

MINUTES

April 5, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5th day of April, 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, Melinda Duke, James Tyree, Denise Ellison, Peggy Laizure, Deborah VanWye, David Tinsley, Dan Cary and Richard Tarp.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of March 29, 2010.

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

Motion Carried.

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #HWY-1449 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2010 and ending on May 4, 2011.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to award to the low bidder Southwest Trailers & Equipment for the amount of \$29,000.00 for County Bid #COM2-1450 – The purchase of one (1) or more, 2009 or newer model, End Dump Quarter Frame Trailer for the County Commissioners.

Mr. Skinner stated he would be purchasing two (2) trailers.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve a Resolution establishing that use of county road easement for installation of public utilities, water, electrical, sewer, power, etc shall be installed along the furthest point from the center line of the county road along the outside boundary or fence line of the easement to avoid disruption of county road and easement maintenance or mowing and to have county approval for any variance and requiring inspections.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the discussion, consideration, and/or action to approve Resolution to have all contracts and/or agreements with the county or any agency thereof to be terminated and or closed on or before June 30th of each fiscal year to better maintain sound procedures for accounting and budgeting.

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

Motion Carried.

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

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to strike under new business item #1 - discussion, consideration, and/or action on whether the conditions warrant approval of a Burn Ban Resolution.

Mr. Cleveland stated the Fire Chiefs have not requested for a burn ban at this time.

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 received from Pottawatomie County Public Safety Center for housing inmates for the month of February, 2010 in the amount of \$16,640.00.

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 for adoption of National Telecommunicator Week, April 11-17, 2010 in honor and recognition of all the 911-telecommunicators at public safety answering points by the Board of County Commissioners of Cleveland County.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the acceptance of \$45,000.00 for Road Repair from Extreme Makeover Home Edition-7, Lock & Key Production, Inc.

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. #JA200-20 Advocate Transcriber
- b. #JCP310 Computer
- c. #L102-176 Computer
- d. #L200-44 Transcriber
- e. #L200-45 Transcriber

(The above items are from Court Clerk/Judge's Office and were junked or traded.)

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

Rod Cleveland moved, seconded by George Skinner, to approve the following Resolution disposing of equipment:

- a. #D102-66 Mid Hight Chair
- b. #D421-75 Oil Drain
- c. #D602-12 Radio
- d. #D602-13 Radio
- e. #D602-27 2 Ch. Radio
- f. #D602-95 Mobile Radio
- g. #D602-131 Radio

(The above items are from District #1 and were junked)

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 Resolution disposing of equipment:

- a. #D315-5 Crane
- b. #D315-10 Autocrane
- c. #D345-11 Tractor

(The above items are from District #2 and were 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		
10-4478 – B2A	Rod's Pest Control	\$ 555.00
10-4490 – B2A	American Chemical Systems	700.00
10-4491 – B2A	American Chemical Systems	1,200.00
10-4521 – SM2	Hy-Pride Janitorial Supply	200.00
10-4568 – B2A	Interstate Batteries	250.00
10-4569 – SA2	CL Boyd Company, Inc.	6,400.00
b. Highway Fund		
10-4477 – T2A	CL Boyd Company, Inc.	1,500.00
10-4485 – T2A	T & W Tire	1,500.00
10-4486 – T2A	Southern Tire Mart	1,500.00
10-4487 – T2A	Fred's Tire & Battery, LLC	1,500.00
10-4488 – T2A	Noble Hardware	500.00
10-4492 – T2A	Logan County Asphalt Company	1,500.00
10-4522 – T2A	S&W Power Systems & Engine	100.00
10-4523 – T2A	Palace Auto Supply, Inc.	3,500.00
10-4529 – T2A	Clark Oil Distributors, Inc.	1,250.00
10-4570 – T2A	Lampton Welding Supply	800.00
c. Sheriff's Service Fee Fund		
10-4566 – 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:

10-1057 – B2A	10-0737 – T2A
10-1058 – B2A	10-2738 – T2A
10-1233 – B2A	10-3971 – T2A
10-1493 – B2A	
10-2100 – F2	10-4064 – CFBC2
10-3213 – B2A	
10-3214 – B2A	10-3299 – CFBRE2
10-3738 – SA2	

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:

FY 09/10

a. General Fund	\$35,026.24
b. Highway Fund	74,919.27
c. Health Fund	213,333.98
d. Sheriff Service Fee Fund	3,017.60
e. Sheriff Commissary Fund	1,512.15
f. Sheriff Jail Fund	62.75
g. Sheriff Revolving Fund	2,169.70
h. Drug Court Revolving Fund	12.40
i. County Clerk Preservation Fund	600.00

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.

(Clerk's Note: the agenda was posted on 4-01-10 @ 8:38 a.m.)