

August 17, 2009

Board of County Commissioners

Agenda posted Friday, August 14, 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 10, 2009 meeting read and approved. Motion Kirk, second White.
Vote Yes—Wade, Kirk, White.

Board approved Proceedings of August 10, 2009 meeting for publication. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Emergency Management Director Tracey Smithwick met with Board in regards to purchasing or building a small building at tower site to house repeaters, due to Arbuckle Communications withdrawing their offer to donate a building. He also advised Board that he is looking into a new repeater at tower at Thackerville. Board tabled discussion of building until new site has been guaranteed and prices have been collected by Smithwick. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved Edith Redmon's application and tuition for Leadership Love County Class 2009-2010. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Toni Peery met with Board to provide update on progress and funding for proposed E-911 service for Love County. No Board Action.

Board tabled naming the proposed E-911 call center. 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: 1011, WALLIS PRINTING, 804.00, supplies

SHERIFF CASH FUND: 483, JIM HARRIS & ASSOCS., 590.60, record book

2009-2010

GENERAL: 99, WALLIS PRINTING, 115.00, supplies; 100, MARIETTA MONITOR, 40.45, bid ad; 101, MARIETTA MONITOR, 114.25, publication; 102, OG&E, 1037.06, service; 103, OG&E, 1757.19, service; 104, MELISSA DUCHARME, 92.63, meals; 105, COUNTY BUILDING CENTER, 55.20, supplies; 106, ONG, 22.95, service; 107, TERMINIX PROCESSING CENTER, 93.00, spraying/jail; 108, VICTORIA DIAL, 262.90, mileage/vis insp; 109, OG&E, 204.35, service/fair building

HIGHWAY: 117, OVERLAND MATERIALS & MFG, 933.97, high perf cold lay; 118, RAYS USED EQUIPMENT, 200.00, part; 119, DOLESE, 750.78, cover chips; 120, DOLESE, 1040.62, cover chips; 121, JR THOMPSON, 1000.50, flex base; 122, JR THOMPSON, 515.89, flex base; 123, JAMES SUPPLIES & RENTAL, 165.27, materials; 124, JR THOMPSON, 517.47, flex base; 125, OVERLAND MATERIALS & MFG, 2653.25, hmhl type b; 126, JAMES SUPPLIES & RENTAL, 16.35, materials; 127, DOLESE, 1004.87, cover chips; 128, COUNTY BUILDING CENTER, 33.98, supplies; 129, FAMILY DOLLAR, 6.00, supplies; 130, REGIONS INTERSTATE, 125.01, Filter/ filter kits

HEALTH DEPT: 11, REA, 392.88, service; 12, JILL MILLER, 123.20, travel; 13, OK STATE DEPT OF HEALTH, 266.69, payroll

SHERIFF CASH FUND: 41, FLASH ELECTRONICS, 24.48, supplies; 42, FLASH ELECTRONICS, 49.99, disk; 43, NARTEC, 128.30, drug test kits; 44, RAYS OFFICE SUPPLY, 39.99, paper; 45, RAYS OFFICE SUPPLY, 119.95, cartridges; 46, LATHEM TIME, 525.00, time clock; 47, HOMELAND, 37.25, bread; 48, MARTIN PETROLEUM, 1776.00, gas; 49, OK DEPT OF PUBLIC SAFETY, 350.00, olets; 50, BELL AUTO PARTS & SERVICE, 256.47, parts/labor; 51, ABC OCCUPATIONAL SAFETY, 138.50, medical supplies; 52, HOMELAND, 47.68, bread; 53, RAY S OFFICE SUPPLY, 57.98, cartridges; 54, VISA, 36.75, fuel

COUNTY CLERK CASH FUND: 12, PURCHASE POWER, 300.00, postage; 13, WALKER COMPANIES, 75.00, notary renewal

SALES TAX: 74, QUILL, 159.92, supplies; 75, SERVICE PLUMBING, 10575.00, hot water heater/parts/installation-jail; 76, LEADERSHIP LOVE COUNTY, 100.00, tuition; 77, OG&E, 90.24, service; 78, OG&E, 58.14, service; 79, CINTAS, 26.78, dust mops; 80, ARDMORE DISCOUNT JANITORIAL, 369.06, supplies/courthouse; 81, FAMILY DOLLAR, 24.50, supplies/courthouse; 82, LEADERSHIP LOVE COUNTY, 100.00, tuition; 83, JOE RUSSELL, 147.40, mileage/meeting;

COURT CLERK REVOLVING: 2, COUNTY BUILDING CENTER, 88.41, door/lockset

Board approved monthly reports for Treasurer and Election Board. Motion White, second Kirk.
Vote Yes – Wade, Kirk, White.

Board approved publication of Love County General Government and Love Health Department financial statement ending 6/30/2009 and estimate of needs for fiscal year ending 2009-2010.

Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board tabled obtaining floor covering for the Sheriff Department until more quotes could be obtained.

Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board declared as surplus: Carrier Heating/AC Unit, SN 620706878, acquired 11/03/97, \$679.00; GE Air Conditioner, SNSP212846, acquired date and amount unknown. Motion Kirk, second White.

Vote Yes – Wade, Kirk, White.

Board adopted Resolution disposing of General Government surplused equipment: Carrier Heating/AC Unit, SN 620706878 and GE Air Conditioner, SNSP212846. Motion White, second Kirk.

Vote Yes – Wade, Kirk, White.

Resolution transferring property from Love County Volunteer Fire Departments to Love County Sheriff Department, a Political Subdivision within Love County, DTR40 Digital Recorder, was adopted.

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 following:

Falconhead Volunteer Fire Department, submitting one application.

Courtney Volunteer Fire Department, submitting one application.

Shady Dale Volunteer Fire Department, submitting one application.

Enville Volunteer Fire Department, submitting one application.

Eastman Volunteer Fire Department, submitting one application.

Lake Murray/Eastside Volunteer Fire Department, submitting two applications.

Orr Volunteer Fire Department, submitting one application.

Love County, submitting one application.

Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

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

#431 Bud's Auto Parts \$150.00; #432 Dolese \$2000.00

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

Kim Jackson informing Board of Reward account.

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