

Board of McClain County Commissioners met in regular session on Monday, 11/17/14. The courthouse opened at 9:00 a.m. due to icy weather related issues, therefore the meeting was held at 9:15 a.m. rather than 8:15 a.m. Present were: Commissioners Benny McGowen, Wilson Lyles & Charles Foster and County Clerk Pam Beller.

Mr. Foster moved to approve the minutes of the 11/10/14 meeting, 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 2014-2015 AS FOLLOWS:**

**(2007) ½ CENT SALES TAX:** 439, Classic Paper, 159.24, supplies; 440, Classic Paper, 481.03, supplies; 441, Cintas, 75.72, supplies; 442, H&H Garage Door, 85.00, service; 443, Johnson Controls, 6110.50, service; 444, Newcastle Pacer, 32.51, advertising; 445, ONG, 31.06, service; 446, ONG, 37.85, service; 447, OG&E, 144.63, service; 448, Office Depot, 63.25, supplies; 449, Oriental Trading Co., 108.87, supplies; 450, OG&E, 1689.76, service; 451, Peripheral Systems, 285.00, service; 452, Peripheral Systems, 997.50, service; 453, Sooner Copy Machines, 195.72, contract service; 454, Windstream, 165.57, service; 455, Windstream, 173.22, service; 456, AT&T Mobility, 410.80, service; 457, OTC, 14.00, tag; 458, Sids, 408.29, fuel.

**EMERGENCY MANAGEMENT SLA GRANT:** 3, Northern Safety Company, 531.76, vests.

**EXPO:** 33, Hope True Value, 58.75, parts & supplies; 34, Hales Overhead Door, 100.00, repair & labor; 35, McClain County District 2, 396.59, fuel.

**GENERAL:** 561, Eureka Water, 44.00, supplies; 562, Windstream, 215.97, service; 563, McClain County Election Board, 946.00, precinct official expense.

**MORTGAGE TAX CERT. FEE:** 9, Windstream, 158.11, service.

**PRESERVATION FEE:** 33, Copelins Office Supply, 40.54, supplies; 34, Kellpro, 126.00, service; 35, Clampitt Paper Company, 182.80, paper.

**SHERIFF SERVICE FEES:** 162, Classic Paper, 193.87, supplies; 163, Goldsby Tag Agency, 55.86, service; 164, Donald Hewett, 185.92, travel; 165, Infostream Global, 88.50, service; 166, Oklahoma Dept of Public Safety-OLETS, 350.00, service; 167, Shandy Solutions, 65.00, service; 168, Shandy Solutions, 427.99, supplies; 169, United Supermarkets, 1767.95, supplies.

**SHERIFFS COMMISSARY FUND:** 11, Tiger Commissary, 3123.03, supplies.

**T-COUNTY HIGHWAY:** 677, Allied Waste, 139.59, service; 678, Boral, 3306.60, chips & rock; 679, Certified Laboratories, 400.00, service; 680, Delta Foremost, 498.25, supplies; 681, Dub Ross Company, 4197.55, tin horns; 682, Enid Mack, 1688.48, parts & service; 683, Haskell Lemon Construction, 5500.00, service; 684, Hampel Oil, 560.30, supplies; 685, ONG, 86.88, service; 686, Palace Auto, 236.40, supplies; 687, Quill, 62.96, supplies; 688, Quill, 137.64, office 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. McGowen moved, Mr. Foster seconded to table any action concerning the property appraisal to the 11/24/14 meeting. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of 2019 STP Application Form for District 3. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of certified 7 day traffic count for District 3. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to table any action concerning leasing of mineral rights in Section 23-T6NR2W to the 11/24/14 meeting. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of 324A form for reimbursement from ODOT for Lake Road Access for District 2. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to resolve to advertise to bid for Six Month Bids and Election Ballots to be received by 4:00 p.m. on 12/12/14 and to be opened at 8:30 a.m. on 12/15/14. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve of the following Resolutions for Disposing of Equipment: F-220.89, HP Elite 8200 CPU, serial #MXL1331KJQ, \$1,200.00 Kellpro, Duncan OK, junked; F-102.11, Black High Back Chair w/casters, \$142.50, Southwestern /McCords, Lawton OK, junked; F-224.3, Fellowes Cross Cut Shredder, serial #091211GA0001656, \$1,289.00, Copelins, Norman OK, junked; H-105.16, Desk, serial #32261, \$292.95, ABC Enterprises, OKC OK, transferred to Sheriff; R-600.01, wireless digital antenna 6008 cell amp/repeater, item #142-1016, \$569.81, E-Filliate Inc, Rancho Cordova CA, duplicated; D-600.01, wireless digital antenna 6008 cell amp repeater, item #142-1016, \$569.81, E-Filliate Inc, Rancho Cordova CA, donated to City of Newcastle due to being permanently attached to building; SL-105.7, Ergo Workstation Desk, \$191.99, Quill, Lincolnshire IL, transferred to Sheriff; D3-221.02, International Mini Ace IRT Traffic Counter, serial #MA-127, \$275.00, Delta Technologies, Tulsa OK, junked; D3-227.04, Craig CPU, serial # P5VD2-MXSE, \$618.00, Craig PC, Ninnekah OK, junked; D3-230.02, Microline 391 Turbo Okidata Printer, serial #609A100018, \$599.00, Craig PC, Ninnekah OK, junked; D3-439.1, OHW-3-700 PSI Landa Power Washer, serial #P-1189-782, \$1,497.00, Chappell Supply, OKC OK, junked; D-304.9, Hustler Zero Turn Mower, \$400.00, Dept of Central Services, OKC OK, junked; D-304.10, 2013 John Deere

5055E utility Tractor, serial #PY5055E007571, \$21,452.84, John Deere, Cary NC, traded to P&K Equipment, Kingfisher OK; D-304.11, 2013 John Deere Standard Loader, \$4,805.57, John Deere, Cary NC, traded to P&K Equipment, Kingfisher OK; D-304.3 John Deere Lawn Tractor & 18 HP 48” deck, serial #MD5518CO10681, \$3,599.28, P&K Riverside, Norman OK, junked; D-611.5 Refrigerator, serial #EJ2414195, \$1,400.00, Jerry Parker, junked; D-611.10 Frigidaire Refrigerator & Icemaker, Serial #293511, \$448.00, Lowes, Norman OK, junked; D-611.9 Frigidaire Refrigerator, model #293511, \$448.00, Lowes, Norman OK, junked; D-611.2, Traulsen Refrigerator, serial #T05391-6K, \$1,400.00, Jerry Parker, junked; DRC-106.1, Printer Stand, \$58.99, junked; DRC-107.1, Computer Desk, \$99.99, junked; DRC-610.1, Personal Computer, \$2,371.95, CQuest/PC Net, Pauls Valley OK, junked; DRC-611.1, Computer Monitor, serial #CPF083347245, \$2,371.95, CQuest/PC Net, Pauls Valley OK, junked; DRC-612.1 Hewlett Packard printer, serial #SG8942V267, \$399.00, Office Max, Norman OK, junked; DRC-613.1, Compaq Laptop Computer, serial #1V92CFK660PT, \$1,399.99, Office Max, Norman OK, junked; DRC-614.1, Cannon Bubble Jet Color Printer, serial #XCX61670, Office Max, Norman OK, junked; DRC-615.1, Brother-Intelli Fax Machine 770, serial #U56348H9K388400, \$129.00, Office Max, Norman OK, junked; DRC-616.3, Motorola Pager, serial #XE1510422, junked; DRC-617.1, Nokia Mobile Phone 6162, serial #23512143343, \$275.15, AT&T, Norman OK, junked; DRC-618.1, Sharp Desktop Calculator, serial #8C127893, \$44.99, Copelins, Norman OK, junked; DRC-619.2, HP Fax/Scanner Printer, serial #MY391B369X, \$358.67, junked; DRC-620.1, Computer System Athlon 1.4 Sig Slim, \$2,049.50, junked; DRC-622.1, Skyline Mobile Phone, \$125.00, junked; DRC-624.1, Toshiba Display Phone, \$203.50, junked; DRC-625.1, Panasonic Digital Answer Machine, \$34.99, junked; DRC-626.1, Nokia Mobile Phone, \$79.00, junked; DRC-621.1, Athlon Computer System, \$2,049.50, junked; L-D-106.1, Printer Stand, \$58.99, junked/duplicated; L-D-107.1, Computer Desk, \$99.99, junked/duplicated; L-D-612.1, HP Printer, serial #SG8942V267, \$399.00, Office Max, Norman OK, junked/duplicated; L-D-613.1, Compaq Laptop Computer, serial #1V92CFK660PT, \$1,399.99, Office Max, Norman OK, junked/duplicated; L-D-614.1, Canon Printer, serial #XCX61670, Office Max, Norman OK, junked/duplicated; L-D-615.1, Brother Fax Machine 770, serial #U56348H9K388400, \$129.00, Office Max, Norman OK, junked/duplicated; L-D-617.1, Nokia Mobile Phone 6162, serial #23512143343, \$275.15, AT&T, Norman OK, junked/duplicated; L-D-618.1, Sharp Desktop Calculator, serial #8C127893, \$44.99, Copelins, Norman OK, junked/duplicated; L-D-619.2, HP Fax/Scanner Printer, serial #MY391B369X \$358.67, junked/duplicated; L-D-620.1, Computer System Athlon 1.4 Sig Slim, \$2,049.50, junked/duplicated; L-D-622.1, Skyline Mobile Phone , \$125.00, junked/duplicated; L-D-624.1. Toshiba Display Phone, \$203.50, junked/duplicated; L-D-625.1, Panasonic Digital Answer Machine, \$34.99, junked/duplicated; L-D-626.1, Nokia Mobile Phone, \$79.00, junked/duplicated; L-D-616.3, Motorola Pager, serial #XE1510422, junked/duplicated; L-D-611.1, Spectrum 7VCL 17” Color Monitor, serial #CPF083347245, CQuest, Pauls Valley OK, \$2,371.95, junked/duplicated; L-D-621.1, Athlon Computer System Software & Monitor, \$2,049.50, junked/duplicated; L-D-619.1, Thermal Fax Machine, junked/duplicated; DRC-619.1, Thermal Paper Fax Machine, junked; L-D-610.1, PC Net Computer, \$2,371.95, CQuest, Pauls Valley OK, junked/duplicated. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

Mr. Foster moved to re-enter public session with all BOCC members 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