

January 31, 2011

Board of County Commissioners

Agenda posted Friday, January 28, 2011 at the Commissioner's office, County Clerk's office and on all exit doors of the Courthouse by Deputy County Clerk Heather Longest.

Present James Wade, Mike White and Bub Peery.

Call to order by Chairman Mike White.

Minutes of January 24, 2011 read and approved. Motion Peery, second Wade.

Vote Yes – Wade, White, Peery.

Board approved proceedings of January 24, 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: 670, ROMAN NOSE RESORT, 397.08, training/unit 7; 671, PURCHASE POWER, 519.99, postage; 672, MARIETTA MONITOR, 155.20, proceedings; 673, MARIETTA PWA, 67.00, service; 674, MARIETTA PWA, 305.16, service; 675, MARIETTA PWA, 199.60, service; 676, MARIETTA PWA, 43.08, service; 677, AT&T, 22.63, service

HIGHWAY: 685, TWIN OAKS TRASH SERVICE, 30.00, trash; 686, TWIN OAKS TRASH SERVICE, 30.00, service; 687, ATC FREIGHTLINER GROUP, 503.82, pipe; 688, ATC FREIGHTLINER GROUP, 89.71, muffler; 689, DOLESE, 1266.25, crusher run; 690, DUB ROSS, 1096.20, tin horn; 691, DOLESE, 769.23, crusher run; 692, OVERLAND MATERIALS & MFG, 56.76, high perf cold lay; 693, COUNTY BUILDING CENTER, 11.90, supplies; 694, ATC FREIGHTLINER GROUP, 56.18, parts/supplies; 695, COUNTY BUILDING CENTER, 15.16, ; 696, DOLESE, 4156.20, rip rap; 697, AT&T, 61.67, service; 698, AT&T, 23.99, service; 699, AT&T, 26.63, service; 700, DOLESE, 3453.45, rip rap

HEALTH DEPT: 55, PRACTICON, 167.96, toothpaste/toothbrushes; 56, SHARI HOCKERSMITH, 250.00, building cleaning; 57, MARIETTA PWA, 50.87, service; 58, AT&T, 154.22, service; 59, OK STATE DEPT OF HEALTH, 7347.80, payroll; 60, ONG, 142.66, service

SHERIFF CASH FUND: 233, FAMILY DOLLAR, 4.50, supplies; 234, AUTO-CHLOR SERVICES, 135.25, detergent; 235, AUTO-CHLOR SERVICES, 217.50, supplies; 236, CITY PRODUCE, 33.35, food

SHERIFF DOC CASH FUND: 61, DENNINGTON BROTHERS AUTOMOTIVE, 137.88, parts/labor; 62, RAYS OFFICE SUPPLY, 89.46, supplies

COUNTY CLERK CASH FUND: 59, AT&T, 63.11, service

LAW LIBRARY: 3, ADMINISTRATIVE OFFICE OF THE COURTS, 3265.30, transfer

SALES TAX: 554, PURCHASE POWER, 519.99, postage; 555, HICKS & SONS TRUCKING, 174.24, batteries; 556, HICKS & SONS TRUCKING, 455.36, tires; 557, BEARCOM, 420.80, radio/equip/labor; 558, CASCO, 1686.25, lightbar/lights; 559, PITNEY BOWES, 112.38, lease; 560, WINSTON NELSON, 500.00, floor care; 561, ARBUCKLE COMMUNICATIONS, 125.00, rent/tower; 562, ARBUCKLE ONLINE, 59.95, wireless service; 563, COUNTY BUILDING CENTER, 200.00, ceiling tiles; 564, AT&T, 321.36, service; 565, CINTAS CORP, 31.09, service; 566, SHRADERS ELECTRIC, 135.00, parts/labor; 567, MARIETTA PWA, 22.00, service; 568, DEPARTMENT OF CENTRAL SERVICES, 319.00, insurance; 569, LOVE COUNTY FIRE ASSN, 25.00, annual dues; 570, LOVE COUNTY FIRE DEPTS RELIEF FUND, 300.00, dues; 571, DEPARTMENT OF CENTRAL SERVICES, 609.00, liability coverage; 572, AT&T, 54.42, service; 573, SHIPMAN RADIO COMMUNICATIONS, 360.00, radios; 574, AT&T, 60.04, service; 575, AT&T, 343.08, common costs; 576, AT&T, 60.78, service; 577, CITY PRODUCE, 278.30, groceries; 578, DEPARTMENT OF CENTRAL SERVICES, 204.00, liability coverage; 579, DEPARTMENT OF CENTRAL SERVICES, 459.00, liability coverage; 580, CABLE ONE, 106.46, service; 581, US POST OFFICE, 213.50, stamps

ASSESSOR CASH FUND: 8, STANDLEY SYSTEMS, 346.37, supplies

Board approved Street Naming Committee, as established by E911 District Board, to select names of streets; once street names have been establish, per guidelines, E911 District Board to make Board of County Commissioners aware of any and all changes. Motion Wade, second Peery. Vote Yes – Wade, White, Peery. E911 Coordinator Becky Watkins asked Board if they preferred to make a final decision on street names, Commissioner Wade said it was not necessary to have two different Boards to decide the names of streets, Commissioner White and Peery agreed.

Board disapproved Resolution that 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. Motion Peery, second Wade.

Vote Yes – Wade, White, Peery.

Board did not receive notification of any kind from District Attorney Craig Ladd and decided not to participate.

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 disapproved. Motion Wade, second Peery.

Vote Yes – Wade, White, Peery.

Board did not receive notification of any kind from District Attorney Craig Ladd and decided not to participate.

Board disapproved Attorney Fee Agreement and Limited Power of Attorney between Love County Board of County Commissioners and Darryl F. Roberts, Attorney. Motion Peery, second Wade.

Vote Yes – Wade, White, Peery.

Board did not receive notification of any kind from District Attorney Craig Ladd and decided not to participate.

Board adopted Resolution declaring March 1, 2011 as Choctaw and Chickasaw Nation Appreciation Day throughout Love County, this being at the request of the ORWP Board (Oklahomans for Responsible Water Policy). Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Board approved floor covering to be purchased for Treasurer's Office and Courthouse basement restrooms. Motion Peery, second Wade. Vote Yes – Wade, White, Peery.

Turner Floor Covering to be contacted by County Clerk and set date for floor covering to be placed down.

Blanket purchase orders were approved. Motion Wade, second Peery. Vote Yes – Wade, White, Peery. Dolese \$2000.00; Bud's Auto Parts \$150.00; J.R. Thompson \$2000.00; Bud's Auto Parts \$150.00; Wilson Tire \$150.00; County Building \$50.00.

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

Board made aware of future IRS Audits and upcoming State Audits. No Board Action.

Board made aware of discrepancies with the Thackerville Jail Contract. No Board Action.

Board made aware of progress of CDBG Grant application for Public Storm shelter. No Board Action.

Board made aware of Board of Prisoners Report from Love County Sheriff. No Board Action.

Board made aware of Fringe Benefits in regard to meals being reimbursed to County Employees.

No Board Action.

Board made aware of statute stating County Office Holiday closings have to be at least the same holiday closings as State Offices. No Board Action.

Board named Karen Sheffer as new County Commissioner Secretary. No Board Action.

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