

Board of McClain County Commissioners met in regular session on Monday, 12/8/14 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 12/1/14, Mr. McGowen seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

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

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

**(2007)1/2 CENT SALES TAX:** 515, Ben E. Keith, 1948.46, supplies; 516, Chickasaw Telephone, 32.80, service; 517, Rebecca Crook, 500.00, service; 518, OTC, 11.00, tag; 519, OG&E, 189.07, service; 520, Purcell Ace, 23.98, supplies; 521, Purcell Ace, 16.98, supplies; 522, Eureka Water, 36.80, supplies; 523, McClain County Treasurer, 242.00, property tax; 524, J&K Auto, 349.33, supplies; 525, Windstream, 64.32, service; 526, Blanchard News, 75.00, advertising; 527, National 4-H Council, 323.51, supplies; 528, Oriental Trading, 63.86, supplies; 529, Office Depot, 168.16, supplies; 530, Purcell Register, 41.20, advertising; 531, Peoples Electric Coop, 20.50, service; 532, ONG, 119.69, service; 533, Quill, 116.93, supplies; 534, Gladstone, 1395.00, computer software; 535, Dibble Senior Citizens, 1170.98, payroll; 536, Shirley Rush, 150.00, service; 537, Rural Electric Coop, 61.10, service; 538, OG&E, 95.99, service; 539, Casco, 5469.00, bunker gear; 540, Shirley Rush, 150.00, service; 541, Dibble Senior Citizens, 1293.73, payroll; 542, Atlink, 109.95, service; 543, McClain County Extension Center, 98.27, supplies; 544, Tankersley, 737.44, supplies; 545, Webb Oil, 93.07, fuel; 546, ESW Correctional Healthcare, 12500.00, service; 547, Oklahoma Mineral Owner Registry, 35.00, registration; 548, Windstream, 219.63, service; 549, Purcell Public Works, 3241.42, service; 550, Purcell Public Works, 6503.08, service; 551, Cintas, 46.42, supplies; 552, Purcell Register, 202.75, commissioners minutes.

**1 CENT SALES TAX:** 1, Clifford Appraisals, 750.00, appraisal.

**½ CENT SALES TAX:** 16, Windstream, 141.10, service.

**COMMUNITY CENTER F&H:** 14, ONG, 297.20, service.

**COUNTY CLERK LIEN FEE:** 20, ImageNet Consulting, 570.31, service; 21, Kellpro, 1609.00, computer; 22, Kellpro, 4849.50, computer hardware.

**EXPO:** 36, McClain County District 2, 179.60, fuel; 37, McClain County District 2, 65.50, fuel; 38, McClain County District 2, 53.71, fuel; 39, McClain County District 2, 375.43, fuel; 40, Unifirst, 57.70, service.

**GENERAL:** 643, Postmaster, 92.00, rental; 644, WW Tire, 35.00, service; 645, Eureka Water, 22.90, supplies; 646, Marriott Southern Hills, 249.00, lodging; 647, OSU CTP, 35.00, registration; 648, Interstate All Battery Center, 88.79, batteries; 649, Goldsby Tag Agency, 47.04, service; 650, Quill, 176.41, supplies; 651, Purcell Register, 42.50, office supplies; 652, O'Reillys, 141.02, parts; 653, Eureka Water, 6.95, supplies; 654, Kelsey Chevrolet, 165.32, service.

**HEALTH:** 153, Dons Mobil Lock Shop, 150.45, service; 154, N J Moore, 600.00, rental; 155, Purcell Public Schools, 986.49, rental; 156, Purcell Mini Storage, 55.00, rental; 157, Quill, 495.54, supplies; 158, Facility Care, 925.00, service; 159, City of Blanchard, 70.85, service; 160, Janie Harmon, 45.36, travel; 161, Cameron Manaugh, 32.48, travel; 162, Shred-It, 136.88, service.

**PRESERVATION FEE:** 43, Kellpro, 4534.50, computer hardware.

**SHERIFF SERVICE FEES:** 197, Classic Paper, 241.91, supplies; 198, C&C Auto, 180.42, repair; 199, Fields, 49.00, supplies; 200, Suddenlink, 492.50, service; 201, Scottsprecision Auto Body, 933.80, repair; 202, Critical Comm, 6.25, service; 203, Goldsby Tag Agency, 29.40, service; 204, Windstream, 217.00, service; 205, Eureka Water, 44.00, supplies; 206, Windstream, 166.71, service; 207, Kelsey Chevrolet, 165.32, service.

**T-COUNTY HIGHWAY:** 773, ACCO, 95.00, registration; 774, Blanchard Building, 72.29, supplies; 775, Copelins, 67.46, supplies; 776, Classic Paper, 64.74, supplies; 777, Logan County Asphalt, 3016.44, asphalt patching material; 778, Lowes, 16.30, supplies; 779, MJR Investments, 26.52, supplies; 780, OEC, 141.00, service; 781, OG&E, 252.41, service; 782, OG&E, 35.24, service; 783, SteelCo, 66.00, supplies; 784, T&W Tire, 2054.16, tires; 785, TH Rogers Lumber, 11.38, supplies; 786, Unifirst, 484.08, service; 787, Unifirst, 219.16, service; 788, Windstream, 198.69, service; 789, WW Tire, 537.76, service; 790, Boral, 2658.85, chips & rock; 791, Eureka Water, 41.70, supplies; 792, J&K Auto Parts, 197.23, parts & supplies.

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

Mr. McGowen moved to approve a transfer from: (2007) ½ Cent Sales Tax, \$4,792.69 from XXT-LAW-3a to XXT-LAW-2a, Mr. Foster seconded. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

No road crossing permits were requested.

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

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

Mr. McGowen moved, Mr. Foster seconded to approve of **Resolution No. 16-2014-2015** to entertain offers from Capstone Land Company to lease county owned mineral interests in McClain County in Section 9-T5NR1W: 3.42482 NMA; Section 23-T6NR2W: 160.000 NMA; Section 25-T7NR3W: 0.93000 NMA and to publish notice of such. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Lyles moved, Mr. McGowen seconded to resolve to re-bid for purchase & installation of (1) Kitchen Vent Hood for Washington Senior Citizens, bids to be received by 4:00 p.m. on 12/19/14 and opened at 8:30 a.m. on 12/22/14. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. Foster moved, Mr. McGowen seconded to resolve to bid (1) Used 2002 Rosco RA 300 Truck Mounted Pot Hole Patcher for sale for District 3, bids to be received by 4:00 p.m. on 12/26/14 and opened at 8:30 a.m. on 12/29/14. Vote Aye: Mr. McGowen, Mr. Lyles, Mr. Foster

Mr. McGowen moved, Mr. Foster seconded to approve the following Resolutions for Disposing of Equipment: D2-425-006, Polon Chainsaw, serial #IL218C799, \$169.00, Hope True Value, Purcell, OK, junked; D1-220.1, AOC Monitor with Speakers, serial #KICS47AA741341, \$1,158.00, Craigs PC, Ninnekah, OK, junked; D1-220.2, ASUS CPU Tower, serial #D31010319402680, \$1,158.00, Craigs PC, Ninnekah, OK, junked; D1-220.3, Visioneer Strobe XP100, serial #40100422, \$169.00, Craigs PC, Ninnekah, OK, junked; D1-220.5, HP Computer Tower, serial #MXL83007YJ, transferred from County Clerk, junked; D1-601.3, Radius Mobile M400 Radio & Antenna, serial #776AQS2313, \$1,264.00, TD’s Radio, Norman OK, junked; D1-601.4, Motorola Radio, serial #778TSYF819, \$530.90, TD’s Radio, Norman, OK, junked; D1-601.7, Motorola Radio, serial #778THG3632, \$984.00, TD’s Radio, Norman, OK, junked; D1-601.8, Motorola Radio, serial #778FNW0852, \$655.00, TD’s Radio, Norman, OK, junked; D1-601.9, Motorola Radio, serial #799TUN6608, \$425.00, TD’s Radio, Norman, OK, junked; D1-601.12, Motorola Radio, serial #799TUN6572, \$425.00, TD’s Radio, Norman, OK, junked; D1-601.14, Motorola Radio, serial #778TTE6835, \$389.90, TD’s Radio, Norman, OK, junked; D1-601.05, Motorola Radio, serial #778TTE6882, \$389.90, TD’s Radio, Norman, OK, junked; D1-601.18, Motorola Radio, serial #799TTW8231, \$350.00, TD’s Radio, Norman, OK, junked; D1-601.19, Motorola Radio, serial #799TTW8230, \$350.00, TD’s Radio, Norman, OK, junked; D1-601.21, Motorola Radio, serial #799TWS3736, \$483.00, TD’s Radio, Norman, OK, junked; D1-601.22, Motorola Radio, serial #682TXS0782, \$283.00, TD’s Radio, Norman, OK, junked; D1-601.23, Motorola Radio, serial #869FAY5579, \$336.00, TD’s Radio, Norman, OK, junked; D1-601.24, Motorola Radio, serial #869FBEA269, \$336.00, TD’s Radio, Norman, OK, junked; D1-601.25, Motorola Radio, serial #869FBEA281, \$336.00, TD’s Radio, Norman, OK, junked; D1-601.26, Motorola Radio, serial #869YDN1577, \$336.00, TD’S Radio, Norman, OK, junked; D1-601.27, Motorola Radio, serial #869YDN1575, TD’s Radio, Norman, OK, junked; D1-601.30, Motorola Radio, serial #8694DN1532, \$336.00, TD’s Radio, Norman, OK, junked; D1-601.44, Motorola Radio, serial #428TZC2862, \$353.00, TD’s Radio, Norman, OK, junked; D1-601.10, GE Electric Radio Base, serial #00957855786, \$1,753.00, GE, Lynchburg, VA, junked. 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
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