

BOARD OF COUNTY COMMISSIONER'S

MINUTES

November 29, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 29th 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, David Tinsley, Melinda Duke, Denise Ellison, Debbie VanWye, James Tyree and Peggy Laizure.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of November 22, 2010.

The vote was: Rod Cleveland, yes; Rusty Sullivan, abstained; 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 County Bid #CT-1483 – The purchase of seven (7) Copiers for the County Treasurer's Office.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #SHE-1484 – One-Year (1) Non-Encumbered Contract for the purchase of Taser Electronic Restraint Devices and Taser Equipment for the County Sheriff's Department.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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 #COM-1485 – The Purchase of a complete Telephone System for the County Courthouse/Office Complex located at 201 S. Jones, Norman, Oklahoma.

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 Appointment of Requesting Offices for Joe Lester and Rhett Burnett for the following accounts: CFBCDTA1A, CFBCDTA1C, CFBCDTA2 & CFBCDTA3.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Notice of Appointment of Receiving Offices for Barbara McSwain and Valerie Matthews, with alternate Gayla Sukenis for the following accounts: CFBCDTA1C, CFBCDTA2 & CFBCDTA3.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Invoice from Pottawatomie County Public Safety Center for the housing of inmates for the month of October, 2010 in the amount of \$19,392.00, invoice #1454, dated 10-31-10.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution renewing the Interlocal Cooperation Agreement between Cleveland County and Circuit Engineering District 5 for an additional term of twelve (12) months commencing upon the expiration of said Interlocal Cooperative Agreement on December 31, 2010.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution approving the Designation of an Official Board Member to serve on the Circuit Engineering District 5 Board of Directors, naming Rod Cleveland as the member.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$26,193.64.

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:

- | | |
|---------------|---------------|
| 10-0001 – F2 | 11-1025 – T2A |
| | 11-1622 – T2A |
| 11-0172 – B2A | |
| 11-0189 – R2 | 11-2378 – MD2 |
| 11-1515 – R2 | |
| | 11-2576 – FF2 |

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:**
 - 11-2974 – B2A Quailty Towing Service, Inc. \$ 500.00

- b. **District #2 Warehouse:**
 - 11-2955 – T2A O’Reilly Automotive \$2,500.00
 - 11-2956 – T2A Home Depot Credit Services \$ 750.00
 - 11-2965 – T2A KSM Exchange, L.L.C. \$6,000.00
 - 11-2966 – T2A Metro Turf Outdoor Power \$ 750.00
 - 11-2967 – T2A C.L. Boyd Company, Inc. \$1,500.00
 - 11-2988 – T2A Petroleum Marketers Equip. \$1,250.00

- c. **County Assessor:**
 - 11-2982 – H2 Oracle America, Inc. \$ 705.60

- d. **Building Maintenance:**
 - 11-2949 – SM2 Dandilawn by Atlas \$1,100.00
 - 11- 2950 – SM2 Seminole Chemical & Supply \$ 500.00

- e. **Fair Board:**
 - 11-2959 – FF2 Copelin’s Office Center \$ 500.00

- f. **County Clerk:**
 - 11-2972 – F2 Dimensional Concepts \$ 210.00

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:

<u>FY 10/11</u>	
a. General Fund	\$ 16,453.48
b. Highway Fund	76,370.58
c. Health Fund	1,643.69
d. Sheriff Commissary Fund	1,145.88
e. Sheriff Jail Fund	5,696.34
f. Treasurer’s Sales Tax Cash Fund	619,054.78
g. Fair Board Fund	434.91

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 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 11-24-2010 at 8:52 a.m.)