

May 11, 2009

Board of County Commissioners

Agenda posted Friday, May 8, 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 4, 2009 meeting read and approved. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Board approved Proceedings of May 4, 2009 meeting for publication. Motion White, second Kirk.

Vote Yes – Wade, Kirk, White.

Nick McMillin, a representative of the Love County Frontier Days Committee, requested that the Love Courthouse close at 12:00 on Thursday, June 11 and all day on Friday June 12, for Frontier Days. The request was made to due to parking, room for vendors to set-up, and the control of unnecessary traffic in the Courthouse. Board approved to close the Courthouse all day June 12, 2009. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board to review updating current Personnel Policy to 2009 ACCO suggested policy. By electing to accept this policy, Love County will be eligible for a discount on Property and Liability Insurance for the County.

No Board Action

Board approved the purchase of a camera viewer kit for Courthouse security cameras.

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

Board declared surplus for Sheriff Department; 2004 Chevrolet Pickup VIN #2GECK19T741321126; acquired February 2006 from Carter County Sheriff Department. Motion White, second Kirk.

Vote Yes – Wade, Kirk, White.

Board approved Sheriff Joe Russell's request for funds to assist with the purchase of a patrol vehicle.

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

Board tabled until 4-18-09 meeting, Sheriff Russell's request for increasing the rate on Interlocal Cooperative Agreements for the housing of inmates from the city of Marietta and the City of Thackerville; contracts need to be reviewed. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Sheriff Joe Russell advised Board of County Commissioners that he will not move the Sheriff's dispatch system to the proposed E-911 Emergency Management Dispatch Center once it becomes available. Board informed Russell that the E-911 system could be years away from being completed. Toni Peery, E-911 Committee Chairperson, addressed the Board in reference to Russell's declaration and informed them she advised Russell of two different ways that other counties had linked with E-911 and had asked him his opinion on how he wanted to precede with the dispatching. She also explained that it was not the intent of the committee to "cut-off" the dispatch service for the Sheriff's Department and that the committee had wanted the Sheriff's input on the subject. Russell was very direct on his opinion of keeping the Sheriff's dispatch center.

Board reviewed six month bid list and set items to be bid on. 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: 827, OG&E, 943.84, utility/courthouse; 828, OG&E, 522.50, utility/jail; 829, AT&T MOBILITY, 35.85, service; 830, VICKI DIAL, 188.10, mileage; 831, MARIETTA MONITOR, 112.35, proceedings; 832, REA, 375.53, utility/sr cit

HIGHWAY: 1085, BUDS AUTO, 108.06, parts; 1086, BUDS AUTO, 30.44, parts; 1087, BUDS AUTO, 97.05, parts; 1088, HERCULES TIRE, 1693.06, tires/fees; 1089, TWIN OAKS TRASH SERVICE, 30.00, trash; 1090, HERCULES TIRE, 1016.16, tires/fees; 1091,

MARTIN PETROLEUM, 1304.00, diesel; 1092, DOLESE, 393.51, crusher run; 1093, DOLESE, 473.65, crusher run; 1094, JIMTOWN FUEL, 1577.85, diesel; 1095, DOLESE, 115.10, crusher run; 1096, RAYS USED EQUIPMENT, 400.00, parts/freight; 1097, REGIONS INTERSTATE BILLING, 22.28, parts; 1098, MARIETTA TRANSFER FACILITY, 24.38, disposal trash; 1099, PAYNE PROPANE, 150.00, propane; 1100, PROGRESSIVE ENERGY, 1250.87, diesel; 1101, DOLESE, 246.58, crusher run; 1102, FLASH ELECTRONICS, 505.96, radios/antennas; 1103, OTC, 137.00, tag/title; 1104, HICKS & SONS TRUCKING, 138.11, part/labor; 1105, COUNTY BUILDING CENTER, 47.29, supplies; 1106, LE GAITHER, 100.00, rent/stockpile; 1107, FIRST NATIONAL BANK-LEASING, 1104.01, lease; 1108, WELCH STATE BANK, 1563.05, lease; 1109, AT&T MOBILITY, 62.01, service; 1110, REA, 65.41, service; 1111, AT&T MOBILITY, 57.43, service; 1112, THACKERVILLE WATER & SEWAGE, 15.00, service; 1113, REA, 122.19, service; 1114, REA, 58.77, service

HEALTH DEPT: 114, SIEGER'S PLUMBING, 502.57, repair; 115, JILL MILLER, 94.60, mileage

SHERIFF CASH FUND: 360, RELIABLE OFFICE SUPPLY, 257.04, office supplies; 361, BUDS AUTO, 16.98, parts; 362, SHANKLES, 25.00, tire mounts; 363, BOWMAN TIRE, 199.86, tires/fees; 364, MARTIN PETROLEUM, 1248.00, fuel; 365, BEALE TIRE, 263.36, tires/fees; 366, LAW ENFORCEMENT SYSTEMS, 239.00, supplies; 367, OK DEPT OF PUBLIC SAFETY, 350.00, olets; 368, HOMELAND, 37.25, bread; 369, SIRCHIE FINGERPRINT LAB, 43.06, supplies; 370, OFFICE CONCEPTS, 53.33, charge

COUNTY CLERK CASH FUND: 99, STANDLEY SYSTEMS, 14.28, copy

SALES TAX REVOLVING: 767, STAPLES, 337.24, supplies; 768, PAYNE PROPANE, 310.00, propane; 769, BURCELLI ADVERTISING, 117.00, supplies; 770, RODS OUTDOOR POWER, 360.00, leaf blower; 771, MARIETTA MONITOR, 51.00, notice; 772, LEON COMMUNITY BUILDING, 85.00, rent; 773, REA, 11.46, service; 774, REA, 161.43, service; 775, REA, 19.94, service; 776, REA, 115.38, service; 777, REA, 96.86, service; 778, REA, 60.61, service; 779, REA, 60.89, service; 780, REA, 19.89, service/storm shelter; 781, MAGIC SERVICES, 27.19, service; 782, FORD MOTOR CREDIT, 408.40, part payment; 783, FORD MOTOR CREDIT, 350.00, part payment; 784, CABLE ONE, 106.46, service; 785, OG&E, 80.21, service; 786, OG&E, 45.15, service; 787, CATHY CARLILE, \$173.25, mileage; 788, LOVE COUNTY HEALTH CENTER, 39500.00, payroll expenses

Board approved April monthly reports of Health Department, Election Board, Treasurer and Court Clerk. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved Blanket Purchase Orders. Motion Kirk, second White. Vote Yes - Wade, Kirk, White. #2881 Dolese \$2000.00; #2882 Overland \$1000.00.

Unforeseen Business: Jim Diggs, Courthouse Security, discussed the installation of security cameras in the Courthouse and on the outside of the jail. Tracey Smithwick, Love County Emergency Management Coordinator, discussed the Storm Shelter grant and the County roads destruction due to the floods in Love County. No Board Action.

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