

MINUTES

February 16, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 16th 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, Denise Ellison and Lindsey Bailey.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of February 8, 2010 and Emergency Meeting of January 28, 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 minutes of the Regular Meeting of February 1, 2010.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution that the Cleveland County Commissioners approve the CIRB Program five-year allocation and construction plan for the counties located in the geographical boundaries of Oklahoma Department of Transportation Division Three.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Publication of Annual Salaries of County Employees as per Oklahoma Statutes, Title 19 O.S Supplement, 2001, §444.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to strike item #3 under new business the discussion, consideration, and/or action to approve the January, 2010 monthly reports of the following.

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

George Skinner moved, seconded by George Skinner, to approve the January, 2010 monthly report for Shari Kinney, Cleveland County Health Department.

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. #462 Chair
- b. #566 Chair
- c. #1044 File Cabinet
- d. #1627 Paper Shredder
- e. #1693 Computer
- f. #1702 Computer
- g. #1710 Computer
- h. #1711 Computer
- i. #1712 Computer
- j. #1713 Computer
- k. #1460 Printer

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

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		
10-3842 – SM2	Copelin’s Office Center	\$ 2,500.00
10-3853 – SA2	ATC Freightliner Group – Okc	750.00
10-3913 – B2A	Concentra Medical Center	350.00
b. Highway Fund		
10-3855 – T2A	Perfection Equipment Company	300.00
10-3865 – T2A	Boral Aggregates	4,100.00
10-3870 – T2A	Wayest Safety, Inc.	1,200.00
10-3871 – T2A	Kimball Midwest	1,500.00
10-3910 – T2A	Weldon Parts, Inc.	1,500.00
10-3911 – T2A	Harbor Freight Tools	500.00
10-3919 – T2A	T.D.’s Radio, Inc.	2,000.00
10-3921 – T2A	Certified Laboratories	2,000.00
10-3925 – T2A	James Supplies & Rental Company	500.00
10-3926 – T2A	Quik Service Steel Company	500.00
10-3927 – T2A	Maxwell Supply Company	500.00
10-3928 – T2A	Fastenal Industrial & Construction	500.00

10-3930 – T2A	Metro Glass, Inc.	500.00
10-3931 – T2A	The Broken Spring Auto Upholstery	500.00
c. Health Fund		
10-3883 – MD1A	Stephanie Greenwell	2,500.00
d. Sheriff's Service Fee Fund		
10-3934 – CFB2	Harden Enterprises, LLC	500.00
10-3935 – CFB2	United Refrigeration, Inc.	500.00
10-3936 – CFB2	Federal Corporation	500.00
e. Sheriff's Revolving Fund		
10-3886 – CFBRE2	Buck's Propane	200.00
10-3890 – CFBRE2	Binswanger Glass 635	500.00
10-3900 – CFBRE1C	Extradition Transport of America	5,000.00

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:

10-1620 – B2A	10-0055 – T2A
10-1627 – B2A	10-0063 – T2A
10-2722 – SL2	10-1528 – T2A
10-3040 – SA2	10-2198 – T2A
10-0307 – MD2	10-3795 – CFBJ2
10-1206 – MD2	

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY 09/10</u>	
a. General Fund	\$100,528.86
b. Highway Fund	113,810.32
c. Health Fund	280,193.62
d. Sheriff Service Fee Fund	25,903.83
e. Sheriff Jail Fund	3,840.50
f. Sheriff Commissary Fund	1,715.77
g. Sheriff Revolving Fund	8,073.44
h. Drug Court Fund	890.18
i. Assessor Revolving Fund	359.90

<u>FY 08/09</u>	
a. General Fund	\$500.00

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. Rod Cleveland seconded the motion.

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

Motion Carried.

(Clerk's Note: Agenda was posted on 2-12-10 @ 8:43 a.m.)

