

Board of McClain County Commissioners met in regular session on Monday, 8/11/14 at 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles & Charles Foster, Assistant DA Carol Dillingham and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the meeting on 8/4/14, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

**CLAIMS FOR FISCAL YEAR 2013-2014 AS FOLLOWS:**

**(2007)1/2 CENT SALES TAX:** 1203, Chief Fire & Safety, 43217.00, brush truck.

**GENERAL:** 1725, Copelins Office Supply, 1925.00, desk; 1726, Copelins Office Supply, 908.00, office supplies.

**T-COUNTY HIGHWAY:** 1906, L&S Seamless Gutter, 180.00, repair & installation; 1907, ACCO, 445.00, registration; 1908, ACCO, 95.00, registration.

**CLAIMS FOR FISCAL YEAR 2014-2015 AS FOLLOWS:**

**(2007)1/2 CENT SALES TAX:** 71, Pioneer Telephone, 115.06, service; 72, Verizon, 80.02, service; 73, OG&E, 85.13, service; 74, Chickasaw Telephone, 30.74, service; 75, AT&T Mobility, 161.25, service; 76, McClain County RWD 8, 20.00, service; 77, Windstream, 61.94, service; 78, Windstream, 61.65, service; 79, Wichita Online, 39.95, service; 80, Rural Electric Coop, 65.64, service; 81, McClain County RWD 8, 20.00, service; 82, ACCO-SIG, 66597.00, insurance; 83, Casco, 2224.00, supplies; 84, Classic Paper, 107.75, supplies; 85, Office Depot, 167.13, supplies; 86, OG&E, 478.69, service; 87, United Supermarkets, 46.87, supplies; 88, ONG, 126.82, service; 89, Purcell Public Works, 3147.17, service; 90, Classic Paper, 221.03, supplies.

**CBRI 105:** 1, Mehlburger Brawley, 9000.00, service.

**COMMUNITY CENTER F&H:** 3, ONG, 147.31, service.

**EXPO:** 5, Purcell Ace, 147.98, supplies.

**GENERAL:** 132, Blanchard News, 19.40, advertising; 133, County Assessors Association of Oklahoma, 262.50, dues; 134, Classic Paper, 342.95, supplies; 135, Eureka Water, 30.10, supplies; 136, Eureka Water, 6.95, supplies; 137, Eureka Water, 36.80, supplies; 138, Purcell Register, 22.80, advertising; 139, Purcell Register, 19.00, advertising; 140, Quill, 117.41, supplies; 141, TM Consulting, 2495.24, maintenance; 142, WW Tire, 10.00, service; 143, TechRaduim, 6250.00, service; 144, Sirius XM Radio, 551.89, service; 145, ACCO, 45.00, registration; 146, Communityworks Cleveland Co., 754.54, juvenile service; 147, Newcastle Pacer, 145.65, commissioners minutes; 148, Purcell Public Works, 6573.89, service; 149, DeArman Pickard Funeral Home, 400.00, indigent burial.

**HEALTH:** 22, Quill, 367.91, supplies; 23, Sooner Copy, 504.24, service; 24, Shred It, 93.45, service; 25, Patricia Sharp, 213.00, contract labor; 26, Directv, 89.99, service; 27, City of Blanchard, 70.85, service.

**SHERIFF SERVICE FEES:** 37, Gold Star Graphics, 35.00, uniforms; 38, GE Capital, 206.08, lease; 39, Leads Online, 2128.00, renewal; 40, OCI, 173.91, mattresses; 41, Verizon, 560.14, service; 42, Classic Paper, 302.68, supplies; 43, Classic Paper, 176.54, supplies; 44, Classic Paper, 244.03, supplies.

**SHERIFFS COMMISSARY FUND:** 3, Tiger Commissary, 2034.52, supplies.

**T-COUNTY HIGHWAY:** 139, Purcell Public Works, 269.65 service; 140, Wayne Public Works, 96.21, service; 141, OG&E, 34.96, service; 142, OG&E, 228.43, service; 143, Association of Central Oklahoma Government, 722.00, dues; 144, All American Dirt, 180.00, sand; 145, Atwoods, 159.94, supplies; 146, Atwoods, 75.92, supplies; 147, Bruckners, 370.97, parts; 148, Blanchard Building, 24.54, concrete; 149, Blanchard Building, 119.90, supplies; 150, Chickasha Industrial, 459.11, supplies; 151, CL Boyd, 53.05, parts; 152, Eureka Water, 55.60, supplies; 153, Eureka Water, 20.85, supplies; 154, Haskell Lemon, 25985.13, hot mix/hot laid; 155, Kirby Smith, 855.77, parts; 156, Kirby Smith, 651.48, parts; 157, P&K Equipment, 15.68, parts; 158, P&K Equipment, 46.22, supplies; 159, P&K Equipment, 152.50, parts; 160, P&K Equipment, 113.18, parts; 161, P&K Equipment, 90.00, parts; 162, Paul Penley Oil, 20872.68, fuel; 163, P&K Equipment, 37.19, parts; 164, P&K Equipment, 106.04, parts; 165, Quill, 197.39, supplies; 166, T&W Tire, 968.90, tires; 167, Unifirst, 151.15, service; 168, Unifirst, 537.60, service; 169, J&K Auto, 350.91, parts & supplies; 170, FleetPride, 24.95, parts; 171, Bucko Gloves, 155.76, supplies.

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

No transfers or road crossing permits were requested

Mr. Foster moved, Mr. McGowen seconded to approve monthly reports for Sheriff, Treasurer, County Clerk, Assessor, Health Dept and Election Board, Court Clerk submitted January thru July 2014 reports. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. McGowen moved, Mr. Foster seconded to approve the title sheet for Finn Creek – Work Order #MCCCO-12-04 in District 2. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve revised **Resolution No. 6-2014-2015** to request information on future telephone line installation. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to exempt the rental fee of Expo Center to Wayne FFA & 4-H Booster Club to host the T&D Meat Jackpot Show on 1/24/15, they will discuss concession rental with Jan Dumler. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve hiring an independent appraiser to appraise a piece of property located within the county. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve lawn and grounds maintenance contract agreement with Coach’s Lawn Service at the McClain County Health Departments new Blanchard location. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved to waive the rental fee at the Community Center Banquet Room on 9/13/14 for a meeting to be held for large animal rescue during the event of a disaster, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to table any action concerning 911 dispatch fees for the 2014-2015 fiscal year to a special meeting on 8/28/14. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to accept the resignation of Excise Board member JoAnn Richey. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No action was taken concerning ATM in courthouse.

Mr. McGowen moved to recess into the EDA & CGA meetings, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

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

Attest: McClain County Board of Commissioners

Pam Beller  
County Clerk

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