

Board of McClain County Commissioners met in regular session on Monday, 2/1/16 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the 1/25/16 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster.

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

**2015-2016 FISCAL YEAR CLAIMS:**

**(2007) ½ CENT SALES TAX:** 765, ARS, 256.86, repair; 766, Rebecca Crook, 500.00, service; 767, Casco, 3470.00, supplies; 768, Chief Fire & Safety, 1000.00, supplies; 769, Centerpoint Energy, 470.38, service; 770, Tonya Dial, 813.75, service; 771, Emergency Medical Products, 683.50, supplies; 772, EMS Safety Services, 390.00, supplies; 773, Glenda Fisher, 75.00, service; 774, James Supply, 47.00, lease; 775, Midwest Card & ID Solutions, 500.00, subscription; 776, ONG, 224.71, service; 777, Windstream, 82.50, service; 778, Windstream, 175.64, service; 779, United Supermarkets, 46.16, supplies; 780, Windstream, 185.60, service; 781, Casco, 1725.00, supplies; 782, Clarks Floors, 616.50, repair; 783, OG&E, 940.11, service; 784, ONG, 102.00, service; 785, Ronald Stoliby, 584.00, service; 786, Kenneth Andrews, 500.00, service; 787, Awards & More, 70.00, supplies; 788, Mickey Simpson, 434.96, travel; 789, James Lee, 341.83, travel; 790, Frizzells Services, 5450.00, concrete.

**1 CENT SALES TAX:** 7, Dirty Deeds, 600.00, service.

**CBRI 105:** 13, Mehlburger Brawley, 4500.00, service.

**COMMUNITY CENTER F&H:** 62, Dolese Bros., 762.63, chips & rock.

**COUNTY CLERK LIEN FEE:** 34, Windstream, 163.61, service.

**ETR:** 42, Martin Marietta, 2243.83, chips & rock; 43, Martin Marietta, 2411.47, chips & rock.

**GENERAL:** 736, Goldsby Tag Agency, 26.46, service; 737, Windstream, 166.36, service; 738, Janie Kizziar, 46.00, travel; 739, James Vaughn, 69.00, travel; 740, Bill Hammon, 201.25, travel.

**HEALTH:** 244, Shred-It, 93.45, service; 245, Evelyn Schreiner, 19.55, travel; 246, ONG, 94.98, service; 247, Stephanie Lambert, 127.08, travel; 248, Janie Harmon, 38.53, travel; 249, Directv, 98.68, service; 250, City of Blanchard, 13.50, service.

**SHERIFF SERVICE FEES:** 300, COPS Products, 338.94, supplies; 301, Chickasaw Personal Communications, 246.18, supplies; 302, Security BankCard, 121.88, service; 303, Suddenlink, 492.50, service; 304, United Supermarkets, 1482.63, supplies; 305, Classic Paper, 465.88, supplies; 306, Purcell Register, 26.25, publication; 307, J&S Glass, 650.00, windshield.

**T-COUNTY HIGHWAY:** 1067, Chickasha Industrial, 216.71, supplies; 1068, CL Boyd, 400.00, parts; 1069, Dub Ross, 656.25, tin horns; 1070, Dill Oil Co., 7665.72, fuel; 1071, OMUSA/MESO, 131.25, service; 1072, ONG, 223.32, service; 1073, OMUSA/MESO, 150.00, service; 1074, Palace Auto, 40.64, parts; 1075, Steves Wholesale, 448.00, motor-engine; 1076, WW Tire, 87.85, service; 1077, Cintas, 38.10, supplies; 1078, Copelins, 38.67, supplies; 1079, Hampel Oil, 484.25, oil; 1080, OMUSA/MESO, 168.75, service; 1081, Red Rock Pit, 145.47, granite rock; 1082, Dub Ross Company, 976.50, tin horns; 1083, Caterpillar Financial, 873.36, lease purchase; 1084, Welch State Bank, 902.48, lease purchase; 1085, Empire Financial, 815.65, lease purchase; 1086, Empire Financial, 815.65, lease purchase; 1087, Welch State Bank, 672.44, lease purchase; 1088, Caterpillar Financial, 1313.54, lease purchase; 1089, Caterpillar Financial, 1313.54, lease purchase; 1090, Caterpillar Financial, 1404.90, lease purchase; 1091, RCB Bank, 1588.55, lease purchase; 1092, Welch State Bank, 681.87, lease purchase; 1093, Security National Bank, 1095.90, lease purchase; 1094, Security National Bank, 1095.90, lease purchase; 1095, Security National Bank, 997.94, lease purchase; 1096, Caterpillar Financial, 706.69, lease purchase; 1097, Caterpillar Financial, 1313.54, lease purchase; 1098, Caterpillar Financial, 1313.54, lease purchase; 1099, SNB Bank, 815.36, lease purchase; 1100, ODOT, 1051.23, lease purchase; 1101, ODOT, 1164.89, lease purchase; 1102, Welch State Bank, 1424.24, lease purchase; 1103, Empire Financial, 1888.68, lease purchase; 1104, Caterpillar Financial, 1313.54, lease purchase; 1105, OEC, 138.10, service; 1106, Railroad Yard, 82623.85, service & supplies; 1107, McPherson Machine Shop, 35.00, repair; 1108, Certified Laboratories, 400.00, service; 1109, Bucko Gloves, 145.20, supplies; 1110, Unifirst, 489.44, service..

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

No transfers were requested.

Mr. Lyles moved, Mr. McGowen seconded to approve of the following road crossing permit for: Valor Communications of Texas, LLC in Section 26, T7NR3W in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve **Resolution No. 22-2015-2016** to appoint Billy M. Johnson to the McClain-Grady County EMS District #1 Board of Trustees as a replacement for Ron Hamett who has resigned. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning installing double doors on first floor of courthouse.

Two bids were received by 4:00 p.m. on 1/29/16 and opened at 8:30 a.m. on 2/1/16 for purchase of (1) new transportation vehicle for Sheriff's Office from Bob Moore Ford LLC, \$29,533.00; and Knippelmier Chevrolet, \$28,227.00. Mr. McGowen moved to award the bid to Knippelmier Chevrolet as it was the lowest bid. Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to table any action concerning resolving to bid for purchase of new roof & guttering for courthouse to a later date, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning Microbiology Analytical Report.

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 County Clerk	Wilson Lyles, Chairman Benny McGowen, Vice Chairman Charles Foster, Member
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