

BOARD OF COUNTY COMMISSIONER'S MINUTES

November 1, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1st day of November, 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, Brenda Wakeman, Denise Ellison, Debbie VanWye, James Tyree and Jim Robertson.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of October 25, 2010.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #COM-1482 – One-Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms, Coveralls and Overalls.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Agreement between the County District #2 Commissioner and Spring House Water for rental of equipment at the month rate of \$10.00 and bottle water at the rate of \$5.45 per bottle. Contract shall be in effect from September 21, 2010 thru June 30, 2011.

The vote was: Rusty Sullivan, no; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve Resolution for Andrea Earles as Receiving Officers for the following County Fairboard accounts: SF2, SF3, SF4, FF2 & FF3.

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

Rod Cleveland moved, seconded by George Skinner, to approve the Agreement between the County Assessor and Apex Software for the yearly rate of \$3045.00. Contract shall be in effect for one-year.

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

Rod Cleveland moved, seconded by George Skinner, to approve the Resolution for Disposing of Equipment, Inventory #SM441-12, Century 400 w/ tools, this item is from the County Building Maintenance Department and is being junked.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the monthly report for the month of September, 2010 for the County Assessor’s Office.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to table the Discussion, Consideration, and/or Action regarding proposed contract and agreement between Swanson Services Corporation and the Cleveland County Sheriff’s Department regarding the right to sell commissary or food products to jail inmates and detainees and allowing Swanson to install and provide operational Kiosks in the county jail at no costs to the Sheriff’s Department. Agreement to be effective upon approval by parties and terminate on June 30, 2011 with option to renew for four additional one year periods at the discretion of the Sheriff.

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

Motion Carried.

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

- | | |
|---------------|---------------|
| 10-0770 – T2A | 11-0100 – T2A |
| 10-1330 – T2A | 11-0369 – T2A |
| 10-2108 – T2A | 11-1133 – T2A |
| 10-2364 – T2A | 11-1340 – T2A |
| 10-2826 – T2A | 11-2280 – T2A |
| 10-4862 – T2A | |
| 10-5614 – T2A | 11-0389 – MD2 |
| 10-5637 – T2A | 11-0395 – MD2 |
| | 11-0416 – MD2 |
| 11-0974 – B2A | 11-1561 – MD2 |
| | 11-2093 – MD3 |
| 11-0485 – FF2 | |
| 11-0501 – FF2 | |

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

Motion Carried.

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

- a. **Sheriff’s Department:**
 - 11-2552 – R3BS4 Sooner Security of Norman \$26,000.00
 - 11-2603 – B2A 77 Collision Repair \$1,500.00
 - 11-2608 – B2A Copelin’s Office Center \$1,500.00
 - 11-2613 – B2A O’Reilly Automotive \$1,000.00
 - 11-2614 – B2A Armor Auto Repair LLC \$1,000.00
 - 11-2626 – B2A Bob Barker Company, Inc. \$1,000.00

- b. **Building Maintenance Department:**
 - 11-2545 – SM2 Locke Supply Company \$1,500.00

- c. **District #1 Warehouse:**
 - 11-2562 – T2A Uni-First \$2,500.00

- d. **District #2 Warehouse:**
 - 11-2609 – T2A Fleet Pride \$1,500.00

- e. **District #3 Warehouse:**
 - 11-2537 – T2A T & W Tire \$1,500.00
 - 11-2538 – T2A Bruckner’s Truck Sales \$ 500.00
 - 11-2549 – T2A Sprint Spectrum, LP \$ 899.82
 - 11-2557 – T2A Palace Auto Supply, Inc. \$ 500.00
 - 11-2566 – T2A Noble Hardware \$ 500.00
 - 11-2594 – T2A KSM Exchange \$ 750.00

- f. **Fair Board:**
 - 11-2576 – FF2 UniFirst \$ 500.00
 - 11-2577 – FF2 The Norman Transcript \$1,500.00
 - 11-2578 – FF2 OPUBCO Communications \$1,500.00

- g. **County Assessor:**
 - 11-2592 – H2 Summit Mailing & Shipping \$ 300.00

- h. **County Clerk:**
 - 11-2550 – F2 Pitney Bowes Supply Line \$2,500.00

- i. **Commissioner’s General Government:**
 - 11-2596 – R2 Ingersoll-Rand Security \$3,000.00
 - 11-2624 – R2 The Norman Transcript \$5,000.00

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	\$ 57,198.90
b. Highway Fund	175,856.87
c. Health Fund	185,509.72
d. Sheriff Commissary Fund	867.85
e. Sheriff Jail Fund	1,431.31
f. Treasurer’s Sales Tax Fund	618,806.67
g. First Choice Recovery Fund	200.00
h. Fair Board Fund	6,701.01

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 & 25, November 1, 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 10-29-2010 at 8:55 a.m.)