

July 27, 2009

Board of County Commissioners

Agenda posted Friday, July 24, 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 20, 2009 meeting read and approved. Motion Kirk, second White.
Vote Yes—Wade, Kirk, White.

Board approved Proceedings of July 20, 2009 meeting for publication. Motion White, second Kirk.
Vote Yes – Wade, Kirk, White.

Emergency Mgmt. Director Tracey Smithwick met with Board and discussed the application for a Hazard Mitigation Grant for storm shelters. After much discussion of the overwhelming interest to the storm shelters, and the various ways of dividing the applicants into phases of distributing the storm shelters, the Board decided to apply for the grant, to see if the federal money was still eligible. Board approved to apply for 200 storm shelters for a first phase. Once Love County has received the grant, further discussion of the distribution of the shelters will be discussed. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board made aware the County HWY fund is in receipt of \$60,000.00 from Circuit Engineering District #6 to be used for road materials for projects in each district. No Board Action.

Board approved July payroll and travel claims. 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.

2008-2009

GENERAL: 1009, SIEGER'S PLUMBING, 1662.92, remove and repair sewer line courthouse; 1010, MERCY HEALTH LOVE COUNTY, 147.00, drug test

HIGHWAY: 1390, JR THOMPSON, 623.30, flex base; 1391, JR THOMPSON, 849.75, flex base; 1392, MERCY HEALTH LOVE COUNTY, 114.00, drug test

SHERIFF CASH FUND: 477, WELLS FEED, 35.50, dog food; 478, BUDS AUTO, 9.77, filters; 479, BUDS AUTO, 22.14, oil; 480, BUDS AUTO PARTS, 17.08, bulbs; 481, WELLS FEED, 33.00, dog food

2009-2010

GENERAL: 70, AT&T, 181.46, service; 71, REA, 250.00, meter base box; 72, AT&T, 121.50, service; 73, MARIETTA MONITOR, 74.30, proceedings; 74, COUNTY BUILDING CENTER, 14.57, supplies; 75, MARIETTA MONITOR, 40.45, notice of bid; 76, MARIETTA MONITOR, 38.30, notice of bid; 77, DUSTY MICHAEL, 225.00, decal; 78, AT&T, 22.76, service; 79, MARIETTA PWA, 247.83, utility/jail; 80, MARIETTA PWA, 34.20, service/nutrition center; 81, MARIETTA PWA, 200.48, service/courthouse; 82, AT&T, 141.40, service; 83, ADMINISTRATIVE OFFICE OF THE COURTS, 40.00, services; 84, MARIETTA PWA, 80.44, utility/fair board;

HIGHWAY: 54, JR THOMPSON, 835.36, flex base; 55, CERTIFIED LABORATORIES, 809.00, supplies; 56, RELIABLE, 77.87, office supplies; 57, COUNTY BUILDING CENTER, 81.19, supplies; 58, RODS OUTDOOR POWER, INC., 209.69, Weed eater/line; 59, EDEN S A/C & HEATING, 90.00, service call/parts; 60, ERGON ASPHALT & EMULSIONS, 2161.52, primer oil; 61, JAMES SUPPLIES & RENTAL, 176.36, materials; 62, AT&T, 69.33, service; 63, AT&T, 27.70, service; 64, AT&T, 29.36, service; 65, AT&T, 30.15, service; 66, JOHN S ENGINE CLINIC, 175.71, parts/labor; 67, EDEN S A/C & HEATING, 195.00, repair air conditioner; 68, COMPSOURCE OK, 4489.50, workers comp

HEALTH DEPT: 3, AT&T, 142.38, service

SHERIFF CASH FUND: 19, STAPLES, 79.98, jet printer; 20, US POST OFFICE, 8.00, postage; 21, RAYS OFFICE SUPPLY, 79.97, office supplies; 22, OFFICE CONCEPTS, 69.65, contract; 23, FAMILY DOLLAR, 5.00, batteries; 24, MARTIN PETROLEUM, 1608.00, fuel; 25, RAY S OFFICE SUPPLY, 48.05, supplies; 26, AT&T, 244.78, service; 27, RAY S OFFICE SUPPLY, 47.98, ink cartridges

COUNTY CLERK CASH FUND: 3, RELIABLE, 174.59, supplies; 4, PITNEY BOWES, 168.00, rental fee; 5, STANDLEY SYSTEMS, 21.58, copier charge

LAW LIBRARY: 1, ADMINISTRATIVE OFFICE OF THE COURTS, 3163.77, quarterly pymt

SALES TAX: 31, PITNEY BOWES, 112.38, rental/equipment; 32, AT&T, 46.99, service; 33, AT&T, 42.96, service; 34, AT&T, 104.99, service; 35, BIRCH COMMUNICATIONS, 17.98, service; 36, AT&T, 291.75, common costs; 37, AT&T, 91.29, service; 38, AT&T, 69.78, service; 39, AT&T, 81.81, service; 40, PRESSURE SOLUTIONS, 432.75, service call/parts; 41, MARIETTA PWA, 12.60, service/storm shelter; 42, COMPSOURCE OK, 1984.50, workers comp; 43, LOVE COUNTY HEALTH CENTER, 41200.00, payroll expenses

COURT CLERK CASH VOUCHER: 1, BELL CONSTRUCTION, 50.00, repair

USE TAX: 1, ACCO-SIG, 25114.00, ½ premium liability coverage

Board approved to pay electrical expenses for connection of electricity from meter base to mobile homes for the #1235 Home Grant 08; Love County to be reimbursed from grant. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White. Jim Richard's Electric: \$990.00 for Mason; \$1190.00 for Nevill.

Board approved Division Order Contract between Arbuckle Enterprises Inc. and Love County Board of County Commissioners for Love County Health Center. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board made aware of Order of the Commission before the Corporation Commission of the State of Oklahoma; by SouthStar Exploration, LLC, applicant; Section 15 and the N/2 of Section 16, Township 6 South Range 2 East. No Board Action.

Blanket Purchase Orders. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.
#237 Bud's Auto \$150.00; #238 Bud's Auto \$150.00; #239 Bud's Auto \$150.00; #240 Dollar General \$125.00;
#241 J.R. Thompson \$2000.00

Unforeseen Business (not known at time of agenda posting). Commissioner Kirk informed Board that over the weekend of July 24 – 26, 2009, a county owned grader was left on Renick Road for work to be performed on Monday, July 27th. On Monday it was discovered that an unknown person had used the piece of equipment without the County's permission. However, they had completed the work that was needed to be done on Monday.

Mindi Spohn, of the Love County Health Department advised the Board of the need for larger facilities for the Health Department. She will be looking into the expenses of adding on to the existing building; along with the expense of building a new clinic. She will contact the State Health Department to see what funds would be available for a new building. No Board Action.

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