

June 15, 2009

Board of County Commissioners

Agenda posted Thursday, June 11, 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 8, 2009 meeting read and approved. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board approved Proceedings of June 8, 2009 meeting for publication. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

County Emergency Management Director, Tracey Smithwick, advised Board that Arbuckle Communication would donate a 9X12 building, designed for repeaters, in exchange for the county leveling the building site and allowing them to house some of their equipment in the building. The building will not increase the current monthly rental fee. Board approved the building on the contingency of a contract from Arbuckle Communication stating their proposal of the donation. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

County Treasurer, Langdon Spivey, met with Board pertaining to following property being in the June re-sale as there was no bidder for the properties; as they now belong to the county. Properties described as: P1 U5 B22 L8; P1 U8 B1 L25; P1 U9 B15 L9; P1 U11 B 9 L10; P1 U12 B5 L3; P1 U12 B6 L11; P1 U12 B12 L16; P2 U3 B5 L2; P2 U3 B5 L10; P2 U6 B3 L21; P2 U6 B7 L11; P2 U6 B7 L12; P2 U6 B8 L7; P2 U6 B8 L14; P2 U7 B5 L6; P2 U8 B2 L16; P2 U8 B3 L14; P2 U8 B9 L9; P2 U9 B4 L32; P2 U9 B6 L9; P2 U9 B6 L32; P2 U10 B4 L14; P2 U12 B2 L3; P2 U14 B3 L4; Falconhead. Board approved County Treasurer's Re-Sale Deed being filed of record. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Edith Redmon, of the Orr Volunteer Fire Department, met with Board in regards to property being donated to the Love County Board of County Commissioners by Brian E. Aycox and Jewelene Eakins; the specific use of the land will be for the Orr Volunteer Fire Department. The Warranty Deed will contain a Reversion Clause, in the event that the Orr Volunteer Fire Department will no longer exist, land will revert back to Brian E. Aycox and Jewelene Eakins, original land owners. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved lease agreement between the Orr Volunteer Fire Department and Love County presented by Edith Redmon. 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: 920, OSU/CLGT-CENTER FOR LOCAL GOV, 20.00, registration; 921, OSU/CLGT-CENTER FOR LOCAL GOV, 20.00, registration; 922, TERMINIX, 93.00, spraying/jail; 923, SIEGERS PLUMBING, 258.69, part/labor; 924, OG&E, 820.98, utility/jail; 925, OG&E, 1322.87, utility/courthouse; 926, MARIETTA MONITOR, 97.65, publication; 927, COUNTY BUILDING CENTER, 65.78, paint/supplies; 928, ONG, 65.68, utility/jail; 929, BILLY LAMBERT, 50.00, cleaning; 930, STEPHANIE LANGSTON, 151.25, mileage/vis insp

HIGHWAY: 1253, OVERLAND MATERIALS & MFG, 971.88, hpcl; 1254, DOLESE, 1943.91, crusher run; 1255, DOLESE, 1830.51, crusher run; 1256, DAY CONCRETE, 284.00, concrete/fees; 1257, PETTIT MACHINERY, 100.02, parts; 1258, RUSH TRUCK CENTER, 18.27, part; 1259, PROGRESSIVE ENERGY, 1710.99, diesel; 1260, HAROLD LESTER DOZER SERVICE, 595.00, dozer work; 1261, RUSH TRUCK CENTER, 65.65, parts/supplies; 1262, HOSE SPECIALITY, 76.97, hose/supplies; 1263, OVERLAND MATERIALS & MFG, 264.33, hpcl; 1264, DOLESE, 1587.80, crusher run; 1265, COUNTY BUILDING CENTER, 7.14, bolts; 1266, COUNTY BUILDING CENTER, 39.10, supplies

HEALTH DEPT: 127, LOVE COUNTY HEALTH CENTER, 128.00, x-rays; 128, WAL-MART, 145.13, supplies; 129, ARBUCKLE COMMUNICATIONS, 147.50, repair/ service call; 130, OK STATE DEPT OF HEALTH, 8257.25, payroll expenses

SHERIFF CASH FUND: 408, SIRCHIE FINGERPRINT LAB, 97.74, ink pads; 409, GT DISTRIBUTORS, 41.90, battery; 410, DUSTY MICHAEL, 275.00, decal; 411, HOMELAND, 28.31, bread

COUNTY CLERK CASH FUND: 109, KELLPRO COMPUTER SOLUTIONS, 1641.00, computer; 110, PURCHASE POWER, 300.00, postage; 111, BILTMORE, 72.07, room; 112, KELLPRO COMPUTER SOLUTIONS, 2000.00, licensing/support; 113, STANDLEY SYSTEMS, 26.18, copy charge

SALES TAX: 850, TERMINIX, 161.00, spraying/courthouse; 851, QUILL, 575.44, supplies; 852, OK COURT CLERK ASSN, 125.00, membership; 853, OG&E, 78.39, service; 854, OG&E, 47.98, service; 855, RED RIVER WEB DESIGN, 1200.00, annual fee; 856, CO Assessors ASSN of OK, 212.50, dues; 857, CABLE ONE, 106.46, service; 858, KELLPRO COMPUTER SOLUTIONS, 6000.00,

licensing/support; 859, KELLER'S PROGRAMMING SERVICE, 1200.00, licensing/support; 860, SHRADERS ELECTRIC, 421.00, labor/material; 861, CATHY CARLILE, 118.25, mileage

CO CLERK RECORDS MANAGEMENT&PRESERVATION: 18, KELLPRO COMPUTER SOLUTIONS, 3115.00, licensing/support

Board approved License and Support Service Agreement with Keller's Programming Service, Inc. for the County Treasurer's Office for fiscal year 2009-10. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board made aware of #1235 HOME Grant 08 administrator's investigation of applicant, Martha Rhodes. After communicating with OHFA, Brenda Bohn, S.O.D.A. representative, requested the original decision (dated 4-27-2009) to allow only 3 grant homes in Love County not to be rescinded. Bohn stated that it appeared that once the home was built, Ms. Rhode's plan is to move to Idabel, OK and leave the home for her sons to live in. It was explained that the recipient of the grant must live in the house as her principal residence and everyone planning to live in the house must be listed on the application. It was also stated, the applicant should be reminded of these rules and the County should tell her NO upfront, rather than trying to recoup HOME funds later because the homeowner violated HOME rules and regulations. Board approved S.O.D.A.'s recommendation to not rescind 4-27-2009 decision. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board awarded Bid #2009-8 on six month bids for road/bridge materials as follows: Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

CORRUGATED STEEL PIPE

Spiral

12" 16 ga.: ConTech \$8.15; Dub Ross \$ 6.32
12" 14 ga.: ConTech \$9.89; Dub Ross \$9.40
18" 16 ga.: ConTech \$11.00; Dub Ross \$9.35
18" 14 ga.: ConTech \$13.74; Dub Ross \$11.82
24" 16 ga.: ConTech \$14.41; Dub Ross \$12.39
24" 14 ga.: ConTech \$18.20; Dub Ross \$15.65
36" 16 ga.: ConTech \$21.51; Dub Ross \$18.46
36" 14 ga.: ConTech \$27.20; Dub Ross \$23.32
48" 16 ga.: ConTech \$33.30; Dub Ross \$28.51
48" 14 ga.: ConTech \$36.20; Dub Ross \$30.99
60" 16 ga.: ConTech \$41.50; Dub Ross \$35.50
60" 14 ga.: ConTech \$51.99; Dub Ross \$44.81

Awarded to Dub Ross for low bid. Motion White, second Kirk. Vote Yes - Wade, Kirk, White.

72" 16 ga.: Dub Ross \$42.49

72" 14 ga.: Dub Ross \$53.62

Awarded to Dub Ross as only bid received. Motion Kirk, second White. Vote Yes - Wade, Kirk, White.

CORRUGATED STEEL PIPE

Riveted

12" 16 ga.: ConTech \$ 9.65
12" 14 ga.: ConTech \$11.00
18" 16 ga.: ConTech \$14.00
18" 14 ga.: ConTech \$17.00
24" 16 ga.: ConTech \$19.00
24" 14 ga.: ConTech \$21.00

Awarded to ConTech as only bid received. Motion Kirk, second White. Vote Yes - Wade, Kirk, White.

GRAVEL AND ROCK

Hot mix screenings: Dolese/Ardmore \$4.45; Dolese/Davis \$4.50; Martin Marietta Mat./Davis \$4.50

Awarded to Dolese/Ardmore for lowest bid and availability. Motion Kirk, second White.

Vote Yes - Wade, Kirk, White

3/8" chips: Dolese/Ardmore \$8.65; Dolese/Davis \$8.65; Tishomingo Sand & Gravel \$4.50; Martin Marietta Mat./Davis. \$8.65

5/8" chips: Dolese/Ardmore \$8.45; Dolese/Davis \$8.30; Tishomingo Sand & Gravel \$4.50; Martin Marietta Mat./Davis \$8.30. Awarded to Dolese/Ardmore and Tishomingo Sand & Gravel for availability and low bid. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

1" crusher run: Dolese/Ardmore \$5.40; Dolese/Davis \$4.60; Martin Marietta Mat./Davis \$4.60

1 1/2" crusher run: Dolese/Ardmore \$5.40; Dolese/Davis \$4.60; Martin Marietta Mat./Davis \$4.60

2 1/2" crusher run: Dolese/Ardmore \$5.40; Dolese/Davis \$4.85; Martin Marietta Mat./Davis \$4.85

Awarded to Dolese/Ardmore for location. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.
3 ½” crusher run: Dolese/Ardmore \$5.40; Dolese/Davis \$4.85. Awarded to Dolese/Ardmore for location.
Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

12” select rip rap: Dolese/Ardmore \$17.00; Dolese/Davis \$17.00; Martin Marietta Mat./Davis \$17.00

18” select rip rap: Dolese/Ardmore \$15.00; Dolese/Davis \$15.00; Martin Marietta Mat./Davis \$15.00

Awarded to Dolese/Ardmore for location. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

3” surge: Dolese/Davis \$7.05. Awarded to Dolese at Davis as only bid received. Motion White, second Kirk.
Vote Yes- Wade, Kirk, White.

6” surge: Dolese/Ardmore \$6.60; Dolese at Davis \$7.05; Martin Marietta Mat./Davis \$7.05

Awarded to Dolese/Ardmore for low bid. Motion White, second Kirk. Vote Yes-Wade, Kirk, White.

#1 flex base 249 TXDOT Spec: No bids received.

#2 flex base 1 ¾” minus: J. R. Thompson/Saint Jo \$4.50

Awarded to J.R. Thompson as only bid received. Motion Kirk, second White. Vote Yes - Wade, Kirk, White.

#3 flex base: Lattimore Materials/Thackerville \$5.00

Awarded to Lattimore Materials as only bid received. Motion Kirk, second White. Vote Yes - Wade, Kirk, White.

Screenings #4 minus: Dolese/Ardmore \$4.45; Dolese/Davis \$4.50; J. R. Thompson/Saint Jo \$3.50

Awarded to Dolese/Ardmore and J.R. Thompson/Saint Jo for location, availability and low bid.

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

Type “D” Aggregates ½” to #4 No bids received.

Type F Aggregates 3/8” to #4 No bids received.

Aggregates base-state spec. Dolese/Ardmore \$7.15; Dolese/Davis \$6.55; Martin Marietta Mat./Davis \$6.55

Awarded to Dolese/Ardmore for location. Motion White, second Kirk. Vote Yes - Wade, Kirk, White.

PIT RUN

Pit run #1: Red Rock Pit \$2.50; Blessing Gravel \$2.75

Awarded to Red Rock Pit for lowest bid. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Pit run #2: Blessing Gravel \$2.25

Awarded to Blessing Gravel as only bid received. Motion White, second Kirk. Vote Yes - Wade, Kirk, White.

GRANITE PRODUCTS

Granite screening minus 3/8”: Martin Marietta Mat./Mill Creek \$6.00

Crusher run minus 1”: Martin Marietta Mat./Mill Creek \$6.60

Crusher run 1 ½”: Martin Marietta Mat./Mill Creek \$6.60. Awarded to Martin Marietta Mat./Mill Creek as only bid received. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

OIL AND ASPHALT(refinery)

AC-7.5: No bids received

MC-30: Asphalt Fuel & Supply \$2.60

MC-800: Asphalt Fuel & Supply \$2.35

MC-3000: Asphalt Fuel & Supply \$2.25. Awarded to Asphalt Fuel & Supply as only bid received.

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

CRS-2: Ergon Asphalt & Emulsions \$1.72

SS-1: Ergon Asphalt & Emulsions \$1.75

AEP prime oil: Ergon Asphalt & Emulsions \$2.10. Awarded to Ergon Asphalt & Emulsions as only bid received. Motion White, second Kirk. Vote Yes - Wade, Kirk, White.

HMHL- type A: Paving Materials \$37.79. Awarded to Paving Materials as only bid received. Motion White, second Kirk. Vote Yes - Wade, Kirk, White.

HMHL- type B: Overland Materials & Mfg. \$43.86; Paving Materials \$42.62. Awarded to Overland Materials & Mfg for location and availability. Motion White, second Kirk. Vote Yes - Wade, Kirk, White.

HMHL- type C: Paving Materials \$44.83. Awarded to Paving Materials as to only bid received.

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

Hi-performance HM/CL asphaltic concrete (aka-polymer modified cold patch): Logan County Asphalt \$92.00; Overland Materials & Mfg. \$89.00. Awarded to Overland Materials & Mfg. as to lowest bid. Motion White, second Kirk. Vote Yes - Wade, Kirk, White.

OIL AND ASPHALT:(delivered)

MC-30: Asphalt Fuel \$2.74

MC-800: Asphalt Fuel \$2.49

MC-3000: Asphalt Fuel \$2.390. Awarded to Asphalt Fuel as only bid received. Motion Kirk, second White. Vote Yes - Wade, Kirk, White.

CRS-2: Ergon Asphalt & Emulsions \$1.79

SS-1: Ergon Asphalt & Emulsions \$1.82

AEP prime oil: Ergon Asphalt & Emulsions \$2.17. Awarded to Ergon Asphalt & Emulsions as only bid received. Motion Kirk, second White. Vote Yes - Wade, Kirk, White.

HMHL - type A: No bids received.

HMHL - type B: Overland Materials & Mfg. \$43.86. Awarded to Overland Materials & Mfg. as only bid received. Motion Kirk, second White. Vote Yes - Wade, Kirk, White.

HMHL - type C: No bids received

Polymer modified cold patch: Logan County Asphalt \$99.00. Awarded to Logan County Asphalt as only bid received. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

IN PLACE PROCESSING OF ASPHALT PAVING AT HOURLY RATE

Mixer with operator plus fuel, pr hr: Overland Materials & Mfg. \$165.00; Silver Star Construction \$152.00 (Bomag). Awarded to Silver Star Construction (first) and Overland Materials & Mfg. as to lowest bid and availability. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Compactor furnished with operator plus fuel, per hr: Overland Materials & Mfg. \$65.00; Silver Star Construction \$87.00. Awarded to Overland Materials & Mfg. as lowest bid received. Motion White, second Kirk. Vote Yes - Wade, Kirk, White.

LAY DOWN PRICE OF ASPHALT IN PLACE BY THE TON

Lay down of putting asphalt in place: Overland Materials & Mfg. \$52.36 plus freight \$0.205 per ton mile; Silver Star Construction \$58.25 (50-200 ton); \$16.65 (201-700 ton); \$9.05 (701 + tons). Awarded to Overland Materials & Mfg. as consistent on price and location. Motion White, second Kirk.

Vote Yes - Wade, Kirk, White.

Requisition/Receiving Officer for fiscal year 2009-10; Health Department; 08-09 REAP Grants – Fire Departments; RSVP – Sales Tax; Senior Citizens – Nutrition approved. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Blanket Purchase Orders. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Red Rock Pit \$2,000.00; J.R. Thompson \$2,000.00.

Unforeseen Business: Nick McMillin and Brandon Reid, of the Frontier Days Committee, thanked the Board for the use of the Courthouse lawn during the festivities of Frontier Days; they also advised the Board of the success of the Frontier Days and are already looking forward for next year's event.

Board made aware of petition being filed by the Jimtown Volunteer Fire Department to convert their fire department to a Title 19 fire department.

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