

## MINUTES

April 26, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 26th 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, David Batton, Melinda Duke, James Tyree, Denise Ellison, David Tinsley and Deborah VanWye, Daniel Clements, Lindsay Bailey, Zack Robinson, Chris Cochran, Brenda Burkett, Roger Brown, Tom Thompson, Ryan McDonald, Glenn Floyd, Joe Siano, Robert Pendarvis and Jeff Raley.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of April 19, 2010.

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

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to reject all bids with the possibility to re-bid at a later date, County Bid #COM3-1451 – The purchase and installation of a Heavy-Duty Four-Post Truck Lift for Cleveland County District #3 Commissioner.

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

Upon the request of David Batton, Assistant District Attorney, Rod Cleveland moved, seconded by George Skinner, to table the discussion, consideration, and/or action to approve the 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 30<sup>th</sup> 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.

George Skinner moved, seconded by Rusty Sullivan, to approve the Engineering Contracts, Program Resolutions, and Project Agreement between Cleveland County Commissioners and EST for the following projects in reference to 180<sup>th</sup> Street:

Project 1 - Cedar Lane-Imhoff Road  
Project 2 - Imhoff Road-Lindsey Street  
Project 3 - Lindsey Street-Alameda Street  
Project 4 - Alameda Street-SH-9.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the resolution relating to the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$65,000,000 to provide funds to Independent School District No. 29, Cleveland County, Oklahoma (“Norman Public Schools” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$34,772.91.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to table the Maintenance Agreement between the Board of County Commissioners and Cleveland County and SYN-TECH SYSTEMS, INC beginning 4/19/2010 through 4/18/2011 to cover parts and support labor for all Fuelmaster components, both software and hardware.

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 Cash Fund Appropriations:

|   |              |
|---|--------------|
| a. Sheriff’s Service Fee Fund                     | \$ 58,583.08 |
| b. Sheriff’s Commissary Fee Fund                  | 1,804.33     |
| c. Sheriff’s Courthouse Security Service Fee Fund | 4,724.09     |
| d. Sheriff’s Jail Fund                            | 11,934.12    |
| e. Sheriff’s Revolving Fund                       | 67,588.00    |
| f. Sheriff’s Environmental Reward Fund            | 2,600.00     |
| g. Treasurer’s Certification Fee Fund             | 4,970.00     |
| h. County Clerk’s Lien Fee Fund                   | 2,753.65     |
| i. County Clerk’s Preservation Fee Fund           | 23,735.00    |
| j. Court Clerk’s Revolving Fund                   | 15,971.38    |
| k. Fair Board Fund                                | 12,223.73    |
| l. County Health                                  | 6,416.89     |
| m. Bridge Capital Improvement                     | 77.80        |
| n. Highway Unrestricted                           | 547,872.90   |
| o. D.A. Incarceration Costs Fund                  | 546.07       |
| p. Assessor’s Revolving Fund                      | 711.25       |
| q. Sales Tax Fund                                 | 495,620.56   |
| r. S.T.O.P. Violence Against Women Grant Fund     | 3,810.00     |

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 Blanket Purchase Orders:

- a. General Fund
  - 10-4787 – SM2 EMSCO Electric Supply Company \$ 1,000.00
  - 10-4849 – SM2 Rod’s Pest Control 500.00
  - 10-4852 – B2A Slaughterville Tire Shop 500.00
- b. Highway Fund
  - 10-4777 – T2A D & S Distributing 1,000.00
  - 10-4779 – T2A James Supplies & Rental Company 750.00
  - 10-4800 – T2A G.W. VanKeppel Company 2,500.00
  - 10-4811 – T2A OCT Equipment 3,000.00
  - 10-4851 – T2A Copelin’s Office Center 1,500.00
  - 10-4860 – T2A Certified Laboratories 2,000.00
  - 10-4862 – T2A Concentra Medical Centers 500.00
  - 10-4863 – T2A Standard Steel Company, Inc. 1,000.00
- c. Health Fund
  - 10-4839 – MD2 S&S Striping & Sealing Company 8,748.76
- d. Fair Board Fund
  - 10-4844 – FF2 UniFirst 500.00
- e. Sheriff’s Revolving Travel Fund
  - 10-4847 – CFBRE1C Oklahoma Turnpike Authority 500.00

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

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

- 10-0334 – SM2
- 10-0451 – B2A
- 10-0461 – B2A
- 10-0505 – C2
- 10-1030 – B2A
- 10-2227 – SM2
- 10-2620 – SA2
- 10-2725 – SA2
- 10-2870 – SA2
- 10-3111 – SA2
- 10-3456 – SA2
- 10-3460 – SA2
- 10-3542 – SA2
- 10-0220 – T2A
- 10-1337 – T2A
- 10-2023 – T2A
- 10-3104 – T2A
- 10-4099 – T2A
- 10-0187 – MD1C
- 10-0194 – MD2
- 10-0292 – MD2
- 10-3288 – MD1C
- 10-3883 – MD1A
- 10-4354 – CFBC2

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

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|  |              |
|--|--------------|
| a. General Fund                            | \$562,578.09 |
| b. Highway Fund                            | 123,438.34   |
| c. Health Fund                             | 325,295.06   |
| d. Sheriff Service Fee Fund                | 14,506.26    |
| e. Sheriff Commissary Fund                 | 1,926.07     |
| f. Sheriff Jail Fund                       | 3,213.60     |
| g. Sheriff Revolving Fund                  | 7,842.65     |
| h. Sheriff Federal Share Revenue           | 2,390.00     |
| i. County Clerk Preservation Fee Fund      | 33,348.03    |
| j. Commissioners Building Improvement Fund | 22,772.00    |
| k. Fair Board Fund                         | 1,197.72     |

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.)

Chairman Cleveland called for miscellaneous discussion.

Tammy Howard, Cleveland County Clerk, stated she was updating her Emergency Management Procedures and was working with Shelley Dickerson, Canadian County Clerk, in implementing procedures to continue the flow of business without any interruptions on the financial side of the office since Canadian County used the same software. Tammy Howard stated she would present the Commissioners with a resolution.

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

Motion Carried.

(Clerk's Note: the agenda was posted on 4-22-10 @ 2:16 p.m.)