

Office of the County Clerk
County of Canadian
State of Oklahoma

Board of County Commissioners Meeting
March 29, 2004

The Canadian County Board of Commissioners met at 9:00 a.m. in the Public Meeting Room. Those persons present were: Phil Carson, Grant Hedrick, Jr., Don Young, Phyllis Blair, Susie Walker, Matt McElvany, Scott Payne, Conrad Dudderar and Pat Hammert.

Carson called the meeting to order.

Young moved, seconded by Hedrick to approve the minutes of the March 22, 2004 meeting and the March 24, 2004 special meeting. Voting aye, Carson, Hedrick and Young.

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

APPROPRIATIONS

Juvenile Detention from CCPFA	\$145,111.00
Juvenile Detention from JD Depository	101,499.83
Sheriff's Prisoner Care Fund from State of Oklahoma	17,184.00
Sheriff Commissary Fund from Sheriff Inmate Trust	1,255.90
Prisoner Care & Boarding from Inmate Trust	156.30
Sheriff Commissary from Inmate Trust	1,330.30
Sheriff Training Fund from ACCO	4,350.00
Bogus Check Fee Account from DA Fees	10,764.46

TRANSFERS

Commissioners Capital Outlay from Commissioners M & O	25,186.49
District #2 Capital Outlay from District #2 M & O	400,000.00

There were no comments from the public.

Hedrick moved, seconded by Carson to approve the Summary Report of Consumable Items and Weekly Warehouse Summary Report for District #3 for the week of March 15 – 19, 2004. Voting aye, Carson, Hedrick and Young.

Young moved, seconded by Hedrick to approve the Summary Reports of Consumable Items for District #2 for March 1 – 19, 2004. Voting aye, Carson, Hedrick and Young. There were no Weekly Warehouse Summary Reports due to computer problems.

Young moved, seconded by Hedrick to approve the Resolution for Disposing of County Equipment for a 1996 Chevrolet Astro Van, Inventory Number B301.07, SN 1GBDM19W4TB164156 for the Sheriff's Department. The van was wrecked. Voting aye, Carson, Hedrick and Young.

Young moved, seconded by Hedrick to approve the Application for Permit from Caddo Electric Coop to install underground cable crossing the SW Section 24-T11N-R8W into the NW Section 25-T11N-R8W in District #2. Voting aye, Carson, Hedrick and Young.

Young moved, seconded by Hedrick to approve the Application for Permit from Duke Energy Field Services, L.P. to install a natural gas pipeline crossing the SW corner of Section 5-T11N-R6W in District #2. Voting aye, Carson, Hedrick and Young.

Young moved, seconded by Hedrick to approve the Application for Permit from TDS Telecom, Inc. to install a new telephone cable beginning at the SW corner of Section 12-T11N-R7W in District #2. Voting aye, Carson, Hedrick and Young.

Carson moved, seconded by Hedrick to approve the agreement between the Department of Transportation, State of Oklahoma and the Board of County Commissioners, Canadian County for the construction of a bridge and approaches over a tributary of Deer Creek, SW of Piedmont, Project Number BRF-109C(058)CO, Job No. 19303 (04) Const., (03) Util., (02) R/W. Voting aye, Carson, Hedrick and Young.

Carson moved, seconded by Hedrick to approve to remove grader blade bids from the Six Month Bid. Carson stated due to the cost of steel and the length of time for delivery, he would like to remove them from the list. He stated the vendor that has the bid cannot supply for a number of weeks and they need the blades now. Voting aye, Carson, Hedrick and Young.

The Commissioners gave the following reports:

Young stated he attended the Tuesday morning coffee at Mustang. He stated his crews were grading, hauling dirt east of Cedar Lake, hauling rock and cutting brush.

Hedrick stated his crews were patching and hauling rock. He stated he received a phone call about the ditches at Jones and Darlington Roads and he was checking out that area. He stated he attended the El Reno Chamber Banquet, and IRS School about fringe benefits, the Grand Opening of the Highland Pointe Apartments in Yukon, the Yukon Chamber Coffee Friday morning at the Canadian County Driving School in Yukon and the Tree Planting and Dedication at Fort Reno.

Carson stated District #1 was grading roads and hauled 2,200 tons of shale to Cemetery Road between 206th and 234th. He stated they hauled 255 tons of shale, 120 tons screenings and 30 tons of crusher run from the yard and installed some culverts on Frisco Drive. He stated they also loaded 1,105 gallons of patch oil and patched on Frisco Road from Northwest Highway south and Wilshire Road from Highway 4 east. He stated he attended the El Reno Chamber Banquet, had a meeting the Mike Gray, the new Piedmont City Manager, IRS School on fringe benefits, the Yukon Chamber coffee and the Fort Reno Tree Planting last week. He also stated the Courthouse employees had a stew dinner for the monthly dinner on Friday.

There was no new business.

The time being 9:30 a.m., Carson moved to agenda items 17 – 20. Young moved, seconded by Carson to award bid #2003-04-22 Grader/District #2 to Warren Cat. He stated he wanted to award to them because of the buy back. Voting aye, Carson, Hedrick and Young.

Carson moved, seconded by Hedrick to award bid #2003-04-24 New Pickup/Free Fair to England Ford in Hinton. Ted Mittelstaedt, Free Fair Board Secretary stated two of the bids received were not notarized and we couldn't accept those bids and England Ford was the low bidder. Voting aye, Carson, Hedrick and Young.

Hedrick moved, seconded by Carson to award bid #2003-04-25, Undercarriage/District #3 to C.L. Boyd because they have a 3 -year warranty. Voting aye, Carson, Hedrick and Young.

No bids were received for Bid #2003-04-26, Fireproofing Land Records Dept./County Clerk's Office. Hedrick stated we could have County employees do the work. Carson stated they would check into it and see what they could do.

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

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

COUNTY SHERIFF:

1490	Yukon Review/ads	15.92	5082	T.D.'s Radio/repairs	205.60
5243	Wal-Mart/supplies	566.12	6051	T.L. Moore/lease	500.00
6059	Vladimir Holy/service	2,100.00	6577	Synergy/parts	644.52
6686	Decatur/parts	321.25	6688	Law Enforcement/tags	73.00
6768	SBC Long Dist./service	43.18			

COURT CLERK:

6770	Dee Ray/travel	62.67
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GENERAL GOVERNMENT:

4548	Diana Bilderback/mowing	206.25	5139	Great Plains/supplies	366.00
5150	Yukon Review/publishing	938.96	5153	Unifirst Holdings/uniforms	254.50
6171	CTC Janitorial/supplies	161.05	6653	Eve Supply/supplies	450.44
6722	ONG/service	4,872.44	6753	Hoover Co./belt/brushes	21.25
6682	CTC Janitorial/CANCEL	0.00	6751	Hoover Co./CANCEL	0.00

COUNTY ELECTION BOARD:

4647	Francotyp-Postalia/postage	130.50	6042	General Mailing/maintenance	86.94
6644	BMI/maintenance	47.61	6732	ONG/service	359.18
6773	Elileen Snyder/travel	12.75			

COMPUTER ACCOUNT:

3348	Manatron/maintenance	980.00
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COUNTY FREE FAIR BOARD:

6748	ONG/service	365.73
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UNRESTRICTED T-HWY:

4748	GRC/tire repairs	588.40	5413	C.L. Boyd/parts	305.95
5414	Bruckner Truck/supplies	374.02	5602	TSC/parts	155.83
6095	Fleetpride/parts	418.26	6194	Bill's Auto/parts	469.03
6309	G&R Equipment/skidster rental	505.00	6339	McConnell/hot mix	68.12
6654	Route 66 Tag Agency/title/tax	76.50	6700	Auto F/X/receiver hitch	139.00
6701	Commercial Trailers/spindle	12.00	6705	Fleetpride/parts	646.02
6820	AT&T/service	125.40	6728	Can. Valley Vo-Tech/CANCEL	0.00
6157	Brent Hunt/service	125.00	6183	ABC Fire/inspections	451.50
6720	SW Trailers/valve	60.76	6727	Gold Bank/lease payment	2,997.99
6314	Select Truck/CANCEL	0.00	5451	GCR/repairs	110.00
6212	S&T Alarm/service	37.50	6785	OG&E/service	302.82

COUNTY CLERK LIEN FEES:

4073	OSU/CLGT/registration	20.00	5784	Gateway/computer	709.97
6684	Best Western/CANCEL	0.00			

COUNTY HEALTH DEPARTMENT:

5917	Maddox/service	500.00	6850	AT&T/service	91.69
6852	Bank of Union/lease payment	5,584.45	6853	U.S. Postmaster/postage	600.00

JUVENILE DETENTION FACILITIES:

5077	Massco/maintenance supplies	790.92	5133	Cross County/registration	159.00
5198	Fleet Card Svc./fuel	138.67	5199	Eureka Water/supplies	85.50
5555	Odapca/Odapccb/registration	120.00	5580	Midstate Traffic/signs	3,367.75
5845	JKM/supplies	514.41	6146	JKM/fax machine	459.00
6147	JKM/time clock	772.60	6153	CARF/standards manual	139.00
6632	Streets, Inc./service	552.06	6740	OG&E/service	69.08
6741	ONG/service	67.63			

SHERIFF PRISIONER CARE:

0178	DC Systems/service	130.00	5359	Parkview Hospital/service	781.00
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SHERIFF COMMISSARY CASH:

4909	Keefe Supply/commissary items	481.14
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Carson moved, seconded by Hedrick to adjourn. Voting aye, Carson, Hedrick and Young.

PHYLLIS BLAIR, COUNTY CLERK

(SEAL)