

May 18, 2009

Board of County Commissioners

Agenda posted Friday, May 15, 2009 at the Commissioner's office, County Clerk's office and on all exit doors of the Courthouse by Heather Longest, Deputy County Clerk.

Present James Wade, Jack Kirk, Mike White.

Call to order by Chairman James Wade.

Minutes of May 11, 2009 meeting read and approved. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Board approved Proceedings of May 11, 2009 meeting for publication. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Minutes of May 15, 2009 Special Meeting read and approved. 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:** 833, ARDMORE DISCOUNT JANITORIAL, 124.87, supplies; 834, OG&E, 90.91, utility/fair board; 835, MARIETTA MONITOR, 106.05, proceedings; 836, FRANKLIN COVEY, 54.35, daily planning pages; 837, AT&T, 135.52, service; 838, KIM JACKSON, 26.40, mileage

**HIGHWAY:** 1115, DOLESE, 848.36, crusher run; 1116, CL BOYD, 837.35, parts; 1117, DOLESE, 533.75, crusher run; 1118, DOLESE, 463.65, crusher run; 1119, DOLESE, 374.71, crusher run; 1120, ROBERTS TRUCK CENTER, 4100.43, parts/labor; 1121, DOLESE, 469.58, crusher run; 1122, DOLESE, 1378.24, crusher run; 1123, ARDMORE DISCOUNT JANITORIAL, 96.81, supplies; 1124, DOLESE, 358.49, crusher run; 1125, DOLESE, 964.85, crusher run; 1126, DOLESE, 456.24, crusher run; 1127, DOLESE, 305.81, crusher run; 1128, DOLESE, 189.70, rip rap; 1129, DOLESE, 206.92, rip rap; 1130, CL BOYD, 151.00, part/freight; 1131, OK CORP. COMM., 25.00, storage tank fee; 1132, DOLESE, 351.23, crusher run; 1133, RODS OUTDOOR POWER, 45.65, supplies; 1134, DOLESE, 791.40, crusher Run; 1135, OFFICE OF STATE FINANCE, FUND 295, 188321.20, reimbursement

**HEALTH DEPT:** 116, COUNTY BUILDING CENTER, 60.14, supplies; 117, REA, 225.02, service

**SHERIFF CASH FUND:** 371, BREWER TIRE, 94.00, service; 372, AMERA-CHEM, 41.95, supplies; 373, WELLS FEED, 17.75, dog food; 374, HOMELAND, 37.25, bread; 375, WESTWOOD/ANCARE HOSPITAL, 30.50, dog care; 376, SHIPMAN RADIO, 54.00, speaker; 377, US POST OFFICE, 2.00, stamps; 378, BOWMAN TIRE, 61.84, alignment

**COUNTY CLERK CASH FUND:** 100, KATHY KIRK, 31.14, meals; 101, ANGIE GOMEZ, 169.32, mileage/meals

**SALES TAX:** 789, HEIMAN, 134.80, Shovels; 790, PITNEY BOWES, 96.97, supplies; 791, SW DST CO ASSESSORS CONFERENCE, 30.00, registration; 792, COUNTY BUILDING CENTER, 21.35, supplies; 793, XEROX, 128.59, service; 794, LOVE COUNTY HEALTH CENTER, 1581.00, repayment; 795, SECRETARY OF STATE, 20.00, renewal ; 796, AT&T, 28.45, service; 797, CRISTINE HENNESSEE, 24.21, meals

**SHERIFF DRUG FUND:** 1, RUTH YOUNG TRAVEL SERVICES, 309.90, airplane ticket/conference-Las Vegas

**REAP GRANTS 09:** 7, SHIPMAN RADIO, 2308.11, radios/pagers/microphones

Board approved Online Records Free Plan Service Agreement with KellPro for the County Clerk's Office for fiscal year 2009-2010. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Kermit McKinney, representing Love County Fair Board, discussed expansion plans for the Love County Fair Building. Plans will include approximately 1300 sq ft of space for the OSU Extension Offices and meeting rooms; this expansion would allow one new employee for the Extension office. Plans are based on the granting of a \$150,000.00 CDBG/REAP grant and in-kind and money match. Fair Board requested County Commissioners to guarantee \$50,000.00 for match. Commissioners explained that Love County did not have the money to guarantee the match. When asked if they were in favor of the expansion, all commissioners said yes, and went on to say, if the county had the money they would help, it would be a benefit to the county. No Board Action.

Board reviewed Interlocal Cooperative Agreements for the housing of inmates for the city of Marietta and the City of Thackerville; the contracts are continuous from year to year and all changes to contracts have to be done 60 days prior to the new fiscal year. (County Clerk to check with State Auditor's Office to see if current contracts are legal for continuous years.) No Board Action.

Board tabled discussion on #1235 HOME 08 Grant recipient until grant administrator has reviewed the recipient at the request of the County Commissioners. Motion Kirk, second White.  
Vote Yes – Wade, Kirk, White.

Board approved transfer of 2004 Chevrolet Pickup VIN #2GECK19T741321126 declared surplus on 5-11-09; from Sheriff's Department to District #3. (Sheriff Joe Russell gave his opinion on the vehicle not worth fixing.) Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Transfer within general budget from SF-5 (Free Fair County Fair) to SF-2 (Free Fair M&O) for maintenances expenses was approved. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Transfer within general budget account of \$3500.00 from SQ-8 (Social Security) to SP-5 (Capitol Outlay) for the assisted purchase of a patrol vehicle was approved. Motion Kirk, second White.  
Vote Yes – Wade, Kirk, White.

Transfer within cash fund account of \$4000.00 from B4-2 (Sheriff M&O) to B4-3 (Sheriff Capitol Outlay) for the purchase of a patrol vehicle was approved. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved hiring of Clayton Hughes as full time employee DST #1, date of hire 5-11-2009. Motion White, second Wade. Vote Yes – Wade, Kirk, White.

Board approved transfer of employment of Stuart Massengale from District #1 to District #3. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board adopted Resolution setting forth a Five Year Road & Bridge Plan for Love County to assure funding for future projects. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board adopted Programming Resolution requesting approval for use of CBRI Funds for repair/stabilization of banks on bridge structure No. 311 in District #3. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved Bridge Application Form for Love County to participate in the Emergency & Transportation Fund Program for assistance on bank stabilization costs for bridge structure No. 311, District #3. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved Detention Service Agreement with Muskogee Youth Services for juvenile detention services at the Muskogee County Regional Juvenile Detention Center. Motion White, second Kirk.  
Vote Yes – Wade, Kirk, White.

Board approved Blanket Purchase Orders. Motion White, second Kirk. Vote Yes - Wade, Kirk, White.  
#2927 Hicks & Sons Trucking \$4000.00; #2928 Dolese \$2000.00; #2929 McGill Backhoe Service \$1000.00;  
#2930 Red Rock Pit \$2000.00; #2931 Dolese \$2000.00.

Unforeseen Business: Jim Diggs, Courthouse Security, advised Board that REA would run electrical wire underground from Courthouse to Sheriff's Office at no expense. The line would need to be buried with asphalt on top. No Board Action.

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