

Board of County Commissioners Meeting
April 28, 2014

Notice of the meeting and agenda were posted at 12:30pm on April 24, 2014 at the Canadian County Courthouse, 201 N. Choctaw Ave., El Reno, OK 73036, according to the provisions of 25 O.S. § 301-314.

The Canadian County Board of County Commissioners met at 9:00am in the Public Meeting Room. Those members present were Commissioner David Anderson, Commissioner Phil Carson and Commissioner Jack Stewart.

Agenda item #1:

Chairman Carson called the meeting to order.

Agenda item #2:

There were no comments from the public.

Agenda item #3:

Stewart moved, seconded by Anderson to approve the Notice of Removal of Suppliers or Vendors for the six month bids mailing. Those vendors removed are:

- Interstate Gypsum
- Kris and Shelly Johnson
- Norman Supply

Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion passed 3-0.

(Clerk's Misc. File No. 14-212)

Agenda item #4 and #5:

There was discussion between the Board, C.C. Shah and the Clerk concerning the documents that were expected to be presented for consideration for approval. Clarification was needed to determine whether a resolution was required in addition to the quit claim deed. No action was taken at this time to allow Shah time to clarify the matter before the end of the meeting.

Agenda item #6:

Carson stated the item to consider a claim from ONG for a gas line relocation did not need to be considered for approval. Shah stated ODOT did not agree to the proportionate amount due for the project and requested on the claim. A new claim will be presented for consideration at a later date. No action was taken.

Agenda item #7:

Anderson moved, seconded by Carson to approve the State-County Project Agreement for the Federal Aid Railroad Corridor Project STP-209D(024)RR, J/P No. 30895(04) near Union City, Canadian County with the Union Pacific Railroad Company's crossings, DOT No.'s- Various. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion passed 3-0.

(Clerk's Misc. File No. 14-213)

Agenda item #10:

Carson moved to agenda item #10.

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Stewart moved, seconded by Anderson to approve the April 21, 2014 minutes. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion passed 3-0.

Agenda item #11:

Under new business, Carson stated the Board had been advised by the County Sheriff that some repairs may need to be done to the roof and air conditioning units at the old Tribune building (Sheriff's Annex). Cliff Lawson, Maintenance Supervisor, stated there was some damage to the roof after last year's May tornado storm. Lawson presented the report and estimate of damages from ACCO that was compiled in October, 2013. Other buildings included in the report are the Judicial, Assessor, Workforce, Jail, and Sheriff's Office. Following discussion, the Board asked Lawson to reconfirm the report and estimate of damage and to determine if any claims had been paid. No action was taken.

Also, Lawson advised the Board that the touchpad on the chiller in the Administration Building needs to be replaced. The touchpad controls the operation of the chiller. Lawson had a quote from Innovative Mechanical for \$2,467.00. The Board directed Lawson to proceed with the replacement. No action was necessary.

Agenda item #4 and #5:

Carson returned to agenda item #4.

C.C. Shah explained that agenda item #4 - Resolution was not necessary because the referenced property was described as surplus in agenda item #5 - Quit Claim Deed.

Carson moved, seconded by Stewart to approve the Quit Claim Deed between the Board of County Commissioners, Canadian County, OK and Denise Schwarz Stroh and Scott Stroh for "surplus" right-of-way land exchange. Anderson questioned whether the property could be deeded if it is not formally declared as surplus. Also, the document had not been reviewed by the District Attorney. Carson withdrew his motion.

At 9:30am, Carson declared a recess to allow time for further review of the documents.

* * *

At 9:45am, Carson reconvened the meeting.

The Board discussed approving the Quit Claim Deed pending the District Attorney's review. Carson moved, seconded by Anderson to table consideration of agenda items #4 and #5. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion passed 3-0.

Agenda item #9:

Undersheriff Chris West reported there were 202 inmates in the county jail.

Agenda item #8:

During this time engineering consultant C.C. Shah addressed the Board and discussed engineering and funding on roads and bridges in the districts.

Agenda item #12:

Anderson moved, seconded by Carson to approve appropriations and transfers. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion passed 3-0.

Appropriations:

TO	FROM	AMOUNT
Sheriff Service Fees	U.S. Treasury – Homeland Security	\$12,948.00

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Transfers:

FROM	TO	AMOUNT
County General – Assessor Capital Outlay	County General – Assessor Maintenance & Operation	\$15,000.00
County General – General Government Maintenance & Operation	County General – Free Fair Part Time Help	\$6,788.00
County General – Free Fair Maintenance & Operation	County General – Free Fair Premiums & Awards	\$600.00
Unrestricted Highway – District #3 Maintenance & Operation FY2013	Unrestricted Highway – District #3 Maintenance & Operation FY2014	\$23,902.84
Sheriff Service Fees – Maintenance & Operation	Sheriff Service Fees – Travel Expense	\$20,000.00

Agenda item #13:

Anderson moved, seconded by Stewart to approve Blanket Purchase Orders. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion passed 3-0.

Agenda item #14:

Stewart moved, seconded by Carson to approve Claims. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion passed 3-0.

Bogus Check Fee Account Cash Fund

PO#	Vendor	Description	Amount
7642	Onesource Managed Services	Maintenance	\$66.18
7643	Bounceback Inc	Maintenance	\$292.00
Bogus Check Fee Account Cash Fund Total:			\$358.18

Children's Justice Center Cash Fund

PO#	Vendor	Description	Amount
5444	Fred Pryor Seminars	Registration Fee	\$249.00
5500	P & K Equipment Inc-Kingfisher	Blade	\$114.26
5621	Terminix Commercial	Service	\$376.00
6254	Filingstore.Com	Supplies	\$252.61
6478	Wal-Mart Community Branch (A/C)	Supplies	\$687.38
6479	Wal-Mart Community Branch (A/C)	Supplies	\$313.08
6484	Beachlers IGA	Food	\$1,243.18
6485	Ben E Keith Foods Inc	Food	\$3,167.48
6486	Eureka Water Co	Water Rental	\$443.70
6487	Image Works	Maintenance	\$81.03
6489	Staples Advantage (IL) (A/C)	Supplies	\$367.13
6495	Oklahoma State Bureau Of Investigation #3337	Service	\$285.00
6496	Medtox Laboratories Inc	Service	\$1,267.50
6504	Fred Pryor Seminars	Seminar	\$100.00
6711	JHBR Architects Inc	Service	\$2,392.50
6816	El Reno Tribune	Publication	\$450.00
7102	Staples Advantage (IL) (A/C)	Supplies	\$233.62
7120	Water Quality Control Inc	Service	\$275.00
7141	Southwest Paper - OKC	Supplies	\$1,681.27
7279	Canadian Valley Technology Center	Certification	\$42.00
7281	CMI, Inc.	Itoxilyzer's	\$212.60
7282	Medtox Diagnostics, Inc.	Cotinine Kit's	\$1,614.54
7283	Medtox Diagnostics, Inc.	Surescreen panels	\$3,849.99

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7284	Canadian Valley Technology Center	Certification	\$42.00
7285	Bill's Auto And Tractor Supply	Belt	\$16.64
7286	Eden Landscape Inc	Trees	\$4,120.00
7340	Fred Pryor Seminars	Training	\$199.00
7341	Fred Pryor Seminars	Training	\$199.00
7342	Fred Pryor Seminars	Training	\$199.00
7441	Unique Printing Co	Business Cards	\$121.86
7444	Par	Questionnaires	\$242.00
7488	Grainger	Motor	\$203.40
7516	London Square Village	Rent - CHBS	\$175.00
7622	Staples Advantage (IL) (A/C)	Supplies	\$464.15
7633	Helena Chemical Company-El Reno	Fertilizer	\$213.75
7638	Krames Staywell LLC	Training Kit	\$108.10
7687	Innovative Court Solutions LLC	Service	\$280.00
7689	A T & T (Long Distance)	Service	\$586.92
7773	Construction Industries Board	License	\$75.00
7774	Kim Rhodes	Travel	\$54.88
7775	Eliza Botone	Travel	\$135.52
7776	Touchtone Communications (Box 27772)	Service	\$192.96
7777	O G & E	Service	\$9,006.57
7778	ONG	Service	\$209.06
7780	Elite Equipment Company, Inc	Parts & Labor	\$160.00
7922	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$3,955.98
7928	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$36,467.73
7929	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$94,420.51
7930	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$9,487.39
7931	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$83,827.91
7932	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$14,430.06
7933	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$2,119.79
Children's Justice Center Cash Fund Total:			\$281,413.05

County Clerk Lien Fees Cash Fund

PO#	Vendor	Description	Amount
6878	Lands' End	Shirts	\$347.92
7802	Christine Orr	Travel	\$8.32
7921	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$1,051.79
County Clerk Lien Fees Cash Fund Total:			\$1,408.03

County General Fund

PO#	Vendor	Description	Amount
1682	Carnotts Auto Service	Repairs	\$104.45
1876	Car Craft Auto Body LLC	Repairs	\$3,037.14
4611	Embassy Suites - Norman	Lodging	\$83.00
4946	Cowan Group Engineering LLC	Service	\$107.00
4947	Cowan Group Engineering LLC	Service	\$214.00
5082	Bank of Oklahoma	Loan	\$38,160.89
5462	Simunition Operations	Training	\$1,190.00
5950	JKM Office Supply	Supplies	\$5.00
6079	Wal-Mart Community Branch (A/C)	Supplies	\$464.48
6178	Schwarz Oil Co	Repairs	\$35.00
6247	Wal-Mart Community Branch (A/C)	Supplies	\$62.58
6441	Beachlers IGA	Supplies	\$485.52
6655	Advanced Correctional Health Care	Service	\$13,224.87
6659	Beachlers IGA	Supplies	\$1,070.13
6685	COPS Products	Supplies	\$746.24
6750	Walker Stamp & Seal Co	Renewal Notary	\$85.00
6754	Office Depot Inc. (A/C)	Supplies	\$773.47

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6775	Ben E Keith Foods Inc	Supplies	\$2,810.90
7192	Ben E Keith Foods Inc	Supplies	\$2,835.80
7195	Inventory Trading Co	Shirts	\$390.00
7324	Just Knock Ground Services	Service	\$338.00
7449	TWJ Inc	Supplies	\$274.85
7453	Guidance Software	Certification	\$75.00
7456	Dry Clean Super Center	Service	\$910.00
7620	National Criminal Enforcement Association Corp	Training	\$975.00
7627	Staples Advantage (IL) (A/C)	Supplies	\$238.72
7645	O G & E	Service	\$79.46
7667	Cox Communications LLC	Service	\$1,271.31
7683	Cox Communications LLC	Service	\$69.95
7685	TransUnion Risk And Alternative Date Solutions Inc	Service	\$222.50
7702	RigData	Reports	\$40.00
7703	Yukon Review	Advertisement	\$378.00
7705	Mustang Times	Advertisement	\$378.00
7717	El Reno Tribune	Subscription	\$35.00
7721	ONG	Service	\$228.09
7761	ONG	Service	\$461.71
7784	ONG	Service	\$35.98
7798	Oklahoma Public Employees Retirement System	Service	\$6,788.75
7898	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$119,765.01
7899	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$3,545.16
7900	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$17,016.77
7901	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$215.30
7902	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$17,304.62
7903	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$32,389.48
7904	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$215.30
7905	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$39,692.20
7906	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$215.30
7907	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$24,851.58
7908	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$266.13
7909	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$21,682.90
7910	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$9,429.91
7911	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$9,956.55
7912	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$236.40
7913	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$15,420.73
7914	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$2,545.85
7915	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$1,323.73
7916	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$4,481.03
7934	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$69,169.26
7935	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$322.94
County General Fund Total:			\$468,731.94

County Health Department Fund

PO#	Vendor	Description	Amount
779	Mercy Hospital - El Reno	Services	\$440.00
7373	Office Depot Inc. (A/C)	Supplies	\$211.60
7564	Apothecary Products LLC	Medication Disposal	\$149.93
7676	Bailey Hood	Service	\$305.04
7681	High-Tech-Tronics	Service	\$79.90
7713	Purchase Power	Postage	\$50.00
7750	O G & E	Service	\$1,288.17
7751	Oklahoma State Department Of Health	Payroll	\$64,791.67
7758	Otis Elevator Company	Maintenance	\$240.28
County Health Department Fund Total:			\$67,556.59

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Emergency Management Cash Fund

PO#	Vendor	Description	Amount
7682	Stows Office Furniture	Chairs	\$991.91
Emergency Management Cash Fund Total:			\$991.91

Flood Plain Permit Cash Fund

PO#	Vendor	Description	Amount
7481	Staples Advantage (IL) (A/C)	Ink Cartridge's	\$49.98
7712	Jennifer Ramey	Travel	\$217.28
Flood Plain Permit Cash Fund Total:			\$267.26

Sheriff Prisoner Care Cash Fund

PO#	Vendor	Description	Amount
4190	El Reno Steel - El Reno	Steel	\$864.00
Sheriff Prisoner Care Cash Fund Total:			\$864.00

Sheriff Service Fees Cash Fund

PO#	Vendor	Description	Amount
5790	Union City CCC Trust Fund	Labor	\$4.82
7253	COPS Products	Patches	\$2,600.00
7362	King Electric, LLC	Electrical work	\$104.80
7704	Ross Seed Co	Dog Food	\$943.25
7793	Mike Grimes	Reimbursement	\$54.59
7924	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$33,745.24
7925	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$387.54
Sheriff Service Fees Cash Fund Total:			\$37,840.24

Treasurer Resale Cash Fund

PO#	Vendor	Description	Amount
7923	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$4,801.72
Treasurer Resale Cash Fund Total:			\$4,801.72

Unrestricted Highway Cash Fund

PO#	Vendor	Description	Amount
6097	Hydro Quarry Inc	Road Rock	\$3,792.04
6195	Shur-Co	Parts & Labor	\$899.53
6196	Shur-Co	Parts & Labor	\$318.00
6436	Cintas First Aid & Safety	Supplies	\$148.03
6948	Hydro Quarry Inc	Road Rock	\$3,240.03
7050	Splash Sales LLC	Tank	\$29,250.00
7156	Circuit Engineering District #8	Signs	\$780.00
7244	Circuit Engineering District #8	Signs	\$975.00
7357	Circuit Engineering District #8	Sign	\$86.50
7446	Airgas	Supplies	\$396.60
7497	Onesource Managed Services	Maintenance	\$9.17
7618	Helena Chemical Company-El Reno	Gopher Bait	\$215.00
7629	Dub Ross Company Inc	Culverts	\$2,126.40
7692	Gellco Clothing & Shoes	Shoes	\$116.95
7695	Menz Propane	Heater	\$737.91
7714	Schwarz Oil Co	Diesel	\$15,791.02
7715	O G & E	Service	\$481.55
7765	O G & E	Service	\$74.08
7917	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$27,877.29
7918	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$127.83
7919	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$25,208.13
7920	Canadian County Treasurer / Payroll	Payroll for 2014/05/05	\$25,150.93
Unrestricted Highway Cash Fund Total:			\$137,801.99
Payment Listing for 04/28/14 Total:			\$1,002,034.91

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Agenda item #15:

Stewart moved, seconded by Anderson to adjourn. Upon roll call: Carson, yes; Stewart, yes; Anderson, yes. The motion passed 3-0. The meeting adjourned at 10:12am.

Shelley Dickerson, County Clerk

(SEAL)