

May 26, 2009

Board of County Commissioners

Agenda posted Friday, May 22, 2009 at the Commissioner's office, County Clerk's office and on all exit doors of the Courthouse by Shelly Russell, County Clerk.

Present James Wade, Jack Kirk, Mike White.

Call to order by Chairman James Wade.

Minutes of May 18, 2009 meeting read and approved. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Board approved Proceedings of May 18, 2009 meeting for publication. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Board approved May payroll and travel allowance claims. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Renewal of CompSource Oklahoma Worker's Compensation Insurance Agreement was approved.

Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board declared Whirlpool Air Conditioner, S# E10713795, #C-209-2, acquired 6-21-83 from Northcutt Furniture, cost of \$620.00, as surplus for the Treasurer's office. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Board adopted Resolution of Disposing of Equipment for Treasurer's office; Whirlpool Air Conditioner, S# E10713795, acquired 6-21-83, cost \$620.00. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved Detention Services Agreement with ROCMND Area Youth Services, Inc. for juvenile detention services at the Craig County Regional Detention Center. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Purchase Orders (listed as number, vendor, amount, purpose) approved for payment.

Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

GENERAL: 890, AT&T, 111.89, service; 891, CINTAS, 26.78, service; 892, CARTER COUNTY SHERIFF, 8500.00, pickup truck; 893, MARIETTA MONITOR, 115.65, proceedings; 894, PITNEY BOWES, 112.38, agreement; 895, WALKER REGRIGERATION, 75.00, freon; 896, COUNTY BUILDING CENTER, 9.99, seat; 897, COUNTY BUILDING CENTER, 35.99, ballasts; 898, AT&T, 224.37, common costs; 899, AT&T, 22.60, service

HIGHWAY: 1173, DOLESE, 1984.96, crusher run; 1174, OVERLAND MATERIALS & MFG, 924.71, hpcl; 1175, OCI, 115.50, signs; 1176, OCI, 36.72, vehicle id emblems; 1177, CL BOYD, 1076.45, parts/labor; 1178, WAL-MART, 453.85, cameras/supplies; 1179, DOLESE, 1945.67, crusher run; 1180, DOLESE, 1875.73, crusher run; 1181, OVERLAND MATERIALS & MFG, 128.16, high perf cold lay; 1182, OVERLAND MATERIALS & MFG, 113.92, hpcl; 1183, OVERLAND MATERIALS & MFG, 161.98, hpcl; 1184, HOSE SPECIALITY, 64.16, hose; 1185, DOLESE, 919.64, crusher run; 1186, DOLESE, 931.38, crusher run; 1187, DOLESE, 954.91, crusher run; 1188, DOLESE, 939.05, crusher run; 1189, ROBERTS TRUCK CENTER, 394.26, parts; 1190, ROBERTS TRUCK CENTER, 15.68, seals; 1191, RODS OUTDOOR POWER, 97.76, parts; 1192, ZEE MEDICAL, 129.10, supplies; 1193, AT&T, 62.45, service; 1194, AT&T, 26.78, service; 1195, AT&T, 25.59, service; 1196, AT&T, 29.76, service; 1197, COMPSOURCE OK, 3774.00, workers comp

HEALTH DEPT: 118, HOCKERSMITH, SHARI, 250.00, cleaning; 119, QUILL, 231.87, supplies

SHERIFF CASH FUND: 386, BOB BARKER CO, 249.07, supplies; 387, CITY PRODUCE, 1105.25, groceries; 388, OK DEPT OF PUBLIC SAFETY, 350.00, olets; 389, US CELLULAR, 281.47, service; 390, TOWN & COUNTRY ANIMAL HOSPITAL, 200.00, service/drug dog; 391, AMERICAN NATIONAL BANK VISA, 48.20, transporting; 392, CARTER COUNTY SHERIFF, 4000.00, pickup truck; 393, HOMELAND, 37.25, bread; 394, OTC, 43.50, tag/title & transfer; 395, AT&T, 172.46, service; 396, AUTO-CHLOR, 244.30, supplies; 397, TOWN & COUNTRY ANIMAL HOSPITAL, 45.00, housing; 398, FAMILY DOLLAR, 15.00, dish soap; 399, HOMELAND, 35.76, bread

COUNTY CLERK CASH FUND: 102, AT&T, 87.07, service

RESALE PROPERTY: 84, PITNEY BOWES, 96.21, supplies

SALES TAX: 807, NANCES, 1175.00, air conditioner; 808, WAL-MART, 150.00, water; 809, SHIPMAN RADIO COMMUNICATIONS, 279.00, battery/charger; 810, OFFICE DEPOT, 381.23, supplies; 811, MARTIN PETROLEUM, 41.38, fuel; 812, WESTSIDE TROPHY, 30.00, plaques; 813, AT&T, 109.02, service; 814, CABLE ONE, 106.46, service; 815, AT&T, 38.22, service; 816, AT&T, 41.86, service; 817, ROBERTSON, PATTI, 100.00, mowing; 818, AT&T, 62.09, service; 819, AT&T, 83.86, service; 820, CATHY CARLILE, 118.25, mileage/meeting; 821, COMPSOURCE OK, 1891.00, workers comp

CO CLERK RECORDS MANAGEMENT&PRESERVATION: 16, KELLPRO, 136.00, part

Board approved Blanket Purchase Orders. Motion White, second Kirk. Vote Yes - Wade, Kirk, White.
#3011 Bud's Auto Parts \$150.00; #3012 Bud's Auto Parts \$150.00; #3013 Dolese \$2000.00; #3014 Precision
Engine Rebuilding \$5500.00; #3015 Overland Materials & Mfg.; #3016 Dolese \$2000.00.

Unforeseen Business:

Eyvonna Lemons, RSVP representative, discussed hanging photos of Fern Markwell and Terry Hyman in the Love County Courthouse. Board discussed setting Terry Hyman's memorial bench before Frontier Days, Mike White informed the Board that it would be set the week of May 27th.

Adjourn. Motion Kirk, second White. Vote Yes - Wade, Kirk, White.