

MINUTES

December 21, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st 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: Christine Brannon, David Batton, Melinda Duke, Brenda Wakeman, Peggy Laizure, James Tyree and David Tinsley.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of December 14, 2009 and regular and of the Special Meeting on December 17, 2009.

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

Rusty Sullivan moved, seconded by George Skinner, to award to for 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: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the contract between the Cleveland County Health Department and Atlas Termite & Pest/Greenlawn for lawn fertilizer and weed control at the Norman Office 250 12th Avenue, N.E., Norman, OK. The Contract will be from January 16, 2010 for seven (7) law applications as follows:

- a. 3-applications per-emergent and post-emergent for lawn and flowerbeds at \$180.00 per service;
- b. 4-applications time released fertilizer and weed control for lawn at \$242.00 per service.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the payment to Pottawatomie County Public Safety Center for the housing of inmates for the month of November, 2009, in the amount of \$21,536.00, Invoice #1106.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution approving the renewal of the Interlocal Cooperation Agreement between Cleveland County and Circuit Engineering District #5 from January 1, 2010 through December 31, 2010.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the November, 2009 monthly report for David Tinsley, County Assessor, in the amount of \$1,339.28.

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

Motion Carried.

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

a. General Fund			
10-3065 – SL2	Eureka Water Company		\$ 150.00
10-3089 – E2	Sooner Copy Machines		2,400.00
10-3097 – SM2	Locke Supply Company		500.00
10-3110 – SA2	O’Reilly Automotive		1,500.00
10-3111 – SA2	Palace Auto Supply, Inc.		1,000.00
10-3119 – B2A	UniFirst		150.00
10-3120 – B2A	Palace Auto Supply, Inc.		1,000.00
b. Highway Fund			
10-3059 – T2A	Industrial Specialties		750.00
10-3067 – T2A	Bruckner’s Truck Sales, Inc.		3,000.00
10-3068 – T2A	Jem Glass & Service, Inc.		1,000.00
10-3073 – T2A	Warren Cat		3,500.0
10-3079 – T2A	Lampton Welding Supply		1,000.00
10-3095 – T2A	Forest Lumber Company, Inc.		750.00
10-3104 – T2A	Bruckner’s Truck Sales, Inc.		1,500.00
10-3105 – T2A	Metro Glass, Inc.		750.00
10-3106 – T2A	Inland Truck Parts Company		750.00
10-3107 – T2A	Standard Steel Company, Inc.		1,000.00
10-3108 – T2A	ATC Freightliner Group – OKC		750.00
10-3109 – T2A	Grissoms LLC		1,250.00
10-3121 – T2A	D & S Distributing		1,500.00
10-3122 – T2A	Home Depot Credit Services		1,500.00
c. Health Fund			
10-3112 – MD2	Ford Audio-Video, Inc.		1,000.00
d. Fair Board Fund			
10-3055 – FF2	Copelin’s Office Center		500.00

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

Motion Carried.

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

- 10-0009 – F2 10-0731 – T2A
- 10-0230 – E2 10-2595 – T2A
- 10-0342 – SL2
- 10-0389 – SM2
- 10-0406 – D2
- 10-1513 – D2

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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	\$ 573,266.94
b. Highway Fund	128,048.58
c. Health Fund	3,310.54
d. Sheriff Revolving Fund	7,467.74
e. S.T.O.P. Violence Against Women Fund	2,350.75
f. County Clerk Preservation Fund	5,216.84
h. Fair Board Fund	2,149.72

<u>FY 08/09</u>	
a. General Fund	\$ 1,604.55

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

(Clerk's Note: the agenda was posted on 12-18-09 @ 8:22 a.m.)