

May 10, 2010

Board of County Commissioners

Agenda posted Friday, May 7, 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 May 3, 2010 read and approved. Motion White, second Wade.

Vote Yes – Wade, White, Kirk.

Board approved proceedings of May 3, 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 Wade, second White.

Vote Yes – Wade, White, Kirk.

GENERAL: 917, ARDMORE DISCOUNT JANITORIAL, 365.18, supplies; 918, MARIETTA MONITOR, 124.50, publication; 919, COUNTY BUILDING CENTER, 44.42, parts; 920, SHRADERS ELECTRIC, 575.50, parts/labor; 921, OG&E, 889.84, service; 922, OG&E, 82.86, service; 923, OG&E, 532.83, service; 924, COUNTY BUILDING CENTER, 71.84, ceiling tiles; 925, MERCY HEALTH LOVE COUNTY, 69.00, drug/alcohol test

HIGHWAY: 1170, WILSON TIRE, 45.00, tire repair; 1171, SHANKLES, 50.00, repair; 1172, DOLESE, 1787.89, crusher run; 1173, OCI, 510.10, signs; 1174, BUDS AUTO PARTS, 111.35, parts; 1175, BUDS AUTO PARTS, 117.73, Parts; 1176, BUDS AUTO PARTS, 45.26, parts; 1177, BUDS AUTO PARTS, 81.47, automotive supplies; 1178, STEWART WHOLESALE, 404.75, ac condenser/ ac dryer; 1179, MARTIN PETROLEUM, 1984.00, diesel; 1180, METAL SALES, 679.21, pipe/tubing/grinding disk; 1181, COUNTY BUILDING CENTER, 6.16, supplies; 1182, MARTIN PETROLEUM, 3765.00, fuel; 1183, MARTIN PETROLEUM, 2520.00, fuel; 1184, D & L CYLINDER REPAIR, 289.50, cylinder repair; 1185, DOLESE, 1022.27, crusher run; 1186, DOLESE, 1031.62, crusher run; 1187, DOLESE, 838.24, crusher run; 1188, DOLESE, 641.55, # 4 screenings; 1189, HICKS & SONS TRUCKING, 416.39, parts/labor; 1190, DOLESE, 906.17, crusher run; 1191, MARIETTA TRANSFER FACILITY, 56.25, trash disposal; 1192, LE GAITHER, 100.00, rent/stockpile; 1193, WELCH STATE BANK, 1563.05, lease agreement; 1194, AT&T MOBILITY, 127.01, service; 1195, THACKERVILLE WATER & SEWAGE, 15.70, service; 1196, AT&T MOBILITY, 70.00, service; 1197, WARREN CAT, 101.99, filters; 1198, DOLESE, 334.58, crusher run; 1199, OTC, 53.00, tag/title; 1200, OKLAHOMA CORP. COMM., 25.00, annual tank registration fee; 1201, REA, 110.09, service; 1202, REA, 72.02, service; 1203, REA, 45.44, service

HEALTH DEPT: 96, LOVE COUNTY HEALTH CENTER, 192.00, x-rays; 97, CHRISTINA BECERRA, 100.00, lawn care; 98, SHARI HOCKERSMITH, 250.00, cleaning service; 99, REA, 211.48, service

SHERIFF CASH FUND: 325, MARIETTA MONITOR, 132.90, radio logs; 326, BELL AUTO PARTS & SERVICE, 597.28, parts; 327, CITY PRODUCE, 309.39, groceries; 328, AMERICAN NATIONAL BANK VISA, 30.00, fuel

SHERIFF DOC CASH FUND: 35, WELLS FEED, 22.75, dog food; 36, MARIETTA MONITOR, 89.10, miranda rights; 37, RDJ SPECIALTIES, 267.98, pencils

COUNTY CLERK CASH FUND: 88, TULSA MARRIOTT, 259.75, room/meals; 89, KELLPRO, 400.80, annual fee/ set up chg; 90, COUNTY BUILDING CENTER, 6.99, tape; 91, STANDLEY SYSTEMS 13.16, copy charge; 92, CABLE ONE, 84.96, service

SALES TAX: 754, SHIPMAN RADIO COMMUNICATIONS, 817.00, radios; 755, SHIPMAN RADIO COMMUNICATIONS, 828.00, pagers/batteries; 756, CHICKASAW COMMUNICATIONS, 770.00, radios; 757, CCS-CIMC, 174.65, envelopes; 758, LEON COMMUNITY BUILDING, 85.00, rent; 759, LOVE COUNTY TREASURER, 500.00, payment toward utilities; 760, XEROX, 128.59, lease; 761, SOWC, 25.00, service; 762, HICKS & SONS TRUCKING, 427.05, repair; 763, FORD MOTOR CREDIT, 350.00, patrol car partial payment; 764, FORD MOTOR CREDIT, 408.40, patrol car partial payment; 765, KATHY SPEAKS, 31.36, mileage/meals; 766, OG&E, 56.58, service; 767, OG&E, 67.06, service; 768, REA, 19.89, service; 769, REA, 94.75, service; 770, REA, 47.10, service; 771, REA, 65.91, service; 772, REA, 96.88, service; 773, REA, 42.09, service; 774, REA, 19.89, service; 775, REA, 78.67, service; 776, REA, 11.54, service; 777, CINDY CLAMPET, 955.16, travel

SHERIFF DONATION CASH FUND: 1, DESERT SNOW, 12000.00, training class

Board made aware of 08 HOME Grant Contract #1235 OHFA Exit Audit. Auditors commended the file work and extra information that was provided in grant file. Overall, Love County received a good review. There were no findings; however there was a concern with a Change Order. On home in District #1, an extra bathroom was added; a Change Order was not submitted advising of the grant financing the extra bathroom. Auditors want to make sure that next time we know to have a change order, and it needs to be signed by all parties involved; Homeowner, Board of County Commissioner and Grant Contributor. Board needs to have a letter submitted to OHFA acknowledging the concern and assure them that a Change Order will be submitted if Love County receives another OHFA Home Grant. No Board Action.

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

Board discussed possible need to add county road miles to ODOT records. Maps have not been updated, however, all county roads are on record with ODOT. No Board Action.

Board made aware of deadline of May 21, 2010 to provide information pertaining to each county barn for insurance purposes. No Board Action.

Blanket purchase orders approved. Motion White, second Wade. Vote Yes – Wade, White, Kirk.
Empire Paper \$500.00; Overland Materials & Mfg. \$1500.00; JR Thompson \$2000.00; Dolese \$2000.00;
County Building \$50.00; Dolese \$2000.00.

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

Board made aware of Health Insurance Reimbursement Arrangement. No Board Action.

Board made aware of Alcoholic Beverage License Application for Traditions Spirits, Inc at the Thackerville Travel Plaza, application to be on 5-17-10 agenda. No Board Action.

Board made aware of 2010 #14132 CDBG REAP 10 Grant project description. No Board Action.

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