

## MINUTES

December 28, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 28th 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, Jeff Virgin, Melinda Duke, Peggy Laizure, Denise Ellison, David Tinsley, Deborah VanWye, Jerry Church, Jane Sutter and John Johnson.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of December 21, 2009.

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 from EST for Project #BRF-114C(151)CO, State Job Piece Number 22517(04), Cleveland County, District No. 2, (T8N, R1E), Bridge Location No. 14E1300N3260002, NBI No. 17378, Local ID No. 10 over Tributary of Spring Creek, 1.2 miles east of Needmore, OK. The claim is in the amount of \$1,100.00.

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

Rod Cleveland moved, seconded by George Skinner, to approve Cleveland County to participate in the planning of the Economic Development District through ACOG and to contribute \$5,000.00 to the planning grant from EDA in order to prepare for the DEDS (Comprehensive Economic Development Strategy) for the entire 4 county region of ACOG. The vote was: Rusty Sullivan, no; George Skinner, yes; Rod Cleveland, yes.  
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$42,266.79.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the November, 2009 monthly report for Joe Lester, County Sheriff, in the amount of \$4,068.00.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$	36,632.50
b. Sheriff's Commissary Fee Fund		9,226.23
c. Sheriff's Courthouse Security Service Fee Fund		3,771.50
d. Sheriff's Jail Fund		6,879.31
e. Sheriff's Revolving Fund		21,314.00
f. Sheriff's Federal Share Revenue Fund		19.99
g. Sheriff's Environmental Reward Fund		200.00
h. Sheriff's Criminal Alien Asst. Grant Fund		5,799.00
i. Treasurer's Certification Fee Fund		5,385.00
j. County Clerk's Lien Fee Fund		2,986.86
k. County Clerk's Preservation Fee Fund		24,300.18
l. Court Clerk's Revolving Fund		12,177.97
m. Fair Board Fund		13,873.00
n. Bridge Capital Improvement		90.70
o. Highway Unrestricted		379,129.33
p. Commissioner's Building Fund		77.05
q. D.A. Incarceration Costs Fund		322.76
r. Sales Tax Fund		556,894.64
s. Drug Court Revolving Fund Adult		475.60

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 2009 Lapsed Cash Fund Appropriations:

a. Sheriff's Revolving Fund	\$	2,903.47
b. Highway Unrestricted		1,793.54

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			
10-3158 – E2	Copelin's Office Center	\$	150.00
b. Highway Fund			
10-3167 – T2A	Ram Products, Inc.		750.0
c. Health Fund			
10-3154 – MD2	Terminix International, Inc.		225.00

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

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

10-0427 – B2A      10-0015 – T2A  
10-0458 – B2A      10-0672 – T2A  
10-0956 – SM2      10-1560 – T2A  
10-1440 – B2A  
10-1762 – B2A  
10-2090 – E2

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, 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	\$ 42,634.15
b. Highway Fund	7,063.32
c. Health Fund	4,987.14
d. Sheriff Commissary Fund	1,528.18
e. Sheriff Jail Fund	727.19

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

(Clerk's Note: the agenda was posted on 12-23-09 @ 8:49 a.m.)