

MINUTES

March 22, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd 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, Peggy Laizure, Deborah VanWye, David Tinsley, Tarran Manning, Marsha Blair and Bobby Cleveland.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of March 15, 2010 with changes.

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 March 8, 2010.

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

Motion Carried.

Chairman Cleveland called for the discussion, consideration, and/or action to accept from Marsha Blair and Bobby Cleveland, on behalf of the Town of Slaughterville a Resolution commending Rusty Sullivan, District #3 County Commissioner, for his outstanding service. Bobby Cleveland and Marsha Blair present the Resolution to Rusty Sullivan and thanked him for his service. Bobby Cleveland read the Resolution out loud. Rusty Sullivan stated he would like to thank everyone and it was a team effort for taking care of the roads.

Rod Cleveland moved, seconded by George Skinner, to accept the Resolution.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Agreement and Addendum between the Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of Child Study Center to provide intensive service provision for individual children with Autism Spectrum Disorders, purchase classroom materials and general supplies for the implementation of the model and in state travel as needed for the replication project. Contract shall be for the maximum amount of \$20,000.00 including any reasonable pre-approved documented expenses beginning January 1, 2010 through June 30, 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 Annual Maintenance Agreement between the Cleveland County Assessor and Apex Software for Apex IV v3.3 Assessor Sketch, Mobile Sketch Touch Tablet Pro, v4 Medina Premium and Nexus Premium software for the amount of \$2,500.00. The Maintenance Agreement shall be in effect for one (1) year.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Contract between the Cleveland County Commissioners and Eureka Water Company for Ozarka Drinking Water Service. The Contract will be for twelve (12) months at the cost of \$7.25 per month for equipment and \$6.45 per 5-gallon drinking water.

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

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

- a. Joe Lester, County Sheriff, for January, 2010
- b. Joe Lester, County Sheriff, for February, 2010
- c. Paula Roberts, Election Board Secretary, for February, 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 following Resolution disposing of equipment:

- a. #D299-32 Brother Labeling Machine
(The above item is from the Commissioner's Office and was 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 Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 52,743.36
b. Sheriff's Commissary Fee Fund	9,693.92
c. Sheriff's Courthouse Security Service Fee Fund	4,861.07
d. Sheriff's Jail Fund	11,208.35
e. Sheriff's Revolving Fund	10,503.00
f. Sheriff's Federal Share Revenue Fund	15,063.97

g. Sheriff’s Environmental Reward Fund	41.75
h. Treasurer’s Certification Fee Fund	4,220.00
i. County Clerk’s Lien Fee Fund	2,418.16
j. County Clerk’s Preservation Fee Fund	21,306.57
k. Court Clerk’s Revolving Fund	14,559.69
l. Fair Board Fund	14,059.00
m. Bridge Capital Improvement	106.75
n. Highway Unrestricted	356,218.17
o. Commissioner’s Building Fund	94.58
p. D.A. Incarceration Costs Fund	478.72
q. Assessor’s Revolving Fund	1,781.42
r. Sales Tax Fund	518,315.65
s. Drug Court Revolving Fund Adult	1,191.20
t. S.T.O.P. Violence Against Women Grant Fund	3,810.00

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

George Skinner moved, seconded by Rusty Sullivan, to approve the following Blanket Purchase Orders:

a. General Fund		
10-4332 – B2A	UniFirst	\$ 170.00
b. Highway Fund		
10-4329 – T2A	Noble Hardware	500.00
10-4330 – T2A	Wolf Laser Inc.	300.00
10-4335 – T2A	Warren Cat	2,500.00
10-4342 – T2A	Dagwell Dixie, Inc.	500.00
10-4353 – T2A	Bruckner’s Truck Sales, Inc.	2,500.00
10-4366 – T2A	Dub Ross Company	1,500.00
10-4368 – T2A	Vulcan Signs	500.00
10-4375 – T2A	Lexington Alternator & Starter	500.00
10-4377 – T2A	Copelin’s Office Center	750.00
10-4378 – T2A	Buck’s Propane	350.00
10-4379 – T2A	Grissoms, L.L.C.	1,250.00
c. Fair Board Fund		
10-4350 – FF2	The Norman Transcript	2,000.00
10-4351 – FF2	OPUBCO Communication Group	2,000.00
10-4352 – FF2	University of Oklahoma	300.00
d. Sheriff’s Revolving Fund		
10-4384 – CFBRE2	Copelin’s Office Center	1,000.00
e. Sheriff’s Commissary Fund		
10-4354 – CFBC2	Keefe Commissary Network	5,000.00

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

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

10-0376 – SM2	10-0101 – T2A
10-0391 – SM2	10-0227 – T2A
10-1640 – SM2	10-0268 – T2A
10-1865 – SM2	10-1111 – T2A
10-3705 – B2A	
10-3707 – B2A	10-1561 – FF2
	10-1937 – FF2

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, 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	\$587,326.01
b. Highway Fund	152,376.31
c. Health Fund	9,914.00
d. Sheriff Service Fee Fund	9,708.67
e. Sheriff Commissary Fund	1,304.56
f. Sheriff Jail Fund	3,662.44
g. Sheriff Revolving Fund	8,633.81
h. County Clerk Preservation Fund	6,853.98
i. Fair Board Fund	1,295.14

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. 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 3-19-10 @ 8:40 a.m.)