

MINUTES

July 12, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12th day of July 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Christine Brannon, Chief Deputy Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman
George Skinner, Vice-Chairman
Christine Brannon, Secretary

Member Rod Cleveland was absent.

Others present were: David Batton, Sarita Scott, Melinda Duke, David Tinsley, Denise Ellison, Rhett Burnett, James Tyree, Peggy Laizure and Deborah VanWye.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of July 12, 2010. (Clerk's note: should be July 6, 2010)

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

Motion Carried.

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to table County Bid #COM2-1468 – Lease/Purchase for one (1) or more, New Tandem Motor Graders for the County Commissioners.

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

Motion Carried.

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to table County Bid #COM3-1470-Contract to employ a Right-of-Way Service Provider for R/W Acquisition Contract located at approximately Etowah Road between 48th Street and 120th Street for the District #3 County Commissioner.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to table County Bid #SHE-1466 – To provide professional unarmed security guard services for the east and west entrances of the Cleveland County Courthouse/Office Complex for the Cleveland County Sheriff's Office.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, approve the various duties of Board of Cleveland County Commissioners and the designation, modification, and/or assignment of duties to Chairman, Vice-Chairman, or individual Commissioner or District. David Batton, Assistant District Attorney, was directed to draft a resolution dividing the duties as follows: George

Skinner- Building Maintenance and Emergency Management; Rod Cleveland- IT Department and Sheriff's liaison; Rusty Sullivan- Office duties and all other.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Copier Maintenance Agreement between the Cleveland County Sheriff's Office and Sooner Copy Machines, Inc. The Agreement will be in effect from July 1, 2010 through June 30, 2011 for the following copiers:

- a. 1 each – Toshiba, Model #ES450S, S/N #070900454, \$.015 black/white copies.
- b. 1 each – Sharp, Model #MX4101, S/N #85064080, \$.0125 black/white, \$.062 color.
- c. 1 each – Sharp, Model #MX4501, S/N #3504676X, \$.009 black/white, \$.08 color.
- d. 1 each - Sharp, Model #ARM207, S/N #45005411X, \$.009 black/white.
- e. 1 each – Sharp, Model #ARM450NXA, S/N #45019515, \$.009 black/white.
- f. 1 each – Sharp, Model #ARM350NXA, S/N #45019575, \$.009 black/white.
- g. 1 each – Sharp, Model #ARM207, S/N #6306294X, \$.009 black/white.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the following Resolutions Disposing of Equipment:

- a. #H205-1 Camera 35-70 zoom auto
- b. #H205-11 Camera Kodak easyshare z885
- c. #H218-118 Dell Dimension 2100 computer tower

(The above items are from the Assessor's Office and were junked).

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution for disposing of equipment: #JCP-302, Computer, S/N #2UA5411G5K, from the Court Clerk's Office and was traded.

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

Motion carried.

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

T1A	\$ 216,137.23
T1C	\$ 4,313.64
T2A	\$ 3,196,552.72
T2B	\$ 33,995.41
<u>T3</u>	<u>\$ 2,244,481.01</u>
Total Unrestricted	\$ 5,695,480.01

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

Motion Carried.

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

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Joe Lester, County Sheriff
- e. Paula Roberts, Election Board

The vote was: 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:
 - 11-0701 – B2A Fastenal Industrial & Construction \$ 500.00
 - 11-0703 – B2A Bob Barker Company, Inc. \$1,000.00
 - 11-0705 – B1C Strike Force Special Ops \$3,500.00
 - 11-0708 – B2A Fred's Tire & Battery, LLC \$1,500.00
- b. Assessor:
 - 11-0544 – H2 Neopost Inc. \$ 955.60
 - 11-0545 – H2 Summit Business Systems, Inc. \$ 300.00
 - 11-0546 – H2 Summit Business Systems, Inc. \$ 545.00
 - 11-0547 – H2 Summit Business Systems, Inc. \$ 550.00
- c. District #1 Warehouse:
 - 11-0660 – T2A Southwest Trailers & Equipment \$1,500.00
- d. District #2 Warehouse:
 - 11-0661 – T2A T.D.'s Radio, Inc. \$ 750.00
 - 11-0697 – T2A Interstate Batteries \$ 500.00
- e. District #3 Warehouse:
 - 11-0575 – T2A O'Reilly Automotive \$1,000.00
 - 11-0707 – T2A Warren Cat \$2,500.00
- f. Building Maintenance:
 - 11-0538 – SM2 Harvey Janitorial Sales \$1,000.00
 - 11-0539 – SM2 J.D. Thompson & Associates, Inc. \$2,000.00
 - 11-0540 – SM2 Warren Products Inc. \$1,000.00

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

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

- | | |
|---------------|---------------|
| 10-0006 – F2 | 10-0017 – T2A |
| 10-0134 – H2 | 10-0034 – T2A |
| 10-0231 – E2 | 10-0105 – T2A |
| 10-0335 – SM2 | 10-0225 – T2A |
| 10-0337 – SM2 | 10-0327 – T2A |
| 10-0339 – SM2 | 10-0328 – T2A |
| 10-0350 – SL2 | 10-0720 – T2A |

10-0360 – SM2	10-1389 – T2A
10-0381 – SM2	10-1450 – T2A
10-0382 – SM2	10-1756 – T2A
10-0383 – SM2	10-1889 – T2A
10-0392 – SM2	10-1913 – T2A
10-0489 – C2	10-2106 – T2A
10-1713 – SM2	10-2274 – T2A
10-2685 – SA2	10-2532 – T2A
10-2771 – SM2	10-2938 – T2A
10-2782 – SA2	10-3073 – T2A
10-2862 – SA2	10-3095 – T2A
10-3050 – SA2	10-3693 – T2A
10-3051 – SA2	10-3740 – T2A
10-3089 – E2	10-3871 – T2A
10-3435 – SA2	10-4020 – T2A
10-3567 – SM2	10-4060 – T2A
10-3633 – SA2	10-4178 – T2A
10-3678 – SM2	10-4291 – T2A
10-3679 – SM2	10-4746 – T2A
10-3761 – SA2	10-5128 – T2A
10-4332 – B2A	
10-4521 – SM2	
10-4574 – E2	10-3999 – CFB2
10-4693 – B2A	10-4384 – CFBRE2
10-4705 – H2	
10-0171 – MD1C	10-2465 – FF2
10-0196 – MD2	10-3387 – FF2
10-0212 – MD2	
10-0213 – MD2	
10-0295 – MD2	10-3258 – MD1C
10-0528 – MD2	10-3261 – MD1C
10-2110 – MD2	10-3263 – MD1C
10-3246 – MD1C	10-3289 – MD1C
10-3248 – MD1C	10-3962 – MD1A
10-3250 – MD1C	10-4153 – MD2
10-3254 – MD1C	10-4978 – MD1A
10-3255 – MD1C	10-5192 – MD1A

The vote was: Rusty Sullivan, yes; George Skinner, 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 10/11</u>	
a. General Fund	\$896,405.81
b. Highway Fund	96,938.05
c. Health Fund	300.00
d. Sheriff Revolving Fund	3,798.60

e. County Clerk Preservation Fund	22,479.60
f. Fair Board Fund	405.68

FY 09/10

a. General Fund	\$ 94,303.13
b. Highway Fund	111,585.04
c. Health Fund	6,156.59
d. Sheriff Service Fee Fund	3,400.29
e. Sheriff Commissary Fund	1,199.41
f. Sheriff Jail Fund	157.30
g. Sheriff Revolving Fund	47,434.40
h. Fair Board Fund	633.63

The vote was: George Skinner, yes; Rusty Sullivan, yes;
Motion carried.

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

Rusty Sullivan moved, seconded by George Skinner to table item nine (9) under Executive Session and item ten (10) under Open Session as follows:

Item # 9:

Discussion, Consideration, and/or Action on going into Executive Session for the purpose of discussion and review with the Sheriff's Department Representatives regarding the proposed Security Plans and Measures for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O.S. § 307 (B) (9) (b), (c), & (e) (2), (3), (4), & (6).

Item #10:

Discussion, Consideration, and/or Action regarding the Proposed Security Plans and Measures for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O.S. § 307 (B) (9) (b), (c), & (e) (2), (3), (4), & (6).

The vote was: Rusty Sullivan, yes; George Skinner, yes.
Motion carried.

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

(Clerk's Note: the agenda was posted on 7-09-2010 @ 9:07 a.m.)