Board of McClain County Commissioners met in regular session on Monday, 7/31/17 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 7/24/17, Mr. McGowen seconded. Vote Aye:

Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. McGowen, Mr. Lyles, Mr. Foster

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

 **(2007) 1/2 Cent Sales Tax:** 1349, Hagar Restaurant Service, 507.14, Repair; 1350, CashSaver, 384.76, Supplies; 1351, R L Electric, 1740.00, Repair.

 **General:** 1559, Standley Systems, 195.89, Maintenance and Lease.

 **Sheriff Service Fees:** 470, CashSaver, 1439.56, Supplies.

 **T-County Highway:** 1871, Eureka Water Co, 36.80, Supplies.

**CLAIMS FOR FISCAL YEAR 2017-2018 AS FOLLOWS:**

**(2007) 1/2 Cent Sales Tax:** 41, Windstream, 86.52, Service; 42, AT&T, 55.34, Service; 43, Classic Paper Supply, 19.90, Supplies; 44, Newcastle Pacer, 124.70, Publication; 45, Newcastle Pacer, 115.80, Publication; 46, O G And E, 78.26, Service; 47, Briggs, Rebecca, 500.00, Contract Labor; 48, Windstream, 148.40, Service; 49, ONG, 66.59, Service; 50, ONG, 98.45, Service; 51, Classic Paper, 228.36, Supplies; 52, Classic Paper, 414.77, Supplies; 53, Eskimo Joes Promotional Products, 643.65, Supplies; 54, AT&T Mobility, 192.06, Service; 55, Office Depot, 346.09, Supplies; 56, Hanner, Barbara Renae, 520.00, Service; 57, O G And E, 456.60, Service.

**Community Center F&H:**  9, Budget Flag And Banner, 459.52, Flags.

 **County Clerk Lien Fee:** 2, TouchTone Communications, 10.99, Service.

 **General:** 95, Cypert, Ann M, 19.74, Travel; 96, Windstream, 165.95, Service; 97, Windstream, 152.06, Service; 98, Windstream, 162.14, Service; 99, TouchTone, 71.44, Service; 100, TouchTone, 11.29, Service; 101, TouchTone , 11.03, Service; 102, TouchTone, 15.28, Service; 103, Green, Danny R, 362.37, Travel; 104, Benefiel, Jason S, 198.34, Travel; 105, ImageNet, 2270.68, Service.

 **Mortgage Tax Cert. Fee:** 2, TouchTone, 14.22, Service.

 **Preservation Fee:** 1, Clampitt Paper Company, 192.25, Paper.

 **Sheriff Service Fees:** 33, Windstream, 171.29, Service; 34, Windstream, 350.07, Service; 35, Keiths Automotive, 144.95, Parts And Labor; 36, Suddenlink, 509.31, Service; 37, Total Radio, 214.72, Parts And Labor.

 **T-County Highway:** 53, Association Of Central Oklahoma Governments, 964.00, Dues; 54, ACCO, 4000.00, Dues; 55, Cope Equipment Repair, 1500.00, Labor; 56, CashSaver, 50.23, Supplies; 57, CL Boyd, 102.37, Supplies; 58, CL Boyd, 313.23, Supplies; 59, Evco, 22000.00, Repair; 60, Hampel Oil Distributors, 465.40, Oil; 61, McPherson Machine Shop, 50.00, Repair; 62, Microtel Inn & Suites, 61.36, Lodging; 63, ONG, 96.78, Service; 64, Paul Penley Oil Co, 11094.45, Fuel; 65, Tinhorns R Us, 20.40, Supplies; 66, W W Tire, 125.00, Tires & Tubes/Service & Supplies; 67, Windstream, 317.57, Service; 68, Wayne Public Works, 90.46, Service; 69, Paul Penley Oil Co, 12224.19, Fuel; 70, Logan County Asphalt, 1350.90, Asphalt Patching Material; 71, TouchTone, 69, Service; 72, TouchTone , 17.67, Service; 73, Caterpillar Financial Services, 873.36, Lease Purchase; 74, Welch State Bank, 672.44, Lease Purchase; 75, Caterpillar Financial Services, 1313.54, Lease Purchase; 76, Caterpillar Financial Services, 1313.54, Lease Purchase; 77, Caterpillar Financial Services, 1404.90, Lease Purchase; 78, RCB Bank, 1588.55, Lease Purchase; 79, Security National Bank, 725.24, Lease Purchase; 80, Security National Bank, 725.24, Lease Purchase; 81, Caterpillar Financial Services, 706.69, Lease Purchase; 82, Caterpillar Financial Services, 1313.54, Lease Purchase; 83, Caterpillar Financial Services, 1313.54, Lease Purchase; 84, SNB Bank, 815.36, Lease Purchase; 85, Security National Bank, 843.96, Lease Purchase; 86, Security National Bank, 1054.93, Lease Purchase; 87, Security National Bank, 1054.93, Lease Purchase; 88, Welch State Bank, 644.65, Lease Purchase; 89, Security National Bank, 651.20, Lease Purchase; 90, Okla Dept Of Transportation, 1164.89, Lease Purchase; 91, Empire Financial Services, 1888.68, Lease Purchase; 92, Caterpillar Financial Services, 1313.54, Lease Purchase.

Mr. McGowen moved to approve Blanket Purchase Orders as on file in the County Clerk’s office, seconded by

Mr. Lyles. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No transfers were requested.

Mr. Lyles moved, Mr. Foster seconded to approve the following road crossing permits: Newfield Exploration Mid-Continent Inc starting in Section 4, T7NR3W and ending in Section 6, T7NR3W in District Two; and DCP Operating Company LP starting in Section 21, T8NR4W and ending in Section 22, T8NR4W in District Three. Vote Aye:

Mr. McGowen, Mr. Lyles, Mr. Foster

After further review of the three bids opened on 7/24/17 for purchase of (1) New Tanker/Pumper for Goldsby Fire Department, Mr. Lyles moved to award the bid to Fouts Bros Fire Equipment for $252,833.00 due to vendor meeting specifications and quality. Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve **Resolution No. 6-2017-2018** to appoint Cindy Scott to the Excise/Equalization Board, replacing Steve Vaughn who resigned effective 7/31/17. Vote Aye: Mr. McGowen,

Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve of the Cooperative Extension Services Agreement between OSU Cooperative Extension Service & US Dept of Agriculture and McClain County BOCC for the 2017-2018 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to acknowledge the calendar of events for August 2017 for the Expo Center and Community Center. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve up to and not to exceed 235 hours of extra labor through Annie & Lloyd’s at $15.00 an hour for the Expo Center for August 2017. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to table any action concerning concession rental at the Expo Center to a later date. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved to approve of an increase from $15.00 an hour to $17.00 an hour for the upcoming Annie & Lloyd contract at the Expo Center with price increase effective September 1, 2017. Mr. McGowen seconded. Vote Aye:

Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to table any action concerning additional water fees to renters at the Expo Center indoor and outdoor arenas to a later date. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of Utility Relocation Agreement with Garvin County Rural Water Two, Project No. STO-244D(058)CI, Job Piece No. 30107(04). Vote Aye: Mr. McGowen, Mr. Lyles,

Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve of ODOT Form 324a for Town of Wayne Water Relocation, Project No. J2-5448(005)RB, Job Piece No. 25448(04) in District One. Vote Aye: Mr. McGowen, Mr. Lyles,

Mr. Foster

Mr. McGowen moved, Mr. Lyles seconded to approve Janie Kizziar and Pam Beller as Requisitioning Officers and Bill Hammon as Receiving Officer for McClain County Excise/Equalization Board for the 2017-2018 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of Kristel Gray and LaDonna Morrow as Requisitioning Officers and Tina Thompson and Susan Peters as Receiving Officers for OBF Donations for Court Areas for the

2017-2018 fiscal year. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to approve of commitment letter for ASCOG’s Comprehensive Economic Development Strategy. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. Lyles, Mr. Foster

Attest: McCLAIN COUNTY BOARD OF COMMISSIONERS

Pam Beller Charles Foster, Chairman

County Clerk Wilson Lyles, Vice Chairman

 Benny McGowen, Member