

MINUTES

July 6, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6th day of July, 2009, in meeting room 240 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Others present were: Christine Brannon, David Batton, David Tinsley, Joe Lester, Melinda Duke, Peggy Laizure, James Tyree, Dan Cary, Denise Ellison and Anette Pretty.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by George Skinner, to approve the minutes of the Regular Meetings of June 29, 2009 and July 1, 2009.

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

Rod Cleveland moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #SHE-1418 – One-Year (1) Non- Encumbered Contract to provide Commissary Services for the Cleveland County Sheriff's Office. Agreement shall be in effect for one (1) year, commencing from the bid award date through and including 12 months, with the option to re-new up to three (3) years on an annual basis.

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

Rusty Sullivan moved, seconded by George Skinner, to table the discussion, consideration, and/or action to approve the Interlocal Agreement between the Board of County Commissioners and Greg Mashburn, District Attorney, for District Attorney District #21, for aid in payment of costs for legal advice and/or representation for County Officers by the Civil Division of the District Attorney's Office from July 1, 2009 thru June 30, 2010.

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

Upon the recommendation of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by George Skinner, to approve the agreement between the Board of County Commissioners and Absentee Shawnee Tribe replacing the Bridge located at Buckhead Creek, with the addition of a waiver.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table the discussion, consideration, and/or action regarding a proposal from the City of Norman about converting parking meters to increase parking time from one hour to two hours.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Annual Service Contract between the Cleveland County Election Board and A. T. & T. Wireless for Cell Phone Equipment for the amount of \$8,550.00. Agreement will be from July 1, 2009 through June 30, 2010.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Health Department and Joyce 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 \$.55 per mile for a maximum reimbursement of \$12,713.00. Contract period will be from July 1, 2009 through June 30, 2010.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Contract between the Cleveland County Health Department and Timothy G. Mastin 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 \$.55 per mile for a maximum reimbursement of \$12,713.00. Contract period will be from July 1, 2009 through June 30, 2010.

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

George Skinner moved, seconded by Rod Cleveland, to approve and adopt a Resolution to ratify and/or authorize the Cleveland County Facility Authority to contract with Communityworks LLC to provide juvenile detention services for Cleveland County.

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

Rusty Sullivan moved, seconded by George Skinner, to table the discussion, consideration, and/or action as whether to approve an agreement with York International Corporation for the transfer of three tracts of land to the Cleveland County in conjunction with the proposed realignment of Franklin Road during construction of the Cleveland County jail and allowing an easement for York Corp. signage.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve action regarding authorizing counsel to commence appropriate action in conjunction with the City of Norman and the Oklahoma Department of Transportation to realign Franklin Road, a county section line road, to the south and approval of establishing an intersection with traffic signal light.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the June, 2009 monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Sandra DeSelms, County Treasurer

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 09-6043 – SM2 Locke Supply Company \$ 300.00
 - 10-0530 – SM2 United Refrigeration 500.00
 - 10-0556 – B2B Sam's Club Direct 5000.00
 - 10-0557 – B2B Sysco Food Services 500.00
 - 10-0558 – B2B Sysco Food Services 1,000.00
 - 10-0559 – B2B Ben E Keith 1,000.00
- b. Highway Fund
 - 10-0517 – T2A Action American Transmissions \$1,000.00
 - 10-0518 – T2A Noble Auto & Truck Service 750.00
 - 10-0519 – T2A Galetton Gloves 600.00
 - 10-0550 – T2A Forest Lumber Company 750.00
 - 10-0551 – T2A Norman Tag Agency 300.00
 - 10-0552 – T2A Concentra Medical Center 300.00
 - 10-0553 – T2A Robert's Truck Center 750.00
- c. Health Department
 - 10-0516 – MD2 All American Mold Lab \$ 250.00
 - 10-0520 – MD2 Pitney Bowes 2,628.00
 - 10-0521 – MD2 Treat's Solutions 4,000.00
 - 10-0522 – MD1A Sarah Jones 10,000.00
 - 10-0523 – MD1A Katie Cuaderes 10,000.00
 - 10-0524 – MD2 J.D Thompson & Associates 500.00
 - 10-0525 – MD2 Oklahoma Janitorial Supply 125.00

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| 10-0527 – MD2 | Xpedx | 500.00 |
| 10-0528 – MD2 | A.T. & T. Mobility | 750.00 |

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

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

| | | |
|-------------------|----------------|--------------------|
| 09-0052 – HR2 | 09-3063 – MD2 | 09-0689 – T2A |
| 09-0225 – R2 | 09-3340 – MD1C | 09-1206 – T2A |
| 09-0339 – SM2 | 09-3348 – MD1C | 09-1229 – T2A |
| 09-0355 – SM2 | 09-3822 – MD2 | 09-1447 – T2A |
| 09-0358 – SM2 | 09-3850 – MD2 | 09-2110 – T2A |
| 09-1412 – R2 | 09-4854 – MD2 | 09-2112 – T2A |
| 09-3705 – B2A-500 | | 09-2209 – T2A |
| 09-3886 – SM2 | 09-0022 – T2A | 09-2532 – T2A |
| 09-4044 – R2 | 09-0024 – T2A | 09-2897 – T2A |
| 09-4074 – B2A-200 | 09-0038 – T2A | 09-3659 – T2A |
| 09-4225 – B2A-200 | 09-0101 – T2A | 09-5016 – T2A |
| 09-5186 – SM2 | 09-0482 – T2A | |
| 09-5381 – B2A-300 | 09-0491 – T2A | 09-5103 – CFB2-500 |
| 09-5385 – B2A-500 | 09-0492 – T2A | 09-5744 – CFB2-500 |
| 09-5446 – QSQ2 | 09-0495 – T2A | |
| 09-5884 – B2B-300 | 09-0658 – T2A | |
| 09-5885 – B2B-300 | 09-0688 – T2A | |

09-0117 – MD2

09-2912 – MD2

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

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

FY 09/10

| | |
|---|---------------|
| a. General Fund | \$ 521,694.08 |
| b. Highway Fund | 82,943.38 |
| c. Sheriff Revolving Fund | 7,467.74 |
| d. County Clerk Lien Fee Fund | 7,241.97 |
| e. County Clerk Preservation Fund | 3,556.51 |
| f. S.T.O.P. Violence Against Women Fund | 1,552.70 |
| g. Fair Board Fund | 320.86 |

FY 08/09

| | |
|-----------------|--------------|
| a. General Fund | \$ 79,145.14 |
| b. Highway | 33,729.74 |
| c. Health | 20,482.60 |

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|---------------------------------------|-----------|
| d. Sheriff Service Fee | 615.34 |
| e. Sheriff Revolving Fund | 1,731.70 |
| f. Sheriff Jail Fund | 141.75 |
| g. Sheriff Commissary Fund | 323.88 |
| h. Sheriff Federal Share Revenue Fund | 64,920.00 |
| i. County Clerk Lien Fee | 228.50 |
| j. County Clerk Preservation Fund | 41.68 |
| k. S.T.O.P. Violence Against Women | 74.85 |
| l. Fair Board Fund | 14.07 |

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

Motion Carried.

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

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

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

Motion Carried.

(Clerk's Note: Agenda was posted on 7-02-09 @ 9:20 p.m.)