

## MINUTES

September 8, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th day of September, 2009, in meeting room 200 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, Melinda Duke, Peggy Laizure, James Tyree, Rhett Burnett, David Tinsley, Deborah VanWye, Susan Moffat, and Denise Ellison.

Rusty Sullivan moved, seconded by George Skinner, to approve the minutes of the Regular Meeting of August 31, 2009.

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

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid # HWY-1435 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from September 22, 2009 thru January 21, 2010.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to strike from the agenda the Presentation by Nina Ellison: Information on the importance of the upcoming Census and how it will impact Cleveland County if we do not participate and how it will benefit Cleveland County if we do.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Notice to post for Job Opening for the Cleveland County IT Department.

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

Rod Cleveland moved, seconded by George Skinner, to approve the Contract between Cleveland County Commissioner District #1 and Dittner Services to provide monthly monitoring at the rate of \$30.00 per month, an annual fee of \$125.00 to perform an annual line and leak detector test and \$200.00 every third year to provide a Cathodic Protection Re-Certification on tanks as required. Contract is for FY 2009/2010.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the following Resolution disposing of equipment:

- a. #SL111-16 roller shelving
  - b. #SL114-01 double tier chair rack
- (The above items are from the Election Board and were junked/traded.)

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

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

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Paula Roberts, Election Board Secretary
- d. Saundra DeSelms, County Treasurer
- e. Rhonda Hall, Court Clerk

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

George Skinner moved, seconded by Rusty Sullivan, to approve the July, 2009 monthly report (Cash Bonds) of Joe Lester, County Sheriff.

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

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

T1A	\$	249,681.93
T1C	\$	3,535.03
T2A	\$	2,141,213.72
T2B	\$	50,560.58
<u>T3</u>	\$	<u>1,807,371.31</u>
Total Unrestricted	\$	4,252,362.57

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

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

a. General Fund		
10-1479 – B2A	Armor Auto Repair	\$ 400.00
10-1489 – F2	Pitney Bowes Supply Line	2,500.00
10-1492 – B2A	77 Collision Repair	120.00
10-1493 – B2A	Armor Auto Repair	1,600.00
10-1495 – F2	Copelin’s Office Center	2,500.00
10-1513 – D2	Copelin’s Office Center	500.00
10-1532 – R2	Shawn Blackburn	1,000.00
10-1564 – SL2	Copelin’s Office Center	2,000.00
10-1566 – SP2	Copelin’s Office Center	2,500.00
10-1603 – SM2	Copelin’s Office Center	1,000.00
10-1604 – H2	Copelin’s Office Center	4,000.00
10-1605 – HR2	Copelin’s Office Center	2,500.00
10-1618 – B2A	Slaughterville Tire Shop	500.00
10-1619 – B2A	Locke Supply	500.00
10-1620 – B2A	Binswanger Glass	500.00
10-1621 – B2A	Noble Hardware	200.00
10-1623 – B2A	Palace Auto Supply	1,000.00
10-1624 – B2A	Leon’s Plumbing Heat & Air	1,000.00
10-1625 – B2A	CDW Government	1,000.00
10-1627 – B2A	Copelin’s Office Center	1,500.00
10-1628 – B2A	Copelin’s Office Center	500.00
b. Highway Fund		
10-1473 – T2A	American Logo & Sign	500.00
10-1469 – T2A	Bruckner’s Truck Sales	2,500.00
10-1528 – T2A	Copelin’s Office Center	750.00
10-1560 – T2A	Copelin’s Office Center	500.00
10-1611 – T2A	Jim Johnson Oil Company	1,200.00
10-1612 – T2A	Copelin’s Office Center	1,200.00
10-1614 – T2A	Southern Tire Mart	1,500.00
10-1615 – T2A	Joe Cooper Truck Center	200.00
10-1622 – T2A	Warren Cat	2,500.00
c. Assessor Revolving Fund		
10-1602 – CFHRE2	Copelin’s Office Center	2,000.00
d. Fair Board Fund		
10-1561 – FF2	Copelin’s Office Center	500.00

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

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

09-0320 – C2            10-0404 – D2            10-0032 – T2A  
                                 10-1007 – D2  
   10-0236 – FF2

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

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

<u>FY 09/10</u>	
a. General Fund	\$ 648,038.23
b. Highway Fund	170,527.02
c. Health Fund	5,769.67
d. Sheriff Service Fee Fund	5,000.00
e. Sheriff Jail Fund	5,738.84
f. Sheriff Revolving Fund	7,467.74
g. Stop Violence Against Women Fund	1,945.76
h. County Clerk Preservation Fund	10,158.66
i. Fair Board Fund	6,974.68

<u>FY 08/09</u>	
a. General Fund	\$ 31,598.09
b. Highway Fund	467.50

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

(Clerk's Note: Agenda was posted on 9-04-09 @ 8:37 a.m.)