

**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

October 17, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th day of October, 2011, in meeting room 200 of the Cleveland County Office Building by Chairman George Skinner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

George Skinner, Chairman
Rod Cleveland, Vice-Chairman
Rusty Sullivan, Member
Tammy Howard, Secretary

Others present were: Christine Brannon, Denise Ellison, Melinda Duke, Jim Williams, Dan Cary, Peggy Laizure, David Houck, Gayla Sukenis, Valerie Breakall, Andy Rieger and Georgia Perry.

Rusty Sullivan moved, seconded by Rod Cleveland to approve the minutes of the Regular Meeting of October 11, 2011.

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

George Skinner moved, seconded by Rod Cleveland to table the minutes of the 12, 19, 26 and October 3, 2011 Regular Meetings.

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

Rusty Sullivan moved, seconded by George Skinner to approve the minutes of the September 30 and October 5 Special Meetings.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve Resolutions for Disposing of equipment from the Cleveland County Sheriff for the following inventory items:

- | | | | |
|---------------|--------------------------|-----------------------|-----------------------|
| a. #B331.0153 | 2004 Ford Crown Victoria | VIN/2FAHP71W54X163802 | Sold |
| b. #B331.0144 | 2005 Ford Crown Victoria | VIN/2FAHP71WX5X147443 | Sold |
| c. #B331.0163 | 2007 Ford Crown Victoria | VIN/2FAFP71W77X135558 | Sold |
| d. #B331.0149 | 2004 Ford Crown Victoria | VIN/2FAHP71W244102861 | Sold |
| e. #B331.0149 | 2001 Ford Crown Victoria | VIN/2FAFP71W01X147168 | Sold |
| f. #B331.0197 | Cadillac Escalade | VIN/1GYEK13R8XR411596 | To be sold at auction |

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

At the request of Dan Cary, Director of Safety and Emergency Management, George Skinner moved, seconded by Rod Cleveland, to strike the adoption of a Burn Ban Resolution.

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

e. Health Department

12-2264 – MD2	Jill Hazeldine	\$ 5,000.00
12-2265 – MD2	Leah Holland	3,000.00
12-2267 – MD1C	Amber Guthrie	300.00
12-2289 – MD2	Home Depot Credit Services	1,000.00

f. Sheriff’s Department

12-2298–CFBSCAGrnt2	Sooner Copy Machines	\$ 300.00
12-2299–CFBSCAGrnt2	Tonhawa Rentals, LLC	2,400.00
12-2300–CFBSCAGrnt1A	Tyler John Smith	1,500.00
12-2302–CFBSCAGrnt1A	Jennifer Walker	8,749.98
12-2303–CFBSCAGrnt1A	Jennifer Elaine Dell	4,999.98
12-2304 –CFBSCAGrnt1A	Emily Lott	7,719.99
12-2305–CFBSCAGrnt1A	Elizabeth P. Jones	10,500.00
12-2308–CFBSCAGrnt1A	Brandi Dawn Smith	7,999.98
12-2310 – CFB2	Control Fire Systems Company	1,000.00
12-2316 – CFBRE2	R & J Automotive	500.00
12-2317 – CCJC2	Hooper Printing Company, Inc.	300.00
12-2318 – CCJC2	Federal Corporation	500.00
12-2319 – CCJC2	Marks Plumbing Parts	800.00
12-2320 – CCJC2	J & R Windows & Glass	500.00
12-2321 – CFBRE2	J & R Windows & Glass	500.00
12-2322 – CCJC2	Fastenal Ind. & Cons. Supplies	300.00
12-2323 – CCJC2	Central Consolidated, Inc.	300.00

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

Rod Cleveland moved, seconded by Rusty Sullivan to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 431,293.09
T1C	\$ 1,858.14
T2A	\$ 3,393,517.97
T2B	\$ 24,819.51
T3	\$ 1,378,552.37
<u>Total Unrestricted</u>	\$ 5,230,041.08

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

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 11/12

a. General Fund	\$ 60,066 .67
b. Highway Fund	5,725.37
c. Health Fund	74,621.97
d. Sheriff Revolving Fund	1,018.52
e. Treasurer’s Certification Fee	321.82
f. Stop Violence Against Women	2,616.17
g. Fair Board Fund	979.98

FY 10/11

a. General Fund

\$ 334.00

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

There was no new business to come before the board.

Tammy Howard wished Rod Cleveland a Happy Birthday.

Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn.

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

Motion carried.

(Clerk’s note: The Agenda was posted at 8:53 a.m. October 14, 2011)