

June 29, 2009

Board of County Commissioners

Agenda posted Friday, June 26, 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 22, 2009 meeting read and approved. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board approved Proceedings of June 22, 2009 meeting for publication. Motion White, second Kirk.
Vote Yes – Wade, Kirk, White.

Board read and approved minutes of June 23, 2009 Special Meeting. Motion White, second Kirk.
Vote Yes – Wade, Kirk, White.

Board made aware effective 7-1-09 Kathy Kirk will be Purchasing Agent for Love County. No Board Action.

Board approved rescinding the decision made 6-22-09 to purchase metal building from Allied Steel Inc. (After visiting with Cheryl Wilson at the State Auditor's office on 6-22-09, it was advised to seek 3 telephone quotes in regards to other steel buildings. All quotes were less than the quote of Allied Steel. After further investigation, the same grade building could be purchased at J & I Mfg. in Madill, Oklahoma for \$6247.13. The only difference being Allied Steel's frame was bolted together and J & I's frame needs to be welded.)
Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved purchase of metal building from J & I Manufacturing at Madill, OK for Emergency Management Communication Center; building to be 30X40x12T, cost to be \$6247.13.
Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board accepted a petition, submitted by Thomas Hicks, in the matter of organizing the Jimtown 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 White, second Kirk. Vote Yes – Wade, Kirk, White.

GENERAL: 966, SOTC, 40.00, SAFETY MEETING; 967, SHRADERS ELECTRIC, 90.00, part/labor; 968, SHRADERS ELECTRIC, 2220.00, electrical; 969, MARIETTA PWA, 34.20, utility/sr cit.; 970, MARIETTA PWA, 245.34, utility/jail; 971, MARIETTA PWA, 149.56, utility/courthouse; 972, MARIETTA MONITOR, 161.25, publication; 973, MARIETTA MONITOR, 92.75, publication; 974, MARIETTA PWA, 63.79, utility/fair board; 975, OG&E, 129.29, utility/fair board; 976, AT&T, 21.95, service; 977, OK EMPLOYMENT SECURITY COMM, 1959.76, unempl tax; 978, STANDLEY SYSTEMS, 32.50, copier charge; 979, FRANKLIN COVEY, 161.89, supplies; 980, QUILL, 643.98, supplies; 981, AT&T, 259.67, service; 982, BILLY LAMBERT, 50.00, cleaning; 983, THOMSON WEST, 394.50, statutes; 984, VICTORIA DIAL, 228.80, mileage/vis insp; 985, FAULKNER, CSR_RPR-CM, LORI, 53.59, copy; 986, OK DEPT OF PUBLIC SAFETY, 350.00, olets; 987, AT&T, 228.79, service

HIGHWAY: 1309, SHANKLES, 34.00, tire repair; 1310, COUNTY BUILDING CENTER, 12.72, supplies; 1311, DOLESE, 1674.78, crusher run; 1312, JIM HARRIS & ASSOCS., 146.81, supplies; 1313, DOLESE, 1949.95, crusher run; 1314, PRECISION ENGINE REBUILDERS, 5497.22, parts/labor; 1315, OVERLAND MATERIALS & MFG, 363.12, high perf cold lay; 1316, TWIN OAKS TRASH SERVICE, 30.00, trash; 1317, ROBERTS TRUCK CENTER, 14.34, parts; 1318, JR THOMPSON, 422.29, flex base; 1319, SHANKLES, 30.00, repair; 1320, DOLESE, 229.59, crusher run; 1321, JR THOMPSON, 1893.42, flex base; 1322, OVERLAND MATERIALS & MFG, 1669.64, high perf cold lay; 1323, JR THOMPSON, 423.86, flex base; 1324, DUB ROSS, 1372.50, parts/supplies; 1325, RED ROCK PIT, 345.93, pit run; 1326, OVERLAND MATERIALS & MFG, 689.75, high perf cold lay; 1327, JR THOMPSON, 417.52, flex base; 1328, ALLIED BEARING SUPPLY, 5.13, oil; 1329, JR THOMPSON, 846.87, flex base; 1330, COUNTY BUILDING CENTER, 7.87, supplies; 1331, PETTIT MACHINERY, 197.60, oil; 1332, RUSH TRUCK CENTER, 101.76, parts; 1333, JR THOMPSON, 530.12, flex base; 1334, ROBERTS TRUCK CENTER, 141.58, parts/freight; 1335, OVERLAND MATERIALS & MFG, 5561.89, hot mix hot lay; 1336, SOTC, 20.00, meeting; 1337, MCGILL BACKHOE & PLUMBING, 110.00, backhoe work; 1338, FAMILY DOLLAR STORE, 37.00, supplies; 1339, AT&T, 65.39, service; 1340, AT&T, 28.13, service; 1341, AT&T, 27.48, service; 1342, AT&T, 28.86, service; 1343, COMPSOURCE OKLAHOMA, 3953.50, workers comp; 1344, ROBERTS TRUCK CENTER, 167.59, part; 1345, ROBERTS TRUCK CENTER, 87.51, part/freight; 1346, OK EMPLOYMENT SECURITY COMM, 1363.60, unempl tax; 1347, EDENS A/C & HEATING, 92.50, supplies/service call; 1348, W.A. AULD, 11.00, reimbursement overpayment on ins

HEALTH DEPT: 134, HOCKERSMITH, SHARI, 250.00, cleaning; 135, AT&T, 135.49, service; 136, MARIETTA PWA, 38.17, service; 137, MELTON CO, 124.95, supplies; 138, CHRISTINA BECERRA, 150.00, lawn care; 139, US POST OFFICE, 186.00, postcards
SHERIFF CASH FUND: 449, MARTIN PETROLEUM, 1813.50, gas; 450, QUILL CORP., 336.79, time clock; 451,

PROGRESSIVE ENERGY, 1925.10, fuel; 452, RELIABLE OFFICE SUPPLY, 66.46, shredder; 453, BOB BARKER CO, 178.85, supplies/jail; 454, WELLS FEED, 18.00, dog food; 455, HOMELAND, 21.12, bread; 456, RAYS OFFICE SUPPLY, 128.86, supplies/jail; 457, HOMELAND, 29.80, bread; 458, MARIETTA MONITOR, 136.90, radio logs
TREASURE CASH FUND: 8, PITNEY BOWES, 1677.53, rental fee; 9, KELLPRO COMPUTER SOLUTIONS, 480.00, data bill
COUNTY CLERK CASH FUND: 117, COUNTY BUILDING CENTER, 9.99, supplies; 118, AT&T, 83.53, service
LAW LIBRARY: 5, ADMINISTRATIVE OFFICE OF THE COURTS, 8695.23, transfer
SALES TAX: 885, HICKS & SONS TRUCKING, 4000.00, parts/labor; 886, PURCHASE POWER, 568.99, postage meter rental; 887, SHIPMAN RADIO COMMUNICATIONS, 279.00, radio/supplies; 888, HUNZICKER BROTHERS, 36.58, emergency light; 889, SECRETARY OF STATE, 10.00, filing fee surety bond; 890, PITNEY BOWES, 112.38, rent/equipment; 891, ARBUCKLE COMMUNICATIONS, 125.00, rent/tower; 892, AT&T, 108.43, service; 893, MARIETTA PWA, 12.60, utility/sr cit.; 894, AT&T, 223.37, service; 895, AT&T, 85.33, service; 896, COMPSOURCE OKLAHOMA, 1829.50, workers comp; 897, AT&T, 67.43, service; 898, LOVE COUNTY HEALTH CENTER, 40600.00, payroll expenses; 899, MIKE STEELE, 530.75, travel; 900, CINDY CLAMPET, 756.99, travel; 901, BIRCH COMMUNICATIONS, 14.18, service; 902, JOE RUSSELL, 1349.15, mileage
COURT CLERK CASH VOUCHER: 28, MIS/AOC, 110.00, printer; 29, WALKER REGRIGERATION, 1700.00, Condensing unit/install
CO CLERK RECORDS MANAGEMENT&PRESERVATION: 19, KELLPRO COMPUTER SOLUTIONS, 47.00, supplies
REAP GRANTS 09: 8, CASCO, 232.94, firefighter gear; 9, SHIPMAN RADIO COMMUNICATIONS, 223.42, firefighting supplies

Board approved June payroll and travel claims. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Transfer in General fund from A-6 (D.A. Library) to A-2 (D.A. M&O) for funds encumbered to wrong account was approved. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved transfer in General fund from B-1A (Sheriff Personal Service) to B-1C (Sheriff Travel) for conference and motel. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board adopted Resolution directing the Love County Treasurer to invest certain moneys and directing the disposition of income from said investments. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board adopted Resolution in accordance with 62 O.S. 2001§335 County Election Boards are reimbursed from other entities (cities, towns, school districts, etc.) for conducting their elections. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Renewal Maintenance Agreement for fiscal year 2009-10 with Standley Systems for Savin 9021 D copier ID#16450 for the County Clerk's Office was approved. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved Renewal Lease-Purchase Agreement for fiscal year 2009-10 with Ford Motor Credit Company for 2008 Chevy Tahoe PPV for Sheriff Department. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved Renewal Lease-Purchase Agreement for fiscal year 2009-10 with Trucks Unlimited, Inc/Welch State Bank for (2) 2003 Peterbilt Tractor Truck and (2) Belly Dump Trailer for District #3. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Renewal of Web Site & Database Mgmt. Contract with Visual Lease Services and Assessor's Office for 2009-10 F.Y. was approved. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Renewal of Lawn Maintenance Agreement for 2009-10 F.Y. with Christina Becerra and the Love County Health Dept. was approved. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Renewal of Contract for Building Cleaning for 2009-10 F.Y. with Shari Hockersmith and the Love County Health Dept. was approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved renewal of X-Ray Contract for fiscal year 2009-10 F.Y. between Mercy Health Love County and the Love County Health Department. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved renewal of Postage Meter Contract for 2009-10 F.Y. between Pitney Bowes and the Love County Health Department. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Renewal of Copier Maintenance Agreement for fiscal year 2009-10 between Professional Office Equipment and the Love County Health Department was approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved Requisition/Receiving Officer for fiscal year 2009-10; Love County Health Center and District Attorney. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved request for reimbursement in the amount of \$25,608.34 from Federal ER program by the Federal Hwy. Administration for damage from 2007 storm events occurring between May 4th and August 19th of 2007, being damage to two bridges in DST #1. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Contract Agreement seeking ETR (Emergency and Transportation Revolving Fund) monies for bank stabilization at bridge site and along roadway approx. 150 ft, location being on Oswalt Road, DST #3, was approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board tabled the request to relocate Ridge Road easement at no cost to County, location being in DST #1, until further information of road is acquired. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved Detention Services Agreement with Sequoyah Enterprises, Inc. for juvenile detention service at LeFlore County Juvenile Detention Center. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Detention Services Agreement with Oklahoma Juvenile Justice Services, Inc. for Juvenile detention services at Garfield County Regional Detention Center was approved. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Blanket Purchase Orders. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.
#3365 Mercy Health Love County \$335.00

No Unforeseen Business (not known at time of agenda posting). Lynn Cobb, with ODOT advised Board of recent FEMA decision of no funding for flood damage to Love County; and to let Board know that the State of Oklahoma is repealing the decision. Board made aware of J.W. Hart's request of using Courthouse Lawn for a fund raiser for the Catch a Dream Foundation.

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