

August 10, 2009

Board of County Commissioners

Agenda posted Friday, August 7, 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 August 3, 2009 meeting read and approved. Motion Kirk, second White.
Vote Yes—Wade, Kirk, White.

Board approved Proceedings of August 3, 2009 meeting for publication. Motion White, second Kirk.
Vote Yes – Wade, Kirk, White.

Toni Peery met with Board and discussed proposed E-911 service for Love County. Board approved Love County to have their own E-911 Call Center; and to not be combined with other counties.
Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved presenting a vote on December 8, 2009 before the people of Love County, pertaining to funding for Enhanced 911 service. 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

HIGHWAY: 1393, FASTENAL CO, 27.80, supplies; 1394, BUDS AUTO, 36.80, filters

SALES TAX: 910, NANCES, 875.00, ac/heat unit

2009-2010

GENERAL: 90, HODGES BAGDES CO, 219.35, ribbons; 91, AMSTERDAM PRINTING AND LITHO, 117.16, folders; 92, Jim Richards Electric, 2180.00, electrical work/parts; 93, METRO-REPRO, 765.00, service; 94, MARIETTA MONITOR, 138.85, publication; 95, AT&T MOBILITY, 35.99, service; 96, REA, 687.46, service; 97, STEPHANIE LANGSTON, 384.15, mileage/meals; 98, VOID

HIGHWAY: 84, BUDS AUTO, 52.33, parts; 85, BUDS AUTO, 36.52, parts; 86, BUDS AUTO, 120.27, parts; 87, TWIN OAKS TRASH, 30.00, service; 88, PETTIT MACHINERY, 52.60, blade bolts; 89, MARTIN PETROLEUM, 2795.00, fuel; 90, PETTIT MACHINERY, 252.24, parts/freight; 91, MARTIN PETROLEUM, 2182.50, fuel; 92, PETTIT MACHINERY, 254.84, part/freight; 93, JR THOMPSON, 1837.06, flex base; 94, OCI, 204.70, signs; 95, J&I MFG 526.80, pipe; 96, ROBERTS TRUCK CENTER, 78.50, part; 97, ROBERTS TRUCK CENTER, 313.12, bearing; 98, MARTIN PETROLEUM, 7201.54, fuel; 99, MARTIN PETROLEUM, 2010.00, diesel; 100, JR THOMPSON, 1800.81, flex base; 101, COUNTY BUILDING CENTER, 3.20, bolts; 102, MARTIN PETROLEUM, 1696.00, diesel; 103, MARTIN PETROLEUM, 479.12, diesel; 104, BUDS AUTO PARTS, 181.93, oil; 105, ATCO INTERNATIONAL, 475.00, asphalt cleaner; 106, JR THOMPSON, 2526.30, flex base; 107, JR THOMPSON, 922.21, flex base; 108, THACKERVILLE WATER & SEWAGE, 15.00, service; 109, AT&T MOBILITY, 67.65, service; 110, AT&T MOBILITY, 62.23, service; 111, ASSN OF CO COMMISSIONERS, 2000.00, dues; 112, LE GAITHER, 100.00, rent/stockpile; 113, WELCH STATE BANK, 1563.05, lease purchase; 114, REA, 132.73, service; 115, REA, 85.49, service; 116, REA, 75.15, service

SHERIFF CASH FUND: 34, HOMELAND, 37.25, bread; 35, GLENN POLK AUTOPLEX, 541.42, part/labor; 36, RAYS OFFICE SUPPLY, 71.97, ink cartridges; 37, RAY S OFFICE SUPPLY, 18.40, paper; 38, BOWMAN TIRE, 461.74, tires/fees/labor; 39, COUNTY BUILDING CENTER, 6.75, keys; 40, US POST OFFICE, 86.00, stamps

COUNTY CLERK CASH FUND: 7, NICANOR ALDAVA, 136.00, cleaning; 8, OSIEL ALDAVA, 76.50, cleaning; 9, CEASAR GOMEZ, 68.00, cleaning; 10, STANDLEY SYSTEMS, 12.32, contract / fees; 11, CABLE ONE, 106.46, service

SALES TAX: 51, NANCES, 649.00, air conditioner; 52, QUILL, 136.88, supplies; 53, HILLTOP, 19.09, gas; 54, CHICKASAW COMMUNICATIONS, 770.00, radios; 55, QUILL, 351.35, supplies; 56, COUNTY BUILDING CENTER, 42.80, paving stones; 57, SIEGER'S PLUMBING, 270.21, plumbing/supplies; 58, SIEGER'S PLUMBING, 174.53, plumbing/supplies; 59, JOE RUSSELL, 83.05, mileage; 60, SOWC, 20.00, service; 61, LEON COMMUNITY BUILDING, 85.00, rent; 62, REA, 24.80, service/storm shelter; 63, REA, 69.72, service; 64, REA, 11.30, service; 65, REA, 143.66, service; 66, REA, 19.89, service; 67, REA, 47.12, service; 68, REA, 68.51, service; 69, REA, 53.96, service; 70, LEADERSHIP LOVE COUNTY, 100.00, dues; 71, LOVE COUNTY HEALTH CENTER, 53500.00, payroll expenses; 72, DEANNE WHITE, 418.06, mileage/meals; 73, CATHY CARLILE, 95.57, meals

Board approved monthly reports for Health Department, County Clerk and Court Clerk.
Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved 2009-10 fiscal year Receiving Officers for Sheriff's office. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board approved renewal of Cooperative Agreement between U.S.D.A. – APHIS- WildLife Services Oklahoma Department of Agriculture, Food & Forestry for wildlife animal control. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board adopted Resolution authorizing applications for financial assistance from the Rural Economic Action Plan Fund (REAP) for Greenville/Overbrook Volunteer Fire Department, submitting one application. Motion White, second Wade. Vote Yes – Wade and White. Kirk abstained from vote.

Board approved transfer of \$59.90 within **F.Y. 07-08** General account from SP-4 (Budget Maker) to SP-3 (Publications) to correct an error, which occurred, when estimated publication amount exceeded encumbered amount. Motion Kirk, second White. Vote Yes – Wade Kirk, White.

Board approved transfer of \$7,829.41 from Senior Citizens 1¢-2 account to Senior Citizens Transportation 1¢-2-1C account. Motion Kirk, second White. Vote Yes – Wade Kirk, White.

Transfer of DTR40 Digital Recorder from Love County VFD to Sheriff Department. Recorder was purchased 11/15/05 from the Fire Department's 1¢-3 sales tax account at a total cost of \$7,438.20 from Excelog, Inc. P.O. #979. Motion White, second Kirk. Vote Yes – Wade Kirk, White.

Board made aware of letter from Marietta Public Works Authority informing of rate increase. No Board Action.

Blanket Purchase Orders. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.
#379 Hoyt Breathing Air Products \$900.00.

Unforeseen Business (not known at time of agenda posting). Edith Redmon discussed with Board her joining 2009-10 Leadership Love County Class and Board paying tuition.
Board discussed with Tracey Smithwick complaints received in regards to him making reference to the projected E-911 center becoming his office for Emergency Management. Board also discussed with Smithwick the repeater and how to receive clearer communications. No Board Action.

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