

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Board of County Commissioners Meeting  
August 28, 2006

The Canadian County Board of Commissioners met at 9:00 a.m. in the Public Meeting Room. Those present were: Grant Hedrick, Jr., Phil Carson, Don Young, Conrad Dudderar, Scott Gibson, Gene Drechsler and Phyllis Blair.

Hedrick called the meeting to order.

Young moved, seconded by Carson to approve appropriations and transfers. Voting aye, Hedrick, Carson and Young.

APPROPRIATIONS

Bogus Check Fee Account from DA Fees and BCRP Criminal Supervision Fees	\$21,721.15
Prisoner Care & Boarding from Inmate Trust	334.48
Sheriff's Commissary Fund from Inmate Trust	185.12
Unrest T Hwy (Dist. #2) from EMEDCO	5.20
Prisoner Care Fund from Sheriff's Inmate Trust	619.86

TRANSFERS

From FY 2005-06 to FY 2006-07 Bogus Check Fee Account	190.00
From DA's Bogus Check Fee Fund Personal Services to M & O	25,000.00
From DA's Supervision Program Cash Fund Personal Services to M & O	2,500.00
From County Clerk Preservation Fees Personal Services to Part-Time	8,217.93
From County Commissioners Capital Outlay to the Audit Fund	10,000.00

There were no comments from the public.

A.E. "Gene" Drechsler with Fox & Drechsler addressed the Board on bridge inspections for Canadian County stating they would like to have Canadian County's business and gave the Board references as to who they could contact for references. He stated he wanted to address Canadian County since ODOT has ruled that each County must interview 3 vendors for bridge inspections.

There were no representatives from EST present to address the Board on bridge inspections.

Hedrick moved, seconded by Carson to approve an Application for Permit for Heinrich Excavation to install a municipal water line for the Town of Calumet on the north side of Edmond Road crossing Courtney Road on the west end and turning south under Edmond Road on the east end to terminate at the property line in the NW/4 of Section 31-T14N-R8W in District #1. Voting aye, Hedrick, Carson and Young.

Young moved, seconded by Carson to approve Sick Leave Donation to Kim Arnold from the following:

- a) Kay Pierce – 10.23 hours
- b) Valerie Bramlett – 8.70 hours
- c) Wanda Arnold – 10.88 hours
- d) Cheryl Steffen – 13.05 hours
- e) Dorothy Riley – 16.32 hours

Voting aye, Hedrick, Carson and Young. Hedrick stated 15.16 hours of comp time from Kay Pierce to Kim Arnold was denied because our policy does not allow the donation of comp time.

The time being 9:30 a.m., the only bid received for Bid #2006-07-02/Sale of Computer Equipment/Treasurer was opened. The bid received was for \$310.00 from Renee' Russell. Hedrick stated the bid will be reviewed.

The Commissioners gave the following reports:

Young stated they hauled rock, mowed, graded, sprayed and worked on striping some roads in District #2. He stated he attended the County Fair on Friday night.

Carson stated District #1 chip sealed in the Okarche area, worked on culverts at Palmer Cemetery, moved rock from Okarche to Wilshire & Banner Roads, had the patch crews out, had the mowers and graders out, hauled 120 loads of fill dirt to the new bridge on Evans Road and pulled trees on Evans Road between 192<sup>nd</sup> and 206<sup>th</sup>. He stated he attended the County Fair on Friday night, the Republican Party fundraiser on Thursday night, the Yukon Chamber coffee on Friday morning and the open house at the Union City Correctional Facility.

Hedrick stated he attended a Women's Services annual meeting in Chickasha last week where he was appointed to another 3 year term on the Board, attended Dr. Mayeaux retirement party, attended the Canadian County Republican Party fundraiser, attended the Yukon Chamber coffee and the Kiddie Tractor Pull at the Canadian County Fair last week. He stated they were busy cleaning ditches, spraying, patching and hauling rock to the shop.

There was no new business.

Carson moved, seconded by Young to approve Blanket Purchase Orders. Voting aye, Hedrick, Carson and Young.

Young moved, seconded by Carson to approve Claims. Voting aye, Hedrick, Carson and Young.

**BOGUS CHECK FEE ACCOUNTY CASH FUND:**

0528	Bounceback Inc./maintenance	264.00	1348	Sec. Of State/notary renewal	20.00
1349	Sec. Of State/notary	10.00	1350	Messer-Bowers/renewal	30.00
1351	Sec. Of State/notary renewal	20.00	1352	Sec. Of State/notary renewal	10.00
1353	Xpedx/paper	78.75	1532	Pioneer/service	29.21
1551	Postmaster/stamps	1,560.00	7091	Fuzzell's/maintenance	180.00

**COUNTY CLERK LIEN FEES CASH FUND:**

1482	Appliances Etc./refrigerator	500.00	1504	Walker Plumbing/parts/labor	260.70
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**COUNTY GENERAL FUND:**

0043	Fleetcor/fuel	7,475.54	0129	Wal-Mart/supplies	76.70
0151	Fleetcor/fuel	565.72	0165	Wal-Mart/supplies	35.36
0292	Perando's/supplies	21.20	0293	El Reno Tribune/proceedings	1,407.45
0299	Robert K. Rickey/treatment	450.00	0407	ERSI/maintenance	3,611.23
0481	Marriott/reservations	990.00	0482	Marriott/reservations	1,188.00
0483	OK Tax Comm/registration	297.00	0484	OK Tax Comm/registration	330.00
0563	Co. Assessor Assoc./registration	160.00	0564	Co. Assessor Assoc./registration	200.00
0565	Co. Assessor Assoc./registration	40.00	0566	OK Tax Comm/registration	55.00
0567	Marriott/reservations	198.00	0597	Yukon Nat'l. Bank/lease	900.00
0682	Blair Machine/welding	700.00	0685	Hunt Vending/supplies	365.64
0753	Sysco/food/supplies	2,254.19	0783	CTC Janitorial/supplies	341.41
0981	CCPFA/rental storage	300.00	0991	Moore Towing/lease	500.00
1002	Ross Seed/supplies	246.13	1104	Fleetcor/fuel	76.76
1106	School Specialty/books	102.80	1111	JKM/supplies	180.61
1113	Grainger/filter bags	749.30	1211	Great Plains Coca-Cola/supplies	309.60
1276	Federal Corp./gasket pump	12.65	1367	Grainger/pulley	11.53
1374	ACCO/dues	4,500.00	1378	Xpedx/copy paper	26.25
1462	Fuzzell's/ribbons	70.00	1465	TM Consulting/updates	227.50
1466	Winnelson Co./couplings	78.94	1494	Comp USA/hard drive	62.00
1495	Schwaab/ink pads	27.74	1496	Dale's/cleaning	25.00
1520	SBC/service	28.31	1535	Park View Hospital/service	1,500.40
1546	Ross Seed/parts	21.64	1555	Micro Systems/labor/repairs	550.00
1562	SBC/service	38.64	1569	ONG/service	50.94
1570	Sec. Of State/notary renewal	20.00	1571	Sec. Of State/notary	25.00
1572	Sec. Of State/notary	25.00	1575	Dee Ray/travel	37.22
1578	Co. Treasurer Assoc./dues	250.00	1598	El Reno Tribune/notice	16.35
1633	Logix/service	582.55	1634	ONG/service	48.72
1636	Cox/service	109.95	1661	Page Plus/service	240.95
1681	Tomas Manske/travel	859.61	6541	Fuzzell's/ribbons	35.00
7610	Fleetcor/fuel	362.28	7628	Can. Valley Pharmacy/rx's	450.09
8063	Can. Co. Bd. Of Comm/service	1,994.41			

**COUNTY HEALTH DEPARTMENT FUND:**

0081	Wal-Mart/supplies	190.84	0779	Bailey Bros/chiller	20,361.00
0930	OOSI/overages	52.00	0931	Park View Hospital/service	291.00
0937	Ezell's/heating	294.50			

**JUVENILE DETENTION FACILITIES:**

0360	Lowe's/supplies	63.88	0364	US Food Service/supplies	7,826.79
0369	Fuzzell's/service	98.50	1339	SWOSU/tour	114.10
1340	Cici's Pizza/meals	78.00	1497	Jay Camp/travel	292.81
1501	Jerry's Water System/salt	536.06	1620	City of El Reno/service	32.58

1621	ONG/service	21.87	1623	Justice Benefits/claim	4,209.92
1666	OK Bd. Of Counselors/fee	140.00	1669	AT&T/service	22.82
8091	Lowe's/supplies	1.53	8263	OK Classified/ad	154.96

SHERIFF SERVICE FEES CASH FUND:

0361	Bank of America/travel	487.63	0373	Bank of America/travel	402.11
1398	Hooper/labor	2,500.00			

UNRESTRICTED HIGHWAY CASH FUND:

0017	G.C.R. Tire/repairs	854.84	0138	Diamond Gyp/gyp	5,892.68
0193	Robert's Truck/supplies	227.04	0315	Mobile Air/supplies	130.00
0321	OEMA/fees	9.79	0332	Bill Powers/shale	5.40
0338	Ross Seed/supplies	111.33	0403	Lowe's/supplies	87.10
0581	John Deere/parts	3,578.46	0588	Arrow Magnolia/cleaner	133.00
0940	Dolese/concrete	712.80	0968	S&T Alarm/service	39.50
0977	Comp USA/drive	37.99	1123	GCR/tire	305.00
1282	Zep/hand cleaner	129.12	1329	Johnson Oil/diesel	5,308.20
1338	Bishop Pumping/pump truck	402.00	1358	Railroad Yard/tank cars	11,063.00
1359	Moore's/diesel	8,241.77	1361	Milamar Coatings/clear coat	679.50
1386	Grainger/signs	147.95	1396	S&T Alarm/service	75.00
1411	Cavin Paint/service	514.40	1414	Johnson Oil/oil	1,984.66
1451	T&W Tire/tires	1,580.12	1453	Precision Fluid/repair	171.00
1458	Moore's/diesel	1,325.19	1459	J & E Supply/bolt bins	457.50
1472	C.L. Boyd/parts	1,637.80	1473	J & E Supply/bolt bins	457.50
1476	C.L. Boyd/spindle	1,100.00	1478	Moore's/unleaded gas	4,383.95
1505	Johnson Oil/oil	209.54	1506	Radio Shack/charger	29.98
1513	Schwarz Oil/diesel	4,228.50	1515	Banner Machine/bushings	65.00
1523	Johnson Oil/oil	1,115.42	1526	Downtown Glass/glass	860.40
1638	OG&E/service	580.31	7601	Ross Seed/supplies	74.96

Young moved, seconded by Carson to adjourn. Voting aye, Hedrick, Carson and Young.

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Phyllis Blair, Canadian County Clerk

(SEAL)