

June 1, 2009

Board of County Commissioners

Agenda posted Friday, May 29, 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 26, 2009 meeting read and approved. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board approved Proceedings of May 26, 2009 meeting for publication. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Appropriations for May approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.
Sales Tax – Love County Health Center \$40679.35; Sr. Citizens \$2033.97; Fire Depts. \$4067.94; EMS \$2033.97; Sheriff \$2033.97; Treasurer \$2033.97; OSU \$2033.97; County Clerk \$2033.97; Assessor \$2033.97; Court Clerk \$2033.97; Gen. Gov. \$20339.65
Cash Funds – Sheriff Service fee \$13274.87; Treasurer Mtg. certification \$110.00; County Clerk records management and preservation \$1243.31; County Clerk lien fee \$623.78; Assessor fee revolving \$125.00; Court Clerk fee revolving \$1602.64; Health Dept. \$250.00; Hospital Trust Fund \$4129.77; Use Tax \$11536.34; Highway \$111001.27; Election Board (Special Election) \$94.73
Grants - #1235 HOME Grant \$256700.00; REAP Grant 09 \$86462.00

Board approved Alcoholic Beverage Tax. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved May monthly reports of County Assessor and Court Clerk. Motion White, second Kirk.
Vote Yes – Wade, Kirk, White.

Purchase Orders (listed as number, vendor, amount, purpose) approved for payment.
Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

GENERAL: 900, SHRADERS ELECTRIC, 59.00, part/ service; 901, MARIETTA PWA, 175.01, utility/courthouse; 902, MARIETTA PWA, 242.23, utility/jail; 903, MARIETTA MONITOR, 124.60, proceedings; 904, MARIETTA PWA, 39.17, utility/sr cit.; 905, MARIETTA PWA, 57.60, utility/fair board; 906, VICTORIA DIAL, 160.60, mileage/vis insp
HIGHWAY: 1198, SHANKLES, 147.64, repair; 1199, TWIN OAKS TRASH SERVICE, 30.00, service; 1200, DOLESE, 1998.30, crusher run; 1201, OVERLAND MATERIALS & MFG, 126.38, hpcl; 1202, OCI, 69.20, signs; 1203, CERTIFIED LABORATORIES, 760.00, Degreaser; 1204, ROBERTS TRUCK CENTER, 296.15, parts; 1205, ALLIED BEARING SUPPLY, 28.64, bearing; 1206, ROBERTS TRUCK CENTER, 700.18, parts/freight; 1207, DOLESE, 832.91, crusher run; 1208, MCGILL BACKHOE & PLUMBING, 990.00, backhoe work; 1209, ALLIED BEARING SUPPLY CO., 28.64, bearing; 1210, JIMTOWN FUEL, 1658.25, diesel; 1211, HOSE SPECIALITY, 118.76, hose/connectors; 1212, ROBERTS TRUCK CENTER, 184.66, part/freight; 1213, MARIETTA MONITOR, 37.85, publication; 1214, COLSTONS, 710.00, motor oil; 1215, JAMES SUPPLIES & RENTAL, 66.21, welding rods; 1216, DOLESE, 1697.75, crusher run
SHERIFF CASH FUND: 400, HOMELAND, 37.25, bread; 401, RAY S OFFICE SUPPLY, 193.22, supplies; 402, AT&T, 228.28, service; 403, SHANKLES, 20.00, tire rotation
COUNTY CLERK CASH FUND: 103, STANDLEY SYSTEMS, 16.99, copies; 104, CHICKASAW TELEPHONE, 1.95, service
RESALE PROPERTY: 85, MARIETTA MONITOR, 884.15, publication; 86, US POSTAL SYSTEM, 3000.00, postage
SALES TAX REVOLVING: 822, KELLPRO COMPUTER SOLUTIONS, 306.50, service; 823, ARBUCKLE COMMUNICATIONS, 125.00, lease; 824, MARIETTA PWA, 12.60, utility/storm shelter; 825, BIRCH COMMUNICATIONS, 13.06, service; 826, CINDY CLAMPET, 369.00, travel; 827, CHICKASAW TELEPHONE COMPANY, 1.95, service

Board reviewed May telephone quotes. No Board Action.

Board approved Interlocal Cooperative Agreement (jail contract) between Board of Love County Commissioners, Love County; Board of Town of Thackerville, Oklahoma; and Love County Sheriff.
Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board reviewed and approved quote received from Seiger's Plumbing Company for removal of manhole and installation of clean-outs on sewer lines at courthouse. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Board approved requesting of emergency funding through Natural Resources Conservation Service (NRCS) to stabilize the eroded stream bank of Parcelhoma Creek, located in DST #1. Warren Sanders, DC, NRCS, Marietta Office discussed the county's eligibility for the funding and the projected preparation of the stream bank near the county bridge. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved contract with Canadian County Juvenile Detention center in El Reno, OK for juvenile detention services. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board made aware of Notice of Hearing in reference to SemCrude, L.P. No Board Action.

Board made aware of progress on review of #1235 Home Grant recipient. No Board Action.

No Blanket Purchase Orders. No Board Action.

No Unforeseen Business.

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