

MINUTES

March 8, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 8th 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, Denise Ellison, David Tinsley, Peggy Laizure, Debrah VanWye, Daryl Covey, and Carol Kline.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of March 1, 2010.

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.

Rod Cleveland moved, seconded by Rusty Sullivan, to table 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.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table 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 a Resolution from Carol Kline of CED 5 commending Rod Cleveland, District #1 County Commissioner, for his leadership and service as the Board Secretary/Treasurer for the CED 5 District.

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

Rusty Sullivan moved, seconded by George Skinner, to table the Application for Permit for Utility Line Installation for the Cleveland County Rural Water Districts Rural Portable Water System.

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

Rusty Sullivan, moved, seconded by George Skinner, to approve to adopt the Cleveland County revised 5-Year Plan for the use of County Road, County Bridge and Federal Bridge Replacement Funds as required by the Oklahoma Department of Transportation.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Notice of Requesting Officers for the following:

Rod Cleveland	K1A, K2A, K3
George Skinner	K1A, K2A, K3 – As Alternate
Paul Moses	K2A & K3

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 Receiving Officers for the following:

Denise Ellison	K2A & K3
Christi Morren	K2A & K3

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

George Skinner moved, seconded by Rod Cleveland with changes to fiscal year date to approve the Interlocal Agreement between Cleveland County and the City of Oklahoma City for FY 2009-2010 pursuant to Title 69 O.S. § 1903 et seq. for the mutual cooperation pertaining to grading, draining and hard surfacing of certain streets within city limits that are continuations of the County Road System.

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

George Skinner moved, seconded by Rod Cleveland, to approve increase of the daily rate of incarceration for County/City Prisoners from \$35.00 to \$45.00 per day pending completion of the new detention facility as recommended by the Sheriff's Department.

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

Rusty Sullivan moved, seconded by George Skinner to approve certain county roads as being part of the Citizen Potawatomi Nation's road inventory as routes used by tribal members for various purposes and to request the Cost to Construct (CTC) and Vehicle Miles Traveled (VMT) for this inventory to be computed at 100% in accordance to 25 CFR 170, Appendix C to Subpart C, Question 10 (3) as recommended by Citizen Potawatomi Nation.

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

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

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Shari Kinney, Health Department
- e. Saundra DeSelms, County Treasurer

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

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

T1A	\$	238,210.51
T1C	\$	2,830.24
T2A	\$	3,366,530.81
T2B	\$	32,708.12
<u>T3</u>	\$	<u>1,867,196.50</u>
Total Unrestricted	\$	5,507,476.18

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. #B606-0067 Remington 12 ga. Shotgun
(The above items are from the Sheriff's Department and was junked.)

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
 - 10-4110 – B2A Interstate Batteries \$ 300.00
 - 10-4120 – B2A Concentra Medical Centers 350.00
 - 10-4135 – B2A Alameda Animal Hospital, Inc. 500.00
 - 10-4226 – B2A Accurint, Inc. 500.00
 - 10-4235 – B2A Hooper Printing Company, Inc. 500.00
 - 10-4236 – B2A Concentra Medical Centers 575.00

- b. Highway Fund
 - 10-4099 – T2A UniFirst 1,000.00
 - 10-4107 – T2A Oklahoma Correctional Industries 500.00
 - 10-4155 – T2A Department of Central Services 1,000.00
 - 10-4177 – T2A Zep Sales & Service 500.00
 - 10-4178 – T2A J & E Supply & Fastener Company 500.00
 - 10-4184 – T2A G & R Auto Parts, Inc. 500.00
 - 10-4188 – T2A Warren Cat 1,500.00
 - 10-4189 – T2A KSM Exchange, L.L.C. 1,500.00

10-4191 – T2A	Fentress Oil Company, Inc.	2,000.00
10-4238 – T2A	KSM Exchange, L.L.C.	1,500.00
10-4239 – T2A	Copelin’s Office Center	500.00
c. Health Fund		
10-4152 – MD2	Copelin’s Office Center	10,000.00
10-4153 – MD2	Wal-Mart Community	800.00
d. Sheriff’s Revolving Fund		
10-4234 – CFBRE2	Reynolds Ford, Inc.	1,000.00

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:

10-0388 – SM2	10-0330 – T2A
10-0440 – B2A	10-0844 – T2A
10-0441 – B2A	10-1010 – T2A
10-1279 – B2A	10-1469 – T2A
10-1453 – SM2	10-2105 – T2A
10-2154 – B2A	10-2294 – T2A
10-2673 – SA2	10-3053 – T2A
10-2842 – SM2	
10-2932 – SA2	10-0186 – MD1C
10-3052 – SA2	10-1920 – MD2
10-3645 – SA2	
	10-3571- CFBRE2

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	\$566,905.48
b. Highway Fund	116,589.66
c. Health Fund	10,489.83
d. Sheriff Service Fee Fund	18,768.12
e. Sheriff Commissary Fund	1,398.01
f. Sheriff Revolving Fund	24,691.25
g. County Clerk Preservation Fund	7,453.98
h. Fair Board Fund	5,504.49

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

Motion Carried.

(Clerk's Note: Agenda was posted on 3-05-10 @ 8:39 a.m.)