

BOARD OF COUNTY COMMISSIONER'S MINUTES

March 7, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of March, 2011, in meeting room 200 of the Cleveland County Office Building by Vice-Chairman George Skinner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Roy Mallory, District #3 Foreman, acting on the behalf of Rusty Sullivan, Chairman
George Skinner, Vice-Chairman
Rod Cleveland, Member
Tammy Howard, Secretary

Chairman Rusty Sullivan was absent.

Others present were: David Batton, Assistant District Attorney, Christine Brannon, Melinda Duke, Dan Cary, Peggy Laizure, Deborah VanWye and Susan Moffat.

Rod Cleveland moved, seconded by George Skinner, to approve the minutes of the Regular Meeting of February 28, 2011.

The vote was: George Skinner, yes; Rod Cleveland, yes; Roy Mallory, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the reinstatement of a Burn Ban Resolution for two (2) weeks as per the Oklahoma Statute Title 2 Section 16-26.B.

The vote was: Rod Cleveland, yes; Roy Mallory, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Service Contract between the County Sheriff's Office and Cox Business aka CoxCom, Inc., Cox Oklahoma Telecom, LLC, for Digital Telephone and Internet Service for the monthly amount of \$122.95. The term of the contract shall be for one-year (1) with the option to renew up to four (4) more consecutive years.

The vote was: Roy Mallory, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Amendment between Cleveland County District #3 Commissioner and Crafton, Tull & Associates, Inc. for additional services to be performed by the Engineer and modifications to payment to Engineer for the estimated amount of \$10,500.00 per the rates defined in Exhibit "B" of Amendment.

The vote was: George Skinner, yes; Rod Cleveland, yes; Roy Mallory, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Invoice from Pottawatomie County Public Safety Center to house inmates for the month of January, 2011 in the amount \$18,464.00, Invoice #1571, dated 1-31-11.

The vote was: Rod Cleveland, yes; Roy Mallory, yes; George Skinner, yes.

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the February, 2011 monthly reports of the following:

- a. Tammy Howard, County Clerk
- b. Joe Lester, County Sheriff
- c. Sandra DeSelms, County Treasurer

The vote was: Roy Mallory, yes; George Skinner, yes; Rod Cleveland, yes.

Motion Carried.

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

T1A	\$ 411,113.99
T1C	\$ 3,143.64
T2A	\$ 3,070,364.51
T2B	\$ 29,007.12
T3	\$ 1,646,911.76
<u>Total Unrestricted</u>	<u>\$ 5,160,541.02</u>

The vote was: George Skinner, yes; Rod Cleveland, yes; Roy Mallory, yes.

Motion Carried.

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

11-0138 – B2A	11-2876 – FF2
11-0176 – B2A	
11-1744 – B2A	11-0027 – T2A
11-1753 – B2A	11-0119 – T2A
11-2085 – B2A	11-0921 – T2A
11-2384 – B2A	11-1544 – T2A
11-2388 – B2A	11-2457 – T2A
11-2399 – B1C	11-2764 – T2A
11-3247 – R3BS4	11-2996 – T2A
11-3282 – B2A	11-3651 – T2A
11-0250 – MD1C	
11-0429 – MD2	

The vote was: Rod Cleveland, yes; Roy Mallory, 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:**
 - 11-4258 – T2A Total Truck & Trailer LLC \$1,200.00
 - 11-4260 – T2A Moyers Factory Warehouse Inc. \$ 500.00
- b. **District #2 Warehouse:**
 - 11-4369 – T2A Top Hand Tower Company \$ 750.00
- c. **District #3 Warehouse:**
 - 11-4274 – T2A Noble Farm & Building Supply \$ 500.00
 - 11-4279 – T2A Jim Johnson Oil Company \$1,500.00
- d. **County Assessor:**
 - 11-4333 – FF2 Oklahoma Electric Cooperative \$ 400.00
- e. **Health Department:**
 - 11-4259 – MD2 Norman Stamp & Seal Co. \$ 400.00
- f. **Sheriff’s Department:**
 - 11-4371 – CFBRE1C U.S. Extradition Service, LLC \$3,500.00
 - 11-4272 – B2A American Chemical Systems \$ 500.00
 - 11-4305 – R3BS4 Sooner Security of Norman, Inc. \$26,000.00
 - 11-4339 – B2A K & S Auto Service \$3,500.00
 - 11-4340 – B2A UniFirst \$ 150.00

The vote was: Roy Mallory, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

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

<u>FY 10/11</u>	
a. General Fund	\$ 633,728.85
b. Highway Fund	135,800.12
c. Health Fund	193,750.60
d. Sheriff Service Fee Fund	41,667.00
e. Sheriff Jail Fund	631.88
f. Sheriff Revolving Fund	8,804.66
g. County Detention Transition Acct. Fund	13,743.91
h. SCA2010 Grant Fund	9,085.50
i. Fair Board Fund	4,279.12

The vote was: George Skinner, yes; Rod Cleveland, yes; Roy Mallory, yes.
Motion Carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Vice-Chairman Skinner called for New Business.

There was no new business to come before the Board.

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: Rod Cleveland, yes; Roy Mallory, yes; George Skinner, yes.

Motion Carried.

(Clerk’s Note: the agenda was posted on 03-03-2011 at 4:20 p.m.)