

MINUTES

December 7, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of December, 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
Roy Mallory, (Foreman, District #3, for Rusty Sullivan)
George Skinner, Member
Tammy Howard, Secretary

Vice-Chairman Rusty Sullivan was absent.

Others present were: Christine Brannon, David Batton, Melinda Duke, Deborah VanWye, Denise Ellison, Peggy Laizure, James Tyree, Joe Lester, Steve Lucas, Carl Suggs, Jose Chavez, Willie Thomas, Brittany Marshal, Rhett Burnett and Dan Cary.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of November 30, 2009.

The vote was: George Skinner, yes; Rod Cleveland, yes; Roy Mallory, yes.

Motion Carried.

Chairman Cleveland called for the Presentation to Steve Lucas, County Sheriff Courthouse Deputy.

Chairman Cleveland expressed gratitude for the bravery Mr. Lucas showed in the performance of his job. Mr. Cleveland also read a letter from Judge Hetherington. Steve Lucas thanked everyone for their support.

George Skinner moved, seconded by Rod Cleveland, to request the City of Norman converting two parking places into handicap parking places.

The vote was: Rod Cleveland, yes; Roy Mallory, no; George Skinner, yes.

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Appointment of Joe Lester and Rhett Burnett as Requesting Officers for the Sheriff's Department CFBJAG3 Account.

The vote was: Roy Mallory, yes; George Skinner, yes; Rod Cleveland, yes.

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Appointment of Valerie Mattheus, Gayla Sukenis, and alternate Heather Henderson as Receiving Officers for the Sheriff's Department CFBJAG3 Account.

The vote was: George Skinner, yes; Rod Cleveland, yes; Roy Mallory, yes.

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the November, 2009 monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary
- d. Shari Kinney, County Health Department
- e. Sandra DeSelms, County Treasurer

The vote was: Rod Cleveland, yes; Roy Mallory, yes; George Skinner, yes.
Motion Carried.

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

T1A	\$	238,294.13
T1C	\$	3,535.03
T2A	\$	3,288,872.79
T2B	\$	31,134.35
<u>T3</u>	\$	<u>1,844,075.13</u>
Total Unrestricted	\$	5,405,911.43

The vote was: Roy Mallory, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 10-2842 – SM2 Voss Lighting \$ 2,500.00
 - 10-2862 – SA2 T.D.’s Radio, Inc. 500.00
 - 10-2864 – SA2 P & K Equipment, Inc. 2,500.00
 - 10-2870 – SA2 Schwarz Ready Mix 2,500.00
 - 10-2910 – R2 Cleveland County Facilities Auth. 2,205.00
 - 10-2915 – R2 The Norman Transcript 5,000.00
 - 10-2918 – F2 Norman Stamp & Seal Company 250.00
 - 10-2922 – SL2 Hooper Printing Company, Inc. 500.00
 - 10-2926 – B2A WCA Waste Corporation of America 180.00
 - 10-2928 – D2 Mercury Press, Inc. 500.00
 - 10-2932 – SA2 Corr. Dept. Ind. Rev. Fund 280 500.00
 - 10-2935 – B2A Accurint, Inc. 500.00
 - 10-2936 – B2A Copelin’s Office Center 1,000.00
 - 10-2940 – B2A Elite Equipment Company, Inc. 500.00

- b. Highway Fund
 - 10-2828 – T2A O’Reilly Automotive 800.00
 - 10-2829 – T2A Delco Diesel Services, Inc. 600.00
 - 10-2831 – T2A Standard Iron & Metal Company, Inc. 300.00
 - 10-2833 – T2A Palace Auto Supply, Inc. 3,500.00
 - 10-2860 – T2A Allied Waste Services #060 1,500.00
 - 10-2863 – T2A Jim Johnson Oil Company 1,200.00
 - 10-2933 – T2A KSM Exchange, L.L.C. 1,500.00

10-2938 – T2A Warren Cat 2,500.00

c. Charity Fund
10-2908 – Q2 Women’s Resource Center, Inc. 12,500.02

d. Sheriff’s Commissary Fund
10-2925 – CFBC2 Keefe Commissary Network 5,000.00

The vote was: George Skinner, yes; Rod Cleveland, yes; Roy Mallory, yes.
Motion Carried.

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

10-0201 – SP1C 10-0044 – T2A
10-0354 – SM2 10-0099 – T2A
10-0457 – B2A 10-0109 – T2A
10-1033 – B1C 10-0219 – T2A
10-1495 – F2 10-0331 – T2A
10-0521 – MD2 10-0985 – T2A
10-1703 – T2A
10-1704 – T2A
10-2279 – CFBC2 10-1803 – T2A
10-1892 – T2A
10-2428 – T2A

The vote was: Rod Cleveland, yes; Roy Mallory, yes; George Skinner, yes.
Motion Carried.

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

FY 09/10

a. General Fund	\$ 690,919.13
b. Highway Fund	206,749.67
c. Health Fund	20,281.98
d. Sheriff Service Fee Fund	46,667.00
e. Sheriff Commissary Fund	4,080.75
f. Sheriff Jail Fund	12,601.35
g. Sheriff Revolving Fund	7,467.74
h. County Clerk Preservation Fund	5,371.84
i. S.T.O.P. Violence Against Women Fund	2,350.72
j. Fair Board Fund	5,488.64

FY 08/09

a. General Fund	\$ 12,428.20
-----------------	--------------

The vote was: Roy Mallory, 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; Roy Mallory, yes.

Motion Carried.

(Clerk's Note: the agenda was posted on 12-04-09 @ 8:16 a.m.)