

**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

October 18, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th 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 and James Tyree.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of October 12, 2010.

The vote was: Rod Cleveland, abstained; 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 the awarding and/or rejecting of County Bid #HWY-1481 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from November 5, 2010 thru February 4, 2011.

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

Rod Cleveland moved, seconded by George Skinner, to approve the invoice from Pottawatomie County Public Safety Center for Housing of inmates for the month of September, 2010, Invoice #1419, in the amount of \$17,440.00.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution for Disposing of Equipment, Inventory #J220.384 DC 7800 PC, SN #MXL81804T7, this item is from the Court Clerk's Office and was traded.

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

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

10-4310 – T2A	11-1068 – T2A
	11-1289 – T2A
11-0166 – B2A	11-1368 – T2A
11-0225 – HR2	11-1419 – T2A
11-0509 – K2	11-1810 – T2A
11-1067 – B2A	
11-0420 – MD2	

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:**
 - 11-2369 – CFB5 Summit Mailing & Shipping \$ 375.84
 - 11-2383 – B2A American Elevator Company \$ 711.00
 - 11-2384 – B2A Slaughterville Tire Shop \$ 500.00
 - 11-2385 – B2A Elite Equipment Company \$ 500.00
 - 11-2388 – B2A 77 Collision Repair \$1,500.00
 - 11-2391 – B2A Cartridge World – Norman \$ 750.00
 - 11-2399 – B1C U.S. Extradition Service, LLC \$3,500.00

- b. **County Treasurer:**
 - 11-2370 – C2 Summit Mailing & Shipping \$ 400.00
 - 11-2380 – C2 Summit Mailing & Shipping \$ 664.00
 - 11-2381 – C2 Summit Mailing & Shipping \$ 545.00

- c. **Health Department:**
 - 11-2374 – MD2 Ellen K. Pennington \$4,000.00
 - 11- 2375 – MD2 Jessica N. Trujillo \$4,000.00
 - 11-2376 – MD2 Trina Lee Lucas \$4,000.00
 - 11-2377 – MD2 Linda Marie Harrelson \$4,000.00
 - 11-2378 – MD2 Mary J. Shipley \$4,000.00

- d. **District #1 Warehouse:**
 - 11-2398 – T2A Copelin’s Office Center \$1,500.00

- e. **District #2 Warehouse:**
 - 11-2333 – T2A FireCo of Oklahoma Inc. \$1,500.00

- f. **District #3 Warehouse:**
 - 11-2310 – T2A Arrow-Magnolia International \$ 500.00
 - 11-2339 – T2A Maxwell Supply Company \$ 500.00
 - 11-2392 – T2A Dub Ross Company \$ 500.00
 - 11-2394 – T2A OCT Equipment \$ 500.00
 - 11-2396 – T2A Waste Disposal Services, Inc. \$ 720.00
 - 11-2400 – T2A UniFirst \$2,500.00

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

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

FY 10/11

a.	General Fund	\$ 63,959.79
b.	Highway Fund	163,012.88
c.	Health Fund	3,384.94
d.	Sheriff Jail Fund	911.36

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. Rod Cleveland seconded the motion.

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

Motion Carried.

(Note: George Skinner, District #2 County Commissioner, requested it be noted in the minutes of the October 12 & 18, 2010 Board of County Commissioner’s Meeting, Mr. Skinner had injured his hand and could not physically sign the meeting documents hereby using Mr. Skinner’s signature stamp instead.)

(Clerk’s Note: the agenda was posted on 10-15-2010 at 8:01 a.m.)