

## MINUTES

June 01, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1st day of June 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, David Tinsley, James Tyree, Peggy Laizure, Deborah VanWye, Carter Bandy, Kandi Almendares, Rhett Thompson and Kyle Salomon.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of May 24, 2010.

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

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #HWY-1458 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2010 through October 9, 2010.

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

Rusty Sullivan moved, seconded by George Skinner, to award to the low bidder Cable Automotive Equipment in the amount of \$24,596.50 for County Bid #COM3-1459 – The purchase and installation of a Heavy-Duty Four-Post Truck Lift, for the Cleveland County District #3 Commissioner.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table the Application for Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly disposal pipeline by Avalon Exploration, Inc.

Beginning at a point on the South side of the East Lindsey Street County Road Right of Way on the East Line of Section 1-T8N-R1E, thence West approximately 1 mile paralleling East Lindsey Street to the intersection of East Lindsey Street and 192<sup>nd</sup> Ave. SE, thence West across 192<sup>nd</sup> Ave. SE to the West side of the 192<sup>nd</sup> Ave. SE County Road Right of Way, thence North approximately 1 mile paralleling said 192<sup>nd</sup> Ave. SE on the West side of the County Road Right of Way to the intersection of 192<sup>nd</sup> Ave. SE and Alameda, thence North across Alameda to the end point located in the County Road Right of Way on the West side of 192<sup>nd</sup> Ave. SE in the SE/4 SE/4 of Section 26-9N-1E, Cleveland County, OK.

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

Rod Cleveland moved, seconded by George Skinner, to approve the renewal of County Bid #SHE-1416 – Non-Encumbered Contract for the purchase of one (1) of more Emergency Vehicle Equipment Package and all necessary equipment for complete installation on vehicles of the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from June 8, 2010 through June 7, 2011.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution to execute the Agreement establishing the program between the Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program) for the yearly amount of \$267,920.00. Policy coverage will be from July 1, 2010 through June 30, 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 invoice from Pottawatomie County Public Safety Center for housing inmates for the month of April, 2010 in the amount of \$17,408.00.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Emergency Purchase Order 2010-5315, CFB2, City of Norman, \$172.20, purchase of fuel to maintain the mobile command post, recovery and security operations during the May 10, 2010 tornadoes for the Cleveland County Sheriff's Department, per O.S. Title 19 Section 1505.I.

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 Blanket Purchase Orders submitted from the following Departments:

- a. Sheriff's Department:
  - 10-5345 – CFB2 R & J Automotive \$ 300.00
- b. District #2 Warehouse:
  - 10-5289 – T2A UniFirst \$ 750.00
  - 10-5311 – T2A Dave's Small Engine Repair, Inc. \$ 500.00
  - 10-5320 – T2A Hydradyne Hydraulics \$1,000.00
  - 10-5323 – T2A Cummins Southern Plains Inc. \$ 500.00

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

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

- 10-0011 – F2
- 10-0491 – C2
- 10-0497 – C2
- 10-2140 – A4
- 10-3385 – SA2
- 10-0035 – T2A
- 10-2221 – T2A
- 10-2250 – T2A
- 10-2833 – T2A
- 10-3919 – T2A
- 10-4735 – T2A
- 10-0245 – FF2
- 10-4779 – T2A

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

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- a. General Fund \$ 45,369.25
- b. Highway Fund 66,215.51
- c. Health Fund 8,862.36
- d. Sheriff Service Fee Fund 3,582.55
- e. Sheriff Federal Share Revenue Fund 8,835.63
- f. Sheriff Jail Fund 3,927.93
- g. Sheriff Revolving Fund 3,403.20
- h. Treasurer Sales Tax Cash Fund 617,460.96
- i. Fair Board Fund 632.84

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

(Clerk's Note: the agenda was posted on 5-28-2010 @ 7:55 a.m.)