

## MINUTES

March 1, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1st day of March, 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, James Tyree and Denise Ellison.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of February 22, 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 renewal of County Bid #SHE-1404 – One-Year (1) Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from March 16, 2010 thru March 15, 2011.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Donation of scrap metal from Cleveland County District #1 to Little Axe Wrestling, Take Down Club.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to table the Governor's appointment of Natalie Shirley to Central Oklahoma Workforce Investment.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to table item #4 - Discussion, Consideration, and/or Action to approve the Jail Service Agreement between the Cleveland County Sheriff's Department and City of Lexington beginning March 1, 2010 through June 30, 2010 at the rate of \$45.00 per day per person and item #5 - Discussion, Consideration, and/or Action to approve the Jail Service Agreement between the Cleveland County Sheriff's Department and City of Moore beginning March 1, 2010 through June 30, 2010 at the rate of \$45.00 per day per person.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the following Resolution disposing of equipment:

- a. #D102-29 Chair
- b. #D220-7 VCR
- c. #D220-8 25" T.V.
- d. #D420-16 Water Pump

(The above items are from the District #1 County Commissioner and were junked.)

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. #D430-28 Trimmer
- b. #D602-54 Motorola Radio

(The above items are from the District #3 County Commissioner and were either stolen and junked.)

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. #0011 Chair
- b. #0114 Chair
- c. #0287 File Boxes
- d. #0306 Desk
- e. #0496 Library Display Unit
- f. #0511 Chair
- g. #0578 Chair
- h. #1001 Chair
- i. #1203 Printer
- j. #1459 Printer
- k. #1460 Printer
- l. #1519 Typewriter
- m. #1520 Typewriter
- n. #1521 Typewriter
- o. #1523 Typewriter
- p. #1574 Typewriter
- q. #1657 Typewriter
- r. #1658 Computer
- s. #1659 Computer
- t. #1663 Computer
- u. #1693 Computer
- v. #1702 Computer
- w. #1710 Computer
- x. #1711 Computer
- y. #1712 Computer
- z. #1713 Computer

- aa. #1681 Monitor
- bb. #1682 Monitor
- cc. #1683 Monitor
- dd. #1684 Monitor
- ee. #1687 Monitor
- ff. #1688 Monitor
- gg. #1689 Monitor
- hh. #1714 Monitor

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

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 Blanket Purchase Orders:

a. General Fund

10-4025 – R3B	Johnson Controls, Inc.	\$ 6,000.00
10-4028 – B2A	FireCo of Oklahoma, Inc.	750.00
10-4039 – SM2	Carrier Corporation	5,000.00
10-4048 – R2	The Norman Transcript	5,000.00
10-4049 – B2A	Concentra Medical Center	575.00
10-4090 – SM2	Home Depot Credit Services	1,000.00

b. Highway Fund

10-4020 – T2A	Vulcan Signs	500.00
10-4059 – T2A	C & P Auto Electric	800.00
10-4060 – T2A	Thomas Wire Rope, Inc.	600.00
10-4065 – T2A	Delco Tools & Equipment	500.00
10-4066 – T2A	Fentress Oil Company, Inc.	5,220.00
10-4067 – T2A	Slaughterville Tire Shop	500.00
10-4095 – T2A	First Aid Express	500.00

c. Health Fund

10-4017 – MD2	Security Designers, Inc.	1,000.00
10-4022 – MD2	Oklahoma Natural Gas Company	800.00

d. Sheriff's Commissary Fund

10-4064 – CFBC2	Keefe Commissary Network	5,000.00
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e. Sheriff's Revolving Fund

10-4052 – CFBRE2	Copelin's Office Center	1,000.00
10-4058 – CFBRE2	O'Reilly Automotive	500.00
10-4070 – CFBRE2	CDW Government, Inc.	1,000.00

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

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

10-0353 – SL2	10-0552 – T2A
10-0465 – A4	10-2202 – T2A
10-0503 – C2	10-3240 – T2A
10-2021 – B2A	
10-2651 – B2A	10-0291 – MD2
10-2740 – B2A	
10-3441 – SA2	10-1652 – CFBC2
10-3578 – SM2	

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, 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	\$52,134.26
b. Highway Fund	10,912.83
c. Health Fund	1,709.46
d. Sheriff Service Fee Fund	3,713.34
e. Sheriff Jail Fund	1,073.01
f. Sheriff Revolving Fund	16,592.52
g. Sheriff Federal Fund	12,840.00
h. Sheriff Commissary Fund	3,008.86
i. Treasurer Sales Tax Cash Fund	635,645.35
j. Fair Board Fund	40.00

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. Rod Cleveland seconded the motion.

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

(Clerk's Note: Agenda was posted on 2-26-10 @ 8:42 a.m.)