

MINUTES

October 4, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 4th day of October 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Tammy Howard, County 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, Assistant District Attorney, Christine Brannon, Melinda Duke, Denise Ellison, Debbie VanWye, Shari Kinney and James Tyree.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of September 27, 2010.

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

Upon the request of Shari Kinney, George Skinner moved, seconded by Rod Cleveland, to award the bid to Facility Care, Inc., seconded lowest bid, lowest bid did not meet the specifications for County Bid #HD-1479 – Janitorial Service Contract for the Cleveland County Health Departments located at 250 12th Avenue, N.E., Norman, OK and 424 S. Eastern, Moore, OK. The bid term will be from the award date through and including 12-months with the option to renew up to 2-years on an annual basis.

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

Upon the request of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by George Skinner, to strike the Discussion, Consideration, and/or Action regarding the approval of an Application for Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly disposal 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 on the South side of Robinson Road described as follows:

Easement from a point beginning at the East Line of the NW/4 of Section 25-T9N-R1E in said easement thence East approximately 2,240' to a point approximately 400' West of the East Line of said Section 25-T9N-R1E.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolution opposing the proposed changes to rule 10 with the continued goal of provision of fairness for all Native Americans regardless of their State of residency.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Contract between the Cleveland County Health Department and Chio Saetern for services as a teaching assistant for Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for teaching assistant services and \$.50 per mileage in accordance with the State Travel Reimbursement Act (STRA), not to exceed \$7,800.00. Contract period will be from September 29, 2010 through June 30, 2011.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Claim for payment from Property Acquisitions for payment of services on the Etowah Road project by the Oklahoma Department of Transportation.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the donation pursuant to Title 60, Section 390 of the Oklahoma Statutes to the Cleveland County Sheriff’s Department of a 1994 International, IC Model 652 truck VIN #1HTMGZRM8RH566464 from Medics International to be used as a Command Post.

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 Resolutions Disposing of Equipment for the following inventory items for the following Offices:

- a. Court Clerk’s Office:
 - #JCP291 HP 2.8 GHZ PC Traded
 - #JCP297 Computer Traded
 - #JCP610-306 4000 HP Printer Traded

- b. District Judge’s Office:
 - #L218-199 LJ 3055 Printer Traded
 - #L218-219 1312 MF Printer Traded

- c. District #2 Warehouse:
 - #D330-40 Quick Cut Off Saw Junked

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

Motion Carried.

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

10-1611 – T2A	11-0076 – T2A
10-1685 – T2A	
10-4330 – T2A	11-0825 – CFBC2
	11-0990 – CFBC2
11-0136 – B2A	
11-0137 – B2A	
11-0144 – B2A	
11-0170 – B2A	
11-0268 – SL2	
11-1517 – R2	
11-1640 – B2A	

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

11-1977 – B2A	American Chemical Systems, Inc.	\$1,200.00
11-1979 – B2A	American Chemical Systems, Inc.	\$ 700.00
11-2013 – CFBC2	Keefe Commissary Network	\$2,500.00
11-2081 – B2A	Don’s Mobil Lock Shop Inc.	\$ 500.00
11-2082 – B2A	Locke Supply Company	\$ 500.00
11-2083 – B2A	77 Collision Repair	\$1,000.00
11-2084 – B2A	Forest Lumber Company Inc.	\$ 500.00
11-2085 – B2A	Palace Auto Supply, Inc.	\$1,000.00
11-2088 – B2A	Rod’s Pest Control	\$ 555.00

b. **Fair Board:**

11-2033 – FF2	Home Depot Credit Services	\$ 500.00
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c. **Health Department:**

11-2093 – MD3	A-Tech Paving	\$3,850.00
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d. **Building Maintenance:**

11-1967 – SM2	Home Depot Credit Services	\$1,500.00
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e. **Purchasing:**

11-1980 – SP2	Oklahoma Office Systems	\$ 550.00
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f. **District #1 Warehouse:**

11-2078 – T2A	Moyers Factory Warehouse, Inc.	\$ 800.00
11-2080 – T2A	Copelin’s Office Center	\$ 800.00
11-2087 – T2A	Bruckner’s Truck Sales, Inc.	\$2,500.00

g. **District #2 Warehouse:**

11-1964 – T2A	Del Nero Communications	\$ 450.00
11-1995 – T2A	Jim Johnson Oil Company	\$1,500.00
11-2041 – T2A	Clark Oil Distributors, 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	\$ 83,576.95
b. Highway Fund	\$ 29,378.96
c. Health Fund	\$ 6,008.78
d. Sheriff Commissary Fund	\$ 2,945.71
e. Sheriff Jail Fund	\$ 1,862.89
f. Treasurer’s Sales Tax Fund	\$588,185.91
g. Fair Board Fund	\$ 7,703.88

FY 09/10

a. General Fund	\$ 10,550.09
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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.)

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 10-01-2010 @ 8:55 a.m.)