

MINUTES

August 30, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th day of August 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Tammy Howard, Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman
George Skinner, Vice-Chairman
Rod Cleveland, Member
Tammy Howard, Secretary

Others present were: David Batton, Christine Brannon, Melinda Duke, Denise Ellison, Peggy Laizure, James Tyree, Deborah VanWye and Sherrie Autry

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of August 23, 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 award the bid to the only bidder Sunbell Carpet Cleaning, in the amount of \$11,960.00 with option #1, for County Bid #COM-1476 – Professionally steam clean approximately 52,000 square feet of carpet in the Cleveland County Courthouse/Office Complex. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Amendment to the Agreement approved on March 22, 2010, between the Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of Child Study Center to provide intensive service provision for individual children with Autism Spectrum Disorders, purchase classroom materials and general supplies for the implementation of the model and in state travel as needed for the replication project. Contract shall be for the maximum amount of \$20,000.00 including any reasonable pre-approved documented expenses beginning 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 Notice of Intent to cancel a provision of FY 2011 Interagency Agreement – Alternative to Detention/Transportation Contract between the Board of Cleveland County Commissioners and Office of Juvenile Affairs.

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

George Skinner moved, seconded by Rusty Sullivan, to approve an Application for Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly saltwater pipeline in the county right of way and/or the costs and conditions that should be required if approved on the county right of way described as follows:

Boring under 192nd S.E. Avenue from the N.E. Corner of the SE/4 of Section 26-9N-1E into the S.E. Corner of the NW/4 of Section 25-9N-1E.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve a Temporary Employment Service Agreement between the Cleveland County Health Department and the Labor Finders – Oklahoma City South to provide laborers as needed at the rate of \$13.44 through the end of the FY 2010-2011.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the following Resolutions Disposing of Equipment:

- a. #D305-44 2005 Cat 140H Motor Grader
- b. #D305-45 2005 Cat 140H Motor Grader
- c. #D305-46 2005 Cat 140H Motor Grader

(The above items are from the District #2 Commissioner and were traded).

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

Motion Carried.

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

10-1619 – B2A	10-3502 – CFB2
10-1621 – B2A	10-3534 – CFB2
10-2444 – B2A	10-3934 – CFB2
10-2864 – SA2	10-3935 – CFB2
10-3748 – SA2	10-3936 – CFB2
	10-4615 – CFB2
10-0103 – T2A	10-4632 – CFB2
10-0690 – T2A	10-4713 – CFB2
10-2615 – T2A	10-5345 – CFB2
10-3690 – T2A	
10-3928 – T2A	10-3706 – CFBRE2
10-4238 – T2A	10-3715 – CFBRE2
10-4353 – T2A	10-3886 – CFBRE2
10-4375 – T2A	10-3890 – CFBRE2
10-4422 – T2A	10-4058 – CFBRE2
10-4613 – T2A	10-4714 – CFBRE2
10-4703 – T2A	10-5079 – CFBRE2
10-5135 – T2A	10-5081 – CFBRE2
	10-5082 – CFBRE2
10-4152 – MD2	10-5149 – CFBRE2

10-5269 – CFBRE2

11-0139 – B2A

11-0575 – T2A

11-0920 – T2A

11-0403 – MD2

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

George Skinner moved, seconded by Rod Cleveland, to approve the following Blanket Purchase Orders submitted from the following Departments:

- a. Sheriff's Department:
 - 11-1467 – B2A Armor Auto Repair, LLC \$ 1,000.00
 - 11-1529 – B2A Locke Supply Company \$ 500.00
 - 11-1530 – B2A Binswanger Glass 635 \$ 750.00
 - 11-1531 – B2A Home Depot Credit Services \$ 500.00
 - 11-1532 – B2A Interstate Batteries (072) \$ 300.00
 - 11-1533 – B2A O'Reilly Automotive \$ 500.00
 - 11-1534 – B2A Dimensional Concepts \$ 1,000.00
 - 11-1537 – B2B ACOG \$ 200.00
- b. Building Maintenance:
 - 11-1455 – SM2 W.W. Grainger, Inc. (13) \$ 2,000.00
- c. Commissioners General Government:
 - 11-1515 – R2 The Norman Transcript \$ 5,000.00
 - 11-1517 – R2 CASA \$15,500.00
- d. District #1 Warehouse:
 - 11-1521 – T2A Fleet Pride \$ 1,500.00
 - 11-1522 – T2A Whitton Supply Company \$ 500.00
- e. District #2 Warehouse:
 - 11-1460 – T2A Maxwell Supply Company \$ 500.00
 - 11-1513 – T2A Clark Oil Distributors, Inc. \$ 1,500.00
 - 11-1523 – T2A Farm Plan, Inc. - Atwoods \$ 500.00
 - 11-1543 – T2A A Weldors Supply, Inc. \$ 500.00
 - 11-1544 – T2A Copelin's Office Center \$ 500.00
 - 11-1545 – T2A D & S Distributing \$ 500.00
 - 11-1546 – T2A O'Reilly Automotive \$ 1,000.00
- f. District #3 Warehouse:
 - 11-1519 – SA2 American Logo & Sign, Inc. \$ 500.00
 - 11-1520 – SA2 Inland Truck Parts Company \$ 1,500.00
 - 11-1547 – SA2 P & K Equipment, Inc. \$ 1,500.00

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

Rod Cleveland moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 10/11

a. General Fund	\$ 29,328.94
b. Highway Fund	53,914.98
c. Health Fund	9,306.29
d. Sheriff Jail Fund	4,680.78
e. Treasurer's Sales Tax Fund	616,719.97
f. Drug Court Revolving Fund	261.98
g. Fair Board Fund	193.93

FY 09/10

a. General Fund	\$ 17,506.64
b. Health Fund	425.19
c. Sheriff Service Fee Fund	1,319.54

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.)

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 8-27-2010 @ 8:47 a.m.)