

July 13, 2009

Board of County Commissioners

Agenda posted Friday, July 10, 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 July 6, 2009 meeting read and approved. Motion White, second Kirk. Vote Yes–Wade, Kirk, White.

Board approved Proceedings of July 6, 2009 meeting for publication. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Purchase orders were approved for payment. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

2008-2009

GENERAL: 988, COLSTON HILLTO, 20.08, gas; 989, SAM BARRICK, 480.00, rent; 990, NANCES, 20.00, antenna; 991, WALLIS PRINTING, 273.50, supplies; 992, IMPRIMATUR PRESS, 177.00, OK statutes; 993, ARDMORE DISCOUNT JANITORIAL, 106.92, supplies; 994, OKLAHOMA SHERIFFS ASSN, 150.00, training; 995, MARIETTA MONITOR, 317.75, publication; 996, KELLPRO COMPUTER SOLUTIONS, 980.00, service; 997, US POST OFFICE, 322.00, postage; 998, OTC FUND, 210.00, conference; 999, CABLE ONE, 106.46, internet; 1000, QUILL, 1553.77, supplies; 1001, MARIETTA MONITOR, 17.00, publication

HIGHWAY: 1349, BREWER TIRE, 75.00, repair; 1350, RED ROCK PIT, 1824.51, gravel; 1351, HERCULES TIRE, 1022.00, tires/fees; 1352, BUDS AUTO, 133.79, parts; 1353, BUDS AUTO, 58.57, parts; 1354, BARTHOLD TIRE, 175.00, service call/labor; 1355, MARTIN PETROLEUM, 1740.00, diesel; 1356, BUDS AUTO, 81.86, supplies; 1357, CENTRAL NEW HOLLAND, 363.08, parts/supplies; 1358, MARTIN PETROLEUM, 2020.00, diesel; 1359, MARTIN PETROLEUM, 1624.00, diesel; 1360, JR THOMPSON, 839.77, flex base; 1361, BUDS AUTO, 178.37, tool/part; 1362, BREWER TIRE, 242.00, tires/fees/labor; 1363, BUDS AUTO, 75.86, freon/oil; 1364, BUDS AUTO, 34.97, parts; 1365, RAY S USED EQUIPMENT, 60.00, discs; 1366, RAY S USED EQUIPMENT, 669.00, Transmission pump / freight; 1367, OVERLAND MATERIALS & MFG, 1968.00, hmhl type b; 1368, BUDS AUTO, 14.97, part; 1369, MARTIN PETROLEUM, 1552.00, diesel; 1370, DUB ROSS, 261.12, tin horn; 1371, RED ROCK PIT, 406.85, pit run; 1372, HAROLD LESTER DOZER SERVICE, 850.00, dozer work; 1373, RED ROCK PIT, 369.73, pit run; 1374, OVERLAND MATERIALS & MFG, 322.18, high perf cold lay; 1375, COUNTY BUILDING CENTER, 59.98, water hose; 1376, MARIETTA TRANSFER FACILITY, 69.38, disposal; 1377, COUNTY BUILDING CENTER, 2.49, part; 1378, RUSH TRUCK CENTER, 1243.82, part; 1379, BUDS AUTO, 6.45, filters; 1380, ROBERTS TRUCK CENTER, 613.31, parts; 1381, RED ROCK PIT, 356.55, pit run; 1382, RODS OUTDOOR POWER, 55.85, supplies; 1383, ROBERTS TRUCK CENTER, 1459.84, parts/labor; 1384, ROBERTS TRUCK CENTER, 18.08, oil cap; 1385, ROBERTS TRUCK CENTER, 7894.06, parts/labor; 1386, ROBERTS TRUCK CENTER, 24.66, rod; 1387, JAMES WADE, 655.05, travel

HEALTH DEPT: 140, ONG, 25.92, service; 141, MID-WEST PRINTING, 239.10, books; 142, JILL MILLER, 105.60, travel

SHERIFF CASH FUND: 459, BUDS AUTO, 22.89, supplies; 460, STAPLES CREDIT PLAN, 1539.92, computers/printers; 461, STAPLES CREDIT PLAN, 756.43, computer/supplies/printer; 462, MARIETTA MONITOR, 4.10, publication fee; 463, JIM HARRIS & ASSOCS., 228.04, receipt books; 464, COUNTY BUILDING CENTER, 43.21, paint/supplies; 465, COUNTY BUILDING CENTER, 14.99, paint; 466, MARIETTA MONITOR, 156.10, booking cards; 467, RAY S OFFICE SUPPLY, 281.91, ink; 468, HOMELAND, 44.43, groceries; 469, COUNTY BUILDING CENTER, 17.79, lock/keys; 470, COUNTY BUILDING CENTER, 6.74, screws/ keys; 471, CITY PRODUCE, 1072.04, groceries; 472, ABC OCCUPATIONAL SAFETY SERV, 88.70, supplies; 473, HOMELAND, 37.25, bread

COUNTY CLERK CASH FUND: 119, CHICKASAW TELEPHONE COMPANY, 1.95, service

RESALE PROPERTY: 94, MARIETTA MONITOR, 212.60, publication

SALES TAX: 903, ROBINSONS, 870.00, bumper; 904, WINSTON NELSON, 65.00, cleaning; 905, OFFICE DEPOT, 62.97, supplies; 906, QUILL, 37.93, clip; 907, CHICKASAW TELEPHONE COMPANY, 1.95, service; 908, OTC FUND, 140.00, conference; 909, JOE RUSSELL, 119.35, mileage

REAP GRANTS 09: 10, CASCO, 3195.98, wildland gear/supplies

2009-2010

GENERAL: 1, SHRADER S ELECTRIC, 226.50, electrical work/parts; 2, STANDLEY SYSTEMS, 237.28, charge; 3, AT&T MOBILITY, 35.85, service; 4, ONG, 47.61, utility/courthouse; 5, ONG, 21.53, utility/fair board; 6, STANDLEY SYSTEMS, 55.07, contract; 7, REA, 678.22, service/nutrition center; 8, ONG, 62.18, service/jail; 9, ONG, 67.37, service/nutrition center; 10, OG&E, 1960.05, service/courthouse; 11, OG&E, 1147.36, service/jail; 12, OK DEPT OF PUBLIC SAFETY, 350.00, olets

HIGHWAY: 1, LE GAITHER, 100.00, rent/stockpile; 2, WELCH STATE BANK, 1563.05, lease purchase; 3, FIRST NATIONAL BANK-LEASING, 6544.68, lease/pay-off; 4, THACKERVILLE WATER & SEWAGE, 15.00, service; 5, REA, 145.73, service; 6, REA, 86.57, service; 7, REA, 68.94, service; 8, AT&T MOBILITY, 67.38, service; 9, AT&T MOBILITY, 62.01, service

HEALTH DEPT: 1, PROFESSIONAL OFFICE EQUIPMENT, 288.00, maintenance contract; 2, REA, 369.44, service

SHERIFF CASH FUND: 1, MARIETTA PHARMACY, 24.95, prescriptions; 2, BOWMAN TIRE, 141.93, tires/fees/labor; 3, CITY PRODUCE, 113.30, groceries

COUNTY CLERK CASH FUND: 1, BANCFIRST, 90.00, deposit box

SALES TAX REVOLVING: 1, LEON COMMUNITY BUILDING, 85.00, rent; 2, STANDLEY SYSTEMS, 10.22, contract; 3, REA, 58.96, service; 4, REA, 11.54, service; 5, REA, 98.91, service; 6, REA, 63.17, service; 7, REA, 19.89, service; 8, REA, 46.90, service; 9, REA, 164.68, service; 10, REA, 26.67, service; 11, SOWC, 20.00, service; 12, FORD MOTOR CREDIT CO, 408.40, patrol vehicle; 13, FORD MOTOR CREDIT CO, 350.00, payment/patrol car; 14, OG&E, 51.38, service; 15, OG&E, 90.62, service/greenville vfd; 16, CATHY CARLILE, 118.25, mileage

HAZARD MITIGATION PLANNING: 1, SODA INC., 507.00, FEMA admin. fee; 2, SODA INC., 3000.00, Federal share admin. fees

Monthly reports for Election Board and Health Department were approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

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

Board approved transfer from 1ϕ-2-1A (SR Cit. Personnel Service) to 1ϕ-2 (SR Cit. M&O), \$72.68, personnel service account no longer needed. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board adopted updated Fair Housing Policy. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved updated Authorized Signatures for Contract Signatories and Fiscal Signatories on #1235 HOME Grant 08. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board designated Love County Board of County Commissioners as an interview committee for selecting an Engineering Consultant for a CIRB project on Oswalt Road, District #3. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board reviewed and answered the Local Government CIRB Design Interview Process of Questions and Score Sheet. Motion White, second Kirk. Vote Yes – Wade, Kirk, White. Cobb Engineering, score 54; Ollar and Ollar, score 49; McArthur Associated Consultants, score 47.

Board selected Cobb Engineering, with a score of 54, as the Engineering Consultant for the CIRB project on Oswalt Road. Motion Kirk, second White. Vote Yes – Wade, Kirk, White. Resumes reviewed were from computer resumes' submitted by Cobb Engineering, Oklahoma City, OK; Ollar and Ollar, Norman, OK; and McArthur Associated Consultants, Oklahoma City, OK.

Blanket Purchase Orders. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.
Red Rock Pit \$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.