

May 15, 2009

Board of County Commissioners Special Meeting

Agenda posted Wednesday, May 13, 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 (County Commissioners); Bill Lehman, Edison Dane Minyard, Ron Crow (FEMA); Lynn Cobb (ODOT); Kenny Wall (CED #6); Randall Hembree (City of Marietta); Tracey Smithwick, Scott Chaney (Marietta / Love County Emergency Management); Amber Pollard (Congressman Tom Cole's office); Steve Palladias (OEM).

Call to order by Chairman James Wade.

Bill Lehman, Dane Minyard and Ron Crow, FEMA representatives, and Steve Palladias, Oklahoma Emergency Management, met with Board of County Commissioners pertaining to flood damage to county roads. Representatives and County Commissioners to tour and evaluate the most severe damages done to each district's roads. Representatives are to determine if threshold of need for county has been met (ratio for need \$3.28 per person of county population).

Unforeseen Business (not known at time of agenda being posted). Kenny Wall, Circuit Engineer District #6, requested that estimates of need be given up front. He explained Love County could borrow from the Emergency Transportation Revolving Fund (ETR) for repairs, in doing so; it would keep the County's Highway Fund from having to use all of their own M&O account and wait for reimbursement. He further explained FEMA could pay the ETR fund back directly. Mr. Palladias explained that no needs had been granted as of yet.

Adjourn. Motion Kirk, second White.

Vote Yes - Wade, Kirk, White.