

**July 6, 2009**

**Board of County Commissioners**

Agenda posted Friday, July 2, 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 29, 2009 meeting read and approved. Motion White, second Kirk.  
Vote Yes – Wade, Kirk, White.

Board approved Proceedings of June 29, 2009 meeting for publication. Motion White, second Kirk.  
Vote Yes – Wade, Kirk, White.

Board approved monthly appropriations. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.  
Sales Tax – Love County Health Center \$41206.21; Sr. Citizens \$2060.31; Fire Depts. \$4120.62; EMS \$2060.31; Sheriff \$2060.31; Treasurer \$2060.31; OSU \$2060.31; County Clerk \$2060.31; Assessor \$2060.31; Court Clerk \$2060.31; Gen. Gov. \$20798.97  
Cash Funds – Sheriff Service fee \$20636.38; Treasurer Mtg. certification \$245.00; County Clerk records management and preservation \$993.00; County Clerk lien fee \$626.00; Assessor fee revolving \$161.96; Court Clerk fee revolving \$2004.77; Health Dept. \$269.10; Hospital Trust Fund \$4463.49; Use Tax \$6917.61; Highway \$117684.52

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

Monthly reports for County Clerk, Court Clerk and Assessor's Office were approved.  
Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board reviewed June Telephone quotes. No Board Action.

Board approved Requisition/Receiving Officer for fiscal year 2009-10 for excise board.  
Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved Certificate of Compliance, stating, Love County has no health, safety, fire or zoning coded other than those required by the State of Oklahoma. Certificate was submitted to Winston Hospitality, Inc. /dba Winstar World Hotel. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved transfers of unencumbered balances from fiscal year 08-09 to fiscal year 09-10 on following accounts: Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Sales Tax – Love County Health Center \$ 987.28; SR. Citizens \$ 30,027.80; Fire Departments \$ 73,778.89; EMS \$ 7,637.77; Sheriff \$ 5,474.55; Treasurer \$ 16,895.46; OSU \$ 43,599.70; County Clerk \$25,329.54; Assessor \$ 6,176.10; Court Clerk \$ 24,872.26; General Government Accts. \$ 103,339.39  
Cash Funds – Sheriff Service Fee \$ 23,317.48; Sheriff DOC \$ 183.71; COPS Grant \$ 1,385.80; Stray Animal \$ 387.99; Sheriff Drug Fund \$ 421.47; Treasurer Mtg. Certification \$ 9,859.54; Treasurer Re-Sale \$ 39,042.63; County Clerk Records Preservation \$ 20,825.81; County Lien Fee \$ 14,786.62; Election Board \$ 625.94; Assessor Fee Revolving \$ 1,221.31; Court Clerk Revolving \$ 54,786.20; Child Abuse Prevention \$ 243.10; Hospital Trust Fund \$ 323,401.30; Donations/Sanders Center \$ 42.66; Use Tax \$ 125,069.42; Law Library \$ 3,163.77; Educational Building/Jail \$ 470.00; Highway \$ 1,019,540.50; Hazard Mitigation Planning \$ 3,800.00; CDBG 06#12231 \$ 49,270.20; 08 REAP Grants Lake Murray Village VFD # 08-0061 \$ 95.03; 09 REAP Grants Eastside VFD # 09-042 \$ 585.00, Search & Rescue # 09-058 \$ 7,499.00, Shady Dale VFD # 09-072 \$ 2728.67, Thackerville VFD # 09-081 \$ 1,535.17, Greenville/Overbrook VFD # 09-016 \$ 16,000.00, Jimtown VFD # 09-039 \$ 35,576.00, Lake Murray Village VFD # 09-137 \$ 28,770.00, Enville VFD # 09-143 \$ 6,116.00; 1235 HOME 08 Grant \$ 254,300.00.

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

#2 Brewer Tire, Co. \$150.00; #3 Overland Materials & Mfg \$1000.00; #4 JR Thompson \$2000.00; #5 Buds Auto Parts \$150.00; #6 Dolese \$2000.00; #7 Buds Auto Parts \$150.00; #8 Buds Auto Parts \$150.00; #9 Shankles \$150.00; #10 County Building Center \$50.00; #11 Shankles \$150.00; #12 County Building Center \$120.00; #13 Dolese \$2000.00

No Unforeseen Business (not known at time of agenda posting). No Board Action.

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