

THURSDAY, AUGUST 29, 1985, CONTINUED

concrete overlay paving. No action taken.

Chairman Harris explained Collinsville Rural Fire Protection District has requested special assessment for fire protection coverage of county property and facilities in said District. Was noted Berryhill Fire Protection District and Drainage Districts #12 and #13 receive special assessments annually. Motion by Harris, seconded by Rice, to approve special assessment payment from general fund of \$6,000 for this fiscal year. Upon roll call, Rice, yes; Harris, yes. Chairman requested Susan Morgan prepare an agreement for use by Board with fire and drainage districts for such annual special assessments.

The Board accepted the Annual Inspection of County Property report submitted August 12, 1985 by Don Hallock, County Inspector. Edwards to draft letter for Chairman signature to be sent to the departments involved in the report.

The Board accepted from Ray Jordan a list of current projects and directed Jordan to categorize the projects by type, age of commitment, financial and weather control, under construction, and possible legal considerations. Jordan to present this information at September 12, 1985 Management Conference.

The Board passed until September 12, 1985 discussion of General Revenue Sharing funds.

The Board acknowledged a State of Oklahoma Office of Public Affairs announcement of a construction equipment acquisition presentation to be held September 12, 1985 in Oklahoma City.

County fiscal officer Wayne Carr appeared to explain that Fred Daniel, agent for Home Insurance Company representing Pennco Insurance, presented an invoice on July 7, 1985 in the amount of \$86,949. Carr expressed concern that this amount far exceeded a reasonable premium amount for the seven month coverage period (October 5, 1984-May 9, 1985) and suggested a meeting with Fred Daniel to terminate the matter. Board directed Carr to work with Susan Morgan in resolving the matter with Daniel and to keep the Board advised of progress.

No executive session was held as planned since the matter to be discussed was handled previously.

The meeting was adjourned at 11:38 a.m.

BOARD OF COUNTY COMMISSIONERS

  
Lewis Harris, Chairman

ATTEST:

  
Joan Hastings, County Clerk

\* \* \* \* \*