

May 17, 2010

Board of County Commissioners

Agenda posted Friday, May 14, 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 10, 2010 read and approved. Motion White, second Wade.

Vote Yes – Wade, White, Kirk.

Board approved proceedings of May 10, 2010 meeting for publication. Motion White, second Wade.

Vote Yes – Wade, White, Kirk.

Board approved Emergency Mgmt. Director Tracey Smithwick's request of the Emergency Disaster Proclamation for the storm damage of May 10, 2010. Motion White, second Wade.

Vote Yes – Wade, White, Kirk.

Board tabled the discussion of the use of the Courthouse basement as a designated storm shelter.

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

RSVP Director Eyvonna Lemon's request to put Relay For Life banners on Courthouse lawn was approved.

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

County Assessor Cathy Carlile discussed opening a charge account for the Assessor's office at Bud's Auto Parts in Marietta, OK. No Board Action.

Board approved renewal of Web Site and Database Management Contract with Visual Lease Services and Assessor's Office for 2010-11 F.Y. 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: 926, COUNTY BUILDING CENTER, 6.29, phone cord; 927, TERMINIX, 93.00, spraying/jail; 928, MERCY HEALTH LOVE COUNTY, 121.00, drug/alcohol test; 929, SIEGER'S PLUMBING, 180.44, service/jail; 930, COMMUNITYWORKS, 376.39, juvenile detention care; 931, DUSTY MICHAEL, 110.00, vinyl signs; 932, REA, 353.39, service; 933, SERVICE PLUMBING, 150.00, part/labor; 934, SERVICE PLUMBING, 734.30, parts/labor; 935, MARIETTA MONITOR, 37.05, publication; 936, MARIETTA MONITOR, 98.55, publication; 937, NADELLA WILLIAMS, 20.00, precinct official training; 938, ROWENA MONTGOMERY, 18.00, precinct official training; 939, VIRGINIA ROPER, 15.00, precinct official training; 940, MARILYN LESTER, 25.00, precinct official training; 941, GOLDSMITH, ANNIE, 10.00, precinct official training; 942, KERRY D WINCHESTER, 18.00, precinct official training; 943, GLENN, JACQUETTA, 25.00, precinct official training; 944, HAZEL HYMAN, 20.00, precinct official training; 945, CAROL KEIZOR, 10.00, precinct official training; 946, BARBARA ROBERSON, 14.00, precinct official training; 947, BARBARA, SANDERS, 12.00, precinct official training; 948, ELLIS, SANDRA K, 11.00, precinct official training; 949, NELDA SHURBET, 5.00, precinct official training; 950, HOLT, GALE V, 5.00, precinct official training; 951, CAROLYN HALLUM, 15.00, precinct official training; 952, KATHRYN BRINTLE, 26.50, precinct official training; 953, Mc GINNIS, CECILE, 10.00, precinct official training; 954, HELEN L RYAN, 9.00, precinct official training; 955, LATIMER, SHARON R, 5.00, precinct official training; 956, HOLLOWAY, KATRINA, 38.00, precinct official training; 957, SIEGER'S PLUMBING, 216.89, service

HIGHWAY: 1204, OVERLAND MATERIALS & MFG, 1365.40, high perf cold lay; 1205, OVERLAND MATERIALS & MFG, 1417.88, high perf cold lay; 1206, DOLESE, 798.44, crusher run; 1207, RUSH TRUCK CENTER, 10.50, strap-tarp; 1208, DOLESE, 1072.93, crusher run; 1209, DOLESE, 127.87, crusher run; 1210, DOLESE, 382.64, crusher run; 1211, MERCY HEALTH LOVE COUNTY, 29.00, alcohol test; 1212, COUNTY BUILDING CENTER, 7.99, roof patch; 1213, HICKS & SONS TRUCKING, 253.49, parts/ supplies/ labor

HEALTH DEPT: 100, SAFE KIDS CAMPAIGN, CERTIFICATION PROGRAM, 50.00, recertification
SHERIFF CASH FUND: 329, OK DEPT OF PUBLIC SAFETY, 350.00, olets user fee; 330, BELL WRECKER & SALVAGE, 77.50, towing/mileage; 331, CITY PRODUCE, 68.60, groceries
SHERIFF DOC CASH FUND: 38, COM DATA FLEET FUEL CARD, 3321.52, fuel; 39, COUNTY BUILDING CENTER, 20.25, paint supplies; 40, OTC, 26.50, tag/title
COUNTY CLERK CASH FUND: 93, MARIETTA MONITOR, 204.50, envelopes
SALES TAX: 778, LOWES, 221.67, paint/supplies; 779, WESTSIDE TROPHY, 32.00, plates/ plexiglass; 780, AT&T MOBILITY, 65.85, service; 781, CABLE ONE, 106.46, internet service
ASSESSOR CASH FUND: 12, QUILL, 437.47, supplies
CO CLERK RECORDS MANAGEMENT&PRESERVATION: 9, KELLPRO, 262.00, duplex unit

Board discussed exterminating the Storm Shelter for spiders and having the shelter cleaned up. Courthouse Custodian Edith Redmon to purchase insect bombs and to use them at the storm shelter. Assistant custodian to clean the shelter after the insect bombs is used; he will also keep the shelter cleaned up.

No Board Action.

Board approved Traditions Spirits, Inc., Thackerville Travel Plaza, application for license to sell alcohol within Love County. Motion White, second Wade. Vote Yes – Wade, White, Kirk.

Board approved Bridge Application Form to participate in the Emergency & Transportation Revolving Fund (ETR) Program for a project for Erosion Control & Rip Rapping of various bridge locations in Love County. Motion White, second Wade. Vote Yes – Wade, White, Kirk.

Board reviewed Consultant Engineering Firms for the design contract for one of the Oswalt Rd. projects, being the project beginning at SH 76 and extending 6 miles east. Consultant Firms:

Cobb Engineering – Total Point Grade 52

Garver Engineering – Total Pont Grade 48

EST Engineering – Total Point Grade 50

Board selected Cobb Engineering as the Consultant Engineering Firm for the Design Contract for the Oswalt Rd. project beginning at SH 76 and extending 6 miles east. Motion White, second Wade.

Vote Yes – Wade, White, Kirk.

Board adopted a Resolution underwriting the selection of Cobb Engineering Firm in connection with the construction of a public project known as Project #CIRB-143C(091)RB. Motion Wade, second White.

Vote Yes – Wade, White, Kirk.

Blanket purchase orders approved. Motion White, second Wade. Vote Yes – Wade, White, Kirk.
#2990 Dolese \$2000.00.

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

Board made aware of District Court Case CJ-2009-104, BancFirst vs Travis D. Reed, et al. No Board Action. Edith Redmon, of the Orr VFD, explained the need for a copy of the Love County Sales Tax permit, citing the fire department being a Title 19 Fire Department under Love County, and being tax exempt. No Board Action.

Redmon asked for a surplused air conditioner to put in the Orr Fire Department office. No Board Action.

Board made aware of cement and rail work needing to be done before painting of outside steps of the Courthouse. No Board Action.

Commissioner Wade informed Board of roads wanting to be traded at Winstar Golf Course. He also advised Board of a 17' road project to be chipped and sealed; County to be reimbursed for project.

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