

MINUTES

January 11, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 11th 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, Brenda Wakeman, Peggy Laizure, Denise Ellison, David Tinsley, Deborah VanWye, James Tyree, Sonya Meier, Tracey Payton and Susan Moffat.

Rusty Sullivan moved, seconded by George Skinner, to approve the minutes of the Regular Meeting of January 4, 2010.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rod Cleveland moved, seconded by George Skinner, due to so many line items accept the bids and to table the awarding and/or rejecting of County Bid #HWY-1443 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2010 through May 21, 2010.

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

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	Hooten Oil Co. Inc.	Fentress Oil Co.	Jim Johnson Oil Company	United Fuel & Energy	Clark Oil Distributors Inc.	Page 1
BID: #HWY-1443						
DEPT: Commissioner's						
DATE OPENED: 1-11-10						
	1	2	3	4	5	
						Awarded To:
Non-Encumbered						TABLED
Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.						1-11-10
The bid term will be from January 22, 2010 thru May 21, 2010						
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	

Rusty Sullivan moved, seconded by George Skinner, to approve a resolution regarding the terms of the Chairman and Vice-Chairman to coincide with the fiscal year rather than the calendar year.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the F.D.I.C. Depository Agreement pertaining to banks between the Cleveland County Treasurer and Great Nations Bank.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution for the Fair Board Election to be held on Saturday, February 13, 2010, and that the filing period shall commence on Monday, January 25, 2010, and end on Friday, January 29, 2010. Filing is from 8:30 a.m. until 4:30 p.m. daily.

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

Rusty Sullivan moved, seconded by George Skinner, to approve items #4 and #5 together as follows:

Item #4 - approve addendum to the contract between the Cleveland County Health Department and Mary Jane Shipley to amend the contract period to February 26, 2010 for data entry and date support services for the H1N1 Influenza Response.

Item #5 - approve addendum to the contract between the Cleveland County Health Department and Sheryl D. Burns to amend the contract period to February 26, 2010 for data entry and date support services for the H1N1 Influenza Response.

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

Motion Carried.

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

T1A	\$ 236,726.24
T1C	\$ 3,535.03
T2A	\$ 3,275,741.96
T2B	\$ 31,658.94
<u>T3</u>	<u>\$ 1,843,359.81</u>
Total Unrestricted	\$ 5,391,021.98

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the December, 2009 monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary
- d. Joseph Lester, County Sheriff
- e. Sandra DeSelms, County Treasurer

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 Resolution disposing of equipment:

- a. #B602-0130 Motorola Mobile Radio
- b. #B602-0196 Motorola Walkie Talkie
- c. #B602-0197 Motorola Walkie Talkie
- d. #B602-0198 Motorola Walkie Talkie
- e. #B602-0200 Motorola Walkie Talkie
- f. #B602-0201 Motorola Walkie Talkie
- g. #B602-0202 Motorola Walkie Talkie
- h. #B602-0204 Motorola Walkie Talkie
- i. #B602-0205 Motorola Walkie Talkie
- j. #B602-0206 Motorola Walkie Talkie
- k. #B602-0207 Motorola Walkie Talkie
- l. #B602-0208 Motorola Walkie Talkie
- m. #B602-0209 Motorola Walkie Talkie
- n. #B602-0210 Motorola Walkie Talkie

o.	#B602-0211	Motorola Walkie Talkie
p.	#B602-0212	Motorola Walkie Talkie
q.	#B602-0213	Motorola Walkie Talkie
r.	#B602-0214	Motorola Walkie Talkie
s.	#B602-0215	Motorola Walkie Talkie
t.	#B602-0216	Motorola Walkie Talkie
u.	#B602-0217	Motorola Walkie Talkie
v.	#B602-0219	Motorola Walkie Talkie
w.	#B602-0220	Motorola Walkie Talkie
x.	#B602-0221	Motorola Walkie Talkie
y.	#B602-0222	Motorola Walkie Talkie
z.	#B604-0118	Motorola Walkie Talkie
aa.	#B604-0119	Motorola Walkie Talkie
bb.	#B604-0120	Motorola Walkie Talkie
cc.	#B604-0121	Motorola Walkie Talkie
dd.	#B604-0122	Motorola Walkie Talkie
ee.	#B604-0124	Motorola Walkie Talkie
ff.	#B604-0125	Motorola Walkie Talkie
gg.	#B604-0126	Motorola Walkie Talkie
hh.	#B604-0127	Motorola Walkie Talkie
ii.	#B604-0128	Motorola Walkie Talkie
jj.	#B604-0129	Motorola Walkie Talkie
kk.	#B604-0131	Motorola Walkie Talkie
ll.	#B604-0132	Motorola Walkie Talkie
mm.	#B604-0133	Motorola Walkie Talkie
nn.	#B604-0134	Motorola Walkie Talkie
oo.	#B604-0135	Motorola Walkie Talkie
pp.	#B604-0136	Motorola Walkie Talkie
qq.	#B604-0137	Motorola Walkie Talkie
rr.	#B604-0138	Motorola Walkie Talkie
ss.	#B604-0139	Motorola Walkie Talkie
tt.	#B604-0140	Motorola Walkie Talkie
uu.	#B604-0141	Motorola Walkie Talkie
vv.	#B604-0142	Motorola Walkie Talkie
ww.	#B604-0143	Motorola Walkie Talkie
xx.	#B604-0144	Motorola Walkie Talkie
yy.	#B604-0145	Motorola Walkie Talkie
zz.	#B604-0146	Motorola Walkie Talkie
aaa.	#B602-0123	Motorola Walkie Talkie

(The above items are from the Sheriff's Department
and were traded.)

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:

- | | | |
|-----|-----------|-------------------------------------|
| a. | #F102-32 | Arm Chair |
| b. | #F102-41 | Arm Chair |
| c. | #F102-42 | Chair |
| d. | #F102-43 | Chair |
| e. | #F102-44 | Chair |
| f. | #F102-45 | Chair |
| g. | #F102-46 | Chair |
| h. | #F102-79 | Chair |
| i. | #F102-129 | Arm Chair |
| j. | #F104-4 | File Cabinet |
| k. | #F104-28 | File Cabinet |
| l. | #F104-49 | File Cabinet |
| m. | #F104-55 | File Cabinet |
| n. | #F104-165 | File Cabinet |
| o. | #F105-61 | Computer Desk |
| p. | #F105-63 | Computer Desk |
| q. | #F105-64 | Computer Desk |
| r. | #F105-92 | Modular Furniture |
| s. | #F106-62 | Computer Desk |
| t. | #F112-9 | Roller Shelving |
| u. | #F114-1 | Roller Shelving |
| v. | #F114-3 | Roller Shelving |
| w. | #F114-5 | Roller Shelving |
| x. | #F114-10 | Roller Shelving |
| y. | #F114-12 | Roller Shelving |
| z. | #F114-19 | Roller Shelving |
| aa. | #F114-44 | Roller Shelving |
| bb. | #F114-51 | Roller Shelving |
| cc. | #F114-52 | Roller Shelves |
| dd. | #F121-3 | Rotary File |
| ee. | #F121-26 | Rotary File |
| ff. | #F121-33 | Rolodex V-File |
| gg. | #F201-71 | Typewriter |
| hh. | #F213-3 | Blueline Machine |
| ii. | #F213-9 | Printer |
| jj. | #F213-17 | Printer |
| kk. | #F217-3 | Microfilmer |
| ll. | #F217-4 | Miniprocessor |
| mm. | #F217-5 | Magazine Loading Station |
| nn. | #F217-8 | Editing Board with Rewind & Splicer |
| oo. | #F222-9 | Computer Monitor |
| pp. | #F222-11 | Computer |
| qq. | #F222-12 | Computer |
| rr. | #F222-15 | Computer Monitor |
| ss. | #F222-21 | Computer |
| tt. | #F222-23 | Computer |
| uu. | #F222-48 | Computer Monitor |

vv.	#F222-49	Computer Monitor
ww.	#F222-57	Computer Monitor
xx.	#F222-72	Computer
yy.	#F222-86	Computer Monitor
zz.	#F222-87	Computer Monitor
aaa.	#F222-90	Computer Monitor
bbb.	#F222-91	Computer Monitor
ccc.	#F222-94	Computer
ddd.	#F222-95	Computer
eee.	#F222-96	Computer
fff.	#F222-98	Computer
ggg.	#F222-106	Monitor
hhh.	#F222-107	Monitor
iii.	#F226-3	Fax Machine
jjj.	#F245-3	Electric Heater
kkk.	#F245-4	Electric Heater
lll.	#F245-6	Electric Heater
mmm.	#F245-7	Electric Heater
nnn.	#F245-8	Electric Heater
ooo.	#F245-9	Electric Heater
ppp.	#F245-10	Electric Heater
qqq.	#F245-11	Electric Heater
rrr.	#F245-12	Electric Heater
sss.	#F245-13	Electric Heater
ttt.	#F245-16	Electric Heater

(The above items are from the County Clerk’s Office and were sold at the County Auction May 15, 2009.)

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		
10-3385 – SA2	Lexington Alternator & Starter	\$ 750.00
10-3435 – SA2	OLG	500.00
10-3441 – SA2	O’Reilly Automotive	1,500.00
10-3442 – SA2	B & H Supply Company	500.00
b. Highway Fund		
10-3318 – T2A	Fleet Pride	1,500.00
10-3321 – T2A	Jones Tire, LLC	500.00
10-3343 – T2A	Industrial Specialties	750.00
10-3364 – T2A	Bill’s Welding Equipment Repair	600.00
10-3384 – T2A	C.L. Boyd Company, Inc.	1,500.00
10-3397 – T2A	First Aid Express	1,000.00
10-3402 – T2A	Home Depot Credit Services	750.00
10-3432 – T2A	Buildings by Madden of Noble	750.00

10-3446 – T2A	Warren Cat	2,500.00
c. Health Department Fund		
10-3305 – MD1C	Blanca Rangel	200.00
10-3306 – MD1C	Amy Rumsey	200.00
d. Fair Board Fund		
10-3386 – FF2	Ace Hardware	300.00
10-3387 – FF2	BNB Tech. Networking Sol. & Serv.	500.00
10-3388 – FF2	Penley Oil Company, Inc.	750.00
e. Sheriff's Commissary Fund		
10-3362 – CFBC2	Keefe Commissary Network	5,000.00
f. Sheriff's Revolving Fund		
10-3439 – CFBRE2	Home Depot Credit Services	1,000.00
10-3440 – CFBRE2	T.D.'s Radio, Inc.	1,000.00
10-3443 – CFBRE1C	Extradition Transport of America	5,000.00

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:

10-0191 – SP1C	10-0097 – T2A
10-0384 – SM2	10-0871 – T2A
10-1028 – B2A	10-1390 – T2A
10-1394 – F2	10-2008 – T2A
10-1426 – F2	10-2535 – T2A
10-2014 – B2A	
10-0152 – MD1C	10-2113 – MD1A
10-0154 – MD1C	10-2114 – MD1A
10-0190 – MD2	10-2115 – MD1A
10-0192 – MD2	10-2116 – MD1A
10-0285 – MD2	10-2117 – MD1A
10-0290 – MD2	10-2118 – MD1A
10-0297 – MD2	10-2120 – MD1A
10-2111 – MD1A	
	10-2925 – CFBC2

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	\$ 697,030.67
b. Highway Fund	141,971.12
c. Health Fund	7,504.74
d. Sheriff Service Fee Fund	47,004.60
e. Sheriff Commissary Fund	3,877.25
f. Sheriff Revolving Fund	18,127.09
g. Sheriff Criminal Alien Assistance Grant	1,275.78
h. County Clerk Preservation Fund	6,109.17
i. Drug Court Revolving Fund	314.34
j. Fair Board Fund	5,622.21

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.)

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 1-08-10 @ 8:32 a.m.)