

BOARD OF COUNTY COMMISSIONER'S MINUTES

February 22, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22nd 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
George Skinner, Vice-Chairman
Rod Cleveland, Member
Tammy Howard, Secretary

Others present were: Christine Brannon, Melinda Duke, Denise Ellison, David Tinsley and Dan Cary.

Rod Cleveland moved, seconded by George Skinner, to approve the minutes of the Regular Meeting of February 14, 2011.

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

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

Rod Cleveland moved, seconded by George Skinner, to strike from the agenda 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. 164th Street between Pennsylvania and Western. Total Project cost is \$133,000.00.

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

Rod Cleveland moved, seconded by George Skinner, to approve the CED #5 Fund Project Application for Cleveland County District #3 in the amount of \$14,285.67 to reconstruct, stabilize, double chip & seal two miles of road at S.E. 120th between State HWY 39 and Flat Armadillo Road. Total Project cost is \$85,578.56.

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

Rod Cleveland moved, seconded by George Skinner, to approve the adoption of a Resolution to accept county bridge and road funding from the State of Oklahoma and determine the disbursement procedure, establishing continuing going fund and determine the percentage of distribution between the Commissioners’ districts and whether to establish an emergency reserve. The vote was: George Skinner, yes; Rod Cleveland; yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Copier Maintenance Agreement between the Cleveland County Sheriff’s Office/SCAP Second Chance Act Grant and Sooner Copy Machines, Inc. for a Sharp #ARM455N, in the amount of \$50.00 per month and copy charge of .01 per black/white after 5,000 allowable copies. Agreement begins February 21, 2011 through June 30, 2011.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the January, 2011 monthly reports of David Tinsley, County Assessor.
The vote was: Rusty Sullivan, yes; George Skinner; yes; Rod Cleveland, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the following Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$ 45,773.32
b. Sheriff’s Revolving Fund	\$ 30,699.00
c. Sheriff’s Federal Share Revenue Fund	\$ 514.41
d. Sheriff’s Commissary	\$ 24,874.25
e. Sheriff’s Jail Fund	\$ 7,374.63
f. Sheriff’s Courthouse Security Service Fee Fund	\$ 3,785.82
g. Treasurer’s Certification Fee Fund	\$ 3,850.00
h. County Clerk’s Lien Fee Fund	\$ 2,944.06
i. County Clerk’s Preservation Fee Fund	\$ 23,620.00
j. Court Clerk’s Revolving Fund	\$ 13,196.22
k. Fair Board Fund	\$ 7,518.11
l. Bridge Capital Improvement	\$ 56.19
m. Highway Unrestricted	\$484,353.43
n. D.A. Incarceration Costs Fund	\$ 454.73
o. Assessor’s Revolving Fund	\$ 730.39
p. Sales Tax Fund	\$635,032.50
q. County Bridge & Road Improvement Fund	\$ 54,436.35
r. County Detention Transition Account Fund	\$ 28,474.17

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

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

11-0134 – B2A	11-0017 – T2A
	11-0338 – T2A
11-0424 – MD2	11-0835 – T2A
	11-1137 – T2A
11-2813 – CFBJ2	11-3200 – T2A

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

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

a. **District #1 Warehouse:**

11-4046 – T2A	Clark Oil Distributors, Inc.	\$1,500.00
11-4064 – T2A	Locke Supply Company	\$ 500.00
11-4066 – T2A	Home Depot Credit Services	\$ 500.00
11-4103 – T2A	Dittner Services	\$ 180.00
11-4114 – T2A	Fentress Oil Company, Inc.	\$1,500.00
11-4115 – T2A	Warren Cat	\$3,500.00

b. **District #2 Warehouse:**

11-4051 – T2A	Total Truck & Trailer, LLC	\$ 750.00
11-4073 – T2A	Industrial Specialties	\$1,000.00
11-4077 – T2A	Superco Specialty Products	\$1,000.00
11-4083 – T2A	Paving Materials, Inc.	\$1,425.00

c. **District #3 Warehouse:**

11-4075 – T2A	Radio Shack Corporation	\$ 200.00
11-4088 – T2A	James Supplies & Rental Co	\$ 500.00
11-4105 – T2A	Custom Product Corporation	\$2,500.00
11-4113 – T2A	W.W. Grainger, Inc.	\$ 500.00
11-4118 – T2A	Edward’s Canvas, Inc.	\$ 500.00

d. **Building Maintenance:**

11-4099 – SM2	American Elevator Company	\$1,500.00
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e. **Commissioner’s Office:**

11-4061 – D2	Eureka Water Company	\$ 100.00
11-4100 – R2	AT&T Global Services	\$2,913.39

f. **Information Technology Department:**

11-4054 – K2	BNB Technology Networking	\$4,000.00
11-4084 – K2	Thomson West	\$16,712.00

g. **Health Department:**

11-4092 – MD2	Oklahoma Gas & Electric	\$20,000.00
11-4080 – MD2	Sooner Copy Machines	\$4,000.00
11-4081 – MD2	Sooner Copy Machines	\$5,000.00
11-4095 – MD2	Labor Finders	\$ 500.00

h. Sheriff’s Department:

11-4071 – B2A	Crystal Clean Carwash	\$ 500.00
11-4108 – B2A	Alameda Animal Hospital, Inc.	\$ 500.00
11-4112 – B2A	Concentra Medical Centers	\$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	\$ 599,061.35
b. Highway Fund	135,722.19
c. Health Fund	10,392.57
d. Sheriff Jail Fund	695.30
e. Sheriff Revolving Fund	3,804.66
f. SCA2010 Grant Fund	4,059.34
g. County Detention Transition Acct. Fund	13,743.91
h. Drug Court Revolving Adult Fund	414.66
i. County Clerk Preservation Fund	12,291.10
j. Fair Board Fund	538.44

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

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

(Clerk’s Note: the agenda was posted on 02-18-2011 at 8:53 a.m.)