

Board of McClain County Commissioners met in regular session on Monday, 5/16/16. 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 5/9/16 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 1178, Annie & Lloyd Tree & Landscape, 4132.50, labor; 1179, Chickasaw Telephone, 33.41, service; 1180, Edward Cravens, 20.75, reimbursement; 1181, Midwest Card & ID Solutions, 9588.00, printer; 1182, Okie Extrication, 6620.00, supplies; 1183, OG&E, 76.00, service; 1184, Radio Shop, 275.00, supplies; 1185, Atwoods, 266.85, supplies; 1186, Digital Express, 189.20, plaque; 1187, Atlink, 125.00, service; 1188, Rural Electric Coop, 55.66, service; 1189, McClain County RWD 8, 20.00, service; 1190, House of Trophies, 14.45, supplies; 1191, Windstream, 157.32, service; 1192, Oriental Trading Co., 358.83, supplies; 1193, Nasco, 292.54, supplies; 1194, Newcastle Pacer, 25.00, subscription; 1195, Quill, 139.94, supplies; 1196, Pictometry, 5000.00, service; 1197, AT&T Mobility, 283.30, service.

CBRI 105: 16, Huitt Zollars, 6500.00, service.

COMMUNITY CENTER F&H: 90, Purcell Public Works, 1107.52, service.

COUNTY CLERK LIEN FEE: 48, Johannah Hyde, 43.74, travel.

ETR: 60, Hanson Aggregates, 934.83, chips & rock; 61, Asphalt Producers, 383.80, asphalt patching material.

EXPO: 80, McClain County District 2, 151.39, fuel & supplies; 81, ONG, 30.90, service; 82, Purcell Public Works, 2152.83, service; 83, Windstream, 259.64, service.

GENERAL: 1123, City of Purcell, 15876.82, dispatch service; 1124, Eureka Water, 44.00, supplies; 1125, Orkin Pest Control, 63.33, service; 1126, O'Reilly Automotive, 187.04, parts & supplies; 1127, Purcell Public Works, 7952.96, service; 1128, Suddenlink, 144.95, service; 1129, Jimmy Tyler, 12.00, reimbursement; 1130, Finish Line, 3786.13, fuel; 1131, Blanchard News, 138.30, commissioners minutes; 1132, Johnson Controls, 6293.75, renewal; 1133, Eastern Oklahoma Youth Services, 488.25, community sentencing; 1134, Communityworks Cleveland Co., 146.04, juvenile service; 1135, Windstream, 223.44, service; 1136, Blanchard News, 126.15, commissioners minutes; 1137, Express Services, 1737.00, service; 1138, Classic Paper, 248.53, supplies; 1139, Pearsons Lumber, 50.00, supplies; 1140, Simplex Grinnell, 2852.12, service; 1141, Pictometry, 5000.00, service; 1142, Pictometry, 2972.50, service; 1143, McClain County Election Board, 249.00, compensation.

HEALTH: 367, Oklahoma Copier Solutions, 480.00, maintenance & lease; 368, Katherine Buck, 74.52, travel; 369, Winnie Haynes, 27.00, travel; 370, Erin Turner, 25.92, travel; 371, Aurora Torres, 73.44, travel; 372, Tara Douglas, 97.20, travel; 373, Melissa Ashford, 500.04, travel; 374, Angela Strawderman, 287.28, travel.

MORTGAGE TAX CERT. FEE: 22, Windstream, 163.31, service.

SHERIFF SERVICE FEES: 405, Classic Paper, 265.10, supplies; 406, ICS Jail Supplies, 234.80, mattresses; 407, Donald Hewett, 214.92, travel; 408, Purcell Hospital Clinic Billing, 617.30, service; 409, Okla Dept of Public Safety-OLETS, 350.00, dispatch service; 410, Oklahoma Restaurant Supply, 149.00, supplies; 411, Custom Auto, 753.10, repair.

SHERIFFS COMMISSARY: 26, City Tele Coin Company, 1500.00, calling cards; 27, Thompson Co., 263.90, supplies.

T-COUNTY HIGHWAY: 1561, Atwoods, 33.96, supplies; 1562, Atwoods, 239.97, supplies; 1563, Atwoods, 16.57, supplies; 1564, Kirby Smith, 1287.96, supplies; 1565, James Supply, 21.50, supplies; 1566, ONG, 110.86, 1567, O'Reillys, 105.82, supplies; 1568, Purcell Public Works, 393.26, service; 1569, Sheehy Signs, 40.00, signs; 1570, Tractor Supply, 82.71, supplies; 1571, Warren CAT, 319.07, supplies; 1572, Unifirst, 242.72, service; 1573, Martin Marietta, 3889.99, chips & rock; 1574, Spencers, 41.52, supplies; 1575, T&W Tire, 682.00, tires; 1576, Republic Services, 161.59, service; 1577, Palace Auto, 164.83, supplies.

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

No transfers were requested.

Mr. Lyles moved, Mr. Foster seconded to approve of the following road crossing permit for: Valor Communications of Texas LLC starting in Section 9, T6NR3W and ending in Section 8, T6NR3W in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Cooperative Extension Services Agreement for the 2016-2017 fiscal year between McClain County and Oklahoma State University. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved to table any action concerning the Utility Relocation Agreement with Town of Wayne to the 5/23/16 meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to rescind the re-bids on Asphalt Emulsion for McClain County that was approved in the 5/9/16 meeting. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to resolve to advertise to re-bid for Asphalt Emulsion for McClain County to be received by 4:00 p.m. on 5/27/16 and opened at 8:30 a.m. on 5/31/16. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to resolve to advertise to bid for Six Month Bids for McClain County to be received by 4:00 p.m. on 6/10/16 and opened at 8:30 a.m. on 6/13/16. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to designate Commissioner Lyles as delegate and Commissioner Foster as alternate representatives to the ACOG Board of Directors. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of the following Detention Transportation Claims: \$206.46 for March 2016 and \$170.64 for April 2016. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of the Quick Series Emergency Operations Center Ready Emergency Preparedness App. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Gene Dugger discussed with the BOCC some issues on Lemonade Road in District Three. No action was taken at this time.

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