

## MINUTES

November 30, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th day of November, 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, Deborah VanWye, Denise Ellison, Peggy Laizure, James Chappel, Sandra Longcrier and Harold T. Conway, Jr.

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 November 23, 2009.

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

Rod Cleveland moved, seconded by George Skinner, to approve the Right of Entry Permit from the Land Office of the State of Oklahoma grating the Cleveland County Commissioners entrance to the SE/4 Sect. 16-T9N-R3W IM for Construction of a drainage channel beginning 11-19-09 and ending on 5-19-2010.

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		
	10-2771 – SM2	Empire Paper Company	\$ 2,500.00
	10-2782 – SA2	Arrow-Magnolia International	750.00
b.	Highway Fund		
	10-2781 – T2A	P & K Equipment, Inc.	1,500.00
	10-2795 – T2A	Ace Hardware	500.00
	10-2796 – T2A	G & R Equipment Company, Inc.	750.00
	10-2826 – T2A	UniFirst	3,000.00
c.	Health Department Fund		
	10-2809 – MD2	Treat's Solutions, Inc.	6,000.00

d. Fair Board Fund

10-2819 – FF2	Ace Hardware	300.00
10-2820 – FF2	Locke Supply Company	750.00

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:

10-2482 – B2A	10-0041– T2A
	10-0514 – T2A
	10-1312 – T2A

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:

FY 09/10

a. General Fund	\$ 27,724.08
b. Highway Fund	3,328.25
c. Health Fund	49,679.49
d. Sheriff Jail Fund	5,127.39
e. Treasurer’s Sales Tax Cash Fund	519,276.97

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a. General Fund	\$ 92,948.00
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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.)

New Business unforeseen prior to the posting of the agenda.

Discussion, Consideration and/or Action to approve the STP Application for the 180<sup>th</sup> and Highway 9 Project for District #2.

David Batton, Assistant District Attorney, stated this application must be signed and submitted to ODOT by December 3, 2009.

George Skinner moved, seconded by Rusty Sullivan, to approve the STP Application.

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

Motion Carried.

Chairman Cleveland called for miscellaneous discussion.

Sandra Longcrier introduced Harold T. Conway, Jr. to the Board.

Chairman Cleveland recognized George & Martha Skinner's 55<sup>th</sup> year anniversary. Everyone congratulated the Skinner's for their 55<sup>th</sup> year anniversary.

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: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.

Motion Carried.

(Clerk's Note: the agenda was posted on 11-25-09 @ 8:25 a.m.)