

MINUTES

June 07, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th 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, Brenda Wakeman, Denise Ellison, David Tinsley, Joe Lester, James Tyree, Deborah VanWye, Susan Moffat, Jim Spearman and Tony Sardis.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of June 1, 2010.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, George Skinner moved, seconded by Rod Cleveland, to award to low bidder, Silver Star Construction, per the bid summary 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: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes. Motion Carried.

Rod Cleveland moved, seconded by George Skinner, 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 192nd Ave. SE, thence West across 192nd Ave. SE to the West side of the 192nd Ave. SE County Road Right of Way, thence North approximately 1 mile paralleling said 192nd Ave. SE on the West side of the County Road Right of Way to the intersection of 192nd 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 192nd Ave. SE in the SE/4 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.

George Skinner moved, seconded by Rod Cleveland, to table the FY2011 Renewal Contract for Secure Detention between Cleveland County Commissioners and Office of Oklahoma Juvenile Affairs for the operations, maintenance and repair of the detention facility located at 1650 W. Tecumseh Road at the rate of \$109.45 per day per bed for a total of 26 secure detention beds less the budget reduction as outlined on contract attachment Schedule A. Contract is effective from July 1, 2010 through June 30, 2011.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Interlocal Agreement between the Cities of Moore and Norman, and the County of Cleveland for the Justice Assistance Grant (JAG) Program Award, Application Number 2010-H6930-OK-DJ, funds in the amount of \$36,560.00 will be distributed as: The City of Norman receives \$21,570.00; The City of Moore receives \$10,602.00 and The County of Cleveland receives \$4,388.00.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Service Agreement between Cleveland County District #1 and Waste Management for pickup and disposal of and/or recycle all waste materials located at 14701 S. Westminster for the base service charge of \$57.42 per month. Service Agreement for FY 2010-2011.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Contract between the Cleveland County Sheriff's Office and the Moore-Norman Technology Center School District #17 to provide one (1) certified uniformed deputy per specified shifts to perform the enumerated services at the Franklin Road Campus of MNTC. The term of the contract will commence on July 1, 2010 and will terminate on June 30, 2011 for the annual amount of \$98,730.00.

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

Motion Carried.

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

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Sandra DeSelms, County Treasurer
- d. Joe Lester, County Sheriff

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$29,970.57.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 228,940.36
T1C	\$ 2,613.64
T2A	\$ 3,572,788.48
T2B	\$ 33,181.89
<u>T3</u>	<u>\$ 1,751,263.34</u>
Total Unrestricted	\$ 5,588,787.71

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:
 - 10-5447 – CFB2 Hagar Restaurant Service, Inc. \$ 300.00
 - 10-5448 – CFB2 Alameda Animal Hospital, Inc. \$ 250.00
 - 10-5450 – CFB2 Elite Equipment Company, Inc. \$ 300.00
- b. District #1 Warehouse:
 - 10-5376 – T2A Copelin's Office Center \$ 1,500.00
- c. District #2 Warehouse:
 - 10-5430 – T2A Farm Plan, Inc. - Atwoods \$ 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 Certificate of Requesting Officers on Blanket Purchase Order Numbers:

10-0447 – B2A	10-0311 – T2A
10-1625 – B2A	10-4317 – T2A
10-2156 – B2A	10-4523 – T2A
10-2557 – B2A	10-4910 – T2A
10-3215 – B2A	
10-4120 – B2A	10-0678 – CFDCRE(A)2
	10-0680 – CFDCRE(A)2
10-0238 – FF2	10-3005 – CFDCRE(A)2
10-0249 – FF2	
10-1934 – FF2	

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:

<u>FY 09/10</u>	
a. General Fund	\$ 609,644.22
b. Highway Fund	192,475.27
c. Health Fund	3,869.14

d. Sheriff Service Fee Fund	486.90
e. Sheriff Commissary Fund	1,506.37
f. Sheriff Federal Share Revenue Fund	925.00
g. Sheriff Revolving Fund	53,956.09
h. County Clerk Preservation Fund	22,238.51
i. Fair Board Fund	2,810.63

FY 08/09

a. General Fund	\$ 2,466.00
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The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.

Motion Carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Chairman Cleveland called for miscellaneous discussion.

Rod Cleveland gave congratulations to the OU baseball team and Chris Ellison, for the great game.

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 6-04-2010 @ 8:06 a.m.)