

Board of McClain County Commissioners met in regular session on Monday, 2/6/17 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 Deputy Johannah Hyde.

Mr. Perry moved to approve the minutes of the 1/30/17 meeting, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Foster, Mr. Perry

Mr. Perry moved, Mr. Foster seconded to approve M&O claims. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

2016-2017 FISCAL YEAR CLAIMS AS FOLLOWS:

(2007) ½ CENT SALES TAX: 799, Rebecca Briggs, 500.00, service; 800, Donna Sue Bennett, 855.00, contract labor; 801, Classic Paper, 126.44, supplies; 802, Barbara Renae Hanner, 688.00, service; 803, McClain County RWD 8, 20.00, service; 804, Kimberly Mitchell, 500.00, contract labor; 805, Pioneer Telephone, 83.27, service; 806, Rural Electric Coop, 68.53, supplies; 807, Windstream, 66.93, service; 808, Windstream, 228.90, service; 809, Purcell Register, 125.00, business cards; 810, Express Services, 1476.00, service; 811, Office Depot, 70.75, office supplies; 812, Jones & Bartlett Learning, 629.80, book; 813, Tonya Dial, 880.00, contract labor; 814, Glenda Fisher, 75.00, contract labor; 815, Ben E Keith, 1996.20, supplies; 816, Alexandria Cox, 159.38, travel; 817, Mickey Simpson, 165.79, travel; 818, Tammy Elliott, 72.80, travel; 819, James Lee, 357.07, travel; 820, Purcell Register, 25.00, publication; 821, Chickasaw Telephone, 37.48, service; 822, Jones & Bartlett, 504.00, book; 823, Peoples Electric Coop, 25.00, service.
1 CENT SALES TAX: 4, Barbour & Short, 75905.00, re-roofing project.

GENERAL: 782, Transcript Press, 161.69, envelopes; 783, ONG, 224.06, service; 784, Purcell Register, 107.55, commissioners minutes; 785, Windstream, 151.96, service; 786, James Vaughn, 54.00, travel; 787, Bill Hammon, 135.00, travel; 788, Orkin, 69.66, service; 789, Patriot Ford, 239.70, service & supplies; 790, Windstream, 170.25, service.

PRESERVATION FEE: 10, Clampitt Paper, 192.25, paper.

SHERIFF SERVICE FEES: 299, Gold Star Graphics, 135.00, service; 300, W W Tire, 32.00, tires & tubes; 301, Don Hewett, 229.36, travel; 302, Windstream, 322.13, service.

T-COUNTY HIGHWAY: 1010, Asphalt Producers, 327.52, asphalt patching material; 1011, Palace Auto, 153.43, supplies; 1012, Palace Auto, 93.05, repair & supplies; 1013, Purcell Ace, 48.96, supplies; 1014, ONG, 345.67, service; 1015, Purcell Ace, 41.52, supplies; 1016, Purcell Register, 19.15, publication; 1017, All American Dirt, 80.00, sand; 1018, Unifirst, 441.83, service; 1019, OEC, 253.00, service; 1020, OMUSA/MESO, 150.00, drug testing; 1021, Dub Ross, 6670.00, tin horns; 1022, Dub Ross, 1878.80, grader blades; 1023, OG&E, 34.56, service; 1024, OG&E, 243.96, service; 1025, Louis Henry, 319.00, shale; 1026, Microtel Inn, 66.56, lodging; 1027, Wayne Public Works, 90.46, service; 1028, Nichols Machine, 110.00, supplies; 1029, Warren CAT, 506.20, supplies; 1030, J&K Auto, 130.04, parts & supplies; 1031, J&K Auto, 144.36, parts & supplies; 1032, Steves Wholesale, 134.42, supplies; 1033, Caterpillar Financial, 873.36, lease purchase; 1034, Welch State Bank, 830.14, lease purchase; 1035, Welch State Bank, 672.44, lease purchase; 1036, Caterpillar Financial, 1313.54, lease purchase; 1037, Caterpillar Financial, 1313.54, lease purchase; 1038, Caterpillar Financial, 1404.90, lease purchase; 1039, RCB Bank, 1588.55, lease purchase; 1040, Security National Bank, 725.24, lease purchase; 1041, Security National Bank, 725.24, lease purchase; 1042, Caterpillar Financial, 706.69, lease purchase; 1043, Caterpillar Financial, 1313.54, lease purchase; 1044, Caterpillar Financial, 1313.54, lease purchase; 1045, SNB Bank, 815.36, lease purchase; 1046, Security National Bank, 843.96, lease purchase; 1047, Security National Bank, 1054.93, lease purchase; 1048, Security National Bank, 1054.93, lease purchase; 1049, Welch State Bank, 644.65, lease purchase; 1050, ODOT, 1164.89, lease purchase; 1051, Empire Financial, 1888.68, lease purchase; 1052, Caterpillar Financial, 1313.54, lease purchase.

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

Mr. Perry moved, Mr. Foster seconded to approve transfers from: (2007)1/2 Cent Sales Tax, \$7,000 from XXT-RF-2a-10 to XXT-RF-3a-10. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve of the following road crossing permits: RWD #8 McClain Co, in Section 10, T5NR1E in District One; Valor Telecommunications of Texas, in Section 27, T8NR3W in District Two; and Valor Telecommunications of Texas, in Section 27, T8NR3W in District Three. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Discussion with Rosedale Rural Fire Department to purchase Fire Truck through state contract.

Discussion of updates on Wayne Road Project in District One.

Mr. McGowen moved, Mr. Foster seconded to approve the title sheet for Wayne Road Project – MB Contract # J2-5448(005)RB in District One. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve Contractor Pay Application No. One for Wayne Road Waterline Relocation Project, J2-5448(005)RB JP No. 25448(04) in District One. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve invoice for project oversight for 10/24/16 to 1/31/17 for \$1,170.00 from Utility Relocation Service on Wayne Road Project, JP No. 25448 in District One. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Discussion of updates on Courthouse roof restoration and repair.

Two bids were received by 4:00 p.m. on 2/3/17 and opened at 8:30 a.m. on 2/6/17 for lease purchase of one used 2012 or newer truck tractor with vendor financing For McClain County District Two from Bruckner Truck Sales Inc for \$56,500.00 with financing available for 48 months at 2.0% and MHC Kenworth for \$55,045.00 with financing available for 48 months at 4.35%. Mr Perry moved to award the bid to Bruckner Truck Sales as lowest and best bid with District Two paying \$26,500.00 down and financing 30,000.00 Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Perry, Mr.

Foster

One bid was received by 4:00 p.m. on 2/3/17 and opened at 8:30 a.m. on 2/6/17 for the purchase of one used 2001 or newer tanker truck for Byars Rural Fire Department from East Texas Truck Systems for \$48,450.00. Mr. Perry moved, Mr. Foster seconded to award bid to East Texas Truck Systems Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve the following Resolution to Dispose of Equipment: B-331.61, Silver 4 door 2010 Chevrolet Impala, purchased 8/24/16 for \$8,500.00 from Missouri State Highway Patrol, PO Box 568, Jefferson City, MO, junked due to total loss by fire. Vote Aye: Mr. McGowen, Mr. Perry, Mr. Foster

Mr. Perry moved, Mr. Foster seconded to approve donation of three vehicles from Grady County Sheriff Department to McClain County Sheriff Department.

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