

MINUTES
Corrected

March 15, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15th day of March, 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Christine Brannon, Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Rusty Sullivan, Vice-Chairman
George Skinner, Member
Christine Brannon, Secretary

Others present were: Sarita Scott, Melinda Duke, James Tyree, Denise Ellison, Peggy Laizure, Debrah VanWye, and Daryl Covey.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the minutes of the Regular Meeting of March 8, 2010.

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

George Skinner moved, seconded by Rusty Sullivan to approve the Governor's appointment of Natalie Shirley to Central Oklahoma Workforce Investment.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, No.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, 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.

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

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

Rod Cleveland moved, due to no second, the motion died to approve the Application for Permit for Utility Line Installation for the Cleveland County Rural Water Districts Rural Portable Water System.

Rusty Sullivan moved, seconded by George Skinner, to approve the relinquishment of Access Rights to the City of Norman for the property owned by the Board of County

Commissioners located at 523 E. Robinson for the purpose of establishing public sidewalk, pedestrian ramps and drainage improvements.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Agreement between the Cleveland County Board of Commissioners and Western Farmer Cooperative (WFEC) for easement listed as Section 2, T9N, R3W, Cleveland County, OK.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract Extension between the Cleveland County Board of Commissioners and The City of Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds located on Porter Avenue North of Robinson Street to be used as a drop off Recycling Center. The contract term will be extended until April 22, 2011 with all other terms and conditions remaining the same.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Renewal Contract Maintenance Agreement between Cleveland County Assessor and Environmental Systems Research Institute for Computer Maintenance in the amount of \$11,100.00 per year, beginning July 1, 2010, thru June 30, 2011.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the invoice from Collins, Zorn & Wagner, P.C. in the amount of \$139.50 in the matter of Sherry Beaver, et al vs. Cleveland County, Worker's Compensation Case #2004-10118X.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve with changes to the fiscal year the Interlocal Agreement between the Board of County Commissioners and the City of Noble from the date of approval for Fiscal Year 2009-2010.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the February, 2010 monthly report of Joe Lester, County Sheriff, \$3,898.25.

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. #D348-20 Fruehauf Insulated Oil Transport
- b. #D410-03 Norco Air Jack

(The above items are from District #1 Warehouse and were sold at auction on 5-19-09.)

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 Resolution disposing of equipment:

- a. #L218-77 HP Desk Jet Printer

(The above item is from Court Clerk/Judge's Office and was traded.)

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. #D218-04 Copier
- b. #D344-1 Brillon Seeder
- c. #D348-14 Loading Lowboy Trailer
- d. #D602-109 VHF Radio

(The above items are from District #3 Warehouse and were either sold.)

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
 - 10-4244 – SM2 Concentra Medical Center \$ 100.00
 - 10-4275 – SM2 Locke Supply Company 1,000.00
 - 10-4280 – SM2 FireCo of Oklahoma, Inc. 1,000.00
 - 10-4320 – D2 Eureka Water Company 200.00
- b. Highway Fund
 - 10-4249 – T2A Waco of Oklahoma, Inc. 1,000.00
 - 10-4250 – T2A O'Reilly Automotive 1,500.00
 - 10-4260 – T2A Perfection Equipment Co., Inc. 1,000.00
 - 10-4267 – T2A Tire Centers. L.L.C. 1,500.00
 - 10-4274 – T2A Fred's Tire & Battery, L.L.C. 2,000.00
 - 10-4283 – T2A Bruckner's Truck Sales, Inc. 1,500.00
 - 10-4291 – T2A Performance Muffler 500.00
 - 10-4310 – T2A Wayest Safety, Inc. 500.00
 - 10-4311 – T2A Ferrell Gas, L.P. 6,000.00
 - 10-4317 – T2A Concentra Medical Centers 500.00
 - 10-4321 – T2A MHC Kenworth – Oklahoma City 1,000.00
 - 10-4322 – T2A C.L. Boyd Company, Inc. 1,500.00
 - 10-4323 – T2A Automotive Maintenance Products 1,000.00
- c. Assessor's Re-Val Fund
 - 10-4277 – HR2 Yoas Service Inc. 500.00
- d. Sheriff's Revolving Fund
 - 10-4294 – CFBRE2 Palace Auto Supply, Inc. 1,000.00
- e. Sheriff's 911 Fund
 - 10-4279 – CFB4 Oklahoma Dept. of Public Safety 1,050.00

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:

10-0003 – F2	10-0114 – T2A
10-0364 – SM2	10-2403 – T2A
10-0371 – SM2	
10-0378 – SM2	10-3023 – CFB4
10-0452 – B2A	
10-1032 – B2A	10-3362 – CFBC2
10-1932 – SM2	10-3700 – CFBC2
10-2627 – SM2	
10-2935 – B2A	10-3443 – CFBRE1C
10-3467 – SA2	10-3454 – CFBRE2
10-3491 – SA2	
10-3526 – SL2	
10-3046 – MD2	

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	\$ 85,668.51
b. Highway Fund	142,676.21
c. Health Fund	200,498.40
d. Sheriff Service Fee Fund	59,412.64
e. Sheriff Commissary Fund	2,352.30
f. Sheriff Federal Share Fund	874.99
g. Sheriff Jail Fund	3,555.00
h. Sheriff Revolving Fund	6,497.47
i. Commissioners Building Fund	101,807.83
j. Drug Court Revolving Fund	258.46
k. Stop Violence Against Women Fund	7,620.00

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