

Board of McClain County Commissioners met in regular session on Tuesday, 1/17/17 at 8:15 a.m. Present were: Commissioners Benny McGowen and Charles Foster, District Two Foreman David Perry represented Wilson Lyles who was absent, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the meeting on 1/9/17, Mr. Perry seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

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

CLAIMS FOR FISCAL YEAR 2016-2017 AS FOLLOWS:

(2007) ½ CENT SALES TAX: 713, Chickasaw Telephone, 37.63, service; 714, Classic Paper, 267.27, supplies; 715, Classic Paper, 130.73, supplies; 716, Classic Paper, 299.19, supplies; 717, Classic Paper, 435.73, supplies; 718, Willis Propane, 135.19, propane; 719, Eureka Water, 36.80, supplies; 720, Leon's Plumbing, 310.75, service; 721, ONG, 94.73, service; 722, Office Depot, 96.66, supplies; 723, Peripheral Systems, 330.00, service; 724, Shirley Rush, 150.00, service; 725, Spencer's, 226.24, supplies; 726, Sid's, 306.31, fuel; 727, Sid's, 106.78, fuel; 728, Town of Dibble, 350.00, service; 729, Tankersley Food, 418.97, supplies; 730, Tankersley Foods, 526.85, supplies; 731, Jones & Bartlett Learning, 881.74, book; 732, Atwoods, 33.97, supplies; 733, Tammy Elliott, 64.48, travel; 734, Interstate All Battery, 142.16, supplies; 735, Oklahoma Restaurant Supply, 3719.10, dishwasher; 736, Dibble Senior Citizens, 1135.00, payroll; 737, Dibble Senior Citizens, 560.64, taxes.

COMMUNITY CENTER F&H: 56, Classic Paper, 182.54, supplies; 57, Purcell Public Works, 1215.01, service; 58, ONG, 408.53, service; 59, Jokers Carpet Services, 1200.00, service; 60, Windstream, 142.20, service.

COUNTY CLERK LIEN FEE: 26, Quill, 631.06, office supplies.

EXPO: 60, Classic Paper, 308.80, supplies; 61, Hope True Value, 222.01, parts & supplies; 62, McClain County District 2, 102.50, fuel; 63, Windstream, 259.45, service; 64, Purcell Public Works, 1437.07, service; 65, ONG, 277.74, service; 66, Annie & Lloyd Tree, 2077.50, service; 67, Unifirst, 46.16, service.

GENERAL: 658, Badgepass, 225.00, supplies; 659, Classic Paper, 182.86, supplies; 660, Center for Local Government, 1250.00, service; 661, Critical Comm., 91.45, service; 662, Eureka Water, 8.95, supplies; 663, Purcell Register, 149.70, commissioners minutes; 664, Suddenlink, 149.95, service; 665, Sheehy Signs, 45.00, retirement plaque; 666, Trans Union Risk, 70.00, service; 667, Verizon, 560.14, service; 668, Oklahoma Sheriffs Association, 1200.00, membership dues; 669, Eureka Water, 6.95, supplies; 670, Eureka Water, 6.95, supplies; 671, Eureka Water, 75.00, supplies; 672, Purcell Public Works, 9921.30, service; 673, R K Black, 409.54, contract services; 674, Okla. Dept. of Public Safety-OETS, 350.00, dispatch service; 675, R K Black, 81.97, contract services; 676, Windstream, 224.74, service; 677, Tisdal & O'Hara PLLC, 888.00, legal services.

HEALTH: 232, McKesson Medical, 181.25, supplies; 233, Windstream, 554.45, service; 234, Shred-It, 93.45, service; 235, Oklahoma Copier Solutions, 532.44, service; 236, Pitney Bowes, 143.01, lease.

MORTGAGE TAX CERT FEE: 13, Windstream, 160.64, service.

PRESERVATION FEE: 9, Mid West Printing, 4326.17, supplies.

SHERIFF DRUG FORFEITURE FUND-FEDERAL: 1, Office Depot, 419.97, computer.

SHERIFF SERVICE FEES: 259, Classic Paper, 269.18, supplies; 260, Classic Paper, 446.78, supplies; 261, Classic Paper, 390.75, supplies; 262, Classic Paper, 473.03, supplies; 263, MTM Recognition, 419.51, badges; 264, Starchys Cleaners, 35.00, service; 265, Windstream, 428.69, service; 266, Classic Paper, 512.73, supplies; 267, Eureka Water, 50.95, supplies; 268, Don Hewett, 269.78, travel; 269, Don Hewett, 198.34, travel; 270, Finish Line, 4413.43, fuel.

SHERIFFS COMMISSARY FUND: 16, Office Depot, 237.05, supplies; 17, Office Depot, 149.99, computer accessories.

T-COUNTY HIGHWAY: 909, Eureka Water, 41.70, supplies; 910, MJR Investments, 111.88, supplies; 911, Midwest Hose & Specialty, 80.18, supplies; 912, Mid Continent Truck sales, 1017.46, service; 913, Mid Continent Truck Sales, 24.74, parts & supplies; 914, Midwest Hose & Specialty, 70.80, pipe; 915, Mid Continent, 27.48, parts & supplies; 916, Mid Continent Truck Sales, 31.33, parts & supplies; 917, P&K Equipment, 539.98, supplies; 918, P&K Equipment, 2796.07, chain saw; 919, P&K Equipment, 13.99, supplies; 920, P&K Equipment, 469.37, supplies; 921, Unifirst, 466.08, service; 922, Purcell Public Works, 510.00, service; 923, Hoidale, 263.00, supplies; 924, Palace Auto, 129.65, supplies; 925, WW Tire, 50.00, service; 926, James Supply, 423.00, lease; 927, OG&E, 35.10, service; 928, OG&E, 327.03, service; 929, Oklahoma Territory Crane Sales, 577.94, supplies; 930, Hoidale, 208.32, batteries; 931, Classic Paper, 97.20, supplies; 932, Mid America Technology, 350.00, class; 933, Nichols Machine, 127.98, supplies; 934, Dolese Bros., 3567.65, supplies; 935, James Supply, 191.50, supplies; 936, Blessing Gravel, 93.16, gravel; 937, SteelCo, 96.55, supplies.

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

No transfers were requested.

Mr. Perry moved, Mr. Foster seconded to approve the following road crossing permit: Valor Telecommunications of Texas, starting in Section 19, T6NR2W and ending in Section 30, T6NR2W in District Two. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

No action taken on Wayne Road Project in District One.

No action taken on the Courthouse roof restoration and repair.

Mr. Perry moved, Mr. Foster seconded to authorize payment for Chamber of Commerce fees for 2017 at the same rate as last year. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Item #8 was struck from the agenda.

Mr. Foster moved, Mr. Perry seconded to authorize OPES Inc. to establish a new spill prevention, control, and countermeasure plan for the fuel tanks at each district for \$1,450.00 and to be split between the three districts. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to resolve to advertise to bid for lease purchase of one used 2012 or newer truck tractor with vendor financing for District Two. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Foster moved, Mr. Perry seconded to approve Ron Johnson and Donnell Weatherall as Requisitioning Officers for Local Emergency Planning Committee. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve of amended monthly officers report for Court Clerk for December 2016. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

With no further business, Mr. Foster moved to adjourn, Mr. Perry seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Attest: McClain COUNTY BOARD OF COMMISSIONERS

Pam Beller
County Clerk

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