

## MINUTES

February 22, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd 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 and Denise Ellison.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of February 16, 2010.

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

Upon the request of Tammy Howard, County Clerk, Rusty Sullivan moved, seconded by George Skinner, to reject all bids submit for County Bid #CC-1447 – The purchase of one (1) or more, Wide Format Printers for the Cleveland County Clerk's Office. Ms. Howard stated the bid specifications will be revised and will re-bid.

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

Upon the request of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by Rod Cleveland, to strike from the agenda the discussion, consideration, and/or action on the FY 2010 Modifications to the Renewal Contracts for alternatives for Detention/Transportation between the Cleveland County Commissioners and Office of Juvenile Affairs.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Application for Flood Plain Permit for the Ten Mile Flat Creek Channel improvement west or 48<sup>th</sup> Avenue, N.W., south of Tecumseh Road, north of Rock Creek Road. Work within FEMA designated flood plain to excavate for a channel.

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 of Appointment of the Cleveland County Fair Board Members: Richard Kortemeier, District #1; Carol Donor, District #2; and Terry Childress, District #3; to serve a 3 year terms beginning March 15, 2010. The filing period close January 29, 2010 and the election was held on February 13, 2010.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the claim in the amount of \$109,035.60 to EST, Inc. for Project No. J2-4829(005)RB, State Job Piece No. 24829(05) Etowah Road located in the District #3 boundaries.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$19,916.67.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution for Disposing of Equipment, #D105-14 Secretarial Desk, this item is from District #3 and was sold.

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 for Disposing of Equipment, #L218.177 LCD Monitor, this item is from Judge Gaston's Office and was traded.

(Clerk's Note: Judge Gaston's Office is now Judge Tupper's Office.)

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 for Disposing of Equipment, #JCP-298 Printer, this item is from Court Clerk's Office and was traded.

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 Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$	33,389.76
b. Sheriff's Commissary Fee Fund		5,581.90
c. Sheriff's Courthouse Security Service Fee Fund		2,941.75
d. Sheriff's Jail Fund		6,297.55
e. Sheriff's Revolving Fund		45,274.00
f. Treasurer's Certification Fee Fund		3,775.00
g. County Clerk's Lien Fee Fund		1,972.82
h. County Clerk's Preservation Fee Fund		17,680.00
i. Court Clerk's Revolving Fund		11,510.54
j. Fair Board Fund		7,701.04
k. Bridge Capital Improvement		77.81
l. Highway Unrestricted		376,399.92

m. D.A. Incarceration Costs Fund	363.76
n. Assessor's Revolving Fund	123.00
o. Local Emergency Planning Committee Fund	1,000.00
p. Sales Tax Fund	635,645.35
q. Drug Court Revolving Adult Fund	235.20
r. S.T.O.P. Violence Against Women Grant	7,620.00

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

Rusty Sullivan moved, seconded by George Skinner, to approve the following Resolution disposing of equipment:

- a. #C213-57 Epson TM-U375 Validator
- b. #C213-58 Epson TM-U375 Validator
- c. #C231-59 Epson TM-U375 Validator
- d. #C213-60 Epson TM-U375 Validator
- e. #C213-61 Epson TM-U375 Validator
- f. #C213-62 Epson TM-U375 Validator
- g. #C213-63 Epson TM-U375 Validator
- h. #C213-64 Epson TM-U375 Validator
- i. #C213-65 Epson TM-U375 Validator
- j. #C213-66 Epson TM-U375 Validator

(The above items are from the Treasurer's Office and were sold at the County Auction May 15, 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 following Blanket Purchase Orders:

a. General Fund		
10-3939 – SM2	Home Depot Credit Services	\$ 1,000.00
10-3941 – SM2	Voss Lighting	2,500.00
10-3966 – B2A	Hagar Restaurant Service, Inc.	750.00
10-4001 – SM2	Paradise Equipment Services	2,500.00
10-4007 – C2	LexisNexis Risk Data Management	3,487.80
b. Highway Fund		
10-3948 – T2A	Delco Tools & Equipment	1,000.00
10-3969 – T2A	Copelin's Office Center	1,500.00
10-3971 – T2A	O'Reilly Automotive	1,500.00
10-4006 – T2A	Fleet Pride	1,500.00
10-4010 – T2A	Concentra Medical Center	500.00

- c. Health Fund  
10-3962 – MD1A Kimberly K. Divelbiss 1,000.00
- d. Sheriff's Service Fee Fund  
10-3999 – CFB2 Wal-Mart Community 750.00

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

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

- |               |               |
|---------------|---------------|
| 10-0188 – SP2 | 10-0317 – T2A |
| 10-0471 – SM2 | 10-0325 – T2A |
| 10-1618 – B2A | 10-1614 – T2A |
| 10-3097 – SM2 | 10-2125 – T2A |
| 10-0250 – FF2 |               |

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	\$555,652.95
b. Highway Fund	189,635.85
c. Health Fund	14,845.67
d. Sheriff Service Fee Fund	313.75
e. Sheriff Justice Assistance Grant Fund	25,250.81
f. Sheriff Revolving Fund	9,333.25
g. County Clerk Preservation Fund	7,438.98
h. Treasurer Certification Fee Fund	129.50
i. Fair Board Fund	2,597.59

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

(Clerk's Note: Agenda was posted on 2-19-10 @ 8:43 a.m.)