

BOARD OF COUNTY COMMISSIONER'S MINUTES

December 20, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th day of December, 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, Sarita Scott, Melinda Duke, Denise Ellison, David Tinsley, Debbie VanWye, James Tyree and Peggy Laizure.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of December 13, 2010.

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

George Skinner moved, seconded by Rod Cleveland, to approve 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 approve the contract between the Board of County Commissioners for Cleveland County and Windstream NuVox, Inc for telephone and services for county offices upon execution until June 30, 2011 renewable for 3 successive 1 year terms for T-1 Bundle at \$30.84 per month and VoIP and Data Bundle at \$1,758.96 per month and a \$7,000.00 installation fee.

(Clerk's Note: The Bundle price should read \$430.84 per month & the \$7,000.00 installation fee was waived.)

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 November, 2010, Invoice #1485, Invoice Date 11-30-10, in the amount of \$18,688.00.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Acceptance of the 2010 Violence Against Women Grant Awarded in the amount of \$31,394.55 for the Domestic Violence Court (Court Service Officer) in Cleveland County for salary and benefits to be expended January 1, 2011, to December 31, 2011. This funding would continue financial support with no cost to the County in matching funds.

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

Rod Cleveland moved, seconded by George Skinner, to approve the contracts for bridge inspection for April, 2011 to March, 2013, approving option #2 and naming EST as the engineer responsible for county bridge inspections as approved by the Oklahoma Department of Transportation.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$41,099.42.

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

Rod Cleveland moved, seconded by Rod Cleveland, to approve the lease agreement between the Cleveland County Sheriff’s Department and Tonhawa Rentals, LLC for office space at 123 Tonhawa, Suite 105, Norman, OK for a ten month period commencing December 1, 2010 for \$800.00 per month with the option to extend for two additional one year periods.

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 approval of an agreement between M. Rock Richardson LPC, PC and the Cleveland County Sheriff’s Office for women’s jail diversion and job placement program commencing December 1, 2010 through September 30, 2011 for \$6,000.00 per month.

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

Rod Cleveland moved, seconded by George Skinner, to approve the agreement between Elizabeth P. Jones and the Cleveland County Sheriff’s Office for women’s jail diversion and job placement program commencing November 1, 2010 through September 30, 2011 for \$37,820.00.

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:

11-0186 – D2	11-0067 – T2A
11-0379 – SM2	11-0111 – T2A
11-1847 – B2A	11-1521 – T2A
	11-1819 – T2A
11-0423 – MD2	11-2128 – T2A
11-0476 – MD1C	11-2281 – T2A
	11-2400 – T2A
11-2873 – CFBC2	11-2716 – T2A
	11-2887 – T2A
	11-2936 – T2A
	11-2965 – T2A
	11-3008 – T2A

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

11-3247 – R3BS4	Sooner Security of Norman, Inc.	\$26,000.00
11-3262 – CFBC2	Keefe Commissary Network	\$2,500.00
11-3280 – B2A	77 Collision Repair	\$1,500.00
11-3281 – B2A	O’Reilly Automotive	\$1,000.00
11-3282 – B2A	Palace Auto Supply, Inc.	\$1,000.00
11-3283 – B2A	Rod’s Pest Control	\$ 555.00
11-3284 – B2A	W.W. Grainger, Inc.	\$ 500.00
11-3285 – B2A	Wal-Mart Community	\$ 750.00

b. **District #1 Warehouse:**

11-3207 – T2A	Fleet Pride	\$1,500.00
11-3255 – T2A	Wayest Safety, Inc.	\$ 800.00
11-3279 – T2A	KSM Exchange, LLC	\$1,500.00

c. **District #2 Warehouse:**

11-3218 – T2A	Jones Tires, LLC	\$ 750.00
11-3229 – T2A	O’Reilly Automotive	\$1,500.00
11-3234 – T2A	Southwest Trailers & Equip.	\$1,250.00
11-3264 – T2A	Robert’s Truck Center	\$1,200.00
11-3269 – T2A	American Logo & Sign, Inc.	\$1,000.00
11-3270 – T2A	Bruckner’s Truck Sales, Inc.	\$2,500.00
11-3271 – T2A	A Weldors Supply, Inc.	\$1,500.00
11-3272 – T2A	Steve’s Wholesale Dist.	\$2,000.00
11-3273 – T2A	Jones Tire, LLC	\$1,000.00

d. **District #3 Warehouse:**

11-3220 – T2A	Noble Hardware	\$ 500.00
11-3221 – T2A	Pearson Lumber & Home	\$ 500.00
11-3248 – T2A	T & W Tire	\$1,500.00
11-3254 – T2A	OLG	\$ 500.00

11-3268 – T2A	American Logo & Sign, Inc.	\$ 500.00
11-3286 – T2A	Dub Ross Company	\$2,500.00
e. Commissioner’s Office:		
11-3204 – D2	Konica Minolta Bus. Sol.	\$1,000.00
11-3211 – R2	Cleveland County Fac. Auth.	\$2,425.80
11-3212 – Q2	Central Oklahoma Comm.	\$4,166.65
11-3227 – R2	Women’s Resource Center	\$12,500.02
f. Health Department:		
11- 3208 – MD2	Wal-Mart Community	\$ 750.00
11-3258 – MD2	Copelin’s Office Center	\$10,000.00
11-3289 – MD2	OG&E	\$15,000.00
11-3290 – MD2	OG&E	\$ 600.00
g. County Clerk:		
11-3228 – F2	Sooner Copy Machines	\$1,000.00

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, 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	\$ 626,978.36
b. Highway Fund	120,999.30
c. Health Fund	10,871.10
d. Sheriff Commissary Fund	2,621.13
e. Sheriff Revolving Fund	3,827.24
f. First Choice Recovery Fund	100.00
g. County Detention Transition Acct. Fund	13,705.77
h. Fair Board Fund	2,574.12

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

George Skinner moved, seconded by Rod Cleveland to enter into Executive Session Discussion, Consideration and/or Action regarding going into Executive Session for the purpose of confidential communications between the Board of County Commissioners and legal counsel concerning Case No. CIV-10-620-C *Miller vs. Cleveland County*; and proposed Interrogatory Responses pursuant to the provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B)(4)

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

Present for Executive Session were David Batton, Assistant District Attorney, Rusty Sullivan, Rod Cleveland and George Skinner, for the purpose of confidential communications between the Board of County Commissioners and legal counsel concerning Case No. CIV-10-620-C *Miller vs. Cleveland County*; and proposed Interrogatory Responses Title 25, O.S. Sec. 307 (B)(4).

David Batton, Assistant District Attorney, stated that no discussions were reached and no votes were taken during Executive Session.

Rod Cleveland moved, seconded by George Skinner to enter back into regular session.

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

Motion Carried.

Chairman Sullivan called for the Discussion and/or take Action concerning Case No. CIV-10-620-C *Miller vs. Cleveland County* and proposed Interrogatory Responses.

Rod Cleveland moved, seconded by George Skinner to give the authority to the Assistant District Attorney to make recommended response in Case No. CIV-10-620-C.

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

Motion Carried.

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: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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 12-17-2010 at 8:44 a.m.)