

November 16, 2009

Board of County Commissioners

Agenda posted Friday, November 13, 2009 at the Commissioner's office, County Clerk's office and on all exit doors of the Courthouse by Heather Longest, Deputy County Clerk.

Present James Wade, Jack Kirk and Mike White

Call to order by Chairman James Wade.

Minutes of November 9, 2009 meeting read and approved. Motion White, second Kirk.
Vote Yes—Wade, Kirk, White.

Board approved Proceedings of November 9, 2009 meeting for publication. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board approved appointment of Shelly Russell, County Clerk, as Administrator for COM DATA Cards for Sheriff Department. Motion White, second Kirk. Vote Yes- Wade, Kirk, White.

Board set monthly procedure and payment of COM DATA Fleet card for Sheriff Department to be encumbered on the first Monday of each month as a blanket purchase order. Motion Kirk, second White.
Vote Yes – Wade, Kirk, White.

Board called to order Public Hearing for FY-08 CDBG Water Grant for Love County RWD (Thackerville); Final Performance Report. Board approved change order #2 and final acceptance of project.
Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board closed Public Hearing for FY-08 CDBG Water Grant for Love County RWD (Thackerville); Final Performance Report. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board to update Personnel Policy & Procedure by Resolution to include part time employees. Changes to include no accumulation of sick/personal time or vacation time for part time employees. Part time employees will be eligible for holiday pay, if they are scheduled to work on set day. Part time employee described as employee who works less than 40 hours per week. Other changes to be addressed: the clarification of vacation accumulation time of full time employees; and personal time to be combined with sick time, with limitation set for both. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Board approved to declare as surplus for District # 3 the following: 1 Dell Computer Monitor model # E773C, S#030351-00 acquired 8-25-03 from ACCO Circuit Engineering District # 3 at no cost to County, inventory #D220-004. Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

Board approved the use of the Nutrition Center/Senior Citizens Building for testing for persons gathering information for the 2010 Census. Motion Kirk, second White. Vote Yes – Wade, Kirk, White.

Purchase orders (listed as warrant number, vendor, amount, purpose) approved for payment.
Motion White, second Kirk. Vote Yes – Wade, Kirk, White.

2009-2010

GENERAL: 347, MARIETTA PWA, 189.55, service; 348, ONG, 26.65, service; 349, MARIETTA MONITOR, 100.05, publication; 350, SEQUOYAH ENTERPRISES, 186.08, juv detention care; 351, OG&E, 553.22, service

HIGHWAY: 505, BUDS AUTO, 59.67, parts; 506, OVERLAND MATERIALS & MFG, 412.00, high perf cold lay; 507, RED RIVER PROPANE, 160.00, propane; 508, RAYS USED EQUIPMENT, 53.00, parts; 509, PETTIT MACHINERY, 223.96, parts/supplies; 510, ASSN CO COMMISSIONERS, 50.00, registration; 511, ASSN CO COMMISSIONERS, 50.00, registration ; 512, ASSN CO COMMISSIONERS, 50.00, registration; 513, ASSN CO COMMISSIONERS, 25.00, registration; 514, DOLESE, 1859.00, crusher run; 515, COLSTON HILLTOP, 285.00, oil; 516, COLSTON HILLTOP, 670.00, oil; 517, ATC FREIGHTLINER, 380.36, parts/supplies; 518, GALETON GLOVES, 63.06, gloves; 519, OVERLAND MATERIALS & MFG, 3402.36, hmhl; 520, DAVIS TRAILER & TRUCK , 35.80, pars; 521, DOLESE, 1304.32, crusher run; 522, HOSE SPECIALITY, 103.87, hose/connectors; 523, DOLESE, 1564.70, crusher run; 524, PROGRESSIVE ENERGY, 2093.51, fuel; 525, DOLESE, 1551.04, crusher run; 526, JAMES SUPPLIES & RENTAL, 252.00, annual lease

HEALTH DEPT M D: 41, COUNTY BUILDING CENTER, 24.75, supplies/jail; 42, WAL-MART, 178.33, supplies; 43, REA, 230.17, service

SHERIFF CASH FUND: 159, CITY PRODUCE, 716.06, groceries; 160, HOMELAND, 37.25, bread; 161, MARIETTA MONITOR, 3.50, publication; 162, MARIETTA MONITOR, 38.00, publication; 163, MARIETTA MONITOR, 4.00, publication; 164, WELLS FEED, 18.00, dog food

COUNTY CLERK CASH FUND: 37, PURCHASE POWER, 300.00, postage; 38, CABLE ONE, 78.87, internet service floors; 324, JESSE DAVIS, 125.00, mowing/sr cit center; 325, WINSTON NELSON, 65.00, clean/restore

326, MID-WEST PRINTING, 168.73, journals/binders; 327, MID-WEST PRINTING, 179.73, receiving reports; 328, TERMINIX, 93.00, spraying/jail; 329, SHIPMAN RADIO COMMUNICATIONS, 1365.00, radios/batteries; 330, SHRADERS ELECTRIC, 173.00, heater/labor; 331, MARIETTA MONITOR, 944.00, envelopes; 332, REA, 95.70, service; 333, AT&T MOBILITY, 65.85, service

ASSESSOR CASH FUND: 8, QUILL CORP., 340.20, office supplies

Blanket Purchase Orders approved. Motion White, second Kirk. Vote Yes – Wade, Kirk, White. Dolese \$2000.00.

Unforeseen Business (not known at time of agenda posting). Toni Peery, of the E-911 Committee, made Board aware of community question and answer meetings set for various locations within Love County. No Board Action.

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