Correctional, 11830.00, service; 273, City of Purcell, 16628.68, dispatch service; 274, Reliable Service Station, 15.00, tire repair; 275, Reliable Service Station, 15.00, tire repair.

HEALTH: 56, Angela Strawderman, 97.75, travel; 57, Patricia Sharp, 176.54, contract labor; 58, Purcell Mini Storage, 55.00, rental; 59, Purcell Public Schools, 1016.26, rental; 60, Oklahoma Copier Solutions, 505.08, maintenance and lease; 61, Nova-Tech International, 212.12, supplies; 62, NJ Moore, 600.00, rental; 63, Winnie Haynes, 121.90, travel; 64, Janie Harmon, 13.80, travel; 65, Aurora Torres, 20.70, travel; 66, Directv, 98.99, service; 67, Tracy Culewll, 39.10, travel; 68, Alice Banks, 279.45, travel; 69, Melissa Ashford, 494.50, travel.

LOCAL EMERGENCY PLANNING COMM: 1, Stephanie Lambert, 293.20, travel; 2, DoubleTree Hotel, 188.44, lodging.

SHERIFF SERVICE FEES: 63, Classic Paper, 395.14, supplies; 64, Glenn A Mead DDS, 334.00, service; 65, Don Hewett, 205.28, travel; 66, Windstream, 220.15, service; 67, Windstream, 171.33, service; 68, Glenn A Mead DDS, 369.00, service; 69, WW Tire, 397.83, tires.

SHERIFF COMMISSARY: 4, Graham TV and Appliance, 699.00, washing machine.

T-COUNTY HIGHWAY: 281, Dub Ross, 304.20, tinorns; 282, J&K Auto, 365.24, parts and supplies; 283, J&K Auto, 314.93, parts; 284, J&K Auto, 16.74, supplies; 285, J&K Auto, 225.97, parts and supplies; 286, ACE, 78.37, supplies; 287, ACE, 119.98, supplies; 288, Unifirst, 349.74, service; 289, OEC, 278.00, service; 290, Mansfield Oil, 15096.60, fuel; 291, Chickasha Industrial, 242.00, labor and material; 292, Chickasha Industrial, 192.31, supplies; 293, Certified Laboratories, 400.00, service; 294, Jeffs Welding, 7000.00, repair; 295, J&K Auto, 224.30, parts; 296, OCT Equipment, 1240.75, parts; 297, OG&E, 278.48, service; 298, OG&E, 35.15, service; 299, T&W Tire, 85.00, service; 300, Ergon Asphalt and Emulsions, 372.83, Asphalt Emulsion; 301, Palace Auto, 81.93, supplies; 302, Ergon Asphalt and Emulsions, 402.49, asphalt emulsion; 303, OCT Equipment, 335.19, parts; 304, Upholstery Unlimited, 300.00, repair; 305, Unifirst, 242.72, service; 306, Wayne Public Works, 90.21, service; 307, Ledbetter Marsh And Hooper, 1710.00, dirt; 308, Kimball Midwest, 308.14, supplies; 309, Ergon Asphalt and Emulsion, 381.30, asphalt emulsion; 310, Caterpillar Financial, 873.36, lease purchase; 311, Welch State Bank, 902.48, lease purchase; 312, Empire Financial, 815.65, lease purchase; 313, Empire Financial, 815.65, lease purchase; 314, Welch State Bank, 672.44, lease purchase; 315, Caterpillar Financial, 1313.54, lease purchase; 316, Caterpillar Financial, 1313.54, lease purchase; 317, Caterpillar Financial, 1404.90, lease purchase; 318, RCB Bank, 1588.55, lease purchase; 319, Welch State Bank, 681.87, lease purchase; 320, Security National Bank, 1095.90, lease purchase; 321, Security National Bank, 1095.90, lease purchase; 322, Security National Bank, 997.94, lease purchase; 323, Caterpillar Financial, 706.69, lease purchase; 324, Caterpillar Financial, 1313.54, lease purchase; 325, Caterpillar Financial, 1313.54, lease purchase; 326, SNB Bank, 815.36, lease purchase; 327, ODOT, 1051.23, lease purchase; 328, ODOT, 1164.89, lease purchase; 329, Welch State Bank, 1463.92, lease purchase; 330, Empire Financial, 1888.68, lease purchase; 331, Caterpillar Financial, 1313.54, lease purchase; 332, Midwest Hose, 82.44, supplies; 333, Ledbetter Marsh and Hooper, 2944.00, dirt; 334, J&K Auto, 194.40, parts and supplies; 335, J&K Auto, 238.28, parts; 336, Bacons 66, 24.30, supplies; 337, Purcell ACE, 29.98, supplies.

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

Mr. Perry moved, Mr. Foster seconded to approve of a transfer from: (2007) ½ Cent Sales Tax, \$100,000.00 from XXT-RF-2a-5 to XXT-RF-3a-5. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

No road crossing permits were requested.

Mr. Foster moved, Mr. Perry seconded to approve of **Resolution No. 10-2015-2016** to approve to balance the 2015-2016 General Budget of \$4,305,959.25 and to be kept on file in the County Clerk’s office, which includes an increase of \$100.00 per month to the General Fund employee’s beginning January 1, 2016 without being retroactive, and no changes made to the County Elected Officials salaries. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Two bids were received by 4:00 p.m. on 9/4/15 and opened at 8:30 a.m. on 9/8/15 for bids for purchase of (1) used fire engine for Washington Fire Department from Foster Motor Company for \$44,900.00; and Brindlee Mountain Fire Apparatus for \$60,000.00. Mr. Perry moved, Mr. Foster seconded to award the bid to Foster Motor Company. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. McGowen moved, Mr. Perry seconded to approve of payment for purchase of permanent highway easement and all damages on J/P25448(04), J2-25448(005)RB, Parcel 44.0 in District One. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

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

Mr. McGowen moved, Mr. Perry seconded to approve of administrative settlement, payment for purchase of permanent highway easement and all damages, and unattainable lien waiver on J/P25448(04), J2-25448(005)RB, Parcel 32A in District One. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. McGowen moved, Mr. Perry seconded to approve of administrative settlement, and payment for purchase of permanent highway easement and all damages on J/P25448(04), J2-25448(005)RB, Parcel 7 and 7.1 in District One. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of unattainable lien waiver on J/P25448(04), J2-25448(005)RB, Parcel 7 in District One. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

BOCC met with Treasurer Teresa Jones to discuss bid received on county owned property that was acquired at resale in 2007 known as Purcell, Block 133, Lot 1, to initiate a Commissioner’s sale for 9/29/15.

Citizen Ralph Phillips met with BOCC to discuss the need of work to be done on 170th Street in District Three.

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