

February 22, 2010

Board of County Commissioners

Agenda posted Friday, February 19, 2010 at the Commissioner's office, County Clerk's office and on all exit doors of the Courthouse by County Clerk Shelly Russell.

Present James Wade, Mike White and Jack Kirk.

Call to order by Chairman Jack Kirk.

Minutes of February 16, 2010 read and approved. Motion White, second Wade.

Vote Yes – Wade, White, Kirk.

Board approved proceedings of February 16, 2010 meeting for publication. Motion Wade, second White.

Vote Yes – Wade, White, Kirk.

Purchase orders for fiscal year 09-10 were approved for payment. Motion White, second Wade.

Vote Yes – Wade, White, Kirk.

GENERAL: 682, SOTC, 40.00, safety meeting; 683, TERMINIX, 93.00, spraying/jail; 684, TERMINIX, 93.00, spraying/jail; 685, MARIETTA MONITOR, 67.50, publication; 686, OK PROPERTY DISTRIBUTION DIVISION, 9870.00, 2007 Chevy; 687, AT&T, 133.20, service

HIGHWAY: 887, TWIN OAKS TRASH SERVICE, 30.00, trash service; 888, SOTC, 20.00, safety meeting; 889, HERCULES TIRE, 254.92, tires; 890, DUB ROSS CO., 1998.60, tin horn; 891, ROBERTS TRUCK CENTER, 822.86, booster & kit; 892, GALETON GLOVES, 184.24, gloves; 893, DOLESE, 656.21, crusher run; 894, DOLESE, 647.73, crusher run; 895, DOLESE, 899.91, crusher run; 896, ROBERTS TRUCK CENTER, 697.87, parts/labor

HEALTH DEPT: 73, US POSTAL SERVICE, 700.00, postage meter rental; 74, REA, 181.82, service

SHERIFF CASH FUND: 265, CITY PRODUCE, 594.29, groceries; 266, MARIETTA COMPUTERS, 70.00, labor repair; 267, MARIETTA COMPUTERS, 210.00, labor; 268, MARIETTA COMPUTERS, 255.00, labor; 269, CITY PRODUCE, 350.70, groceries; 270, US CELLULAR, 287.96, service; 271, OFFICE CONCEPTS, 57.50, printer contract; 272, OFFICE CONCEPTS, 57.50, printer contract

SHERIFF DOC CASH FUND: 4, AMERICAN NATIONAL BANK VISA, 20.43, meals/ toll fee

COUNTY CLERK CASH FUND: 53, AT&T MOBILITY, 65.85, internet service; 54, STANDLEY SYSTEMS, 33.06, copy charge

SALES TAX: 581, QUILL, 150.18, office supplies; 582, AT&T, 29.20, service; 583, CABLE ONE, 106.46, service; 584, LOVE COUNTY HEALTH CENTER, 47500.00, payroll expenses; 585, ARBUCKLE ONLINE, 119.90, service; 586, ARBUCKLE COMMUNICATIONS, 125.00, service; 587, AT&T, 114.03, service; 588, CATHY CARLILE, 114.00, mileage

Board approved February payroll and travel claims. Motion Wade, second White.

Vote Yes – Wade, White, Kirk.

Board approved the request of Hospital administrator Richard Barker and Kenneth Delashaw representing Mercy Health Love County Board of Control to purchase a fully equipped ambulance from the Wilkins trust Account, the fund will be reimbursed back by the ambulance fund in monthly payments.

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

Board approved signing all closeout documents pertaining to contract 1235 HOME 08 Grant as presented by Brenda McMicheal of S.O.D.A. the administrator of the grant. Motion Wade, second White.

Vote Yes – Wade, White, Kirk.

Board accepted Contract 1235 HOME 08 as complete. Motion White, second Wade.

Vote Yes – Wade, White, Kirk.

Board approved Chairman to sign an administrative contract with the Southern Oklahoma Development Association to apply for and, if awarded, administer a new OHFA HOME contract for Homeowner Occupied Rehabilitation during the Program Year 2010. Motion Wade, second White. Vote Yes – Wade, White, Kirk.

Board discussed new OHFA HOME program application requirements including but not limited to sources of match, possible budget, etc. No Board Action.

Board approved the application for permit for Pipeline crossing a county road by boring, location being in Section 8, Township 6 South, Range 2 East, DST #3 (Mitchell Road). Applicant Atlas Pipeline Mid-Continent, LLC. Motion White, second Wade. Vote Yes – Wade, White, Kirk.

Board approved the application for permit for Pipeline crossing a county road by boring, location being in Section 9, Township 6 South, Range 2 East, DST #3 (Mitchell Road). Applicant Atlas Pipeline Mid-Continent, LLC. Motion White, second Wade. Vote Yes – Wade, White, Kirk.

Board approved the verification for the boundary for our government unit to be correct. Verification to be signed by the Chairman of the Board. Motion White, second Wade. Vote Yes – Wade, White, Kirk.

Board approved the bid proposal from Sanders, Bledsoe & Hewett, C.P.A., LLP for preparation of 2010-2011 Estimate of Needs and preparation of Supplemental Appropriations as needed. The price to be \$3975.00. Motion Wade, second White. Vote Yes – Wade, White, Kirk.

Board tabled quotes from Cunningham's Flooring America for repair or replacement of Courthouse basement flooring and repair to floor on second floor until other bids could be reviewed. Motion Wade, second White. Vote Yes – Wade, White, Kirk.

Board tabled contract for 2010 with Fore Lawn & Pest Service for Courthouse lawn until other lawn and trees service companies could be contacted for a quote. Motion White, second Wade. Vote Yes – Wade, White, Kirk.

Board tabled Oil and Gas Lease Proposal for mineral interest located in Section 20, Township 6 South, Range 2 East, for the Love County Health Center, from David W. Potts Land Exploration Co. There are many questions about the lease that needs to be explained by Oil Company. Motion White, second Wade. Vote Yes – Wade, White, Kirk.

County Clerk Shelly Russell made Board aware that effective May 1, 2010; Love County Employees will have the option of Direct Deposit for their payroll. No Board Action.

Blanket purchase orders approved. Motion Wade, second White. Vote Yes – Wade, White, Kirk.
#2178 Dolese \$2000.00; #2179 Bud's Auto Parts \$150; #2180 Bud's Auto Parts \$150; #2181 Bud's Auto Parts \$150; #2182 Overland Materials & Mfg. \$1000.00; #2183 Jason's Hilltop Grocery \$300.00.

Unforeseen business (not known at time of agenda being posted).

Discussion in regards to custodian duties and creating a new job description for Courthouse Groundskeeper and Courthouse Custodian. County Clerk Shelly Russell to seek a professional cleaning crew to do a one time cleaning of the entire courthouse.

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