

MINUTES

January 4, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 4th day of January, 2010, 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, Peggy Laizure, Denise Ellison, David Tinsley, Deborah VanWye, James Tyree and Susan Moffat.

Rusty Sullivan moved, seconded by George Skinner, to nominate Rod Cleveland as the Chairman of the Board of Cleveland County Commissioners for 2010 until the end of the fiscal year 2009-2010.

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

Rod Cleveland moved, seconded by George Skinner, to nominate Rusty Sullivan as the Vice-Chairman of the Board of Cleveland County Commissioners for 2010 until the end of the fiscal year 2009-2010.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of December 28, 2009.

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 Resolution disposing of equipment:

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| a. | #0090 | Chair |
| b. | #0119 | Chair |
| c. | #0444 | Computer Table |
| d. | #0463 | Chair |
| e. | #0541 | Chair |
| f. | #0542 | Chair |
| g. | #0565 | Chair |
| h. | #0567 | Chair |
| i. | #0570 | Chair |
| j. | #0572 | Chair |
| k. | #0575 | Chair |
| l. | #0576 | Chair |

m. #0577 Chair

(The above items are from the Health Department
and were sold in the May 15, 2009 County Auction.)

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		
10-3213 – B2A	American Chemical Systems	\$ 700.00
10-3214 – B2A	American Chemical Systems	1,200.00
10-3215 – B2A	Capital City Processors, LLC	500.00
10-3243 – SM2	Xpedx – Oklahoma City	3,000.00
10-3245 – SM2	Panco	3,000.00
10-3272 – SA2	T.D.'s Radio, Inc.	500.00
b. Highway Fund		
10-3240 – T2A	Dub Ross Company	1,000.00
c. Health Department Fund		
10-3246 – MD1C	Amy Allen	2,000.00
10-3248 – MD1C	Sherrie Autry	600.00
10-3249 – MD1C	William Francis	500.00
10-3250 – MD1C	Janie Harmon	700.00
10-3251 – MD1C	Alexandria Hart-Smith	600.00
10-3252 – MD1C	Cindy Hernandez	250.00
10-3253 – MD1C	Sonia Ice	400.00
10-3254 – MD1C	Amanda James	600.00
10-3255 – MD1C	Chris Jarko	1,000.00
10-3256 – MD1C	Stephanie Lambert	200.00
10-3257 – MD2	Professional Properties of Okla.	1,800.00
10-3258 – MD1C	Joey Reese	400.00
10-3259 – MD1C	Rachel Roach	500.00
10-3260 – MD1C	Kathryn L. Robinson	1,000.00
10-3261 – MD1C	Rachelle Samara	500.00
10-3262 – MD2	Sooner Copy Machines	6,000.00
10-3263 – MD1C	June Waganer	500.00
10-3264 – MD2	Oklahoma Gas & Electric Services	800.00
10-3265 – MD2	Sooner Copy Machines	5,000.00
10-3286 – MD2	A.T.&T.	14,000.00
10-3287 – MD1C	Misty Clouse	300.00
10-3288 – MD1C	Krystle Williams	200.00
10-3289 – MD1C	Kimley Moler	300.00
10-3290 – MD1C	Gloria Martinez	200.00
10-3291 – MD1C	Demetra Triggs	200.00
10-3292 – MD1C	Ann Morrical	200.00
10-3293 – MD2	Oklahoma Gas & Electric Services	18,000.00
10-3294 – MD2	Shred-It Oklahoma City	2,500.00
10-3295 – MD2	Facility Care Inc.	22,850.00

10-3296 – MD2	Oklahoma Gas & Electric Services	12,000.00
10-3297 – MD2	A.T.&T.	3,000.00
10-3303 – MD2	Sooner Copy Machines	4,500.00

d. Sheriff's Revolving Fund

10-3299 – CFBRE2 Rod's Pest Control	555.00
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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:

10-0438 – B2A	10-0274 – T2A
10-2012 – B2A	10-0734 – T2A
10-2013 – B2A	10-1011 – T2A

10-2112 – MD1A

10-2982 – CFBJ2

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	\$ 52,123.66
b. Highway Fund	11,844.20
c. Health Fund	208,425.46
d. Sheriff Service Fee Fund	260.00
e. Sheriff Commissary Fund	1,453.14
f. Sheriff Jail Fund	5,116.76
g. Sheriff Revolving Fund	8,169.36
h. Treasurer's Certification Fee Fund	4,392.29
i. Treasurer's Sale Tax Cash Fund	556,894.64
j. County Clerk Preservation Fund	14.76

FY 08/09

a. General Fund	\$ 3,358.75
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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.)

Chairman Cleveland called for miscellaneous discussion.

Rusty Sullivan thanked all three district's crews for all the hours they put in during the snow storm over the Christmas break.

Rod Cleveland and George Skinner also thanked the district's crew.

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

Motion Carried.

(Clerk's Note: the agenda was posted on 12-31-09 @ 8:06 a.m.)