

BOARD OF COUNTY COMMISSIONER'S MINUTES

January 24, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th 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
George Skinner, Vice-Chairman
Rod Cleveland, Member
Tammy Howard, Secretary

Others present were: David Batton, Assistant District Attorney, Christine Brannon, Melinda Duke, Denise Ellison, Bryan Jenkins and Dan Cary.

Rusty Sullivan moved, seconded by George Skinner, to table the minutes of the Regular Meeting of January 18, 2011 and Emergency Meeting of January 20, 2011.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to table the awarding and/or rejecting of County Bid #HWY-1488 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from February 5, 2011 thru May 4, 2011.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, 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: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland; yes.

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the following items under old business: Item #3 - Road Bore Application for boring under Robinson Road from the NE/4 of Section 25-9N-1E, 2,560' East of the West Line of said section and Item #4 - Road Bore Application for boring under Robinson Road from the NE/4 of Section 25-9N-1E into the SE/4 of Section 24-9N-1E 400' West of the East Line of said sections.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the payment in the amount \$18,400.00 for the invoice from the Pottawatomie County Public Safety Center for the Housing of inmates for the month of December, 2010, Invoice #1505 dated 12-31-2010.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the contract for County Bid #FB-1486 between the Cleveland County Fairboard and Preferred Roofing Foam & Coating, Inc. for the installation of insulation for the Fairground arena for the amount of \$132,010.08.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the agreement between Oxford House, Inc., and the Cleveland County Sheriff’s Office pursuant to the provisions of Second Chance Act Project (S-Cap) federal grant for services to maintain and develop referrals to Oxford Houses for housing assistance for the female population not to exceed \$15,000.00 for reimbursement for actual expenses in the provision of technical assistance services. Contract for will be form January 10, 2011 to January 9, 2012.

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:

- | | |
|---------------|---------------|
| 11-0271 – SL2 | 11-0526 – T2A |
| | 11-2421 – T2A |
| 11-0433 – MD2 | 11-2428 – T2A |
| 11-0515 – MD2 | 11-2538 – T2A |
| 11-1828 – MD2 | 11-2566 – T2A |
| | 11-2594 – T2A |
| | 11-2812 – T2A |
| | 11-2844 – T2A |
| | 11-2890 – T2A |
| | 11-2891 – T2A |
| | 11-3009 – T2A |
| | 11-3080 – T2A |
| | 11-3268 – T2A |

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

Motion Carried.

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

- a. **Commissioner’s Office:**
 - 11-3721 – R2 Mary Abbott Children’s House \$10,416.69

- b. **District #1 Warehouse:**
 - 11-3700 – T2A Dittner Services \$ 180.00
 - 11-3709 – T2A Jim Johnson Oil Company \$1,200.00

- c. **District #2 Warehouse:**
 - 11-3718 – T2A Industrial Specialties \$ 750.00
 - 11-3755 – T2A Zep Sales & Service \$1,000.00
 - 11-3756 – T2A Southern Tire Mart \$2,500.00
 - 11-3758 – T2A G & R Equipment Company \$1,000.00
 - 11-3764 – T2A National Fastener Corp. \$1,000.00

- d. **District #3 Warehouse:**
 - 11-3694 – T2A P & K Equipment, Inc. \$1,000.00

- e. **Election Board:**
 - 11-3708 – SL2 Eureka Water Company \$ 150.00

- f. **County Clerk:**
 - 11-3714 – CFFP2 Underground Vaults & Storage \$1,000.00

- g. **Sheriff’s Office:**
 - 11-3760 – B2A Harden Enterprises, LLC \$ 500.00
 - 11-3763 – B2A American Chemical Systems \$ 250.00
 - 11-3766 – B2A Ben E. Keith \$1,500.00
 - 11-3767 – CFBJ2 U.S. Foodservice, Inc. \$ 250.00
 - 11-3768 – CFBJ2 U.S. Foodservice, Inc. \$10,000.00

The vote was: George Skinner, yes; Rod Cleveland; yes; Rusty Sullivan, 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	\$	718,672.99
b. Highway Fund		149,212.22
c. Health Fund		5,128.29
d. Sheriff Revolving Fund		3,804.66
e. Sheriff Courthouse Security Service Fee Fund		200.00
f. Sheriff’s Property Forfeiture Fund		20,899.65
g. County Detention Transition Acct. Fund		13,743.91
h. Assessor Revolving Fund		455.88

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. Rusty Sullivan seconded the motion.

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

Motion Carried.

(Clerk’s Note: the agenda was posted on 01-21-2011 at 8:52 a.m.)