

**BOARD OF COUNTY COMMISSIONER'S
Minutes**

September 12, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12th day of September, 2011, in meeting room 200 of the Cleveland County Office Building by Chairman George Skinner. 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, Brenda Wakeman, David Tinsley, Jim Williams, Peggy Laizure, Dan Cary, Valorie Breakall, Gayla Sukenis, Joe Lester, Mark L. Gibson, Mona Nelson, Jim Reynolds, Sam Woodfork, Clark Mitchell, David Houck, Larry Palmer, Ricky Pulman, Lander Bethel, Richard Milligan, Ramey Virgin, Blake Virgin, Christina Cleveland, Rod Ring, Doug Northcutt, Bobby Cleveland, Trey Bates, Mike Reynolds, Ronald Frazier and Fred Poe.

George Skinner moved, Seconded by Rod Cleveland, to table the minutes of Spetember 6, 2011. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

Upon the request of Melinda Duke, George Skinner moved, seconded by Rod Cleveland, to Award County Bid #SHE-1519 – One-Year (1) Non-Encumbered Contract for Inmate Issue & Indigent Kits for Cleveland County to low bidder Walter F. Stephens Jr., Inc. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

Upon the request of Melinda Duke, Rusty Sullivan moved, seconded by Rod Cleveland, to Award and/or Reject, County Bid #SHE-1520 – One-Year (1) Non-Encumbered Contract for 24" x 48" Inmate White Towels for Cleveland County, to low bidder Acme Supply Co., Ltd. The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes. Motion carried.

Upon the request of Brenda Wakeman, George Skinner moved, seconded by Rod Cleveland, to table County Bid #HWY-1521 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

Upon the recommendation of Dan Cary, RRod Cleveland moved, seconded by Rusty Sullivan, to strike a Burn Ban. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes. Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract between Cleveland County Health Department and Jennifer Bolt to provide breastfeeding support services to Women Infants and Children (WIC) clients who are pregnant or breastfeeding. The contract will not exceed \$11,436.70 for the year beginning September 6, 2011 to June 30, 2012. The Health Department will pay \$13.00 per hour and mileage at \$0.555 per mile.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Contract between Cleveland County Health Department and Melissa Gehrki to provide breastfeeding support services to Women Infants and Children (WIC) clients who are pregnant or breastfeeding. The contract will not exceed \$11,436.70 for the year beginning September 6, 2011 to June 30, 2012. The Health Department will pay \$13.00 per hour and mileage at \$0.555 per mile.

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

Rod Cleveland moved, seconded by Rusty Sullivan to approve the Continuance Contract between the County Sheriff’s Office and M. Rock Richardson, LPC, PC as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$1,000.00 per month.

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

Rusty Sullivan moved, seconded by Rod Cleveland to approve the Continuance Contract between the County Sheriff’s Office and Emily Lott as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$2,583.33 per month.

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

Rod Cleveland moved, seconded by George Skinner, to approve items 6 through 12, as one item - the Continuance Contract between the County Sheriff’s Office and Jennifer Walker, David P. Moxley, Brandi D. Smith Elizabeth P. Jones and Tyler Smith as a part of the Second Chance Act/Grant.

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

Rod Cleveland moved, seconded by Rusty Sullivan to approve the Continuance Contract between the County Sheriff’s Office and Jackson Longan to provide LSI, ASUS and S-Cap Assessments as a part of the Second Chance Act/Grant. The term of the contract will be from October 1, 2011 through January 31, 2012 for the amount of \$50.00 per assessment not to exceed a maximum of 150 assessments.

Rod Cleveland moved to strike a redistricting / reapportionment plan for Cleveland County Commissioners’ Districts , (1), Two (2), and Three (3) as is required pursuant to 19 O.S. §321(A) based upon publication of the latest Federal Decennial Census and a resolution adopting such plan.

Motion died for lack of a second.

Rod Cleveland moved to strike the redistricting plan.

Motion died for lack of a second.

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Motion died for lack of a second.

Rod Cleveland moved to strike the redistricting plan.
 Motion died for lack of a second.

Members of the Public who spoke on the redistricting include: Bobby Cleveland, Mike Reynolds, Fred Polk, Doug Northcutt, Lander Bethel, Ronald Frazier and Richard Milligan.

Rusty Sullivan moved, seconded by George Skinner, to approve the redistricting plan.
 The vote was: Rusty Sullivan, yes; George Skinner, yes, Rod Cleveland, no.

Rusty Sullivan moved, seconded by George Skinner, to approve the July, 2011 monthly reports of the following:

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Jim Williams, Election Board Secretary

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	415,949.83
T1C	\$	2,218.14
T2A	\$	3,526,295.72
T2B	\$	25,953.38
T3	\$	1,388,052.37
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Total Unrestricted	\$	5,358,469.44

Rusty Sullivan moved, seconded by George Skinner, to Approve the following Blanket Purchase Orders submitted from the following Departments:

- a. **District #2 Warehouse:**

12-1679 – T2A	Thomas Wire Rope, Inc.	\$ 1,000.00
12-1680 – T2A	UniFirst	\$ 1,500.00
12-1681 – T2A	Certified Laboratories	\$ 2,500.00
12-1682 – T2A	T & W Tire	\$ 750.00
- b. **District #3 Warehouse:**

12-1676 – T2A	James Supplies & Rental	\$ 500.00
12-1677 – T2A	Dave’s Small Engine Repair	\$ 500.00
12-1704 – T2A	Dolese Brothers Company	\$ 1,000.00
- c. **Treasurer:**

12-1647 – C2	The Thompson Company	\$10,000.00
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- d. **Commissioner’s Office:**

12-1702 – D2	Copelin’s Office Center	\$ 500.00
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- e. **Cleveland County Justice Center:**

12-1696 – CCJC2	Fastenal Industrial	\$ 300.00
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The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
 Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

11-0708 – B2A	12-0374 – C2
11-0860 – R3BS2A	12-0385 – B2A
11-1530 – B2A	
11-3819 – B2A	12-0401 – T2A
11-4736 – B2A	12-0407 – T2A
11-4858 – B2A	12-0419 – T2A
11-4972 – B2A	12-0460 – T2A
11-0426 – MD2	

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

Rusty Sullivan moved, seconded by George Skinner, to Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 11/12

a. General Fund	\$	73,405.13
b. Highway Fund		26,600.21
c. Health Fund		6,905.81
d. Sheriff Revolving Fund		6,441.65
e. SCA2010 Grant Fund		17,118.32
f. County Bridge & Road Improvement Fund		150,983.00
g. Fair Board Fund		2,239.25

FY 10/11

a. General Fund	\$	12,750.75
b. Highway Fund		277.76
c. Health Fund		197.73
d. Sheriff’s Federal Share Revenue Fund		25,000.00
e.		

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

Rod Cleveland moved, seconded by Rusty Sullivan, to strike the presentation of Website Development and Electronic Communication by Civic Plus.

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

There was no new business to come before the board.

There was no miscellaneous discussion.

Rusty Sullivan moved, seconded by George Skinner, to adjourn.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, no.
Motion carried.

(Clerk’s note – Agenda was posted September 9, 2011 at 8:37 a.m.)