

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

**February 14, 2011**

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14th day of February, 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  
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, David Tinsley, Dan Cary, Peggy Laizure and Deborah VanWye.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of February 7, 2011 and Emergency Meeting of February 8, 2011.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the Discussion, Consideration, and/or Action to approve the purchase, license and service level agreement between the Board of County Commissioners and Pictometry International Corporation for aerial imagery of Cleveland County. The initial term of the contract shall be until June 30, 2011 with the option to renew for up to an additional (3) three one-year consecutive terms not to exceed \$100,000.00 per twelve month period per GSA contract and sole source acquisition.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the Discussion, Consideration, and/or Action regarding the CED #5 Fund Project Application for the Cleveland County District #1 in the amount of \$28,571.32 to reconstruct, stabilize and lay 2" of asphalt one mile of road at S.W. 164<sup>th</sup> Street between Pennsylvania and Western. Total Project cost is \$133,000.00.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the reinstatement of a Burn Ban Resolution for 14-days as per the Oklahoma Statute Title 2 Section 16-26.B.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan to approve the Resolution appointing the following to the Cleveland County Fair Board to serve a term of 3 years beginning February 21, 2011:

- a. District #1: Jimmy Young
- b. District #2: Larry Hinton
- c. District #3: Ron Coulter

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resinding and Reawarding item on County Bid #HWY-1487. Rescind award for Automatic Trans Fluid, Dexron VI 55-Gallon Drum awarded to Jim Johnson Oil Company and reaward to Clark Oil Distributors Inc.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Agreement between the Board of Cleveland County Commissioners and TechRadium Inc. for the use of the IRIS software. The Agreement shall be in effect through June 30, 2011. The cost of the usage shall be a one-time initial set-up fee of \$250.00 the yearly charge of \$485.00 shall be pro-rated through June 30, 2011.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the January, 2011 monthly reports of the following:

- a. Rhonda Hall, Court Clerk
- b. Tammy Howard, County Clerk
- c. Paula Roberts, Election Board Secretary
- d. Joe Lester, County Sheriff
- e. Sandra DeSelms, County Treasurer

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

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

T1A	\$ 403,888.87
T1C	\$ 3,143.64
T2A	\$ 2,880,092.90
T2B	\$ 28,947.65
<u>T3</u>	<u>\$ 1,649,798.96</u>
Total Unrestricted	\$ 4,965,872.02

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

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

11-0188 – Q2	11-0083 – T2A
11-0199 – F2	11-0323 – T2A
11-2608 – B2A	11-0355 – T2A
11-3081 – B2A	11-1768 – T2A
	11-2080 – T2A
	11-2394 – T2A
11-0251 – MD1C	11-2825 – T2A
11-0435 – MD2	11 2955 – T2A
	11-3189 – T2A
11-0504 – FF2	11-3363 – T2A

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

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

a. **District #1 Warehouse:**

11-3979 – T2A	Thomas Wire Rope, Inc.	\$1,000.00
11-4027 – T2A	T & W Tire	\$2,500.00

b. **District #2 Warehouse:**

11-3991 – T2A	Noble Hardware	\$ 750.00
11-4021 – T2A	Dave’s Small Engine Repair	\$1,000.00
11-4022 – T2A	Certified Laboratories	\$2,000.00
11-4023 – T2A	Custom Product Corporation	\$1,000.00
11-4025 – T2A	Fleet Pride	\$1,500.00
11-4024 – T2A	O’Reilly Automotive	\$2,000.00
11-4033 – T2A	UniFirst	\$1,500.00

c. **District #3 Warehouse:**

11-3985 – T2A	Warren Cat	\$2,500.00
11-3992 – T2A	Southwest Trailers & Equip.	\$ 750.00
11-4014 – T2A	Fleck Bearing Company, Inc.	\$ 200.00
11-4029 – T2A	KSM Exchange, LLC	\$1,500.00
11-4030 – T2A	Dub Ross Company	\$1,500.00

d. **County Clerk:**

11-3980 – F2	Cintas First Aid & Safety	\$ 250.00
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e. **Fair Board:**

11-4020 – FF2	OPUBCO Communications	\$1,000.00
11-4026 – FF2	UniFirst	\$ 500.00

f. **Sheriff’s Department:**

11-3990 – B2A	LexisNexis Risk Data	\$ 500.00
11-4018 – B1C	U.S. Extradition Service	\$3,500.00
11-4036 – B2A	Slaughterville Tire Shop	\$ 500.00
11-4037 – B2A	Reynolds Ford, Inc.	\$1,500.00
11-4038 – B2A	O’Reilly Automotive	\$1,000.00
11-4039 – B2A	77 Collision Repair	\$1,500.00

The vote was: Rod Cleveland, yes; Rusty Sullivan, 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:

FY 10/11

a. General Fund	\$	80,319.07
b. Highway Fund		38,656.42
c. Health Fund		169,569.27
d. Sheriff Service Fee Fund		41,667.00
e. Sheriff Commissary Fund		1,237.94
f. Sheriff Jail Fund		6,149.63
g. Sheriff Revolving Fund		5,000.00
h. SCA2010 Grant Fund		10,495.48
i. County Clerk Preservation Fund		600.00
j. Fair Board Fund		1,577.97

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

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

(Clerk’s Note: the agenda was posted on 02-11-2011 at 8:29 a.m.)