

Office of the County Clerk
County of Canadian
State of Oklahoma

Board of County Commissioners Meeting
March 17, 2008

The Canadian County Board of Commissioners met at 9:00 a.m. in the Public Meeting Room. Those present were: Phil Carson, Don Young, Grant Hedrick, Jr., Fawn Porter, Conrad Dudderar, Jerry Smith, Ronnie Funck and Tammy Howeth.

Young called the meeting to order.

Hedrick moved, seconded by Carson to approve the minutes from March 10, 2008 meeting. Voting aye, Young, Hedrick and Carson.

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

APPROPRIATIONS

Prisoner Care Fund from City of Mustang	240.00
Sheriff Service Fees Fund from Sheriff Depository	29,180.26
Court Clerk Revolving Fund from Court Clerk	7,803.16
Sheriff Service Fees Cash Fund from Court Clerk	26,646.35
Prisoner Care Cash Fund from US Marshall	1,029.36
Unrestricted T-Hwy Fund from Enogex	400.00
Unrestricted T-Hwy Fund from Wendall Abbott	243.36

There were no comments from the public.

Hedrick moved, seconded by Carson to approve the permit for Maple Rural Water to install a water line to parallel Niles Road 5/8 mile south of Miles and Darlington Road in District #3. Voting aye, Young, Hedrick and Carson.

Hedrick moved, seconded by Carson to approve the permit for Enogex Gas to cross 1-mile south of HWY 270, in the SW corner of Section 11, Township 13 North, Range 10 West in District #3. Voting aye, Young, Hedrick and Carson.

Young moved, seconded by Carson to approve the permit for TDS Telecom to cross SW 59th and Reformatory Road in District 2. Voting aye, Young, Hedrick and Carson.

Hedrick moved, seconded by Carson to approve the sick leave donation to Mandy Parks at the Juvenile Center from Rebecca Hall-14 hours. Voting aye, Young, Hedrick and Carson.

Carson moved, seconded by Hedrick to approve the Resolution and accept the written Safety Program as policy for all Canadian County Employees. Voting aye, Young, Hedrick and Carson.

Hedrick moved, seconded by Carson to approve monthly reports for February 2008 for the following:

- a) Sheriff
- b) Treasurer
- c) Juvenile

Voting aye, Young, Hedrick and Carson.

Young moved, seconded by Carson to approve the Resolution to dispose (1) Tiger Rotary Boom Mower, Inv. #451.02 that was junked for District #2. Voting aye, Young, Hedrick and Carson.

Carson moved, seconded by Hedrick to approve the Resolution to dispose the following items that were sold at the Auction at Elk City for District #1:

- a) JD Backhoe, Inv. #312.17 (sold)
- b) 1997 GMC Patch Truck, Inv. #302.144 (sold)
- c) 2004 Ford New Holland Tractor, Inv. #304.18 (sold)
- d) 1992 JD Tractor, Inv. #304.7 (sold)
- e) 1992 JD Tractor, Inv. #304.6 (sold)
- f) 1998 Ford Pickup, Inv. #301.64 (sold)
- g) Ranco Trailer, Inv. #337.30 (sold)
- h) Road Groom, Inv. #467.02 (sold)

Voting aye, Young, Hedrick and Carson.

The Commissioners gave the following reports:

Carson stated District #1 had a crew working on the new Assessor's Office. Carson stated that ODOT cleaned the ditch on State Highway 4 at Wilshire that he had received complaints. He stated his crew hauled in one load of patching material, 2 loads hot mix to Gregory and Hefner, 45 tons gyp on Brandley between 206th and 220th, 277 tons of gyp on Chiles, between 192nd and 206th, 135 tons shale to 164th and Airport West and hauled 93 tons of crusher run into the yard, installed culvert on 164th between Airport and Chiles, installed culvert at 164th and Airport and installed a 40 foot flat bottom between 206th and Airport. He stated they had graders out last week and his crew cleaned out the lagoon for Redlands at Darlington. He stated he attended a seminar on mosquito treatment at the Yukon West Animal Clinic, attended Intermotal Transportation Technical Committee Meeting at ACOG, attended Canadian County Court for a Motion to Dismiss on one of the Glen Eagles Cases, attended Safety Meeting and Lunch for Employees at County District 1 Shop and attended the Chisholm Trail Chili Cook Off at the Dale Robertson Center.

Hedrick stated he attended the El Reno Economic Development Committee on Tuesday, attended the Canadian County Economic Partnership on Thursday at the Vo-Tech, attended the LEO Meeting at the Reno Center, met with Jim Luckett with the City of El Reno on Thursday to see what the plan is for Elm Street, from Country Club to the Gazebo at the Lake, attended the Friday Yukon Coffee at the Weokie Credit Union and attended the Chisholm Trail Chili Cook Off at the Dale Robertson Center. He stated his crew hauled rock for El Reno (Elm Street Project), took out a bridge on Jones Road east of 270th and replaced it with pipe, poured deck on the bridge on Jensen just to the West of Red Rock last week.

Young stated District #2 had graders out, shoulder disc running to pull gravel up off the shoulders and poured peers for a bridge at Mayberry and 74th. He stated his crew has been taking out a lot of trees and been hauling them off, hauled dirt and hauled gravel. He stated he attended the Tuesday Morning Coffee.

There was no new business.

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

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

BOGUS CHECK FEE ACCOUNT CASH FUND:

6093 Accurint/service 163.75

COUNTY CLERK LIEN FEES CASH FUND:

5860 Staples/supplies 566.93

COUNTY GENERAL FUND:

3023	OOSI/lease	275.13	3031	OOSI/maintenance	52.00
3038	OOSI/lease	641.95	4860	Safety Zone/service	29.99
4861	Culligan/water	33.00	4978	OEMA/service	524.13
4984	OEMA/service	506.63	4992	Canadian Valley Pharmacy/rx	643.26
5027	Trans Montaigne/fuel	9,766.72	5156	AmSan Eve/supplies	485.55
5182	Pioneer/service	30.00	5193	Sysco Foods/supplies	2,275.82
5199	Staples/adding tape	14.99	5200	Staples/supplies	43.95
5315	Yukon Trophy/ribbons	61.50	5422	Dolese/sand	34.00
5424	Sooner Copy Machine/agreement	104.62	5568	AmSan Eve/supplies	367.20
5627	Voss Lighting/supplies	529.20	5672	United Color/checks	216.46
5686	JKM/supplies	99.49	5694	ABC/chairs	671.97
5704	Barnett Web/hosting	263.40	5734	Staples/supplies	496.38
5811	Schwarz Oil/parts	24.00	5939	JP Cooke Co./stamps	132.05
5981	JKM/supplies	33.76	6059	AT&T/service	884.40
6060	City of El Reno/service	2,321.27	6062	OG&E/service	5,310.88
6063	El Reno Tribune/public notice	15.75	6065	El Reno Tribune/publication	16.80
6066	Mustang News/publication	314.55	6074	SA&I/audit expense	2,855.64
6078	ONG/service	572.55	6080	Dept. of Public Safety/fee	350.00
6089	Barnett Web/software	295.00	6090	Can. Co. Fair Exhibitor/prem.	4,581.00
6092	OG&E/service	488.85	6109	OG&E/service	136.66
6110	Grant Hedrick/travel	584.57	6112	OG&E/service	132.59
6113	Cox/service	46.35	6114	AT&T/service	109.92
6125	Ronnie Funck/travel	41.41			

March 17, 2008, Canadian County Commissioners Meeting, continued;

COUNTY HEALTH DEPARTMENT FUND:

4293	OEMA/service	20.65	4294	OEMA/service	20.65
4306	AT&T/service	98.52	5721	Melton Co./supplies	171.46
5722	M.F. Blouin/supplies	106.42	6140	Touchtone/service	42.90

JUVENILE DETENTION FACILITIES:

6162	Tammy Jainese/travel	90.59	6163	Jennifer Morton/travel	495.41
6164	Cindy Severn/travel	495.41	6165	Lisa Cannon/travel	507.53
6166	Joann Bush/travel	281.29	6167	Jacqueline Richards/travel	44.44
6168	OG&E/service	7,083.05	6169	Yukon Review/subscription	38.00
6170	USA Mobility/service	24.13	6172	ONG/service	74.81
6173	OG&E/service	98.09	6174	City of OKC/service	72.44
6176	Can. Co. Health Dept/testing	60.00	6178	Michelle DeBellevue/travel	253.67
6179	Steven Combs/travel	18.69			

SHERIFF COMMISSARY CASH FUND:

6081	Appliances Etc/microwave	209.00
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SHERIFF SERVICE FEES CASH FUND:

4802	Bank of America/travel	308.73
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TREASURER MORTGAGE FEES CASH FUND:

5258	TM Consulting/labor	211.25	5339	TM Consulting/labor	373.75
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TREASURER RESALE CASH FUND:

1124	TM Consulting/maintenance	1,450.00
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UNRESTRICTED HIGHWAY CASH FUND:

2838	OEMA/service	2.00	3191	Logan Co. Asphalt/hot mix	2,269.50
4185	Menz Oil/diesel	880.32	4259	Glenn, Sullivan & Assoc/svc.	8,000.00
4389	Calumet Ind/parts	5.70	4661	Dolese Bros/road rock	19,839.09
5053	Union City CCC/labor	159.50	5054	OEMA/service	61.93
5076	Ron's Auto/parts	206.57	5116	Ross Seed/supplies	303.93
5117	Unifirst Holdings/supplies	490.32	5120	JKM/supplies	92.58
5121	Locke Welding/supplies	52.50	5127	Warren CAT/supplies	494.92
5144	Joe Brown/hauling rock	3,192.00	5189	Riverside Auto Plex/truck	25,124.00
5261	Robert's Truck/supplies	698.67	5381	Joe Brown/hauling rock	16,831.50
5384	MHC Kenworth/parts	234.28	5397	All Season Building/supplies	90.26
5441	Performance Lubricants/supplies	456.84	5941	First American Title/survey	600.00
5990	Ross Seed/supplies	116.61	5999	Don's Muffler/labor	45.00
6045	City of El Reno/service	15.86	6075	OEMA/service	150.00
6076	OG&E/service	288.73	6079	Century Printing/cards	46.30
6099	OG&E/service	158.13	6101	@Link/service	79.95
6126	U.S. Postmaster/stamps	41.00	6127	OG&E/service	485.50
6128	OG&E/service	59.84	6129	AT&T/service	241.20
6183	John Orr/travel	7.90	6184	Jermery Riley/travel	7.90

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

Phyllis Blair, Canadian County Clerk

(SEAL)