BOARD OF COUNTY COMMISSIONER'S

MINUTES

November 15, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15th day of November, 2010, in meeting room 200 of the Cleveland County Office Building by Vice-Chairman George Skinner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Roy Mallory, District #3 Foreman (acting in behalf of Rusty Sullivan, Chairman) George Skinner, Vice-Chairman Rod Cleveland, Member Tammy Howard, Secretary

Rusty Sullivan, Chairman, was absent.

Others present were: David Batton, Assistant District Attorney, Christine Brannon, David Tinsley, Melinda Duke, Denise Ellison, Debbie VanWye, James Tyree, Peggy Laizure and Mark Vasrak.

Rod Cleveland moved, seconded by George Skinner, to approve the minutes of the Regular Meeting of November 8, 2010.

The vote was: Rod Cleveland, yes; Roy Mallory, abstained; George Skinner, yes. Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Resolution for the Notice of Appointment of Receiving Officer for Joan McKiddy for the remainder of FY 2010/2011 for the following County Clerk Account: F2, F3, CFF2, CFF3, CFF5, CFFP2 & CFFP3. The vote was: George Skinner, yes; Rod Cleveland, yes; Roy Mallory, yes. Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Resolution for Disposing of Equipment:

a. #D102-68 Chair with Arm Pads (This item is from the County Commissioner's Office and was junked.)

The vote was: Rod Cleveland, yes; Roy Mallory, yes; George Skinner, yes. Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$30,156.43. The vote was: Roy Mallory, yes; George Skinner, yes; Rod Cleveland, yes. Motion Carried. Rod Cleveland moved, seconded by George Skinner, to approve the monthly report for the month of October, 2010 for the following:

- a. David Tinsley, County Assessor
- b. Rhonda Hall, Court Clerk
- c. Paula Roberts, Election Board Secretary
- d. Shari Kinney, County Health Department
- e. Joe Lester, County Sheriff

The vote was: George Skinner, yes; Rod Cleveland, yes; Roy Mallory, yes. Motion Carried.

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

11-0129 – B1C			11-0069 - T2A
11-0179 – B2A			11-0320 - T2A
			11-0343 - T2A
11-0384 - MD2			11-0344 – T2A
			11-0363 – T2A
11-2013 – CFBC2			11-0707 - T2A
			11-0788 – T2A
			11-1822 – T2A
			11-2078 - T2A
	-	3 6 11	C C 1 1

The vote was: Rod Cleveland, yes; Roy Mallory, yes; George Skinner, 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 Depart	ment:	
	11-2810 – B2A	U.S. Foodservice, Inc.	\$10,000.00
	11-2811 – B2A	Ben E. Keith	\$1,500.00
	11-2813 – CFBJ2	2 U.S. Foodservice, Inc.	\$ 250.00
	11-2814 – B2A	T.D.'s Radio, Inc.	\$1,000.00
	11-2815 – B2A	Security Bankcard Center	\$2,500.00
b.	District #1 Ward	ehouse:	
	11-2817 – T2A	Big D's CB & Care Audio	\$ 600.00
c.	District #2 Ware	ehouse:	
	11-2764 – T2A	Southern Tire Mart	\$1,500.00
d	District #3 War	ahousa	
u.		Robert's Truck Center	\$ 750.00
		KSM Exchange, LLC	\$ 500.00
		-	
e.	Assessor's Offic		
	11-2806 – CFHRE	²² B & H Technical Services	\$ 500.00
f.	Building Mainte	enance:	
	11-2798 – SM2	Copelin's Office Center	\$3,000.00
	11-2799 - SM2	J.D. Thompson & Assoc.	\$3,000.00

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The vote was: Roy Mallory, yes; George Skinner, yes; Rod Cleveland, 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:

<u>FY 10/11</u>	
a. General Fund	\$ 84,487.68
b. Highway Fund	131,524.07
c. Health Fund	7,364.67
d. Sheriff Commissary Fund	938.95
e. Sheriff Jail Fund	1,128.81
f. Sheriff Criminal Alien Assist. Fund	1,027.84
g. Drug Court Revolving Adult Fund	2,092.79

<u>FY 09/10</u>

a. General Fund 1,536.00 The vote was: George Skinner, yes; Rod Cleveland, yes; Roy Mallory, 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 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 11-12-2010 at 8:25 a.m.)