

December 10, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 10th day of December, 2007, in meeting room 240 of the Cleveland County Office Building by Chairman George Skinner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Others present were: Christine Brannon, David Batton, Brenda Wakeman, Peggy Laizure, James Tryee and Denise Ellison.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of December 3, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Rod Cleveland seconded the motion.

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

George Skinner moved, seconded by Rusty Sullivan, to award County Bid #HWY-1352 – Six-Months (6) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt) to the low bidders Logan County Asphalt Company and Silver Star Construction. The bid term will be from the bid award date through six-months (6).

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

Chairman Skinner requested Item 1 under New Business be moved to the end of the Agenda.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the sale of County owned property obtained by Cleveland County at the 1990 tax resale: Bidder for the property: Stephanie and Tristan Loftis. Successful Bidder for the property: Stephanie and Tristan Loftis. Successful Bid Amount: \$670.00. Property Description: Hollow Oak Estates 2.20 Acres Lot 45.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the renewal of the AT&T Plexar II (“Service”) between the Cleveland County Health Department Moore office and AT&T. Service is for ten (10) Plexar Stations at a fixed rate per station of \$6.25 and four (4) Station Line Facilities at a fixed rate per SLF of \$5.50. One (1) year with the option to renew up to four (4) years.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the renewal of AT&T ILEC Business Term and Volume Discount Plan (“Plan”) between the Cleveland County Health Department Moore office and AT&T. The term is twelve (12) months with a limit of two (2) renewals.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Equipment Lease Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. for two (2) copiers; Sharp MX-M550N and Sharp AR-M257. Lease Agreement is \$500.00 per month and begins from delivery of equipment through twelve months (12) with the option to renew for four (4) years.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Copier Maintenance Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. for two (2) copiers; Sharp MX-M550N and Sharp AR-M257. Maintenance includes parts, drums, labor and toner for a monthly cost per copy of \$.0075. Agreement is from December 1, 2007 through June 30, 2008.

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

George Skinner moved, seconded by Rusty Sullivan, to table the discussion, consideration, and/or action to approve the appointment of Susan Farrow as Receiving Officer for all OSU Extension Accounts.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 300,044.25
T1C	\$ 7,723.83
T2A	\$ 2,560,132.70
T2B	\$ 29,210.96
T3	\$ 1,688,911.75
<u>Total Unrestricted</u>	<u>\$ 4,586,023.49</u>

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the November 2007 monthly reports of the following:

- a. Denise Heavner, County Assessor
- b. Sandra DeSelms, County Treasurer
- c. Tammy Howard, County Clerk
- d. Rhonda Hall, Court Clerk
- e. Paula Roberts, Election Board
- f. Shari Kinney, Health Department

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following Blanket Purchase Orders:

- a. General Fund

08-3052 – SL2	Copelin’s Office Center	\$ 2,000.00
08-3077 – SM2	Don’s Mobile Lock Shop	1,000.00
08-3081 – C2	BNB Technology Networking	9,975.00
08-3102 – SM2	J.D. Thompson	2,500.00
08-3105 – H2	Digital Data Technologies	6,000.00
08-3107 – B2A	O’Reilly Automotive	1,000.00
08-3108 – B2A	Palace Auto Supply	1,000.00
08-3110 – B1C	U.S. Extraditions Service	5,000.00
08-3111 – HR2	Yoas Service Incorporated	500.00
08-3121 – B2B	Sysco Food Services of Oklahoma	5,000.00
08-3122 – B2B	Ben E. Keith	2,500.00
08-3123 – B2B	U.S. Foodservice	1,500.00
- b. Highway Fund

08-3022 – T2A	Home Depot Credit Services	2,500.00
08-3023 – T2A	Moyers Factory Warehouse	600.00
08-3024 – T2A	Palace Auto Supply	3,000.00
08-3075 – T2A	Action Safety Supply	750.00
08-3079 – T2A	C & M Distributing	750.00
08-3082 – T2A	D & S Distributing	750.00
08-3085 – T2A	Farm Plan, Inc. – Atwoods	750.00
08-3086 – T2A	Home Depot Credit Services	1,500.00
08-3087 – T2A	Palace Auto Supply	2,500.00
08-3088 – T2A	Moyers Factory Warehouse	600.00
08-3120 – T2A	D & S Distributing	1,000.00
- c. Health Fund

08-3004 – MD2	Copelin’s Office Center	10,000.00
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- d. Sheriff’s Revolving Fund

08-3109 – CFBRE2	American Chemical Systems	500.00
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- e. Drug Court Revolving Adult Fund

08-3084 –CFDRE(A)2	Redwood Toxicology Laboratory	3,000.00
08-3126 – CFDRE(A)2	A.T.&T. Mobility	1,050.00

f. Fair Board Fund

08-3089 –FF2 UniFirst 450.00

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

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

08-0346 – SL2	08-0069 – T2A	08-0331 – FF2
08-0440 – B2A	08-0558 – T2A	
08-0452 – B2A	08-1134 – T2A	
08-1485 – B2B	08-1236 – T2A	
08-1535 – SL1C	08-1507 – T2A	
	08-2097 – T2A	

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

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

FY 07/08

a. General Fund	\$ 73,901.46
b. Highway Fund	62,729.66
c. Health Fund	15,808.52
d. Sheriff Service Fee Fund	8,356.97
e. Sheriff Revolving Fund	1,516.55
f. Sheriff Commissary Fund	738.47
g. County Clerk Preservation Fee	600.00
h. Fair Board Fund	2,728.65

FY 06/07

a. General Fund	\$ 9,660.00
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The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

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

Rusty Sullivan moved, seconded by George Skinner, to strike the discussion, consideration, and/or action on the Jail Report from Ed Miller, due to no one present to present the Jail Report.

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

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

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

(Clerk’s Note: Agenda was posted on 12-07-07 @ 9:13 a.m.)