

June 22, 2009

Board of County Commissioners

Agenda posted Friday, June 19, 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 June 15, 2009 meeting read and approved. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board approved Proceedings of June 15, 2009 meeting for publication. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board tabled contract between Arbuckle Communications and Love County Board of Directors for use of building to be used to house repeaters at tower site. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board approved E-911 Committee members, Tracey Smithwick and Toni Peery, request to purchase a steel building to house the new Emergency Management Communication Center. Building kit will be purchased from Allied Steel Buildings, Inc. Building will be 30X40 foot with 10 foot ceilings. Price including delivery is \$14,810.00. Payment for building will be divided in two payments; \$4000.00 to be paid for Engineer Projections, Safety Verifications and Plans/Design; \$10,810 to be paid for building. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board accepted a petition, submitted by Edith Redmon, in the matter of organizing the Orr Rural Fire District Incorporated a county fire department to be organized pursuant to the provisions of Subsection D of 19 O.S. Section 351. Motion Kirk, second White. 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: 931, QUILL, 361.40, paper; 932, AMERICAN ELEVATOR CO, 675.00, service call; 933, SODA INC, 1446.00, membership dues; 934, AT&T, 111.89, emergency 911 number; 935, AT&T, 172.46, internet

HIGHWAY: 1267, ARDMORE DISCOUNT JANITORIAL, 52.98, trash bags; 1268, ROBERTS TRUCK CENTER, 563.44, parts/labor; 1269, HEALDTON OIL, 1772.33, oil/supplies; 1270, ROBERTS TRUCK CENTER, 276.14, part/freight; 1271, HAROLD LESTER DOZER SERVICE, 1105.00, dozer work

HEALTH DEPT: 131, PITNEY BOWES, 135.00, rental; 132, PITNEY BOWES, 181.46, supplies; 133, EMPIRE PAPER CO, 328.48, supplies

SHERIFF CASH FUND: 412, FAMILY DOLLAR STORE, 33.25, supplies/jail; 413, HOMELAND, 21.40, Bread; 414, WELLS FEED, 18.00, dog food; 415, US POST OFFICE, 5.50, postage; 416, MARIETTA PHARMACY, 25.76, prescriptions; 417, US CELLULAR, 283.41, service; 418, AUTO-CHLOR SERVICES, 239.50, supplies/jail

TREASURE CASH FUND C-4: 7, QUILL, 258.63, office supplies

COUNTY CLERK CASH FUND: 114, QUILL, 152.26, supplies; 115, HEATHER LONGEST, 44.00, mileage; 116, SHELLY RUSSELL, 15.95, travel

SALES TAX: 862, CAREER TECH PRINTING, 173.90, envelopes; 863, JP COOKE CO, 93.50, stamps; 864, QUILL, 235.50, paper; 865, RODNEYS FLOWERS, 279.00, roses, rose arm bouquets, helium; 866, PATTI ROBERTSON, 100.00, mowing; 867, MIKE STEELE, 518.00, travel; 868, CINTAS, 26.78, dust mops; 869, AT&T, 25.60, service; 870, OKLAHOMA DEPT OF LABOR, 60.00, inspection; 871, PITNEY BOWES, 229.00, software update; 872, CABLE ONE, 106.46, service; 873, CATHY CARLILE, 123.75, mileage/meeting; 874, AT&T, 42.24, service; 875, AT&T, 38.22, service

Board approved transfer of unencumbered balances from the 07-08 fiscal year to the 09-10 fiscal year for the following accounts: Highway \$1057.84; Sheriff Service Fees \$63.39; County Clerk Service Fees \$3.10; Assessor Service Fees \$64.00; Sales Tax – OSU \$9.59. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Transfer within General Fund Account from SQ-9 Retirement and SQ-8 Social Security to SP-5 Capitol Outlay, for unexpected hot water heater purchases and installation, approved. Motion White, second Kirk.
Vote Yes – Wade, Kirk, White.

Board approved transfer of \$1660.00 within Cash Fund Account from B4-2 (Sheriff M&O) to B4-3 (Sheriff Capitol Outlay), for equipment. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved Renewal Lease Agreement for fiscal year 2009-10 with Jimtown VFD for lease of county owned property approximately one acre located in Section 12, Township 8 South, Range 2 West, where Jimtown VFD station is located. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Renewal Lease Agreement for fiscal year 2009-10 with Greenville VFD for lease of county owned property approximately 3.43 acres located in Section 30, Township 6 South, Range 2 East, where Greenville VFD station is located, was approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved Renewal Lease Agreement for fiscal year 2009-10 with Shady Dale VFD for lease of county owned property approximately one acre located in Section 6, Township 8 South, Range 2 East, where Shady Dale VFD station is located. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved Renewal Lease Agreement for fiscal year 2009-10 with Love County Military Museum Board of Directors for lease of county owned property known as the Military Museum (a/k/a old jail site). Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved Renewal Lease Agreement for fiscal year 2009-10 with G.W. Van Keppel/First National Bank Hutchinson for 2004 Volvo wheel loader DST #3. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Renewal Lease Agreement for fiscal year 2009-10 with Pitney Bowes for desktop mailing system DM100/Moistener Series in County Clerk's Office, was approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved Requisition/Receiving Officer for fiscal year 2009-10; County Clerk and Sheriff. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board made aware of Southern Aggregates, L.P. application to the Oklahoma Department of Mines for release of bonds. No Board Action.

Board made aware of Notice of Hearing by applicant SouthStar Exploration, LLC to vacate existing spacing and establish new drilling and spacing units, in Section 16, Township 6 South, Range 2 East. No Board Action.

Blanket Purchase Orders. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.
#3280 McGill Backhoe Service \$300.00

Unforeseen Business (not known at time of agenda posting): Smithwick advised Board that FEMA has denied all flood claims for Love County. Oklahoma State is appealing the decision.

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