

# **BOARD OF COUNTY COMMISSIONER'S MINUTES**

**December 13, 2010**

The regularly scheduled meeting of the Board of County Commissioners was called to order this 13th day of December, 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Christine Brannon, Chief Deputy County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman  
George Skinner, Vice-Chairman  
Rod Cleveland, Member

Secretary Tammy Howard was absent.

Others present were: David Batton, Assistant District Attorney, Sarita Scott, Melinda Duke, Denise Ellison, David Tinsley, Debbie VanWye, James Tyree, Brian Cales, David Rennie and Audrey Blank

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of December 6, 2010.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the action to consider retaining an electrical engineer to evaluate, propose, design and prepare documents and site plan for acquisition of emergency electrical power generator system for the courthouse-jail complex and or consider other alternatives to avoid or mitigate power outages.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Service Agreement between the Cleveland County Health Department and Shred-It to provide shredding services to the Norman and Moore Offices from November 1, 2010 to October 31, 2011 for the rates of \$7.39 per console or a minimum charge of \$89.25 per visit.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Application for permit pipeline installation from Questar Exploration & Production Company for CHG Project No. OK07869-003 at the following location: 995 ft. S from the N.W. Corner of Section 17, T9N, R3W located in Cleveland County District #1.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to table the 2011 Schedule of Meetings for the Board of Cleveland County Commissioners.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to appointment Denise Ellison and Christi Morren as alternates to the Intermodel Transportation Technical Committee with ACOG.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve with a January 4<sup>th</sup> completion date and no added fees to the extension of the bid terms and contract provisions PAS for the Etowah Road project #24829, CIRB-114C(210)RB, per County Bid #COM3-1470.

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

Motion Carried.

Chairman Sullivan called for discussion. Audrey Blank, Cinnabar Investment, stated there were no objects from the citizens of franchise holders.

Rod Cleveland moved, seconded by George Skinner, to approval the Journal Entry of Judgment in CV-2010-676 regarding previously reserved section lines including right-of-way on property owned by Cinnabar Investment L.L.C. on portions of SW 134<sup>th</sup> right-of-way located one half mile west of South Council Road and 3055 feet east of South Council Road and portions of South Council right-of-way extending one half mile north of SW 134<sup>th</sup> Street.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the November, 2010 monthly reports of the following:

- a. David Tinsley, County Assessor
- b. Paula Roberts, Election Board Secretary
- c. Joe Lester, County Sheriff

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 for Disposing of Equipment:

- a. #B513-0009 Automated External Defibrillator
- b. #B513-0010 Automated External Defibrillator
- c. #B513-0011 Automated External Defibrillator
- d. #B513-0012 Automated External Defibrillator
- e. #B513-0013 Automated External Defibrillator
- f. #B513-0014 Automated External Defibrillator
- g. #B513-0015 Automated External Defibrillator
- h. #B513-0016 Automated External Defibrillator

Clerk’s note: Rusty Sullivan stated the above items are from the Sheriff’s office and was traded.

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

Motion Carried.

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

11-0032 – SM2	11-0009 – T2A
11-0154 – B2A	11-0041 – T2A
11-0192 – R2	11-0058 – T2A
11-0374 – SM2	11-0351 – T2A
11-0376 – SM2	11-0661 – T2A
11-0529 – R2	11-0716 – T2A
11-1642 – B2A	11-0827 – T2A
11-1783 – B2A	11-1713 – T2A
11-1848 – B2A	11-2398 – T2A
11-2290 – B2A	
11-2811 – B2A	11-0392 – MD2
	11-2376 – MD2

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 Blanket Purchase Orders submitted from the following Departments:

a.	<b>Sheriff’s Department:</b>		
	11-3171 – B2A	Okla. Dept. of Public Saefty	\$1,050.00
	11-3174 – B2A	Copelin’s Office Center	\$1,500.00
	11-3186 – B2A	Waste Disposal Sevices, Inc.	\$ 300.00
	11-3190 – B2A	Ben E. Keith	\$1,500.00
	11-3191 – B2A	Hooper Printing Company, Inc.	\$1,000.00
	11-3192 – CFBC2	Keefe Commissary Network	\$2,500.00
	11-3193 – B2A	U.S. Foodservice, Inc.	\$10,000.00
	11-3194 – CFBJ2	U.S. Foodservice Inc	\$ 250.00
b.	<b>District #1 Warehouse:</b>		
	11-3150 – T2A	Mid-West Hose & Specialty	\$1,000.00
	11-3162 – T2A	C & P Auto Electric	\$ 800.00
	11-3200 – T2A	Clark Oil Distributors, Inc.	\$1,500.00
c.	<b>District #2 Warehouse:</b>		
	11-3155 – T2A	Noble Farm & Building Supp.	\$1,000.00
	11-3169 – T2A	American Logo & Sign	\$ 750.00
	11-3203 – T2A	Copelin’s Office Center	\$ 750.00
d.	<b>District #3 Warehouse:</b>		
	11-3151 – T2A	Seal Co. Enterprises, Inc.	\$1,200.00
	11-3170 – T2A	Noble Farm & Building Supp.	\$ 750.00
	11-3188 – T2A	C.L. Boyd Company, Inc.	\$ 750.00
	11-3189 – T2A	O’Reilly Automotive	\$2,500.00
	11-3195 – T2A	ATC Freightliner Group	\$ 750.00
e.	<b>Building Maintenance:</b>		
	11-3175 – SM2	American Elevator Company	\$3,640.00
f.	<b>District Attorney:</b>		
	11- 3130 – A4	Thomson West	\$11,000.00

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, 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	\$ 114,012.81
b.	Highway Fund	82,531.23
c.	Health Fund	25,186.72
d.	Sheriff Service Fund	41,667.00
e.	Sheriff Commissary Fund	1,728.00
f.	Sheriff Jail Fund	310.00
g.	Sheriff Revolving Fund	5,000.00
h.	STOP Violence Against Women Fund	3,810.00
i.	Drug Court Revolving Adult Fund	232.79
j.	County Clerk Preservation Fund	600.00
k.	Assessor Revolving Fund	90.67
l.	Fair Board Fund	2,302.88

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, 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 12-10-2010 at 8:52 a.m.)