

BOARD OF COUNTY COMMISSIONER'S MINUTES

January 3, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 3rd day of January, 2011, 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
Paul Meyer, District #2 Foreman (acting on behalf of George Skinner, Vice-Chairman)
Rod Cleveland, Member
Tammy Howard, Secretary

Vice-Chairman George Skinner was absent.

Others present were: David Batton, Assistant District Attorney, Christine Brannon, Melinda Duke, Denise Ellison, Joe Lester, David Tinsley, Debbie VanWye, Peggy Laizure, Dan Cary, Bob Cleveland, Quinn Cleveland, Corbin Cleveland, Barbara Cleveland, Camden Cleveland, Christine Cleveland and James Tyree.

Special guest Camden Cleveland led the Pledge of Allegiance.

Rod Cleveland moved, seconded by Rusty Sullivan, to reaffirm Rusty Sullivan as the Chairman of the Board of Cleveland County Commissioners for the remainder of FY 10/11.

The vote was: Rusty Sullivan, yes; Paul Meyer, yes; Rod Cleveland; yes.

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to reaffirm George Skinner as the Vice-Chairman of the Board of Cleveland County Commissioners for the remainder of FY 10/11.

The vote was: Rusty Sullivan, yes; Paul Meyer, yes; Rod Cleveland; yes.

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of December 27, 2010 and to table the minutes of the Special Meeting of December 22, 2010.

The vote was: Rusty Sullivan, yes; Paul Meyer, yes; Rod Cleveland; yes.

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, 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 \$1,000.00 per month.

The vote was: Rusty Sullivan, yes; Paul Meyer, yes; Rod Cleveland; yes.

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the Discussion, Consideration, and/or Action on whether the conditions warrant the adoption of a Burn Ban Resolution as per the Oklahoma Statute Title 2 Section 16-26.B.

The vote was: Paul Meyer, yes; Rod Cleveland; yes; Rusty Sullivan, yes.

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Agreement between the Cleveland County Health Department and North Haven Church to provide a location and support services for the Early Foundation Replication Project. The Agreement is to be effective January 1, 2011 until June 30, 2011 not to exceed \$2,850.00.

The vote was: Rod Cleveland; yes; Rusty Sullivan, yes; Paul Meyer, yes.

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines & Systems for one Canon CR-180, S/N CY324178. The Agreement is to be from January 1, 2011 thru June 30, 2011 for the amount of \$197.50.

The vote was: Rusty Sullivan, yes; Paul Meyer, yes; Rod Cleveland, yes.

Motion Carried.

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

| | |
|---------------|---------------|
| 11-1519 – SA2 | 11-0061 – T2A |
| 11-1915 – B2A | 11-2942 – T2A |

The vote was: Paul Meyer, yes; Rod Cleveland; yes; Rusty Sullivan, yes.

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the following Blanket Purchase Orders submitted from the following Departments:

a. **Sheriff’s Department:**

| | | |
|---------------|---------------------------|------------|
| 11-3423 – B2A | American Chemical Systems | \$1,200.00 |
| 11-3424 – B2A | American Chemical Systems | \$ 700.00 |

b. **District #1 Warehouse:**

| | | |
|---------------|--------------------------|------------|
| 11-3372 – T2A | Copelin’s Office Center | \$1,000.00 |
| 11-3375 – T2A | Waste Management Recycle | \$ 600.00 |
| 11-3378 – T2A | Palace Auto Supply, Inc. | \$3,500.00 |

c. **District #2 Warehouse:**

| | | |
|---------------|---------------------|------------|
| 11-3410 – T2A | Anything Goes, Inc. | \$ 750.00 |
| 11-3432 – T2A | Chappell Supply | \$1,000.00 |
| 11-3434 – T2A | Buck’s Propane | \$ 300.00 |

d. **District #3 Warehouse:**

| | | |
|---------------|----------------------------|------------|
| 11-3363 – T2A | American Logo & Sign, Inc. | \$ 500.00 |
| 11-3428 – T2A | KSM Exchange, LLC | \$2,500.00 |
| 11-3430 – T2A | Custom Product Corporation | \$1,000.00 |

e. **Health Department:**

| | | |
|----------------|--------------------|------------|
| 11-3374 – MD1A | Vivian Gibson | \$5,915.00 |
| 11-3416 – MD2 | North Haven Church | \$2,850.00 |

| | |
|--|------------|
| 11-3417 – MD2 Oklahoma Natural Gas Co. | \$6,000.00 |
| 11-3418 – MD1C Jaime Dixon | \$ 250.00 |

The vote was: Rod Cleveland; yes; Rusty Sullivan, yes; Paul Meyer, yes.
Motion Carried.

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

| <u>FY 10/11</u> | |
|--|--------------|
| a. General Fund | \$ 57,931.53 |
| b. Highway Fund | 11,511.84 |
| c. Health Fund | 5,796.40 |
| d. Sheriff Jail Fund | 1,789.35 |
| e. County Detention Transition Acct. Fund | 34.75 |
| f. Local Emergency Planning Committee Fund | 242.32 |
| g. Treasurer’s Sales Tax Cash Fund | 561,293.04 |
| h. Fair Board Fund | 1,161.87 |

The vote was: Rusty Sullivan, yes; Paul Meyer, 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, Rod Cleveland moved, that the meeting be adjourned. Rusty Sullivan seconded the motion.

The vote was: Paul Meyer, yes; Rod Cleveland; yes; Rusty Sullivan, yes.
Motion Carried.

(Clerk’s Note: the agenda was posted on 12-30-2010 at 8:41 a.m.)