

Office of the County Clerk  
County of Canadian  
State of Oklahoma

Board of County Commissioners Meeting  
January 3, 2000

The Board of Canadian County Commissioners met at 9:00 a.m. in the Public Meeting Room. Those persons present were: Monty Keely, Stanley Wallace, Mary Rother, Susan Toth, Pat Hammert, Lynne Stevenson, Mark Lagaly and Gary Shidell.

Keely called the meeting to order.

Wallace moved, seconded by Keely to approve the minutes of the December 27, 1999 meeting. Voting aye, Keely and Wallace.

Wallace moved, seconded by Keely to approve appropriations. There were no transfers to approve. Voting aye, Keely and Wallace.

APPROPRIATIONS:

Sheriff Commissary from Sheriff Inmate Trust, Misc. #746	\$503.55
Prisoner Care from Sheriff Inmate Trust and City of Mustang, Misc. #745	88.62

Under comments from the Public, Gary Shidell reports to the Board that Y2K was uneventful, there were no glitches reported, although there was a bomb threat called in at Yukon. Shidell also reports that the Safe School Program is going well. The Program should be in El Reno January 20, 2000. This program provides education for bomb threats, shootings, tornadoes and any other emergency or disaster related incidents.

Keely moved, seconded by Wallace to approve the Summary Report of Consumable Items for District #3. Voting aye, Keely and Wallace.

Wallace moved, seconded by Keely to approve the Addendum to Maintenance Agreement between Canadian County and CPS Systems, Inc., for maintenance. Voting aye, Keely and Wallace.

Wallace moved, seconded by Keely to approve the Designation of Requisitioning and Receiving Officers for the District Attorney's Bogus Check Fee Account. Mike Gahan is the requisitioning officer. The receiving agents are as follows: Carole Bocox, Garfield County; RexAnn Kretchmar, Grant County; Marla MaGee, Canadian County; Ann Martin, Blaine County and Marsha Mueggenborg for Kingfisher County. Voting aye, Keely and Wallace.

Wallace moved, seconded by Keely to appoint the following persons to the Flood Plain Board. Carl Richey will serve a one year term for District #1, and Dale Phenis will serve a two year term for District #2. Voting aye, Keely and Wallace.

There was no further discussion or any action needed pertaining to the Flood Plain Office/Board.

Wallace moved, seconded by Keely to approve the State-Local Disaster Assistance Agreement FEMA 1271-DR-OK (HMGP) Safe Room Rebate Program by and between the State of Oklahoma and Canadian County. Voting aye, Keely and Wallace.

Wallace reports that plans for the new parking lot north of the Judicial Building have been returned and a bid date will be set up January 4, 2000.

Keely moved, seconded by Wallace to award Bid #1999-00-12 Tires and Tubes for District #2 to the low bidders with the exception of the grader radial tires, and these will be awarded to the Michelin low bid. Keely states he is currently running Michelin tires on his graders now, and is pleased with the performance of these tires and wishes to stay with the Michelin radial's for the graders. Voting aye, Keely and Wallace.

The Commissioners gave the following reports:

Wallace reports that last week he let his roadmen use any of their excess compensation and vacation time, this left 4 or 5 employees along with the Road Foreman at District #1. December 28<sup>th</sup> Wallace met with ACCO discussing the state budget process for statewide programs and the rest of the week was spent working on office paperwork.

Keely reports he had the same type of work crew at District #2 as was at District #1. Keely reports his aunt passed away this weekend and his mother-in-law is in ICU, and also a friend was in an accident and is also in ICU. Keely wishes everyone a Happy New Year.

There was no new business to discuss.

Wallace moved, seconded by Keely to approve Blanket Purchase Orders. Voting aye, Keely and Wallace.

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January 3, 2000, County Commissioners Meeting, continued;

Wallace moved, seconded by Keely to approve Claims. Voting aye, Keely and Wallace.

GENERAL FUND 1999-2000:

DISTRICT ATTORNEY:

4441 R&R Telecom/labor/cables 439.60

COUNTY SHERIFF:

0656 Yukon Review News/publications	45.40	3326 Nutech Business/copier	38.38
4137 Ross Seed/supplies	168.32	4169 Perando's Plumbing/jail repairs	204.74
4227 Walker Stamp & Seal/notaries	144.00	4333 Sirchie Finger Print/mug signs	438.90

COMPUTER ACCOUNT:

3603 Intergraph Corp/maintenance	79.90	4758 Advanced Image/printer/endorser	875.00
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FREE FAIR BOARD:

4294 CTC Janitorial/services	14.00	4445 Fuelman/fuel	20.37
4802 F&M Bank/pickup lease payment	298.35	4807 MCI/long distance service	3.97

UNRESTRICTED T-HWY 1999-2000:

3352 American Logo/end wings	590.40	3431 Dolese Bros./road rock	4649.58
3830 OSI/street signs/caps	495.60	4216 Diffee Ford/hood hooks	21.00
4291 American Logo/u-posts	150.00	4589 Dub Ross/round metal pipe	232.00
4649 Coughlin Equipment/ball check	89.78	4722 TDS/tires/tubes	510.00
4793 TDS/disposal fees	2.00	4797 Linda Beverly/travel	44.95
0407 Daughety's Store/fuel/supplies	73.25	4073 OK Truck Supply/parts/supplies	294.90
4452 T&W Tire/tires/disposal fees	102.76	4521 American Sentinel/pins/screws	233.25
4551 Schwarz Oil/diesel	2681.00	4552 Schulte Oil/fuel	1376.64
4685 OKC Freightliner/truck seat	383.88	4747 John Deere Credit/excavator	1798.69
4748 John Deere Credit/grader lease	843.02	1170 C.M. Seyler/native gravel	2940.00
3636 Dept. of Agriculture/predator svc.	1400.00	4264 Darr Equipment/parts/repairs	764.26
4754 Schwarz Oil/fuel	499.92		

HEALTH DEPARTMENT:

2061 Pitney Bowes/maintenance	313.55	2062 Pitney Bowes/maintenance	313.55
2072 Park View Hospital/lab services	252.00	3885 Maddox Janitorial/services	480.00
4810 AT&T Wireless/cell phone service	262.11	4811 OG&E/service	232.69
4812 ONG/gas usage	137.37		

JUVENILE DETENTION FACILITIES:

2131 CV Technology/tabc-testing	250.00	3369 CV Technology/tabc-testing	100.00
4134 CV Technology/tabc-testing	225.00	4638 Wal Mart/refrigerator	149.96
4639 Kinko's/photo enlargements	261.21		

SHERIFF PRISONER CARE CASH FUND:

3196 Park View Hospital/medical care	783.25
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SHERIFF COMMISSARY CASH FUND:

4756 OK Tax Comm/commissary tax	186.59
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PRISONER CARE CASH FUND 1998-99:

7007 Kiesler Police Supply/supresser	808.00
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Wallace moved, seconded by Keely to adjourn. Voting aye, Keely and Wallace.

MARK W. MISHOE, COUNTY CLERK

(SEAL)