

January 24, 2011

Board of County Commissioners

Present James Wade, Mike White and Bub Peery.

Call to order by Chairman Mike White.

Minutes of January 18, 2011 read and approved. Motion Wade, second Peery.
Vote Yes – Wade, White, Peery.

Board approved proceedings of January 18, 2011 meeting for publication. Motion Wade, second Peery.
Vote Yes – Wade, White, Peery.

Purchase orders were approved for payment. Motion Wade, second Peery. Vote Yes – Wade, White, Peery.
2010-2011

GENERAL: 666, MARIETTA MONITOR, 19.80, filing; 667, MARIETTA MONITOR, 61.55, proceedings; 668, AT&T, 153.42, service; 669, AT&T, 134.26, service

HIGHWAY: 674, CITY OF MARIETTA, 26.88, trash disposal; 675, SOTC, 20.00, safety meeting; 676, DOLESE, 1882.07, crusher run; 677, WILSON TIRE, 59.00, tire; 678, COUNTY BUILDING CENTER, 77.86, supplies; 679, JAMES SUPPLIES & RENTAL CO, 257.08, welding supplies; 680, DOLESE, 522.88, crusher run; 681, JAMES SUPPLIES & RENTAL, 126.00, annual lease; 682, DOLESE, 247.54, crusher run; 683, DOLESE, 77.71, crusher run; 684, ZEE MEDICAL SERVICE, 138.00, gloves

SHERIFF CASH FUND: 230, BARRY STEWART, 14.00, toll chg; 231, OPEN GATE TECHNOLOGIES, 65.00, copier contract; 232, JONES AUTO, 350.00

SHERIFF DOC CASH FUND: 56, BELL AUTO PARTS & SERVICE, 539.05, supplies; 57, FAMILY DOLLAR, 7.00, oil; 58, HAWKINS, BARBARA, 5.94, meal; 59, CITY PRODUCE, 485.96, groceries; 60, AT&T, 258.70, service

COUNTY CLERK LIEN FEE CASH FUND: 58, PITNEY BOWES, 168.00, rental fee

SALES TAX REVOLVING: 535, SOTC, 40.00, safety meeting; 536, HOLIDAY INN HOTEL & SUITES, 80.08, hotel; 537, DARLEY & CO, 273.73, supplies; 538, OFFICE DEPOT, 218.30, supplies; 539, PAYNE PROPANE, 400.00, propane; 540, PAYNE PROPANE, 300.00, propane; 541, THE TELEPHONE MAN, 80.00, service call; 542, RESCUE PLUMBING, 120.00, jail/service/supplies; 543, COUNTY BUILDING CENTER, 23.32, edging; 544, WELLS FEED, 21.20, rodent control; 545, HICKS & SONS TRUCKING, 296.86, parts/labor; 546, HICKS & SONS TRUCKING, 140.43, parts/labor; 547, DEPARTMENT OF CENTRAL SERVICES, 435.00, liability coverage; 548, AT&T, 25.60, service; 549, AT&T, 111.65, service; 550, BIRCH COMMUNICATIONS, 51.15, service; 551, AT&T, 53.56, service; 552, AT&T, 48.46, service; 553, AT&T, 110.80, service

COURT CLERK REVOLVING CASH VOUCHER: 13, RELIABLE, 90.46, supplies; 14, COLORGRAPHICS, 193.23, stamps

Board disapproved all bids received for Bid #2011-1, Completion of Interior of E911 District Headquarters. Specifications of bid need to be more clearly defined and bid packets to be resubmitted.
Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Board approved January payroll and travel claims. Motion Wade, second Peery.
Vote Yes – Wade, White, Peery.

Board approved contract between Love County Commissioners and Southern Oklahoma Technology Center for 2011 Safety Training for all Love County Employees. Motion Wade, second Peery.
Vote Yes – Wade, White, Peery.

Board tabled a Resolution in which the District Attorney for the 20th Judicial District of OK is requested and authorized to commence legal proceedings on behalf of Love County, OK for the purpose of collecting unpaid documentary stamp taxes due and owing to the County Clerk until further investigation can be done.
Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Resolution authorizing Love County to enter into a written contingent fee contract with Attorney Darryl F. Roberts for the purpose of instituting and prosecuting legal proceedings to collect unpaid documentary stamps due and owing to the County Clerk was tabled until further investigation can be done.
Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Attorney Fee Agreement and Limited Power of Attorney between Love County Board of County Commissioners and Darryl F. Roberts, Attorney was tabled until further investigation can be done.
Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Board adopted Resolution Transferring Surplus Property to Political Subdivision Within Love County, from Love County Clerk office to Orr Volunteer Fire Department; HP Computer & Monitor Bundle, Serial # 2UB446OD38 & CNN4100T72, acquired 11/30/04 from Hewlett Packard, cost \$1214.00.
Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Resolution Transferring Surplus Property to Political Subdivision Within Love County, from Love County Clerk office to Eastman Volunteer Fire Department; HP Computer & Monitor Bundle, Serial # 24B4460D39 & CNN44121RF, acquired 11/30/04 from Hewlett Packard, cost \$1214.00, was adopted.
Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Board adopted Resolution Transferring Surplus Property to Political Subdivision Within Love County, from Love County Clerk office to Shady Dale Volunteer Fire Department; HP Computer & Monitor Bundle, Serial # 24B4460D37 & CNN44121RD, acquired 11/30/04 from Hewlett Packard, cost \$1214.00.
Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Blanket purchase orders were approved. Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

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

Approved this 31st day of January, 2011.

BOARD OF COUNTY COMMISSIONERS

Michael E. White Chairman

James Wade, Vice-Chairman

(SEAL)
ATTEST:

Shelly Russell, County Clerk

Bub Peery, Member