

Board of McClain County Commissioners met in regular session on Monday, 12/12/16 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 meeting on 12/5/16, Mr. Lyles seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2016-2017 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 603, Cintas, 80.62, supplies; 604, Classic Paper, 223.81, supplies; 605, Chickasaw Telephone, 37.55, service; 606, Alexandria Cox, 57.02, travel; 607, James Lee, 91.69, travel; 608, Purcell Register, 157.50, commissioners minutes; 609, Mickey Simpson, 195.72, travel; 610, Windstream, 218.28, service; 611, Town of Byars, 425.00, service; 612, Dibble Senior Citizens, 1350.55, payroll; 613, Town of Dibble, 350.00, service; 614, Shirley Rush, 185.00, service; 615, Town of Dibble, 350.00, service; 616, Windstream, 98.32, service; 617, Richey Insurance, 583.00, insurance; 618, J&R Windows, 490.00, supplies; 619, Purcell Register, 120.30, commissioners minutes; 620, Spencer's, 351.32, supplies; 621, Peoples Electric Coop, 25.00, service; 622, Dibble Senior Citizens, 486.00, workers comp.

COMMUNITY CENTER F&H: 48, ONG, 154.35, service; 49, Windstream, 140.05, service.

EXPO: 44, Hope True Value, 17.99, parts & supplies; 45, McClain County District 1, 1100.00, reimbursement.

GENERAL: 552, City of Purcell, 14580.59, dispatch service; 553, Pam Irwin, 43.20, travel; 554, Postmaster, 102.00, rental; 555, Suddenlink, 149.95, service; 556, Tracy Rollins, 86.40, travel.

HEALTH: 184, Guadalupe Banuelos, 176.00, service; 185, Melissa Ashford, 501.12, travel; 186, Alice Banks, 206.28, travel; 187, Tara Douglas, 42.12, travel; 188, Tracy Culwell, 10.80, travel; 189, Oklahoma Copier Solutions, 480.00, service; 190, Angela Strawderman, 207.36, travel; 191, Erin Turner, 42.12, travel; 192, Erica Wood, 38.88, travel; 193, Erica Wood, 21.38, travel; 194, Winnie Rather, 54.00, travel; 195, City of Blanchard, 88.90, service; 196, Aurora Torres, 83.38, travel; 197, Direct TV, 7.00, service.

SHERIFF SERVICE FEES: 209, Keiths Automotive, 244.92, supplies; 210, Glenn Mead, 384.00, service; 211, Patriot Ford, 119.85, service; 212, Trans Union Risk & Alternative Data Solution, 70.00, service; 213, Verizon, 560.14, service; 214, Windstream, 168.28, service; 215, Windstream, 321.82, service; 216, Donald Hewett, 184.68, travel; 217, Eureka Water, 37.05, supplies; 218, Critical Comm, 91.45, service; 219, Donald Hewett, 184.68, travel; 220, Interstate All Battery, 172.38, supplies; 221, Okla. Dept. of Public Safety-OLETS, 350.00, dispatch service; 222, Bob Barker Company, 150.96, supplies.

T-COUNTY HIGHWAY: 779, Cintas, 94.22, supplies; 780, Cintas, 63.52, supplies; 781, Farmers Union Coop, 8.95, supplies; 782, G&R Auto Parts, 1100.00, supplies; 783, Haskell Lemon Construction, 1348.80, hot mix/hot laid; 784, J&K Auto, 24.02, parts & supplies; 785, OG&E, 35.12, service; 786, OG&E, 203.91, service; 787, Pettit Machinery, 504.36, supplies; 788, Unifirst, 242.72, service; 789, Unifirst, 541.00, service; 790, Postmaster, 44.00, rental; 791, Copelins Office Supply, 60.48, supplies; 792, Hercules Tires, 390.00, tires; 793, Taylor & Sons, 258.80, pipe; 794, Postmaster, 110.00, rental.

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

Mr. Foster moved, Mr. Lyles seconded to approve a transfer from: T-County Highway, \$50.00, from T-2a-1 to T-1c-1. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster.

Mr. Foster moved, Mr. Lyles seconded to approve monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Health Dept., Election Board and Court Clerk. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No road crossing permits were requested.

Mr. Lyles moved, Mr. Foster seconded to approve of Allocation of Alcoholic Beverage Tax. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Discussion of updates on Wayne Road Project in District One. No action taken.

Discussion of updates on Courthouse roof restoration and repair. No action taken.

Bids were received by 4:00 p.m. on 12/2/16 and opened at 8:30 a.m. in the 12/5/16 meeting for Bridge Rehabilitation at 22517 Bryant Avenue, CN225 in District Two from River Ridge Construction, \$99,556.00; Railroad Yard, \$139,890.00; MJ Hughes Construction, \$383,730.00, and Cimarron Construction, \$299,960.00. After tabling this item in the 12/5/16 meeting and review of the bids, Mr. Lyles moved to award to the lowest bidder, River Ridge Construction, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Six month bids were received by 4:00 p.m. on 12/9/16 and opened at 8:30 a.m. on 12/12/16. Mr. Lyles moved to table the bids to the 12/19/16 meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Two bids for Election Ballots were received by 4:00 p.m. on 12/9/16 and opened at 8:30 a.m. on 12/12/16 from Mid-West Printing Co and Royal Printing Co and are on file at the County Clerk's office. Mr. Lyles moved, Mr. Foster seconded to award the bid to Royal Printing Co. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to move into Executive Session pursuant to 25 O.S. §397(B)(1) to discuss applicants qualifications for position of Emergency Management, Floodplain Administration and Safety Director for McClain County. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. Lyles seconded to return to Regular Session pursuant to 25 O.S. §397(B)(1) to discuss applicants qualifications for position of Emergency Management, Floodplain Administration and Safety Director for McClain County. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. Foster seconded to arrange for interviews for Emergency Management, Floodplain Administration and Safety Director position for McClain County on 12/15/16. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning lighting in Expo Center.

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