

MINUTES

February 8, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th day of February, 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, 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, David Tinsley, James Tyree, Deborah VanWye, Dan Cary and Christi Morren.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the minutes of the Regular Meeting of February 1, 2010.

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

Rod Cleveland moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #CC-1447 – The purchase of one (1) or more, Wide Format Printers for the Cleveland County Clerk's Office.

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

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to award to Sunbelt Equipment Company for their bid of \$33,466.40. The low bidder only submitted a particle bid for County Bid #COM3-1448 – Purchase of Bridge Materials for one (1) Bridge located within District #3 boundaries for the District #3 County Commissioner.

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

Rusty Sullivan moved, seconded by George Skinner, to pass a resolution for the County to provide roadside pick-up limbs caused by the recent ice storm thru April 30, 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 Notice of Appointment of Requesting Officer for Christina Morren for FY 2009/2010 for the County Commissioners Office Accounts SA2, SA3, T2A & T3.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Notice of Appointment of Receiving Officer for Christi Morren for FY 2009/2010 for the County Commissioners Office Accounts D2, D3, R2, R3, R3B, T2B.

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

Rusty Sullivan moved, seconded by George Skinner, to approve non-binding Memorandum of Understanding regarding Modification Assessment and Recommendations for the server rooms in the County Courthouse and Administration Building by Honeywell Building Solution for protection of County Computer Equipment and Systems for Energy Savings Measures.

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

George Skinner moved, seconded by Rusty Sullivan, to approve non-binding Memorandum of Understanding regarding Modification Assessment and Recommendations for the County Courthouse and Administration Building Project by Honeywell Building Solutions for an assessment and recommendation regarding energy savings and efficiency measures for the Temperature Control Systems.

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 Cleveland County acting by and through the Board of Cleveland County Commissioners and K & R Builders Inc. construction of bridges located at Buckhead Creek and Tributary of Buckhead Creek for locations in Cleveland County District #3 Area.

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 Determining Maximum Monthly Highway Expenditures:

T1A	\$ 254,771.00
T1C	\$ 2,830.24
T2A	\$ 3,385,328.97
T2B	\$ 32,183.53
<u>T3</u>	<u>\$ 1,880,059.94</u>
Total Unrestricted	\$ 5,555,173.68

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

George Skinner moved, seconded by Rusty Sullivan, to approve the January, 2010 monthly reports of the following:

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

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 Blanket Purchase Orders:

- a. General Fund

10-3716 – B2A	American Chemical Systems	\$ 250.00
10-3717 – B2A	American Chemical Systems	500.00
10-3721 – C2	JP Morgan Chase Bank, N.A.	20,000.00
10-3738 – SA2	Dub Ross Company	1,000.00
10-3748 – SA2	KSM Exchange, L.L.C.	1,000.00
10-3753 – SA2	Fastenel Industrial & Construction	500.00
10-3756 – SA2	Warren Cat	2,500.00
10-3761 – SA2	Buildings by Madden of Noble	500.00
10-3778 – SA2	Quik Service Steel Company	500.00
10-3800 – SA2	O’Reilly Automotive	500.00

- b. Highway Fund

10-3718 – T2A	Standard Steel Company, Inc.	1,500.00
10-3719 – T2A	O’Reilly Automotive	1,500.00
10-3734 – T2A	Warren Cat	3,500.00
10-3735 – T2A	Copelin’s Office Center	750.00
10-3740 – T2A	KSM Exchange, L.L.C.	1,500.00
10-3764 – T2A	O’Reilly Automotive	1,500.00
10-3834 – T2A	Quik Service Steel Company	500.00
10-3836 – T2A	T.D.’s Radio, Inc.	750.00

- c. Sheriff’s Jail Fund

10-3795 – CFBJ2	Argo Electric, Inc.	2,500.00
-----------------	---------------------	----------

- d. Sheriff’s Revolving Fund

10-3715 – CFBRE2	Elite Equipment Company, Inc.	500.00
------------------	-------------------------------	--------

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

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

10-0359 – SM2	10-0091 – T2A
10-0431 – B2A	10-0221 – T2A
10-0434 – B2A	10-0847 – T2A
10-0439 – B2A	
10-0504 – C2	
10-2155 – B2A	10-0162 – MD1C
10-2650 – B2A	10-0214 – MD2
10-2723 – SA2	
10-2735 – SA2	10-0243 – FF2
10-2736 – SA2	
10-3110 – SA2	

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:

FY 09/10

a. General Fund	\$578,170.22
b. Highway Fund	96,685.91
c. Health Fund	5,548.76
d. Sheriff Service Fee Fund	55,766.24
e. Sheriff Commissary Fund	2,748.43
f. Sheriff Triad Donations Fund	4,226.00
g. Sheriff Revolving Fund	16,669.12
h. County Clerk Preservation Fund	7,453.98
i. Local Emergency Planning Fund	78.26
j. Fair Board Fund	3,411.26

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

(Clerk's Note: Agenda was posted on 2-05-10 @ 8:18 a.m.)