

Board of McClain County Commissioners met in regular session on Tuesday, 1/19/16. Present were: Commissioners Benny McGowen and Charles Foster and David Perry represented Wilson Lyles who was absent, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the 1/11/16 meeting, Mr. Perry seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 702, Annie & Lloyd Tree Service, 2280.00, labor; 703, Chickasaw Personal Communication, 418.00, repair; 704, Classic Paper, 104.50, supplies; 705, Coaches Lawn Service, 70.00, service; 706, Centerpoint Energy service, 291.82, service; 707, Communityworks Pott. Co., 170.38, juvenile services; 708, Communityworks Cleveland Co., 121.70, juvenile service; 709, Dibble Senior Citizens, 449.82, payroll; 710, Oklahoma Copier Solutions, 132.16, contract services; 711, Peoples Electric Coop, 23.00, service; 712, Purcell Register, 107.70, commissioners minutes; 713, Shirley Rush, 150.00, service; 714, Terrys Propane, 335.38, propane; 715, Tankersley 162.86, supplies; 716, Town of Dibble, 350.00, rental; 717, Windstream, 156.47, service; 718, Regional Food Bank of Oklahoma, 346.29, supplies; 719, Xpressions, 443.00, supplies; 720, Chief Fire & Safety, 1347.00, supplies; 721, AT&T Mobility, 218.30, service; 722, Leons Plumbing, 333.75, service.

1 CENT SALES TAX: 5, R L Electric, 410.00, service.

COMMUNITY CENTER F&H: 57, Classic Paper, 212.92, supplies.

COUNTY CLERK LIEN FEE: 30, Quill, 780.16, supplies; 31, Pitney Bowes, 169.99, supplies.

ETR: 38, Markwell Paving, 2438.99, hot mix/hot laid; 39, Markwell Paving, 14575.32, hot mix/hot laid.

EXPO: 49, ONG, 47.50, service; 50, Purcell Public Works, 1393.52, service; 51, Windstream, 258.11, service; 52, McClain County District 2; 153.14, fuel.

GENERAL: 654, OPERS, 1428.67, delinquent service; 655, Quill, 285.17, supplies; 656, R K Black, 6.29, contract services; 657, Windstream, 207.47, service; 658, Wade Higgins Chevrolet, 206.65, service; 659, Finish Line, 3236.55, fuel; 660, City of Purcell, 15876.82, dispatch service.

HEALTH: 232, Katherine Buck, 80.50, travel; 233, Directv, 98.99, service; 235, NJ Moore, 600.00, rental; 235, Oklahoma Copier Solutions, 480.00, maintenance & lease; 236, Patricia Sharp, 127.12, contract labor; 237, Quill, 799.49, supplies.

MORTGAGE TAX CERT. FEE: 13, Windstream, 160.98, service.

SHERIFF SERVICE FEES: 265, Classic Paper, 199.02, supplies; 266, Classic Paper, 349.85, supplies; 267, C&C Auto, 186.76, repair; 268, Eureka Water, 44.00, supplies; 269, Infostream Global, 82.60, service; 270, OTC, 25.00, tag; 271, Postmaster, 488.00, postage; 272, Verizon, 560.14, service; 273, W W Tire, 495.52, tires; 274, Okla Dept of Public Safety-OLETS, 350.00, dispatch service; 275, Donald Hewett, 238.68, travel; 276, Special Ops Uniforms, 65.19, uniforms; 277, R K Black, 445.42, contract services.

SHERIFFS COMMISSARY FUND: 14, Tiger Commissary, 2755.90, supplies.

SHERIFFS STATE DRUG FORFEITURE: 4, Oklahoma Sheriffs Association, 1200.00, membership dues.

T-COUNTY HIGHWAY: 998, Atwoods, 23.92, supplies; 999, Dub Ross Company, 233.01, tin horns; 1000, ImageNet Consulting, 9.78, contract services; 1001, ONG, 333.33, service; 1002, Supply House, 550.73, supplies; 1003, Tractor Supply, 249.99, supplies; 1004, Mid Continent Truck Sales, 501.77, batteries; 1005, Windstream, 206.03, service; 1006, Dill Oil, 9760.44, fuel; 1007, Wayne Public Works, 90.21, service; 1008, Windstream, 279.77, service; 1009, J&K Auto, 166.76, parts & supplies; 1010, Dolese Bros., 3785.73, chips & rock; 1011, Unifirst, 435.00, service; 1012, T H Rogers, 8.99, supplies; 1013, W W Tire, 198.50, tires & service; 1014, Unifirst, 235.72, service; 1015, Unifirst, 523.30, service; 1016, James Supply, 346.80, supplies; 1017, James Supply, 477.08, supplies.

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

No transfers were requested.

Mr. McGowen moved, Mr. Foster seconded to approve of the following road crossing permit for: Valor Communications of Texas LLC starting in Section 24, T8NR3W and ending in Section 19, T8NR2W. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to rescind the 1/11/16 approved payment for highway easement on Parcels 24, 29, 29.1, 29.2, 32 & 32.1 on J/P 25448(04), Wayne Road in District One. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of amended ODOT form 324A for payment for highway easement and all damages on Parcels 29, 29.1, 32 and 32.1 on J/P 25448(04), Wayne Road in District One. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve of payment of Mehlburger Brawley invoices #1461-05, #1461-07, #1461-08, #1461-09, #1461-10 and #1461-11 for District One and invoices #1461-01, #1461-02, #1461-03, #1461-04 and #1461-06 for District Two for H&H studies on FEMA damage to be paid by CBRI funds. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved to approve to surplus scrap iron by telephone quotes for all three road districts to be sold throughout the 2016 calendar year, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to resolve to bid for purchase of (1) new police transportation vehicle for the Sheriff’s Dept to be received by 4:00 p.m. on 1/29/16 and to be opened at 8:30 a.m. on 2/1/16. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve agreement between Grady County Criminal Justice Authority and McClain County Sheriff’s Office for housing assigned McClain County inmates. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve lease addendum to existing USDA lease of space in Community Center to accommodate temporary outside rental of secure space for employee trailers and equipment and job site trailers for NRCS. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

McClain County Court Clerk Lynda Baker submitted her notice of retirement to the BOCC and to relinquish her duties as Court Clerk effective March 31, 2016. Mr. Foster acknowledged and accepted her notice, Mr. Perry seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

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

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

With no further business, Mr. Perry moved to adjourn, Mr. McGowen 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