

BOARD OF COUNTY COMMISSIONER'S MINUTES

February 28, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 28th 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.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of February 22, 2011.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the transfer of funds from the CFCBRIF County Road and Bridge Improvement Fund to T2A Highway Unrestricted Fund for reimbursement to Cleveland County District #2 for surfacing of 180th Avenue; beginning at Cedar Lane, extending 4.0 miles North to State Highway 9 in the amount of \$610,058.87.

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

George Skinner moved, seconded by Rod Cleveland, to approve the CED #5 Fund Project Application for Cleveland County District #2 in the amount of \$14,285.67 to secure proper drainage, replace tin horns as needed Bomag Road and use CKD for proper road base, 2 layers of oil and chip added on base of Cemetery Road from 156th East 1.2 miles. Total Project Cost \$94,500.00.

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

Rod Cleveland moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$24,130.77.

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

George Skinner moved, seconded by Rod Cleveland, to approve the January, 2011 monthly reports of Shari Kinney, Cleveland County Health Department.

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

Rusty Sullivan moved, seconded by George Skinner, to accept the 2010 Mineral Interest Report from the Oklahoma State Treasurer Unclaimed Property Division as required by Title 60 § 658.1 regarding Unclaimed Mineral Interests.

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:

11-1782 – B2A	11-0329 – T2A
	11-0336 – T2A
11-2806 – CFHRE2	11-0342 – T2A
	11-1715 – T2A
	11-1837 – 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 #2 Warehouse:**

11-4155 – T2A	Fred’s Tire & Battery, LLC	\$1,500.00
11-4156 – T2A	Anything Goes, Inc.	\$1,000.00
11-4157 – T2A	Paving Maintenance Supply	\$ 750.00
11-4158 – T2A	Total Truck & Trailer, LLC	\$1,000.00
11-4159 – T2A	American Water Works Supply	\$ 750.00
11-4161 – T2A	Farm Plan, Inc. – Atwoods	\$1,200.00
11-4177 – T2A	Metro Glass, Inc.	\$1,200.00
11-4219 – T2A	OCT Equipment	\$ 750.00
11-4248 – T2A	Zep Sales & Service	\$1,250.00
11-4249 – T2A	Warren Cat	\$2,500.00
11-4250 – T2A	Kimball Midwest	\$1,250.00
11-4251 – T2A	Logan County Asphalt Co.	\$1,500.00

b. **District #3 Warehouse:**

11-4181 – T2A	O’Reilly Automotive	\$1,000.00
11-4182 – T2A	KSM Exchange, LLC	\$1,500.00
11-4191 – T2A	Dave’s Small Engine Repair	\$ 500.00

c. **County Assessor:**

11-4146 – HR2	American Logo & Sign Inc.	\$500.00
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d. **Election Board:**

11-4229 – SL2	Hooper Printing Company	\$ 250.00
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e. **Sheriff’s Department:**

11-4148 – B2A	Pott. Co. Public Safety Ctr. Tr.	\$1,500.00
11-4215 – B2A	Network Alarm Services, Inc.	\$ 100.00
11-4247 – B2A	Automatic Fire Control, Inc.	\$1,500.00

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	\$	45,814.94
b. Highway Fund		14,380.51
c. Health Fund		256,802.27
d. Sheriff Service Fee Fund		125.28
e. Assessor Revolving Fund		358.43
f. Treasurer’s Sales Tax Cash Fund		635,032.50
g. Fair Board Fund		238.41

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.)

Upon the request of David Batton, Assistant District Attorney, under New Business as per 1991 O.S. 25 § 311.A.9 “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

Discussion took place concerning request from Property Acquisition Services, LLC, for extension of Contract completion deadline for the Etowah Road Project, Cleveland County, J/P #24829, CIRB-114C(210)RB, County Bid #COM3-1470.

Rusty Sullivan moved, seconded by George Skinner, to approve a one week extension until the close of business on March 4, 2011.

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

There being no further business to come before the Board, Rod Cleveland moved, that the meeting be adjourned. George Skinner 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 02-25-2011 at 8:49 a.m.)