

February 7, 2011

Board of County Commissioners

Agenda posted Thursday, February 3, 2011 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 Bub Peery.

Call to order by Chairman Mike White.

Minutes of January 31, 2011 read and approved. Motion Wade, second Peery.
Vote Yes – Wade, White, Peery.

Board approved proceedings of January 31, 2011 meeting for publication. Motion Wade, second Peery.
Vote Yes – Wade, White, Peery.

Board approved Emergency Management Director Tracey Smithwick's request of Love County Fire Departments Automatic Aid Compact. Motion Wade, second Peery. Vote Yes – Wade, White, Peery. Smithwick explained the County is already paging automatic pages for emergencies; ex: for house fires the three closest fire departments are being paged; he said that the Compact is a formality in writing stating that this shall be the procedure for emergencies. The Love County Fire Association approved the Compact on 1-31-2011; the compact was recommended by Ken Stoops of the ISO, the ones who rate fire departments and reduce insurance.

Board approved Disaster Emergency Proclamation for Love County presented by Emergency Management Director Tracey Smithwick. Motion Wade, second Peery. Vote Yes – Wade, White, Peery. State of Oklahoma was declared a Disaster by Governor Fallan and President Obama. Winter Weather to be coming again on Tuesday, February 8, 2011, due to this, another Declaration may need to be declared. Smithwick is projecting FEMA to be in Love County around the first of March.

February Monthly Appropriations were approved. Motion Peery, second Wade.
Vote Yes – Wade, White, Peery.

General Government – Election Board \$84.00.

Sales Tax – Love County Health Center \$59801.68; Sr. Citizens \$2990.08; Fire Dept \$5980.17; EMS Board \$2990.08; Sheriff \$2990.08; Treasurer \$2990.08; OSU \$2990.08; County Clerk \$2990.08; Assessor \$2990.08; Court Clerk \$2990.08; Gen. Gov. \$30153.20.

Cash Funds – Sheriff Service fee \$13228.60; Sheriff DOC \$2673.00; Treasurer Mtg. certification \$120.00; County Clerk records management and preservation \$1185.00; County Clerk lien fee \$454.13; Assessor revolving \$291.82; Court Clerk revolving \$1437.63.

Hospital Trust Fund \$6156.64; Use Tax \$8833.27; E-911 Land Line \$9320.80; E-911 Wireless \$2752.33; Highway \$150,313.32; CBRI 105 \$22334.22.

Assessor's monthly report was approved. Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Alcoholic Beverage Tax was approved. Motion Wade, second Peery. Vote Yes – Wade, White, Peery. Board was made aware of Leon receiving the Alcoholic Beverage Tax this month; however Leon did not receive their portion of vehicle tax collected, that money was appropriated to District #2.

Board reviewed telephone fuel quotes for January. No Board Action.

Board reviewed Hotel/Motel Occupancy Tax deposit for January. No Board Action.

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

GENERAL: 678, ONG, 402.13, service; 679, ONG, 165.96, service; 680, ONG, 56.04, service; 681, ONG, 277.57, service/jail
HIGHWAY: 701, DOLESE, 345.28, crusher run; 702, ARDMORE PLUMBING SUPPLY, 154.68, parts; 703, COUNTY BUILDING CENTER, 4.49, supplies; 704, DOLESE, 1283.53, crusher run; 705, REGIONS INTERSTATE, 31.66, part/freight; 706, RICK BRANNAN, 200.00, labor; 707, ROBERTS TRUCK CENTER, 113.77, supplies; 708, COUNTY BUILDING CENTER, 44.98, pipe; 709, ATC FREIGHTLINER GROUP, 22.04, supplies; 710, JR THOMPSON, 825.13, flex base; 711, JR THOMPSON, 814.03, flex base
COUNTY CLERK CASH FUND: 60, CHICKASAW TELEPHONE CO, 1.95, service
SALES TAX: 582, TERMINIX, 93.00, jail/service; 583, STAPLES CREDIT PLAN, 449.85, copy paper; 584, MID-WEST PRINTING, 178.63, books; 585, DEPARTMENT OF CENTRAL SERVICES, 459.00, service; 586, CHICKASAW TELEPHONE CO, 1.95, service
CO CLERK RECORDS MANAGEMENT & PRESERVATION: 18, MID-WEST PRINTING, 1245.84, import/index
USE TAX: 11, COMPSOURCE OK, 8417.00, workers comp

Blanket purchase orders were approved. Motion Wade, second Peery. Vote Yes – Wade, White, Peery.
#2150 ComData Fuel \$3500.00; #2151 Red Rock Pit \$1000.00.

Unforeseen Business.

Board made aware of County Clerk Shelly Russell to visit with Assistant District Attorney Paule' Wise about Board of Prisoner Report and payment of housing prisoners. No Board Action.

Board made aware of flooring for Courthouse basement restrooms and Treasurer's Office to be placed down over the weekend of February 18 – 21, 2011. No Board Action.

Board made aware of no Fair Board election, no new Fair Board members; Jerry Cochran, Debra Frazier and Katherine Frazier will continue to be Fair Board Directors for District #2. No Board Action.

Board made aware of Oklahoma Legislatures being closer to removing the term "reimbursement" from CBRI Fund. No board Action.

Custodian Edith Redmon informed the Board of the need to cut down bathroom doors for new flooring. Joe Bell was called to do the job. No Board Action.

Custodian Edith Redman informed the board of need to cut down door in Treasurer's office for new flooring; Commissioner Peery to inform his road foreman of the job. No Board Action.

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