

BOARD OF COUNTY COMMISSIONER'S MINUTES

March 14, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14th day of March, 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, Deborah VanWye, Denise Ellison, Brenda Wakeman, David Tinsley, Tommy Bardsher, Sam Clevenger, Chaz Eubank and Jerry Colemon.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of March 7, 2011.

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

Rusty Sullivan moved, seconded by George Skinner, to accept the bids and to table the awarding and/or rejection of County Bid #COM2-1492 – Purchase for one (1) or more, New Model Semi-Tractor Truck for the Cleveland County Commissioners.

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

Rod Cleveland moved, seconded by George Skinner, to strike/no action taken for 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: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Service Contract between the County Sheriff's Office and Cox Business aka CoxCom, Inc., Cox Oklahoma Telecom, LLC, for Business Internet Static Service for the monthly amount of \$69.95. The term of the contract shall be for one-year (1).

(Clerk's note: Item is for the Building Maintenance Department.)

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Notice of Appointment of Andree' Balkema as Receiving Officer for the District Attorney's Accounts A4 & CFA2.

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

Rod Cleveland moved, seconded by George Skinner, to table the Discussion, Consideration, and/or Action to approve the renewal of County Bid #SHE-1404 – One-Year (1) Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff’s Office. All terms and conditions will remain the same. The renewal period will be from March 16, 2011 thru March 15, 2012.

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

Rod Cleveland moved, seconded by George Skinner, 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 #3 for resurfacing of the following projects:

- a. 1 Mile: 36th between Post Oak & Etowah \$173,606.88
- b. 1 Mile: 48th between Post Oak & Etowah \$184,798.24
- c. 1 Mile: 48th between Maguire & Cemetery \$186,769.09

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

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution for Disposing of Equipment from the Assessor’s Office and are to be junked:

- a. H213-27 HP 9130 AIO Printer
- b. H213-12 HP 9130 AIO Printer

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

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

- a. David Tinsley, County Assessor
- b. Rhonda Hall, Court Clerk

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:

- | | |
|----------------|-----------------|
| 11-0151 – B2A | 11-0092 – T2A |
| 11-0187 – D2 | 11-0127 – T2A |
| 11-1658 – D2 | 11-2634 – T2A |
| 11-2999 – B2A | 11-2956 – T2A |
| 11-4146 – HR2 | 11-3353 – T2A |
| | 11-3594 – T2A |
| | 11-3755 – T2A |
| 11-0247 – MD1C | |
| 11-2228 – MD2 | 11-2522 – CFBC2 |
| | 11-3262 – CFBC2 |

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 Blanket Purchase Orders submitted from the following Departments:

- a. **District #1 Warehouse:**
 - 11-4377 – T2A Fleet Pride \$2,655.24
 - 11-4415 – SA2 Inland Truck Parts \$4,000.00
 - 11-4422 – T2A Edward’s Canvas, Inc. \$1,500.00
 - 11-4423 – T2A Copelin’s Office Center \$1,000.00
 - 11-4427 – T2A Palace Auto Supply, Inc. \$3,500.00
- b. **District #2 Warehouse:**
 - 11-4395 – T2A W.W. Grainger, Inc. \$ 500.00
 - 11-4402 – T2A Wayest Safety, Inc. \$ 750.00
- c. **District #3 Warehouse:**
 - 11-4426 – T2A Warren Cat \$2,500.00
 - 11-4447 – T2A James Supplies & Rental Co. \$ 500.00
 - 11-4448 – T2A American Logo & Sign, Inc. \$ 500.00
- d. **Fair Board:**
 - 11-4439 – FF2 The Norman Transcript \$1,000.00
- e. **Building Maintenance :**
 - 11-4374 – SM2 Home Depot Credit Services \$1,500.00
 - 11-4431 – SM2 Ultra-Chem, Inc. \$ 500.00
 - 11-4435 – SM2 Empire Paper Company \$2,500.00
 - 11-4436 – SM2 Paradise Equipment Company \$2,500.00
- f. **Sheriff’s Department:**
 - 11-4414 – B2A UniFirst \$ 100.00
 - 11-4429 – B2A Oklahoma Dept. of Public Safety \$1,050.00
 - 11-4451 – B2A Copelin’s Office Center \$1,500.00
 - 11-4452 – B2A CDW Government, Inc. \$1,000.00
- g. **Commissioner’s General Fund:**
 - 11-4413 – R2 The Norman Transcript \$5,000.00

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	\$	81,208.48
b. Highway Fund		35,446.75
c. Health Fund		191,684.05
d. Sheriff Jail Fund		6,551.06
e. SCA2010 Grant Fund		4,010.64
f. Drug Court Revolving Adult Fund		23.05
g. Local Emergency Planning Fund		132.00
h. Treasurer Certification Fee Fund		150.00
i. Assessor Revolving Fund		12,468.24

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

Chairman Rusty Sullivan called for New Business.
There was no new business to come before the Board.

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

(Clerk’s Note: the agenda was posted on 03-11-2011 at 8:41 a.m.)