

Board of McClain County Commissioners met in regular session on Monday, 12/1/14 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. Foster moved to approve the minutes of the 11/24/14 meeting, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster.

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

**2014-2015 FISCAL YEAR CLAIMS:**

**(2007) ½ CENT SALES TAX:** 495, OG&E, 82.66, service; 496, Classic Paper, 59.30, supplies; 497, AT&T, 68.23, service; 498, Town of Byars, 325.00, service; 499, Tankersley Foods, 238.88, supplies; 500, Kenneth Andrews, 500.00, service; 501, Mary Cantrell, 696.00, service; 502, Mickey Simpson, 319.80, travel/registration; 503, SunTrust Equipment, 10600.00, payment; 504, ONG, 133.64, service; 505, Windstream, 225.20, service; 506, Quill, 249.99, computer software; 507, Centerpoint Energy, 151.62, service; 508, Purcell Register, 144.40, commissioners minutes; 509, Newcastle Pacer, 200.20, commissioners minutes; 510, Classic Paper, 212.21, supplies; 511, Classic Paper, 77.70, supplies; 512, McClain County District 2, 293.00, fuel; 513, Classic Paper, 331.18, supplies; 514, TouchTone, 12.23, service.

**COUNTY CLERK LIEN FEE:** 18, Windstream, 160.47, service; 19, TouchTone, 10.08, service.

**EMERGENCY MANAGEMENT SLA GRANT:** 5, Chief Supply, 47.04, supplies.

**ETR:** 1, Haskell Lemon Construction, 358200.00, chips & rock.

**GENERAL:** 633, Windstream, 163.31, service; 634, City of Purcell, 15124.96, service; 635, Fuelman, 252.66, fuel; 636, Orkin, 59.75, service; 637, Pitney Bowes, 321.21, service; 638, Quill, 263.17, supplies; 639, Purcell Ace, 39.23, supplies; 640, WW Tire, 20.00, service; 641, TouchTone, 11.49, service; 642, Touchtone, 8.55, service.

**MORTGAGE TAX CERT FEE:** 10, TouchTone, 31.36, service.

**SHERIFF SERVICE FEE:** 189, Classic Paper, 271.49, supplies; 190, Don Hewett, 183.68, travel; 191, AT&T Mobility, 121.68, service; 192, Security BankCard, 330.18, service; 193, Security BankCard, 83.00, service; 194, Oklahoma Sign Works, 50.00, supplies; 195, Sysco, 7965.12, supplies; 196, TouchTone, 45.96, service;

**T-COUNTY HIGHWAY:** 739, ACCO, 35.00, registration; 740, ACCO, 95.00, registration; 741, Binswanger Glass, 95.00, windows; 742, ACCO, 130.00, registration; 743, Pettit Machinery, 327.91, repair; 744, Dill Oil, 21694.61, fuel; 745, Welch State Bank, 681.87, lease purchase; 746, Security National Bank, 1095.90, lease purchase; 747, Security National Bank, 997.94, lease purchase; 748, Security National Bank, 1095.90, lease purchase; 749, Caterpillar Financial, 706.69, lease purchase; 750, Caterpillar Financial 1313.54, lease purchase; 751, Caterpillar Financial, 1313.54, lease purchase; 752, Hoidale, 161.65, parts; 753, SteelCo, 33.10, supplies; 754, Bills Welder Repair, 32.74, repair; 755 T&W Tire, 1308.84, tires; 756, ONG, 112.75, service; 757, TouchTone, 14.65, service; 758, TouchTone, 18.98, service; 759, Caterpillar Financial, 873.36, lease purchase; 760, Welch State Bank, 902.48, lease purchase; 761, Empire Financial, 815.65, lease purchase; 762, Empire Financial, 815.65, lease purchase; 763, Empire Financial, 699.20, lease purchase; 764, Empire Financial, 699.20, lease purchase; 765, Welch State Bank, 672.44, lease purchase; 766, Caterpillar Financial, 1313.54, lease purchase; 767, Caterpillar Financial, 1313.54, lease purchase; 768, ODOT, 1051.23, lease purchase; 769, ODOT, 1164.89, lease purchase; 770, Welch State Bank, 1463.92, lease purchase; 771, Empire Financial, 1888.68, lease purchase; 772, Caterpillar Financial, 1313.54, lease purchase.

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

No transfers or road crossing permits were requested.

Brian Baumgartner at TCS met with the BOCC concerning seismograph imaging in parts of McClain County, no action was taken at this time.

Mr. McGowen moved, Mr. Foster seconded to approve to submit an application for the Federal Emergency Management Performance Grant with Oklahoma Emergency Management in the amount of \$20,000.00. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to approve May Avenue STP 7-Day Traffic Count **Resolution #15-2014-2015** for District 3. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve of Resolutions for Disposing of Equipment: F-220.85, HP Public Land Computer CPU, serial #MXL83001JQ, Kellpro, Duncan, OK, \$795.00, junked; F-220.87, HP Elite 8200 CPU, serial #MLX140206N, Kellpro, Duncan, OK, \$1,200.00, junked; F-220.88, HP Elite 8200 CPU, serial #2UA1422LSD, Kellpro, Duncan, OK, \$1,200.00, junked; F-220.93, HP Elite 8200 CPU, serial #MXL1331KK6, \$1,200.00, junked; F-220.86, HP Elite 8200 CPU, serial #MXL1291B3V, Kellpro, Duncan, OK, \$1,200.00, junked; F-220.66 HP CPU, serial #MXL72308LR, Kellpro, Duncan, OK, \$1,319.00, junked. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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