

June 8, 2009

Board of County Commissioners

Agenda posted Friday, June 5, 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 June 1, 2009 meeting read and approved. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board approved Proceedings of June 1, 2009 meeting for publication. Motion White, second Kirk.
Vote Yes – Wade, Kirk, White.

Board tabled until 6-15-09 meeting, County Emergency Management Director, Tracey Smithwick's, request for purchasing or building a small shed at tower site to house repeater, until further information is received.
Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board made aware of letter from District Attorney's Office in regards to purchasing procedures. No Board Action.

Board made aware of change of purchase order forms effective 7-1-09. No Board Action.

Board approved Blanket Purchase Order #2729 for Bud's Auto Parts in the amount of \$152.86, which exceeded encumbered amount. 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: 907, SUPERCIRCUITS, 400.00, parts; 908, COUNTY BUILDING CENTER, 11.94, bulbs; 909, SHRADERS ELECTRIC, 117.00, parts/ service; 910, MARIETTA MONITOR, 135.85, publication; 911, ONG, 49.59, utility/courthouse; 912, ONG, 69.10, utility/sr cit.; 913, CABLE ONE, 106.46, service; 914, AT&T MOBILITY, 35.85, service; 915, ONG, 79.46, utility/fair board; 916, COUNTY BUILDING CENTER, 27.60, supplies; 917, SHRADERS ELECTRIC, 75.00, service; 918, REA, 507.26, utility/sr cit.; 919, KIM JACKSON, 40.20, SE CODA registration, meal

HIGHWAY: 1217, RED ROCK PIT, 1399.15, gravel; 1218, BUDS AUTO, 152.86, parts; 1219, BUDS AUTO, 63.86, parts; 1220, BUTTONS AUTO ELECTRIC, 336.00, batteries; 1221, MARTIN PETROLEUM, 1320.00, diesel; 1222, J&I MFG, 4240.20, tin horns/band; 1223, MARTIN PETROLEUM, 880.00, gas; 1224, BARTHOLD TIRE, 200.00, tube/service; 1225, MARTIN PETROLEUM, 5391.00, fuel; 1226, FASTENAL, 64.09, supplies; 1227, J&I MFG, 286.40, materials; 1228, MARTIN PETROLEUM, 1360.00, diesel; 1229, COUNTY BUILDING CENTER, 461.75, T post, barb wire; 1230, RELIABLE OFFICE SUPPLY, 18.14, supplies; 1231, BARTHOLD TIRE, 165.00, service; 1232, BUDS AUTO, 366.68, supplies; 1233, COUNTY BUILDING CENTER, 26.74, supplies; 1234, DOLESE, 1239.55, crusher Run; 1235, BUDS AUTO, 288.06, filters; 1236, COUNTY BUILDING CENTER, 34.90, paper towels; 1237, GREAT PLAINS, 210.00, rent/equipment; 1238, ROBERTS TRUCK CENTER, 67.78, supplies; 1239, COUNTY BUILDING CENTER, 35.71, chain; 1240, OTC, 12.50, title transfer; 1241, WELCH STATE BANK, 1563.05, lease purchase; 1242, LE GAITHER, 100.00, rent/stockpile; 1243, FIRST NATIONAL BANK-LEASING, 1104.01, lease purchase; 1244, AT&T MOBILITY, 62.01, service; 1245, AT&T MOBILITY, 57.29, service; 1246, THACKERVILLE WATER & SEWAGE, 15.00, service; 1247, JAMES WADE, 627.00, travel; 1248, ZEE MEDICAL SERVICE, 142.45, supplies; 1249, EDWIN BRADLEY, 325.00, fabricate & install tow hitch; 1250, REA, 57.09, service; 1251, REA, 70.91, service; 1252, REA, 128.80, service

HEALTH DEPT: 120, AT&T, 134.86, service; 121, MARIETTA PWA, 39.84, service; 122, ONG, 27.16, service; 123, REA, 256.63, service; 124, CHRISTINA BECERRA, 150.00, lawn care; 125, OK STATE DEPT OF HEALTH, 8256.48, payroll expenses; 126, JILL MILLER, 159.50, travel

SHERIFF CASH FUND: 404, BUDS AUTO, 16.48, spark plugs; 405, ABC OCCUPATIONAL SAFETY, 82.55, supplies; 406, MARIETTA PHARMACY, 154.66, prescriptions; 407, HOMELAND, 31.29, bread

COUNTY CLERK CASH FUND: 105, HOLIDAY INN, 140.00, room; 106, SCOTT KIRBY, 105.00, registration; 107, KELLPRO COMPUTER SOLUTIONS, 100.00, maintenance; 108, STANDLEY SYSTEMS, 6.18, copy charge

SALES TAX: 828, OCI, 338.00, refurbishing; 829, WINSTON NELSON, 65.00, restore/polish floor; 830, LOVE COUNTY FARM BUREAU, 30.00, notary bond/seals; 831, LEON COMMUNITY BUILDING, 85.00, rent; 832, ARDMORE DISCOUNT JANITORIAL, 311.60, supplies/courthouse; 833, SOWC, 20.00, service; 834, COMPUTER MAPPING, 1900.00, mapping support; 835, LOVE COUNTY HEALTH CENTER, 1628.00, ambulance repayment; 836, XEROX CORP., 128.59, rental; 837, FORD MOTOR CREDIT, CO-MUNICIPAL, 350.00, car payment/jail; 838, FORD MOTOR CREDIT, CO-MUNICIPAL, 408.40, car pymt/jail; 839, RED RIVER WEB DESIGN, 2100.00, annual fee; 840, COUNTY OFFICERS & DEPUTIES, 433.00, county CODA dues; 841, JOE RUSSELL, 1362.90, mileage; 842, REA, 26.95, service/storm shelter; 843, REA, 11.61, service; 844, REA, 148.93, service; 845, REA, 99.26, service; 846, REA, 19.89, service; 847, REA, 114.41, service; 848, REA, 53.07, service; 849, REA, 65.29, service;

CO CLERK RECORDS MANAGEMENT&PRESERVATION: 17, KELLPRO COMPUTER SOLUTIONS, 66.00, cable

Board approved opening of Bid #2009-8, six month bids. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White. Bids received from Contech Construction, Dub Ross, Dolese Brothers, Lattimore Materials, JR Thompson, Tishomingo Sand & Gravel, Martin Marietta Materials, Red Rock Pit, Blessing Gravel, Asphalt Fuel & Supply, Seal Masters, Overland Materials & MFG, Paving Materials of Southern OK, Logan County Asphalt, Silver Star Construction, Ergon Asphalt and Emulsions, DeAngelo Brothers Inc., C.L. Boyd Company Inc.

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

Board reviewed and approved insurance documents for fiscal year 09-10 from ACCO (Association of County Commissioners of Oklahoma), Property and Liability Quote in amount of \$50,227.00 and Intent to Participate in ACCO-SIG property/liability with payment option #2. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board adopted Resolution to Execute Agreement Establishing the Association of County Commissioners of Oklahoma Self-Insurance Group. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board reviewed and approved retirement contribution rate increase of 1%; for the Employer (County) to be 15.5% and rate for the employees to remain the same at 3.5% for fiscal year 2009-10. Motion Kirk, second White. Vote Yes – Wade, Kirk, White. (Board made aware that 1% increase will continue annually, until 20% is total contribution by both employee and employer.)

Board approved contract between Texas County and Love County for Services at Texas County Juvenile Detention Center for juvenile detention services. Motion White, second Kirk.
Vote Yes – Wade, Kirk, White.

Board approved contract between Cleveland County Regional Juvenile Detention Center operated by Communityworks and Love County, for juvenile detention services. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board approved License and Maintenance Agreement with KellPro for the County Clerk's Office for fiscal year 2009-10. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Service Agreement with Red River Web Design for licensing and support of the County Treasurer's Office for fiscal year 2009-10 was approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved Service Agreement with Red River Web Design for licensing and support of the County Assessor's Office for fiscal year 2009-10. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved application submitted by Alcoholic Beverage Laws Enforcement Commission for Winston Hospitality, Inc. dba/ Winstar World Hotel for license to sell alcohol within Love County.
Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Requisition/Receiving Officer for fiscal year 2009-10; Election Board, Court Clerk, County Treasurer, OSU Extension, General Government, Sales Tax General Government, County Assessor, #1235 08 Home Grant and Highway DST #1, #2, #3 approved. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Blanket Purchase Orders. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.
#3139 Shankles \$150.00; #3140 Dolese \$2000.00; #3141 Dolese \$2000.00; #3142 Dolese \$2000.00; #3143 Dolese \$2000.00; #3144 Dolese \$2000.00; #3145 County Building Center \$50.00; #3146 J.R. Thompson \$2000.00.

Unforeseen Business:

On June 1, 2009, it was recommended by OTC, as of June 15, 2009 Love County Assessor's Office to be found in compliance.

Board discussed ACCO Summer & Safety Conference to be held July 13 – 15, 2009.

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