

March 14, 2011

Board of County Commissioners

Agenda posted Friday, March 11, 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 March 7, 2011 read and approved. Motion Wade, second Peery.
Vote Yes – Wade, White, Peery.

Board approved proceedings of March 7, 2011 meeting for publication. Motion Wade, second Peery.
Vote Yes – Wade, White, Peery.

Board awarded bid for FY10 CDBG #14315, Water Project Rural Water District #2, Thackerville for
Section 1 – Waterlines – W Brown Enterprises, Inc. \$79,155.00

Section 2 – Meters – Bids tabled.

Section 3 – Telemetry – Kent Matthews dba ITS - Innovative Technology Solutions \$47,700.00.

Section 4 – Generator & Add Alt 1 – All Bids rejected.

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

Millie Vance, Grant Administrator and Robert Mullins, Engineer with Mehlburger Brawley informed Board of Thackerville Water Board's decisions as to bids. Meters were tabled due to performance bond of Company and Generator bid was rejected due to finding a better cost on a generator from other companies.

Board declared surplus for District #3; 1998 Caterpillar Bulldozer S# 5ES-575, acquired 10/22/08, from J & D Used Equipment \$55,500.00. Motion Peery, second Wade. Vote Yes – Wade, White, Peery.

Board adopted Resolution Transferring Surplus Property to Political Subdivision within Love County, 1998 Caterpillar Bulldozer S# 5ES-575, from District #3 to Marietta/Love County Emergency Management.
Motion Peery, second Wade. Vote Yes – Wade, White, Peery.

Board approved Burn Ban rules and regulations as set by State of Oklahoma.

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

Presentation of updated rules & regulations by Emergency Management Director Tracey Smithwick. Changes included changing duration of a burn ban from 7 days up to 30 days. A burn ban may be withdrawn anytime by the Board of County Commissioners.

Burn Ban Resolution for all of Love County was tabled until March 21, 2011. Motion Wade, second Peery. Vote Yes – Wade, White, Peery. Present: Emergency Management Director Tracey Smithwick; Kenneth Gee, Noble Foundation; Robert Williams, Noble Foundation & Eastman VFD; Bub Williams, Eastman VFD; and Harold White, Eastman VFD. Smithwick explained Love County was in a moderate drought at this time. Noble Foundation was requesting an exemption to the fire ban with a prescribed burn order; explaining Noble was in the process of burning two different properties in Love County. Commissioner White asked Smithwick if Commissioners could decline a prescribed burn by law, Smithwick said Board of County Commissioners would have the say as to allow prescribed burns or not. Smithwick was asked if one company is granted a prescribed burn, would all other request for prescribed burns have to be honored; Smithwick replied each prescribed burn would be at the discretion of the Board. White and Williams had favorable remarks as to the Noble Foundation and their professionalism in the fires they had been doing.

Board approved Proclamation of Oklahoma Emergency Management Week, March 20 – 26, 2011.
Motion Wade, second Peery. Vote Yes – Wade, White, Peery.
Proclamation was presented by Tracey Smithwick.

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

GENERAL: 779, COLSTON HILLTOP, 86.00, fuel; 780, REA, 173.75, service; 781, RESCUE PLUMBING, 220.00, part/labor; 782, OG&E, 116.92, service/fair building; 783, OG&E, 997.57, service; 784, MARIETTA MONITOR, 99.30, proceedings
HIGHWAY: 855, WILSON TIRE, 42.00, tire repair; 856, OCI, 52.00, signs; 857, DOLESE, 1405.46, crusher run; 858, RUSH TRUCK CENTER, 23.51, clamps; 859, GALETON GLOVES, 286.74, gloves; 860, HERCULES TIRE, 257.70, grader tubes; 861, DOLESE, 4380.90, rip rap; 862, OVERLAND MATERIALS & MFG, 2084.91, high perf cold lay; 863, DOLESE, 449.82, crusher run; 864, OVERLAND MATERIALS & MFG, 715.39, cold lay; 865, OVERLAND MATERIALS & MFG, 408.15, cold lay; 866, DOLESE, 3864.60, rip rap; 867, DOLESE, 780.64, rip rap; 868, DOLESE, 250.58, rip rap; 869, OVERLAND MATERIALS & MFG, 701.88, cold lay; 870, COUNTY BUILDING CENTER, 100.84, supplies; 871, COUNTY BUILDING CENTER, 34.90, paper towels; 872, AT&T MOBILITY, 82.76, service; 873, AT&T MOBILITY, 69.31, service; 874, REA, 101.00, service; 875, WELCH STATE BANK, 1563.05, lease; 876, REA, 204.63, service; 877, REA, 164.70, service; 878, ROBERTS TRUCK CENTER, 73.41, parts; 879, DOLESE, 375.24, chips; 880, DOLESE, 494.69, crusher run; 881, MARIETTA MONITOR, 40.65, notice; 882, JAMES SUPPLIES & RENTAL, 168.00, annual lease
HEALTH DEPT: 72, REA, 156.63, service

SHERIFF CASH FUND: 266, FLASH ELECTRONICS, 59.98, outdoor cameras; 267, COUNTY BUILDING CENTER, 37.47, supplies; 268, OK DEPT OF PUBLIC SAFETY, 350.00, olets; 269, MARIETTA MONITOR, 9.50, business cards; 270, HOMELAND, 13.67, groceries; 271, CITY PRODUCE, 97.80, groceries; 272, MARIETTA PHARMACY, 51.85, prescriptions

SHERIFF DOC CASH FUND: 74, JONES AUTO, 65.00, automotive supplies; 75, FAMILY DOLLAR, 26.50, supplies; 76, CITY PRODUCE, 498.88, groceries

TREASURE CASH FUND: 10, OFFICE OUTFITTERS, 400.00, file cabinet

COUNTY CLERK CASH FUND: 71, CABLE ONE, 84.96, internet; 72, LOVE COUNTY ASSESSOR, 40.00, plat book

SALES TAX: 692, JP COOKE CO, 87.90, supplies; 693, PURCHASE POWER, 61.00, postage; 694, KELLPRO COMPUTER SOLUTIONS, 599.04, imaging; 695, DEPARTMENT OF CENTRAL SERVICES, 684.00, liability coverage; 696, DEPARTMENT OF CENTRAL SERVICES, 435.00, liability coverage; 697, LOVE COUNTY TREASURER, 500.00, utility; 698, LEON COMMUNITY BUILDING, 85.00, rent; 699, REA, 140.62, service; 700, REA, 27.55, service; 701, REA, 19.89, service; 702, REA, 55.32, service; 703, OG&E, 220.04, service; 704, OG&E, 62.44, service

COURT CLERK CASH FUND: 18, COLORGRAPHICS, 341.48, vouchers

E-911 LAND LINE: 26, SPATIAL DATA RESEARCH, 19085.00, service

Board approved RSC Equipment Rental to be a vendor for Love County and Love County Emergency Disaster Recovery. Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Tom Bagnell and Zane Kitsmiller, RSC District Representatives gave a video presentation of RSC. Bagnell to get with Tracey Smithwick to help prepare an Emergency Disaster Relief product chest, to be used in the case of disaster; this case will be stored at RSC and will be delivered to Love County by RSC in the event of a disaster. Only products used in the event of an emergency will be charged to Love County.

Board approved to open bids for Bid #2011-2, 2000 or newer Belly Dump Trailer.

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

Bid received from Trucks Unlimited \$20,000.00.

Board approved Commissioner James Wade request of repairing and maintaining portions of Blue Lake Road, Rogers Road and Pearman Road in DST #1, with cost of materials to be reimbursed from CBRI funds, being T-8 CBRI-105 restricted account. Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

Monthly Report of Treasurer was approved. Motion Wade, second Peery. Vote Yes – Wade, White, Peery.

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

GW Van Keppel \$3400.00; GW Van Keppel \$600.00; GW Van Keppel \$8400.00; GW Van Keppel \$4500.00; GW Van Keppel \$1700.00; Bud's Auto \$150.00; Dolese \$2000.00.

No one addressed agenda items. No Board Action.

Unforeseen Business.

Board made aware of change of vendor for purchase of new Sheriff patrol vehicle. No Board Action.

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