

July 5, 2007

The special scheduled meeting of the Board of County Commissioners was called to order this 5th day of July, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Tammy Howard, County Clerk/Secretary and those present were:

George Skinner, Chairman
Mark Meyer, Member
Tammy Howard, Secretary

Member Rusty Sullivan was absent.

Others present were: Christine Brannon, Doug Blaine, Melinda Duke, Brenda Wakeman, Peggy Laizure, Paula Roberts and Annette Pretty.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of July 2, 2007, and there being no additions or corrections, Mark Meyer moved that the minutes be approved. George Skinner seconded the motion.

The vote was: George Skinner, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Brenda Wakeman, Assistant Purchasing Agent, George Skinner moved, seconded by Mark Meyer, to award County Bid #SHE-1340 – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Uniforms for the Sheriff's Office to Special Ops Uniforms. The bid term will be from July 1, 2007 through June 30, 2008.

The vote was: George Skinner, yes; Mark Meyer, yes.

Motion carried.

Mark Meyer moved, seconded by George Skinner, to approve Payment for Pre-Election Expense Claim for the July 10, 2007 Special General Election.

The vote was: George Skinner, yes; Mark Meyer, yes.

Motion carried.

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

FY07/08

a. General Fund \$ 10,124.70

The vote was: George Skinner, yes; Mark Meyer, yes.

Motion carried.

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

The vote was: George Skinner, yes; Mark Meyer, yes.

Motion carried.