

Board of McClain County Commissioners met in regular session on Monday, 8/29/16 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. Lyles moved to approve the minutes of the meeting on 8/22/16, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

**CLAIMS FOR FISCAL YEAR 2016-2017 AS FOLLOWS:**

**(2007) ½ CENT SALES TAX:** 121, Candra Angelica, 840.00, service; 122, Glenda Fisher, 75.00, maintenance; 123, Kimberly Mitchell, 500.00, maintenance; 124, ONG, 37.50, service; 125, OG&E, 251.90, 126, ONG, 65.31, service; 127, OG&E, 848.98, service; 128, Quill, 49.98, supplies; 129, Sids, 26.38, fuel; 130, Sids, 63.32, fuel; 131, Windstream, 98.40, service; 132, Windstream, 84.45, service; 133, Webb Oil, 683.69, fuel; 134, James Lee, 839.48, travel; 135, LivestockJudging.com., 100.00, subscription; 136, The Best, 545.00, service; 137, Pioneer Telephone, 118.00, service; 138, Mojos, 154.00, entertainment; 139, Office Depot, 86.16, supplies; 140, Quill, 262.38, supplies; 141, Alexandria Cox, 640.31, travel/registration, 142, Office Depot, 532.09, table; 143, Mickey Simpson, 390.50, travel/registration.

**COUNTY CLERK LIEN FEE:** 7, Windstream, 159.71, service.

**GENERAL:** 162, Jason Benefiel, 421.20, travel; 163, Danny Green, 435.24, travel; 164, Catherine Phillips, 475.20, travel; 165, Suddenlink, 492.50, service; 166, TM Consulting, 127.50, service; 167, Windstream, 166.26**HEALTH:** 59, Directv, 134.86, service; 60, Signs Now, 1514.27, signs; 61, Quill, 360.05, supplies; 62, Quill, 826.95, supplies; 63, Quill, 961.18, supplies; 64, Ace Hardware, 96.85, supplies; 65, Winnie Rather, 6.48, travel; 66, Public Service of Oklahoma, 59.53, service; 67, ONG, 37.02, service; 68, ONG, 37.61, service; 69, Sign Now, 1830.41, signs; 70, ONG, 38.68, service.

**SHERIFF SERVICE FEES:** 40, Classic Paper, 387.13, supplies.

**T-COUNTY HIGHWAY:** 177, Bacons 66, 9.45, supplies; 178, Dub Ross, 770.44, tin horns; 179, Harry Thompson, 27.99, supplies; 180, J&E Supply, 60.99, supplies; 181, MJR Investments, 16.97, supplies; 182, ONG, 105.21, service; 183, River Steel, 26.50, steel; 184, River Steel, 30.56, steel; 185, River Steel, 20.10, supplies; 186, Tin horns R Us, 3220.00, tin horns; 187, W W Tire, 70.00, tires/tubes; 188, Martin Marietta, 3865.88, chips & rock.

**CLAIMS FOR FISCAL YEAR 2015-2016 AS FOLLOWS:**

**HEALTH:** 459, Firetrol Protection Systems, 5940.75, labor & material.

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

No transfers were requested.

Mr. Lyles moved, Mr. Foster seconded to approve of Cash Fund Estimate of Needs and Request for Appropriations for: Assessor Fees, CBRI 105, Community Center, County Clerk Lien Fee & Preservation Fee, Expo, Mortgage Tax Cert Fee, Sheriff Commissary, Sheriff Service Fee, One Cent Sales Tax, (2007) ½ Cent Sales Tax and T-County Highway. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve of Lapses from 2014-2015 and 2015-2016 Appropriations & Transfers into 2016-2017 Appropriations for: 14/15 Fiscal Year: Civil Emergency Mgmt Grant and 15/16 Fiscal Year: Sheriff Commissary, Sheriff Service Fee, Sheriff State Drug Forfeiture, T-County Highway and (2007) ½ Cent Sales Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve of a road crossing permit for: Valor Telecommunications in Section 27, T8NR3W in District Two. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to acknowledge the calendar of events for September 2016 for the Expo Center and Community Center. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve up to and not to exceed 232 hours of extra labor through Annie & Lloyd's at \$15.00 an hour for the Expo Center for September 2016. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to table any action concerning benefit team roping & barrel race at Expo Center to a later unknown date. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve the ITRC the use of the Expo Center on 12/10/16 for a barrel race event for Toys for McClain County Christmas Store and to waive the rental fees. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to reject the only bid that was opened in the 8/22/16 meeting for custodial service for McClain County Health Department in Blanchard and to resolve to advertise to re-bid with bids to be received by 4:00 p.m. on 9/9/16 and to be opened at 8:30 a.m. on 9/12/16. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve of **Resolution No. 9-2016-2017** to accept a donation of a dog kennel for the K-9 dog to the McClain County Sheriff's Office. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve the following Resolution(s) to Dispose of Equipment: D-301.4, 1997 Sport Utility Jeep, serial #1J4FT68S7VL604039, Sheriff's Office transferred to BOCC on 1/13/14, BOCC is

transferring back to Sheriff’s Office (the original owner) in order to sell. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve of Invoice #3059780101 from Huitt-Zollars for Project R305978.01, Rehabilitation Bridge Design of NBI #24561, Local ID #225 in District Two to be paid through CBRI funds. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to approve of Detention Services Agreement between Community Works and McClain County for Cleveland County Regional Juvenile Center and Pottawatomie County Juvenile Detention Center for the 2016-2017 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to approve of the CIRB Allocation 5 Year Plan after discussion with Carol Cline with Circuit Engineering District #5. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to enter into Executive Session as permitted by 25 O.S. 2011 §307(B)(4) for the purpose of engaging in confidential communications between the Board and its attorneys concerning the pending case of Adams et al vs. Board of County Commissioners of Garvin County et al; W.D. Okla. Case No. 5:14-CV-1337-R, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles Mr. Foster

Mr. Lyles moved to re-enter into Regular Session pursuant to 25 O.S. 2011 §307(B)(4) after discussion of the pending case of Adams et al vs. Board of County Commissioners of Garvin County et al; W.D. Okla. Case No. 5:14-CV-1337-R, Mr. Foster seconded. No action was taken.

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

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

Due to conflict in scheduling, setting the budget for the 2016-2017 fiscal year was struck from the agenda at this time.

With no further business Mr. Foster moved to adjourn, Mr. Lyles seconded. 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

Board of McClain County Commissioners met in special session on Thursday, 9/1/16 at 2:00 p.m. Present were: Commissioners Wilson Lyles and Charles Foster, Assistant DA Carol Dillingham, AIP Representatives Matt Graves and Cory Miller, Bobby Kennish and County Clerk Pam Beller

Two bids were received and opened by 2:00 p.m. for the purchase of courthouse roof and improvements from Oklahoma Roofing & Sheet Metal for \$129,515.00 on base bid and \$200.00 on Alternate No. 1; and Barbour & Short for \$254,000.00 on base bid and no bid on Alternate No. 1. Mr. Lyles moved to table any action and to possibly award the bid to the 9/12/16 BOCC regular meeting in order to review the bids, Mr. Foster seconded. Vote Aye: Mr. Lyles, Mr. Foster

Mr. McGowen entered the meeting already in progress.

Mr. McGowen moved, Mr. Foster seconded to approve hiring Bobby Kennish as Owner’s Representative on Wayne Road Project, J/P25448(04), J2-25448(005)RB in District One. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

With no further business, Mr. Foster moved to adjourn, Mr. Lyles seconded. 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

