

November 1, 2010

Board of County Commissioners

Agenda posted Friday, October 29, 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, Jack Kirk and Bub Peery.

Call to order by Chairman Jack Kirk.

Minutes of October 25, 2010 meeting read and approved. Motion White, second Wade.
Vote Yes – Wade, White, Kirk.

Board approved proceedings of October 25, 2010 meeting for publication. Motion White, second Wade.
Vote Yes – Wade, White, Kirk.

Assistant District Attorney Paule' Wise met with Board and discussed questions in regards to Love County Enhanced 911. Wise explained the Enhanced 911 (E-911) District Board was the decision makers for the E-911 and have absolute control of the E-911 with Love County Commissioners having a final say. Wise addressed questions submitted by the Board of County Commissioners in regards to E-911:

- 1) All future employees, other than Coordinator, will be employees of Love County; their duties and responsibilities will be determined by the E-911 District Board.
- 2) Discussed Property/Liability Insurance and that is set out in Interlocal Agreement to be forth coming in next two weeks.
- 3) Wise informed Board of progress of the Interlocal Agreement between Love County and the Love County Health Center in regards to the E-911 District. She explained the Agreement should be completed soon and plans to have it to the Attorney General's Office prior to new Administration.

No Board Action.

Board approved purchase orders for payment. Motion White, second Wade. Vote Yes – Wade, White, Kirk.
2010-2011

GENERAL: 376, MARIETTA MONITOR, 94.00, proceedings; 377, ONG, 46.83, service; 378, ONG, 101.30, service/courthouse; 379, ONG, 73.35, service; 380, COUNTY BUILDING CENTER, 82.25, rebar; 381, ONG, 128.51, service

HIGHWAY: 363, TWIN OAKS TRASH SERVICE, 30.00, service; 364, DOLESE, 1280.99, crusher run; 365, ERGON ASPHALT & EMULSIONS, 11424.88, chipping oil; 366, OCI, 30.10, signs; 367, TWIN OAKS TRASH SERVICE, 30.00, service; 368, HERCULES TIRE SALES, 282.62, tractor tires; 369, OVERLAND MATERIALS & MFG, 2783.08, hmhl type b; 370, CERTIFIED LABORATORIES, 218.43, oil; 371, CERTIFIED LABORATORIES, 760.00, asphalt solvent; 372, HEALDTON OIL, 699.87, transmission fluid/ motor oil; 373, HOSE SPECIALITY, 111.12, hose/connectors; 374, OVERLAND MATERIALS & MFG, 832.15, high perf cold lay; 375, COUNTY BUILDING CENTER, 85.79, supplies; 376, RODS OUTDOOR POWER, 39.71, saw chain; 377, RODS OUTDOOR POWER, 531.00, pruner; 378, DOLESE, 1641.65, crusher run; 379, ELLIOTT HYDRAULICS, 250.80, hose/connectors; 380, DOLESE, 1781.73, crusher run; 381, JAMES WADE, 766.00, travel

HEALTH DEPT: 30, MARIETTA PWA, 50.23, service; 31, ONG, 42.27, service; 32, LOVE COUNTY TREASURER, 2742.05, apportionment of revaluation

SHERIFF CASH FUND: 142, RAYS OFFICE SUPPLY, 47.98, ink cartridges

SHERIFF DOC CASH FUND: 32, MCGEHEE PAINT BODY & WRECKER, 104.50, towing; 33, MCGEHEE PAINT BODY & WRECKER, 138.60, towing

SALES TAX REVOLVING: 275, HOG HEAD DESIGNS, 48.00, monogramming; 276, QUILL, 169.98, battery back-up; 277, SOSTENES ALDAVA, 120.00, mowing/sr citizen; 278, KELLPRO COMPUTER SOLUTIONS, 373.89, labor/parts/mileage; 279, COUNTY BUILDING CENTER, 23.94, sandpaper; 280, MIKE STEELE, 473.00, travel & registration; 281, COUNTY BUILDING CENTER, 13.35, supplies; 282, DEPARTMENT OF CENTRAL SERVICES, 752.98, insurance; 283, CINDY CLAMPET, 183.50, travel; 284, CATHY CARLILE, 159.84, mileage/meals

ASSESSOR CASH FUND: 4, QUILL, 212.96, supplies; 5, XEROX CORP, 404.07, copy charge

USE TAX: 6, COMPSOURCE OK, 10662.00, workers comp

REAP GRANTS 09: 4, DIXIE MEDICAL, 780.00, AED batteries/ pads

November Appropriations were approved. Motion White, second Wade. Vote Yes – Wade, White, Kirk.
Sales Tax – Love County Health Center \$65,966.33; Sr. Citizens \$3298.32; Fire Dept \$6596.63; EMS Board \$3298.32; Sheriff \$3298.32; Treasurer \$3298.32; OSU \$3298.32; County Clerk \$3298.32; Assessor \$3298.32; Court Clerk \$3298.32; Gen. Gov. \$32983.14.
Cash Funds – Sheriff Service fee \$15925.40; Sheriff DOC \$324.00; Treasurer Mtg. certification \$90.00; County Clerk records management and preservation \$1245.00; County Clerk lien fee \$662.37; Assessor revolving \$141.10; Court Clerk revolving \$1578.72.
Hospital Trust Fund \$4844.28; Use Tax \$6052.66; E-911 Land Line \$9276.61; E-911 Wireless \$3015.72; Highway \$143,824.79; CBRI 105 \$154,621.40; CBRI 103 \$75943.98.
Reimbursement – OSU \$98.00; Gen. Gov. \$228.82.

Board approved Alcoholic Beverage Tax for November. Motion Wade, second White.
Vote Yes – Wade, White, Kirk.

Board approved Monthly Report of Assessor. Motion Wade, second White. Vote Yes – Wade, White, Kirk.

Board reviewed October Telephone quotes. No Board Action.

Board reviewed October Hotel/Motel Occupancy Tax deposit. No Board Action.

Transfer within Sales Tax Fund, \$98.00 from 1c-E-2 (OSU M&O) to 1c-E-4 (OSU Holding), for exceeding budget amount, was approved. Motion White, second Wade. Vote Yes – Wade, White, Kirk.

Board approved Love County Toy Run Committee request of placing a banner on the Courthouse lawn. Motion White, second Wade. Vote Yes – Wade, White, Kirk.

Blanket Purchase orders were approved. Motion White, second Wade. Vote Yes – Wade, White, Kirk.
#1213 Colston Hilltop \$300.00; #1222 Com-Data Fuel \$3000.00.

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

Board made aware of progress of Courthouse Centennial preparations. No Board Action.

Board made aware of employment application submitted by a CDL driver. No Board Action.

Board made aware of telephone call from Mercy Health to re-do a pre-employment drug test on employee of Sheriff Department, they did not have a good sample to test. Under-Sheriff Jason Bone to have employee to go for new test. No Board Action.

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