

MINUTES

December 14, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14th 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
Rusty Sullivan, Vice-Chairman
George Skinner, Member
Tammy Howard, Secretary

Others present were: Sarita Scott, David Brockman, Melinda Duke, Deborah VanWye, Denise Ellison, Peggy Laizure, James Tyree, Joe Lester, Julia Curry, Brooke Chiles, Ted Conway, Clarice Murdock, Brenda Wakeman, Susan Moffat, Daniel Clements, George Blanchard and Sue Blanchard.

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 December 7, 2009.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to accept the bids and to table the awarding and/or rejecting of County Bid #COM3-1441 – Proposal for Construction of Bridge Structures and Approaches for one (1) location over Tributary of Buckhead Creek No. 14E1420N3260000, NBI No. 29324 Bridge ‘A’ and one (1) location over Buckhead Creek No. 14E1420N3260001, NBI 29325 Bridge ‘B’ in Cleveland County for the District #3 County Commissioner.

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

Chairman Cleveland called for under new business Dan Garrison with the Oklahoma State Health Department.

Mr. Garrison was not present at the meeting.

George Skinner moved, seconded by Rusty Sullivan, to approve the renewal of County Bid #CC-1128 – Database Administration/Application Development with Dimensional Concepts for another year. All terms and conditions will remain the same. The renewal period will be from December 10, 2009 through December 9, 2010.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the claim regarding project No. BRO114D(176)CO, State Job No. 23766(04), Cleveland County District #2, (T7N, R1W) Bridge Location No. 14E132E3220001, NBI No. 01967 and Local ID No. 15 over Buckhead Creek, 0.8 miles north and 4.1 miles east of Slaughterville, OK, for the amount of \$15,070.00.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the contract between the Board of County Commissioners and EST, Inc. for engineering services on Bridge and Approaches – Cleveland County District #3 (T6N,R1E), Bridge Location No. 14E1420N3260000, NBI No. 29324 Bridge “A” over Tributary of Buckhead Creek and No. 141E1420N32600001, NBI No. 29325 Bridge “B” over Buckhead Creek 1.1 miles South and 2.1 miles East of Corbett Road.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the installation of communication line approximately 3400 feet east from US 77, the west corner of Section 32, T7N, R1W on York Road in Cleveland County District #3.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Health Department and Norman Regional Health System to provide chest X-rays for the purpose of diagnosis and control of Tuberculosis. The Health Department will pay a fee of \$67.00 for one view, \$72.00 for two views, \$106.00 for three views and \$135.00 for four views. Contract is from December 1, 2009 through November 30, 2010.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the right-of-way public utility and encroachment agreement/resolution between the Department of Transportation, State of Oklahoma and the Board of County Commissioners of Cleveland County for construction of bridge project at Banner Road and 120th just east, Cleveland County District #2 BRO-114D(176)CO, Job No. 23766(04) Const.,(03) Util.,(02).

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Acceptance of the 2009 Violence Against Women Grant Awarded in the amount of \$13,832.00 for an administrative assistant to the Court Service Officer in Cleveland County. Position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2010 through December 31, 2010.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Acceptance of the 2009 Violence Against Women Grant Awarded in the amount of \$31,547.53 for the Domestic Violence Court (Court Service Officer) in Cleveland County for salary and benefits to be expended January 1, 2010 through December 31, 2010.

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

George Skinner moved, seconded by Rod Cleveland, to approve the November, 2009 monthly report for Joe Lester, County Sheriff, Cash Bonds Account, \$3,132.40.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the 2010 Schedule of Meetings for the Board of Cleveland County Commissioners.

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 Blanket Purchase Orders:

a. General Fund			
10-2974 – SA2	Copelin’s Office Center	\$	500.00
10-2979 – SM2	Palace Auto Supply, Inc.		600.00
10-2984 – B2A	OHC of Oklahoma, LLC		400.00
10-3026 – D2	Konica Minolta Business Solutions		1,000.00
10-3033 – F2	Cintas First Aid & Safety		250.00
10-3040 – SA2	James Supplies & Rental Company		500.00
10-3050 – SA2	Slaughterville Tire Shop		500.00
10-3051 – SA2	Southern Tire Mart		1,000.00
10-3052 – SA2	Warren Cat		2,500.00
b. Highway Fund			
10-2922 – T2A	Warren Cat		3,500.00
10-2992 – T2A	Palace Auto Supply, Inc.		3,500.00
10-2993 – T2A	P & K Equipment, Inc.		1,000.00
10-3037 – T2A	Thomas Wire Rope, Inc.		750.00
10-3049 – T2A	Lampton Welding Supply		1,200.00
10-3053 – T2A	C.L. Boyd Company, Inc.		1,500.00
10-3054 – T2A	Farm Plan, Inc. – Atwoods		1,000.00
c. Health Fund			
10-3007 – MD2	Terminix International, Inc.		450.00
10-3046 – MD2	Security Designers, Inc.		500.00
d. Sheriff’s 911 Fund			
10-3023 – CFB4	Oklahoma Dept. of Public Safety		1,050.00

