

**August 3, 2009**

## **Board of County Commissioners**

Agenda posted Friday, July 31, 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 27, 2009 meeting read and approved. Motion Kirk, second White.  
Vote Yes—Wade, Kirk, White.

Board approved Proceedings of July 27, 2009 meeting for publication. Motion White, second Kirk.  
Vote Yes – Wade, Kirk, White.

Board read and approved minutes of July 29, 2009 Special Meeting. Motion White, second Kirk.  
Vote Yes- Wade, Kirk, White.

Toni Peery met with Board and gave an update to proposed E-911 service for Love County on quotes received for the building and grant applications. No Board Action.

Board approved Notice of Intent for Hazard Mitigation Grant for storm shelters, presented by Emergency Mgmt. Director Tracey Smithwick. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved August monthly appropriations. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.  
Sales Tax – Love County Health Center \$53,513.65; Sr. Citizens \$2675.68; Fire Depts. \$5351.36; EMS Board \$2675.68; Sheriff \$2675.68; Treasurer \$2675.68; OSU \$2675.68; County Clerk \$2675.68; Assessor \$2675.68; Court Clerk \$2675.68; Gen. Gov. \$26,756.84.

Cash Funds – Sheriff Service fee \$16026.94; Treasurer Mtg. certification \$130.00; County Clerk records management and preservation \$1313.50; County Clerk lien fee \$806.00; Assessor revolving \$449.45; Court Clerk revolving \$2032.02. Health Dept. \$250.00; Hospital Trust Fund \$11850.58; Use Tax \$10852.36; Highway \$189,602.56; Highway (restricted bridge loan DST #3) \$130,000.00.

Alcoholic Beverage Tax for August was approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved monthly reports for County Assessor. Motion White, second Kirk.  
Vote Yes – Wade, Kirk, White.

Board reviewed July telephone fuel quotes. No Board Action.

Board approved opening of Bid #2010-2 Fully Contained Fire Suppression SKID Unit for Greenville/Overbrook VFD, REAP #09-016. Bids received from: Casco \$15,895.00; Chief Fire & Safety \$17,160.00.  
Motion Kirk, second Wade. Vote Yes – Wade, Kirk, White.

Bid #2010-2 Fully Contained Fire Suppression SKID Unit for Greenville/Overbrook VFD, REAP #09-016 was awarded to Casco, as lowest bid received. Motion White, second Wade. Vote Yes – Wade and White.  
Kirk abstained from vote.

Board approved opening of Bid #2010-3, Shield Commercial Gas Water Heater and Installation for Love County Jail. Bids received from: Service Plumbing Company Inc. \$10,575.00; Sieger's Plumbing \$14,949.00.  
Motion Kirk, second White. Vote Yes – Wade Kirk, White.

Board awarded Bid #2010-3, Shield Commercial Gas Water Heater and Installation for Love County Jail to Service Plumbing Company, Inc., as lowest bid. Motion Wade, 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**

**SHERIFF CASH FUND:** 482, CITY PRODUCE, 1012.85, groceries

**2009-2010**

**GENERAL:** 85, MARIETTA MONITOR, 166.00, publication; 86, ONG, 68.59, service; 87, ONG, 51.00, service; 88, ONG, 55.65, service; 89, BILLY LAMBERT, 50.00, cleaning

**HIGHWAY:** 69, DOLESE, 239.81, crusher run; 70, DOLESE, 493.67, crusher run; 71, DOLESE, 497.18, crusher run; 72, ERGON ASPHALT & EMULSIONS, 9736.18, chipping oil; 73, RUSH TRUCK CENTER, 270.83, brackets; 74, ERGON ASPHALT & EMULSIONS, 3382.30, chipping oil; 75, COUNTY BUILDING CENTER, 34.90, paper towels; 76, OVERLAND MATERIALS & MFG, 210.65, high perf cold lay; 77, COUNTY BUILDING CENTER, 42.96, supplies; 78, ALLIED BEARING SUPPLY, 55.53, parts; 79, COUNTY BUILDING CENTER, 22.19, supplies; 80, FIRE PROTECTION EQUIP, 369.00, inspect/recharge; 81, HICKS & SONS TRUCKING, 81.46, freon/labor; 82, DOLESE, 371.57, crusher run; 83, JAMES WADE, 624.80, travel

**HEALTH DEPT:** 4, CHRISTINA BECERRA, 100.00, lawn care; 5, SANDERS BLEDSOE & HEWETT, CPA, 300.00, preparation estimate of needs; 6, MARIETTA PWA, 40.41, service; 7, ARBUCKLE COMMUNICATIONS, 185.00, repair service; 8, SHARI HOCKERSMITH, 250.00, cleaning; 9, LOVE COUNTY CLERK, 260.00, insurance; 10, ONG, 27.32, service

**SHERIFF CASH FUND:** 28, BELL AUTO PARTS & SERVICE, 147.80, parts/labor; 29, HOMELAND, 37.25, bread; 30, CITY PRODUCE, 754.00, groceries; 31, WELLS FEED, 18.00, dog food; 32, SHANKLES, 10.00, repair; 33, CITY PRODUCE, 121.30, groceries

**COUNTY CLERK CASH FUND:** 6, CHICKASAW TELEPHONE CO, 1.95, service

**SALES TAX:** 44, SIEGERS PLUMBING, 513.71, parts/labor/repair; 45, QUILL, 229.83, supplies; 46, CABLE ONE, 106.46, service; 47, CHICKASAW TELEPHONE CO, 1.95, service; 48, MIKE STEELE, 698.60, travel; 49, CINDY CLAMPET, 1014.43, travel; 50, JOE RUSSELL, 1477.85, mileage

**ASSESSOR CASH FUND:** 1, XEROX CORP, 453.05, maintenance/copy charge

**08-HOME GRANT #1235:** 2, REA, 1077.00, fee

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

#285 County Building Center \$50.00; #286 Overland Materials and Manufacturing \$1000.00; #287 J.R. Thompson \$2000.00; #288 J.R. Thompson \$2000.00.

Unforeseen Business (not known at time of agenda posting).

Kenny Walls with CED District #6 discussed with Board current and future projects and funds available for the projects.

Board discussed quote received from Sieger's Plumbing for a hand washing sink at Nutrition Center.

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