

July 20, 2009

Board of County Commissioners

Agenda posted Friday, July 17, 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 13, 2009 meeting read and approved. Motion Kirk, second White.
Vote Yes–Wade, Kirk, White.

Board approved Proceedings of July 13, 2009 meeting for publication. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board tabled Sheriff Joe Russell's request for new carpeting for the sheriff department until quotes can be received. Motion White, second Kirk. 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.

2008-2009

GENERAL: 1002, SOTC, 40.00, SAFETY MEETING; 1003, TERMINIX, 93.00, spraying/jail; 1004, MARIETTA MONITOR, 349.55, publication; 1005, QUILL, 625.60, supplies; 1006, QUILL, 233.98, calculator; 1007, JP COOKE CO, 242.95, stamps; 1008, QUILL, 539.99, battery back-up

HIGHWAY: 1388, SOTC, 20.00, SAFETY MEETING; 1389, FLASH ELECTRONICS/RADIO SHACK, 89.35, cable/ antennas

SHERIFF CASH FUN: 474, FLASH ELECTRONICS/RADIO SHACK, 62.98, cables; 475, FLASH ELECTRONICS/RADIO SHACK, 29.99, cables; 476, GT DISTRIBUTORS, 1659.85, taser part

TREASURE CASH FUND: 10, RELIABLE OFFICE SUPPLY, 331.97, supplies

2009-2010

GENERAL: 13, QUILL, 80.37, supplies; 14, MARIETTA MONITOR, 12.90, public notice; 15, MARIETTA MONITOR, 39.05, notice of bid; 16, US CELLULAR, 283.72, service; 17, OG&E, 375.45, utility/fair board

HIGHWAY: 10, JR THOMPSON, 206.28, flex base; 11, HOSE SPECIALITY, 116.63, supplies; 12, RUSH TRUCKCENTER, 13.43, supplies; 13, RODS OUTDOOR POWER, 243.00, chainsaw; 14, JR THOMPSON, 824.33, flex base; 15, COUNTY BUILDING CENTER, 3.17, parts; 16, HOSE SPECIALITY, 30.92, hose/connectors

SHERIFF CASH FUND: 4, MARTIN PETROLEUM, 1516.80, fuel; 5, BILLINGSLEY FORD, 301.02, parts; 6, HOMELAND, 47.81, groceries; 7, COUNTY BUILDING CENTER, 21.49, lock; 8, BELL AUTO PARTS & SERVICE, 216.90, parts/labor; 9, COUNTY BUILDING CENTER, 11.49, mops; 10, BELL AUTO PARTS & SERVICE, 568.49, part/supplies/labor; 11, AUTO-CHLOR SERVICES 132.00, supplies; 12, KENNETH L DELASHAW, 1806.00, reimbursement; 13, FAMILY DOLLAR STORE, 11.25, supplies

COUNTY CLERK CASH FUND: 2, CABLE ONE, 106.46, service

SALES TAX REVOLVING: 17, PATTI ROBERTSON, 100.00, mowing; 18, CINTAS, 26.78, dust mops; 19, ARBUCKLE COMMUNICATIONS, 125.00, tower lease; 20, AT&T, 25.60, service; 21, CABLE ONE, 106.46, service

08-HOME GRANT #1235: 1, STONE MOBILE HOMES, 101596.00, (2) mobile homes

Board approved the hiring of Joshua Brown, full time for DST #3, date of hire 7-15-09.
Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Transfer within General Account SC-1 (Audit Expense) \$4948.84 from 08-09 Fiscal Year to 09-10 Fiscal Year.
Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved to pay impending expenses for #1235 Home Grant 08 and be reimbursed from grant expenditure at \$500.00 intervals per home. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved to pay \$250.00 electrical expense for a larger meter base to accommodate a new double wide mobile home received by the #1235 Home Grant 08. Love County to be reimbursed from grant expenditure (reimbursement to be in \$500.00 intervals per home). Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board approved application for CENA Grant for Love County Senior Citizens and Nutrition Site for following items: ice machine, fax/copy machine and kitchen utensils (silverware and serving ware).
Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board opened and awarded Bid #2010-1 for 2009 Ford F-350, dually 4X4 Cab and Chassis, for Jimtown VFD, REAP #09-039, to Klement Ford of Muenster as lowest bid. Bids received from Klement Ford, Muenster, TX \$31,222.00; Seth Wadley Ford, Pauls Valley, OK \$33,708.00. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board opened Public Hearing converting Jimtown Volunteer Fire Department to a County Fire District under Subsection D, Title 19, Section 351 of the Oklahoma Statutes. In attendance was Thomas Hicks. No protest filed. Board closed Public Hearing. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board adopted Resolution converting Jimtown Volunteer Fire Department to a County Fire District under Subsection D, Title 19, Section 351 of the Oklahoma Statutes. Motion White, second Kirk.
Vote Yes – Wade, Kirk, White.

Board opened Public Hearing converting Orr Volunteer Fire Department to a County Fire District under Subsection D, Title 19, Section 351 of the Oklahoma Statutes. In attendance was Edith Redmon. No protest filed. Board closed Public Hearing. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board adopted Resolution converting Orr Volunteer Fire Department to a County Fire District under Subsection D, Title 19, Section 351 of the Oklahoma Statutes. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Treasurer monthly report was approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Contract for Love County Health Department with Sanders, Bledsoe & Hewett, C.P.A. for preparation of 2009-10 Estimate of Needs was approved. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved contract with Eastern Oklahoma Youth Services, Inc. for juvenile detention services at Pittsburg County Regional Juvenile Detention Center. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Contract with Eastern Oklahoma Youth Services, Inc. for juvenile detention services at Woodward County Regional Juvenile Detention Center was approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved request by the County Commissioners, in the total amount of \$60,000.00, from the Circuit Engineering District (CED) #6 Funds, to assist with costs of three small improvement projects throughout the county. Motion white, second Kirk. Vote Yes – Wade, Kirk, White.

Blanket Purchase Orders. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.
#136 Wal-Mart \$200.00; #137 J.R. Thompson \$2000.00.

Unforeseen Business (not known at time of agenda posting). Annual request of \$10,000.00 for Senior Citizen Transportation.

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