

MINUTES

October 13, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 13th day of October, 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:

Mark Meyer, Foreman (Acting on behalf of Rod Cleveland, Chairman)
Rusty Sullivan, Vice-Chairman
George Skinner, Member
Tammy Howard, Secretary

Chairman Rod Cleveland was absent.

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

Vice-Chairman Sullivan began the meeting with the Pledge of Allegiance.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of October 5, 2009.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to table the Resolution on the Cleveland County 2010 Holidays.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the acknowledge to the Oklahoma Department of Transportation the completion of the following natural disaster project numbers as listed below:

- a. ERSTP-114C(212)ER
- b. ERSTP-114C(213)ER
- c. ERSTP-114C(214)ER
- d. ERSTP-114C(216)ER

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Claim for the amount of \$109,035.60 due for the following:

- a. Project Number J2-4829(005)RB, State Job Piece Number 24829(05), Cleveland County, District No. 3, 6.0 miles of Etowah Road (EW129) beginning at 48th Avenue, S.W., (NS316) and extending 6.0 miles east to 120th Avenue, S.W., (NS322), 1.5 miles north and 1.3 miles east of Noble, OK.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Appointment of Greg Mashburn and David Brockman as Requesting Officers for the District Attorney's Account CFASCITF.

The vote was: George Skinner, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to omit Penny Nicholson's name and approve the Appointment of Amy Gray as Receiving Officer on the following District Attorney's Accounts: A4, CFA2, CFASCITF and CFDCRE(A)2.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Renewal Maintenance Agreement between the County Assessor and ServRight for the Formax FD 2000 Folder/Sealer, S/N #K50179, in the amount of \$738.00 per year. The maintenance agreement from December 19, 2009 through December 18, 2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Service Agreement between County Sheriff's Office and Rod's Pest Control for monthly pest control for the amount of \$185.00 for locations 203 S. Jones, Norman, 10501 HWY 77, Lexington, and 122 S. Peters, Norman. The agreement will from the approval date through one-year.

The vote was: George Skinner, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract, Signatory Form, and Contract Certification to indicate acceptance of the CDBG Grant/Engineering Phase II for Water and Wastewater Construction Category in the amount of \$246,250.00, Contract #13905 CDBG 09 and completion letter for Phase I.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve an Agreement with the Pottawatomie County Public Safety Center Trust for the housing of Cleveland County inmates for FY 2009/2010 at a rate of \$32.00 per day per inmate.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve and/or reaffirm the lease agreement with the Cleveland County Public Facilities Authority covering the premises located at 641 E. Robinson or a part thereof.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the update of the status of the agreement with York International for the acquisition of certain parcels of land located on the North side of Franklin Road.

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

Motion Carried.

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

- a. David Tinsley, County Assessor
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary
- d. Shari Kinney, County Health Department
- e. Joe Lester, County Sheriff

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

Motion Carried.

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

T1A	\$ 247,188.16
T1C	\$ 3,535.03
T2A	\$ 2,353,145.33
T2B	\$ 39,085.17
<u>T3</u>	<u>\$ 1,805,589.41</u>
Total Unrestricted	\$ 4,448,543.10

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

Motion Carried.

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

a. General Fund		
10-2090 – E2	Copelin’s Office Center	\$ 1,500.00
10-2095 – B1C	Council on Law Enforcement	1,000.00
10-2096 – B1C	Chartwell’s Dining Service	750.00
10-2100 – F2	Dimensional Concepts	210.00
10-2140 – A4	Accurint, Inc.	5,260.00
10-2147 – SM2	United Refrigeration, Inc.	1,500.00
10-2154 – B2A	Palace Auto Supply, Inc.	1,000.00
10-2155 – B2A	O-Reilly Automotive	500.00
10-2156 – B2A	Don’s Mobil Lock Shop, Inc.	200.00
b. Highway Fund		
10-2097 – T2A	Clark Oil Distributors, Inc.	455.84
10-2105 – T2A	Palace Auto Supply, Inc.	2,500.00
10-2106 – T2A	Steve’s Wholesale Distributors	1,000.00
10-2107 – T2A	Don’s Mobil Lock Shop, Inc.	300.00
10-2108 – T2A	Department of Central Services	1,000.00
10-2125 – T2A	Petroleum Marketers Equipment	1,000.00
10-2127 – T2A	O’Reilly Automotive	1,500.00
10-2131 – T2A	Clark Oil Distributors, Inc.	1,500.00
10-2152 – T2A	Department of Central Services	2,500.00
c. Health Department		
10-2110 – MD2	Dave’s Lawn Service	10,000.00
10-2111 – MD1A	Rachel Hanohano	2,500.00
10-2112 – MD1A	Jessica N. Trujillo	2,500.00
10-2113 – MD1A	Barbara B. Hodges	2,500.00
10-2114 – MD1A	Lauren A. Harding	2,500.00
10-2115 – MD1A	Mary J. Shipley	2,500.00
10-2116 – MD1A	Stacie R. Autry	2,500.00
10-2117 – MD1A	Traca Lynn Autry	2,500.00
10-2118 – MD1A	Sheryl D. Burns	2,500.00
10-2119 – MD1A	Jacqueline Ann Pratt	2,500.00
10-2120 – MD1A	Misty Darlene Sanders	2,500.00

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

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

- 10-0004 – F2
- 10-0007 – F2
- 10-0138 – HR2
- 10-0229 – E2
- 10-0402 – R2
- 10-0955 – B2A
- 10-1153 – B2A
- 10-1280 – B2A

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, 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:

FY 09/10

a. General Fund	\$ 75,658.64
b. Highway Fund	69,313.04
c. Health Fund	3,862.70
d. Sheriff Service Fee Fund	46,667.00
e. Sheriff Jail Fund	5,296.41
f. Treasurers Certification Fee Fund	899.76
g. Assessors Revolving Fund	462.95
h. Local Emergency Planning Fund	200.00

FY 08/09

a. General Fund	\$ 439.80
-----------------	-----------

The vote was: George Skinner, yes; Mark Meyer, 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: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

(Clerk's Note: Agenda was posted on 10-09-09 @ 8:45 a.m.)