Board of McClain County Commissioners met in regular session on Monday, 8/15/16. 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 meeting on 8/8/16, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2016-2017 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 89, ACCO, 45.00, registration; 90, Blanchard News, 25.00, subscription; 91, Best Buy, 69.99, supplies; 92, CashSaver, 497.02, supplies; 93, Classic Paper, 409.19, supplies; 94, OG&E, 198.31, service; 95, Purcell Public Works, 10298.51, service; 96, Cintas, 58.85, medical supplies; 97, Chief Fire & Safety, 3032.00, supplies; 98, Muskogee County Regional Juvenile Detention, 581.75, juvenile services; 99, AT&T Mobility, 239.05, service; 100, Windstream, 156.75, service; 101, McClain County RWD 8, 20.00, service; 102, Davenport Fire Equipment, 5360.00, supplies; 103, Windstream, 182.29, service; 104, AT&T, 71.21, service; 105, Town of Byars, 425.00, service.

COMMUNITY CENTER F&H: 12, ONG, 129.93, service; 13, Purcell Public Works, 1792.89, service. **COUNTY CLERK LIEN FEE:** 4, Kellpro, 17422.80, service; 5, ImageNet, 2863.02, lease maintenance. **ETR:** 1, Asphalt Producers, 457.90, asphalt patching material.

EXPO: 9, ONG, 23.85, service; 10, Purcell Public Works, 1690.82, service; 11, P&K Equipment, 632.48, supplies; 12, Windstream, 257.95, service; 13, Annie & Lloyd Tree And Landscape, 1665.00, service.

GENERAL: 137, Express Services, 1539.00, service; 138, Eureka Water, 6.95, supplies; 139, Eureka Water, 29.85, supplies; 140, Eureka Water, 22.90, supplies; 141, Eureka Water, 50.95, supplies; 142, Pitney Bowes, 321.21, service; 143, R K Black, 307.25, contract services; 144, Total Assessment Solutions, 6875.00, contract services; 145, TM Consulting, 273.00, maintenance; 146, Pam Irwin, 99.99, subscription; 147, Pitney Bowes, 321.21, service; 148, Laquetta McGaha, 205.90, travel; 149, Suddenlink, 149.95, service; 150, Pam Irwin, 313.60, travel; 151, Windstream, 209.67, service; 152, Wade Higgins Chevrolet, 252.71, service & supplies; 153, Auto Zone, 179.00, parts & supplies. HEALTH: 28, Oklahoma Copier Solutions, 483.51, service; 29, Norman Stamp & Seal, 172.35, supplies; 30, Little Guys Movers, 809.00, service; 31, Grainger, 7.91, supplies; 32, ONG, 38.68, service; 33, DEW Office Furniture, 355.20, supplies; 34, ONG, 37.42, service; 35, Tara Douglas, 18.36, travel; 36, Sara King, 18.36, travel; 37, Melissa Ashford, 422.28, travel; 38, City of Blanchard, 70.85, service; 39, City of Blanchard, 27.60, service; 40, Coaches Lawn Service; 70.00, service; 41, Coaches Lawn Service, 70.00, service; 42, Stephanie Lambert, 128.52, travel; 43, Shred-It,

279.72, travel; 47, Erin Turner, 18.36, travel; 48, Aurora Torres, 307.80, travel; 49, Windstream, 555.34, service. **MORTGAGE TAX CERT FEE:** 3, Windstream, 158.53, service.

SHERIFF SERVICE FEES: 26, Donald Hewett, 319.68, travel; 27, Oklahoma Dept of Public Safety-OLETS, 350.00, dispatch service; 28, Donald Hewett, 184.68, travel; 29, W W Tire, 314.79, supplies; 30, Verizon, 560.14, service; 31, Keiths Automotive, 640.74, repair & installation; 32, Classic Paper, 351.71, supplies.

93.45, service; 44, Firetrol, 404.00, fire extinguishers; 45, Ace Hardware, 28.44, supplies; 46, Angela Strawderman,

SHERIFFS COMMISSARY FUND: 3, Bafc.com, 3100.00, annual service agreement; 4, Tiger Commissary, 1633.51, supplies.

T-COUNTY HIGHWAY: 127, Association of Central Oklahoma Government, 964.00, dues; 128, Atwoods, 55.00, supplies; 129, Bruckners, 262.19, supplies; 130, Bruckners, 587.53, supplies; 131, Classic Paper, 64.74, supplies; 132, Cintas, 76.20, supplies; 133, Cintas, 64.77, supplies; 134, CL Boyd, 58.95, supplies; 135, Eureka Water, 55.60, supplies; 136, Hercules Tires, 118.88, tires; 137, ImageNet Consulting, 20.23, service; 138, Kimball Midwest, 140.91, supplies; 139, Kellpro, 90.51, licensing renewal; 140, O'Reillys, 28.98, supplies; 141, O'Reillys, 38.85, supplies; 142, O'Reillys, 49.99, supplies; 143, Purcell Register, 144.80, publication; 144, Purcell Public Works, 455.29, service; 145, P&K Equipment, 489.50, supplies; 146, Republic Services, 167.15, service; 147, Unifirst, 66.33, service; 148, Wade Higgins Chevrolet, 542.60, supplies; 149, W W Tire, 1593.24, tires; 150, Red Rock Pit, 639.80, granite rock; 151, Cintas, 142.76, supplies; 152, Haskell Lemon, 11619.84, hot mix/hot laid; 153, Ergon, 537.14, hot mix/hot laid; 154, Unifirst, 359.75, service; 155, Hanson Aggregates, 1954.91, chips.

CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 1443, Tankersley Foods, 665.25, supplies.

SHERIFFS STATE DRUG FORFEITURE: 8, Oklahoma Sheriffs Association, 150.00, registration.

T-COUNTY HIGHWAY: 1893, ACCO, 95.00, conference; 1894, Embassy Suites Norman, 270.00, conference; 1895, ACCO, 95.00, conference.

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

Mr. Lyles moved, Mr. Foster seconded to approve of a transfer from: Fair Board, \$30,000.00 from XXT-FB-2a to XXT-FB-4a. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No road crossing permits were requested.

No action was taken concerning Bridge Hydraulic Report.

Mr. Lyles moved, Mr. Foster seconded to approve updated Receiving Officers as Ashley Curry and Julie Sharp for Drug Court and Drug Court Misc. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve the following Resolutions to Dispose of Equipment: H218.87, Dell Server, serial #6SKLOF1, paid \$2,565.36 to Dell, Round Rock, TX, junked; and RF10-238.1, Dell Laptop Computer, serial #7FY85F1, paid \$1,299.00 to Just in Time, Purcell, OK, junked. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Attest: McCLAIN COUNTY BOARD OF COMMISSIONERS

Pam Beller

County Clerk

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