

## MINUTES

May 17, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th day of May 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: David Batton, Christine Brannon, Melinda Duke, Denise Ellison, James Tyree, Peggy Laizure, Deborah VanWye and Dan Cary.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of May 10, 2010 and Emergency Meeting of May 11, 2010.  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, abstain.  
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the renewal of County Bid #SHE-1412 – Non-Encumbered Contract for the purchase of Laptop Computers and Accessories for another year. All terms and conditions will remain the same. The renewal period will be from May 11, 2010 through May 10, 2011.  
The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.  
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the agreement for the transfer of used surplus structural I-beams from District #3 to Citizen Potawatomi Tribe pursuant to interlocal government. Beams are surplus and unusable to the District #3.  
The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Maintenance Agreement between the Cleveland County Health Department and United Mechanical for the building environmental systems in Norman. Agreement is from April 1, 2010 through March 31, 2011 in the amount of \$5,484.00 per year, payable \$457.00 per month.  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.  
Motion Carried.

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

- a. Paula Roberts, Election Board Secretary
- b. Shari Kinney, Health Department.

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 Blanket Purchase Orders submitted from the following Departments:

- a. Sheriff Service Fee:
  - 10-5157 – CFB2 Wal-Mart Community \$ 750.00
- b. Sheriff Revolving:
  - 10-5149 – CFBRE2 Binswanger Glass \$ 750.00
  - 10-5156 – CFBRE1C U.S. Extradition Service, LLC \$2,000.00
- c. County Clerk's Office:
  - 10-5108 – F2 Copelin's Office Center \$1,500.00
- d. Health Department:
  - 10-5088 – MD1A Stephanie Greenwell \$2,000.00
- e. Building Maintenance:
  - 10-5123 – SM2 W.W. Grainger, Inc. \$1,500.00
  - 10-5125 – SM2 Locke Supply Company \$ 500.00
- f. District #1 Warehouse:
  - 10-5160 – T2A Dave's Small Engine Repair, Inc. \$1,000.00
- g. District #2 Warehouse:
  - 10-5136 – T2A Bruckner's Truck Sales, Inc. \$1,500.00
  - 10-5137 – T2A Bruckner's Truck Sales, Inc. \$1,000.00
- h. District #3 Warehouse:
  - 10-5103 – T2A T & W Tire \$1,500.00
  - 10-5128 – T2A O'Reilly Automotive \$1,000.00
  - 10-5135 – T2A James Supplies & Rental Co. \$ 500.00

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

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

- |               |               |
|---------------|---------------|
| 10-0341 – SL2 | 10-0275 – T2A |
| 10-0498 – C2  | 10-0313 – T2A |
| 10-2015 – R2  | 10-1328 – T2A |
| 10-5064 – SM2 | 10-1447 – T2A |

10-1667 – T2A  
10-2443 – T2A  
10-2933 – T2A  
10-3079 – T2A  
10-4811 – T2A

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, 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	\$ 60,116.24
b. Highway Fund	\$ 57,164.01
c. Health Fund	\$ 4,543.11
d. Sheriff Service Fee Fund	\$ 21,025.79
e. Sheriff Jail Fund	\$ 2,460.50
f. Sheriff Revolving Fund	\$ 3,683.92
g. STOP Violence Against Women Fund	\$ 3,810.00
h. Fair Board Fund	\$ 1,575.05

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.)

Chairman Cleveland called for miscellaneous discussion.

Rusty Sullivan thanked all the employees from the three districts for their response and hard work during the tornado disaster. Rusty also stated that George Skinner's foreman, Paul Meyer, did a good job, his area was hit hard.

Rod Cleveland stated Dan Cary and Denise Ellison took FEMA representatives on Friday to look at the houses destroyed. Rod Cleveland also stated he is still waiting on a Declaration from the Obama Administration.

There being no further business to come before the Board, Rusty Sullivan moved, that the meeting be adjourned. George Skinner seconded the motion.

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

(Clerk's Note: the agenda was posted on 5-13-2010 @ 4:36 p.m.)