

BOARD OF COUNTY COMMISSIONER'S MINUTES

June 20, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th day of June, 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, Denise Ellison, Melinda Duke, Jim Williams, Peggy Laizure, Dan Cary and Tarran Manning.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of June 13, 2011.

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

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to award per the bid summary County Bid #BE-1506 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2011 through June 30, 2012.

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 on whether the conditions warrant the adoption of a Burn Ban Resolution as recommended by the Director of Safety and Emergency Management as per the Oklahoma Statute Title 2 Section 16-26.B.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution to renew the Interlocal Cooperative Agreement between the Board of County Commissioners of Cleveland, Payne, Logan, Oklahoma, McClain, Garvin and Murray Counties and the Circuit Engineering District 5 for joint or cooperative action to perform any governmental service, activity or undertaking which the public agency is authorized by law July 1, 2011 through June 30, 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 Agreement between the Cleveland County Commissioner's Office and CoxCom, Inc., Cox Oklahoma Telcom, LLC for Business Video Complete Basic Services. The term of the agreement will be from July 1, 2011 thru June 30, 2012 for the monthly amount of \$67.99.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Resale Property Fund Financial Statement in accordance with Title 68 § 3137.

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

Rod Cleveland moved, seconded by George Skinner, to approve Denise Ellison as the to designate one point of contact for the Cleveland County Commissioners for communication and to act as a liaison between the House Redistricting Office and Cleveland County Commissioners. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes, George Skinner, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Contract between the Board of County Commissioners and Women’s Resource Center, Inc. to provide services to assist in providing temporary shelter and support to women and children who by reason of misfortune need such services. The term of the contract will be from July 1, 2011 thru June 30, 2012 for the amount of \$30,000.00.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Agreement between the Cleveland County District #3 and Waste Disposal Services to provide solid waste collection and disposal services. The term of the contract will be from July 1, 2011 thru June 30, 2012 for the monthly amount of \$100.00.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Lease/Maintenance Agreement between the Cleveland County Assessor and Sooner Copy Machines, Inc. for one (1) Sharp Copier, model #MX5500N, serial #75006299. The term of the contract will be from July 1, 2011 thru June 30, 2012 for the monthly amount of \$70.00 covers 7,000 copies and copy over charge of \$0.01 for black & white copies and \$0.08 for color copies.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution designating Rod Cleveland and George Skinner as alternate Board Members to the Circuit Engineering District #5. The vote was: George Skinner, yes; Rod Cleveland, yes, Rusty Sullivan, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Contract for Consulting Service between Hazard Mitigation Specialists, L.L.C. and the Board of County Commissioners to assist the County in preparing a natural Hazard Mitigation Plan. Term of agreement is July 1, 2011 to June 30, 2012 with option to renew up to 4 additional years under same terms and conditions. Fees for services provided pursuant to agreement will be paid by FEMA, Federal Emergency Management Agency.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to have Tammy Howard, County Clerk and David Batton, Assistant District Attorney to make recommendations whether to approve, amend, modify, or change to the meeting schedule of the Board of County Commissioners to provide for a meeting on the first Monday of each month and on each Wednesday of the month.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the agreement between the Cleveland County Sheriff and ESW Correctional Healthcare, LLC for medical and nursing staffing, physician/psychiatrist coverage and administration for the Cleveland County Detention Center (jail) at 201 S. Jones at a rate of \$43,333.00 per month based upon current average daily population. The contract term will be effective or commence from July 1, 2011 through June 30, 2012 with monthly adjustments, if any, for increased jail population after the move to the new jail facility on an average daily population basis. Such as the monthly fee will be \$52,915 for population increased over current average daily population up to 350 average daily population; and \$57,740 for 351 to 400 average daily population 1 to 450 average daily population; and further as stated in agreement.

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 regarding approval of an Agreement for Economic Development Services between the Oklahoma City Economic Development foundation and the Board of County Commissioners for consulting services to encourage and promote the creation of new jobs, recruitment of new business and industry interests in Cleveland County during the Fiscal Year 2011-2012 for \$30,000.00.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Interlocal Agreements between the Board of County Commissioners and the following Cities, Towns, School Districts & Tribes for the Fiscal Year 2011-2012.

- a. Independent School District No. 57
- b. Citizen Potawatomi Nation
- c. Absentee Shawnee Tribe of Oklahoma
- d. Town of Lexington
- e. Board of County Commissioners of McClain County
- f. City of Moore
- g. City of Noble
- h. City of Norman
- i. Town of Slaughterville
- j. City of Oklahoma City

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

Motion Carried.

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

- a. Shari Kinney, County Health Department
- b. Joe Lester, County Sheriff

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

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

11-0212 – H2	11-0010 – T2A
11-0217 – H2	11-0317 – T2A
11-0273 – SL2	11-0523 – T2A
11-0274 – SL2	11-3207 – T2A
11-0454 – C2	11-3254 – T2A
11-0470 – C2	11-3286 – T2A
11-0471 – C2	11-3578 – T2A
11-1287 – B2A	11-3795 – T2A
11-1547 – SA2	11-4030 – T2A
11-1663 – B2A	11-4182 – T2A
11-2391 – B2A	11-4279 – T2A
11-2414 – SM2	11-5153 – T2A
11-2448 – SM2	
11-3175 – SM2	11-0405– MD2
11-3204 – D2	11-1043– MD2
11-3211 – R2	11-3658– MD1C
11-3212 – Q2	11-3891– MD1C
11-3227 – R2	11-3893– MD1C
11-3615 – B2A	11-3897– MD1C
11-3760 – B2A	11-4092– MD2
11-4018 – B1C	
11-4229 – SL2	11-1345– CFDCREA2
11-4504 – B2A	11-1346– CFDCREA2
11-4859 – B2A	
11-4908 – B2A	11-0498– FF2
11-4950 – SM2	
11-5738 – SM2	

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 Blanket Purchase Orders submitted from the following Departments:

- a. **District #3 Warehouse:**
 - 11-5761 – T2A O’Reilly Automotive \$ 750.00
 - 11-5781 – T2A James Supplies & Rental Co. \$ 300.00

- b. **Sheriff’s Department:**
 - 11-5776 – CFBREIC Council on the Law Enforcement \$ 500.00
 - 11-5777 – CFBREIC Chartwell’s Dining Service \$ 300.00

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

FY 10/11

a. General Fund	\$ 49,466.38
b. Highway Fund	52,785.29
c. Health Fund	18,875.51
d. Sheriff Jail Fund	7,251.56
e. Sheriff Revolving Fund	25,626.89
f. SCA2010 Grant Fund	2,940.60
g. Treasurer’s Certification Fee Fund	1,169.28
h. Court Fund Remodeling Fund	4,429.89
i. Fair Board Fund	847.23

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

No New Business to come before the Board.

(As per 2001 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.)

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 06-17-2011 at 8:44 a.m.)