

BOARD OF COUNTY COMMISSIONER'S

MINUTES

November 22, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd day of November, 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman
George Skinner, Vice-Chairman
Rod Cleveland, Member
Tammy Howard, Secretary

Others present were: David Batton, Assistant District Attorney, Christine Brannon, David Tinsley, Melinda Duke, Brenda Wakeman, Denise Ellison, Debbie VanWye, James Tyree, Saundra DeSelms, Jim Reynolds, Sherrie Autry, Dan Cary, Paul Moses, Glenn Lewis, Charles Stephens, Steve Eddy, Jansen Idelett, Roger Wickey, Bob Wade, Gary Bonner, Shannon Lodes, Peggy Stroller, John Miller, Lori Bennett, Gene Daniel, Trevor Turner, Allyn Pepper, James Fullingim, John Johnson, Stephen Willoughby, Gayland Kitch, Marsha Blair, Allen Schnelder and Keith Bryant.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of November 15, 2010.

The vote was: Rod Cleveland, yes; Rusty Sullivan, abstained; George Skinner, yes.
Motion Carried.

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to accept the bids and to table the awarding and/or rejecting of County Bid #CT-1483 – The purchase of seven (7) Copiers for the County Treasurer's Office.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

The bidders, each with properly executed non-collusion affidavits are listed as follows:

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to accept the bids and to table the awarding and/or rejecting of County Bid #SHE-1484 – One-Year (1) Non-Encumbered Contract for the purchase of Taser Electronic Restraint Devices and Taser Equipment for the County Sheriff’s Department.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

The bidders, each with properly executed non-collusion affidavits are listed as follows:

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to accept the bids and to table the awarding and/or rejecting of County Bid #COM-1485 – The Purchase of a complete Telephone System for the County Courthouse/Office Complex located at 201 S. Jones, Norman, Oklahoma.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

The bidders, each with properly executed non-collusion affidavits are listed as follows:

Chairman Sullivan paused the meeting for a moment to introduce to everyone the new Treasurer elect Jim Reynolds.

Chairman Sullivan called for under New Business the Discussion, Consideration, and/or Action regarding the 911 Fire Districts and Responding Fire Agencies, this item shall include an open discussion forum between the County, Five (5) Fire Chiefs and ACOG.

Rod Cleveland stated it was time to take a look at the unincorporated areas again and discuss which agency should be the primary responding agency to better serve the citizens of those areas. Mr. Cleveland stated the main discussion needs to be directed towards the northern part of the County but would like to discuss all areas of the County.

Dan Cary introduced Steve Eddy, ACCO 911 Director. Mr. Eddy stated the responding agencies for the unincorporated areas were agreed upon a little over 20 years ago and it is time to update this agreement.

Glenn Lewis, Mayor of the City of Moore, stated there were several options for everyone to look at, for example the cost issues for when an agency respond, create fire districts, or surrounding Cities annex in some of those areas.

The following Fire Chiefs spoke about what incorporated areas they were the primary responding agency for: Keith Bryant, City of Oklahoma City Fire Chief; Charles Stephens, City of Moore Fire Chief; James Fullingim, City of Norman Fire Chief, Gary Bonner, City of Noble Fire Chief, Allen Schneider, Little Axe Fire Chief, and the following were representatives: Marsha Blair, Town of Slaughterville, Jansen Idlett, Town of Lexington and Roger Wickey, Cedar Country Fire Department.

Rusty Sullivan moved, seconded by George Skinner, to approve the Contract between the Cleveland County Health Department and Vivian Y. Gibson for Directly Observed Therapy (DOT) and related services to tuberculosis (TB) patients at a rate of \$6.00 per visit and mileage in accordance with the State Travel Reimbursement Act (STRA) with is currently \$.50 per mile for a maximum reimbursement of \$5,915.00. Contract period will be from November 10, 2010 through June 30, 2011.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Contract between the Cleveland County Health Department and Norman Regional Health System to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. Fees for the chest X-rays are based on the views ordered by the Health Department and range from \$67.00 to \$135.00 per view. Contract is from December 1, 2010 through November 30, 2011.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution for Disposing of Equipment:

- a. #D602-40 Motorola Radio
(This item is from the District #3 County
Commissioner and was junked.)

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 49,614.35
b. Sheriff’s Revolving Fund	28,107.00
c. Sheriff’s Federal Share Revenue Fund	2,390.00
d. Sheriff’s Courthouse Security Service Fee Fund	3,465.74
e. Sheriff’s Criminal Alien Assistance Grant Fund	4,672.00
f. Sheriff’s Jail Fee Fund	6,609.58
g. Treasurer’s Certification Fee Fund	5,095.00
h. County Clerk’s Lien Fee Fund	2,566.02
i. County Clerk’s Preservation Fee Fund	24,995.00
j. Court Clerk’s Revolving Fund	9,430.29
k. Fair Board Fund	14,878.20
l. Bridge Capital Improvement Fund	60.51
m. Highway Unrestricted Fund	527,550.79
n. County Assessor’s Revolving Fund	769.39
o. Bridge and Road Improvement Fund	49,460.35
p. Sales Tax Fund	619,054.78
q. County Detention Transition Account	56,948.34
r. Sheriff’s Justice Assistance Grant	4,388.00
s. Sheriff’s Property Forfeiture Fund	3,425.44

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

11-0150 – B2A	11-0001 – T2A
11-1014 – B2A	11-0084 – T2A
	11-0339 – T2A
11-0382 – MD2	11-0971 – T2A
	11-1344 – T2A
11-0493 – FF2	11-1892 – T2A
11-0494 – FF2	

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the following Blanket Purchase Orders submitted from the following Departments:

a. **Sheriff’s Department:**

11-2873 – CFBC2	Keefe Commissary Network	\$2,500.00
11-2934 – B2A	Copelin’s Office Center	\$1,500.00
11-2943 – B2A	U.S. Foodservice, Inc.	\$10,000.00
11-2944 – B2A	Ben E. Keith	\$1,500.00

b. **District #1 Warehouse:**

11-2825 – T2A	Palace Auto Supply, Inc.	\$3,500.00
11-2838 – T2A	Edward’s Canvas, Inc.	\$1,000.00
11-2841 – T2A	Warren Cat	\$2,500.00
11-2844 – T2A	Bruckner’s Truck Sales, Inc.	\$11,724.31
11-2849 – T2A	Performance Muffler	\$ 500.00
11-2936 – T2A	Diesel Machine, Inc.	\$1,600.00

c. **District #2 Warehouse:**

11-2925 – T2A	Buildings by Madden of Noble	\$1,000.00
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d. **District #3 Warehouse:**

11-2820 – T2A	Dave’s Small Engine Repair	\$ 500.00
11-2831 – T2A	Warren Cat	\$2,500.00
11-2887 – T2A	Dub Ross Company	\$ 500.00
11-2890 – T2A	KSM Exchange, L.L.C.	\$ 500.00
11-2891 – T2A	Yaffee Iron & Metal Company	\$ 500.00
11-2931 – T2A	Corr. Dept. Ind. Rev. Fund 280	\$ 500.00
11-2942 – T2A	American Logo & Sign, Inc.	\$ 500.00

e. **Fair Board:**

11-2876 – FF2	UniFirst	\$ 500.00
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f. **County Clerk:**

11-2843 – F2	Pitney Bowes Inc.	\$2,500.00
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The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 10/11

a. General Fund	\$ 674,284.76
b. Highway Fund	154,622.33
c. Health Fund	9,623.51
d. Sheriff Service Fee Fund	125.28
e. Sheriff Commissary Fund	2,123.89
f. Sheriff Jail Fund	1,483.81
g. Sheriff Revolving Fund	3,798.60
h. Hazard Mitigation Grant Fund	49.87
i. Fair Board Fund	5,000.88

FY 09/10

a. General Fund	1,425.00
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The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Chairman Sullivan called for Miscellaneous Discussion.

David Batton, Assistant District Attorney, stated the Health Department Building will go back to the City of Moore for the City of Moore Police Department and he is current working on the Resolution for that.

There being no further business to come before the Board, George Skinner moved, that the meeting be adjourned. Rod Cleveland seconded the motion.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.

Motion Carried.

(Note: George Skinner, District #2 County Commissioner, requested it be noted in the minutes of the Board of County Commissioner’s Meeting, Mr. Skinner had injured his hand and could not physically sign the meeting documents hereby using Mr. Skinner’s signature stamp instead.)

(Clerk’s Note: the agenda was posted on 11-19-2010 at 8:42 a.m.)