

## MINUTES

October 19, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th 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:

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

Others present were: Christine Brannon, David Batton, Melinda Duke, James Tyree, Joe Lester, Deborah VanWye, Denise Ellison, Dan Cary, Andrew Knittle and Nina Ellison.

Chairman Cleveland 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 13, 2009.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution on the Cleveland County 2010 Holidays.

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

Chairman Cleveland called for the Presentation on the 2010 Census.  
Presentation was given by Nina Ellison.

Rusty Sullivan moved, seconded by George Skinner, to approve the Application for Permit Utility Line/Pipe Line Installation on County Right-a-Way located at T6N, R1W, Sect. 1 (120<sup>th</sup> 860 feet North from State Hwy 39) from Windstream Communications for installation of communication lines.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Health Department and Anastacia M. Kelley to provide data entry support for the H1N1 Influenza Response for the Cleveland County Health Department. Contract will begin October 19, 2009 and terminate on December 31, 2009. The Health Department will pay a maximum of \$2,500.00 at a rate not to exceed \$12.00 per hour.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$23,017.79.

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

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

- a. Joe Lester, County Sheriff, for the month of August, 2009, Cash Bonds, \$496.10.
- b. Joe Lester, County Sheriff, for the month of September, 2009, Cash Bonds, \$496.10.

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

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

a. General Fund			
10-2227 – SM2	Panco		\$ 3,000.00
10-2228 – SM2	Copelin’s Office Center		3,000.00
b. Highway Fund			
10-2170 – T2A	Logan County Asphalt Company		1,500.00
10-2198 – T2A	O’Reilly Automotive		1,500.00
10-2202 – T2A	James Supplies & Rental Company		500.00
10-2221 – T2A	Boral Aggregates		2,000.00
10-2231 – T2A	Joe Cooper Truck Center		500.00
10-2235 – T2A	T & W Tire		2,500.00
10-2236 – T2A	Moyers Factory Warehouse, Inc.		1,000.00
c. Fair Board			
10-2195 – FF2	P & K Equipment, Inc.		3,000.00
10-2196 – FF2	UniFirst		500.00

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

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

10-0446 – B2A	10-1343 – CFBJ2
10-0467 – A4	10-1344 – CFBJ2
10-0530 – SM2	
10-0557 – B2B	10-0928 – T2A
10-1281 – B2A	10-1612 – T2A
10-1452 – B2B	

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, 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	\$ 44,644.08
b. Highway Fund	57,587.94
c. Health Fund	103,257.75
d. Sheriff Service Fee Fund	350.00
e. Sheriff Jail Fund	7,333.46
f. Drug Court Revolving Adult Fund	430.38
g. Street Crimes Impact Task Force Fund	30,000.00
h. Treasurer's Certification Fee Fund	70.00
i. Fair Board Fund	63.74

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

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

(Clerk's Note: Agenda was posted on 10-15-09 @ 4:19 p.m.)