

**BOARD OF COUNTY COMMISSIONER'S  
MINUTES**

**October 3, 2011**

The regularly scheduled meeting of the Board of County Commissioners was called to order this 3rd day of October, 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:

George Skinner, Chairman  
Rod Cleveland, Vice-Chairman  
Rusty Sullivan, Member  
Tammy Howard, Secretary

Others present were: David Batton, Assistant District Attorney, Christine Brannon, Denise Ellison, Melinda Duke, Jim Williams, Peggy Laizure, David Houck, Jane Cannon, Andy Rieger, Dan Cary, Joe Lester, Valerie Breakall, Gayla Sukenis and Lindsay Bailey.

George Skinner moved, seconded by Rusty Sullivan, to table the minutes of September 12 and 19, 2011. Skinner said they had not had time to review them.  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.  
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to table the minutes of September 16, 2011 and the September 30, 2011 minutes of the Special Meeting. Skinner said they had not had time to review them.  
The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.  
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to strike County Bid #HWY-1522 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt).  
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.  
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to have the Sales Tax Oversight Committee to participate in the determination or direction about a plan or decision for the old county jail facility and to hold at least 3 public hearings. Rod Cleveland said he wants to include the Sales Tax Oversight Committee, all the cities in the county and the sheriff's office. He said some of the suggestions include using the facility as a holding place for day or court prisoners, storage, tear it down and build a new holding facility, additional parking, more offices or lease it out to the state, Norman, or university for juvenile offenders or as a detox center.  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; and George Skinner, yes.  
Motion carried.

George Skinner moved, seconded by Rod Cleveland, to table action on a Countywide Burn Ban. Dan Cary said although there were some fires in the county, 50% weren't due to a controlled burn getting out of hand. He also said the fire chiefs did not request a ban. George Skinner said if conditions change, they would call a special meeting.  
The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.  
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan to approve the August, 2011 Monthly Report of Shari Kinney, Cleveland County Health Department.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan to renew the contract between Dittner Services and Cleveland County District #1 to provide monthly monitoring on their underground storage tank at the rate of \$35.00 per month and a 1 time line and leak detector test for \$125.00 beginning July 1, 2011 through June 30, 2012.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the agreement between Cleveland County District #2 and Del Nero Communications for 2Mbps Plan from July 1, 2011 through June 30, 2012 in the amount of \$50.00 per month. Skinner said this was Internet service for District 2 Warehouse.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland to approve the Resolution disposing of a Sharp Digital Color Copier/Printer - SN/5E05792, from the Cleveland County Treasurer’s Office. (This item has been junked.)

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland to approve the Contract between the Board of County Commissioners and Donald Ray Shaw to provide all labor, tools, and equipment for removal and replacement of metal roof and skylights in shop area at the District #3 Warehouse in the amount of \$15,500.00.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland to approve the Amended Contract Renewal with the exclusion of the Tax between Cox Business and the Cleveland County Treasurer for Business HD Advanced Video Complete Basic Cable at \$19.99 per Month and Digital HD Receiver at \$5.25 per month plus Government Fees and Tax. Effective July 1, 2011 to June 30, 2012. The previous contract for the 2011 year erroneously removed the HD Receiver for \$5.25 per month.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to authorization EST, Inc. to complete and submit the civil engineering plans for renovation of the south county parking lot.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Blanket Purchase Orders.

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

Motion carried.

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

1. Departments:

a.	<b><u>District #1 Warehouse:</u></b>		
	12-2009 – T2A	National Fastener Corp.	\$ 800.00
	12-2108 – T2A	Copelin’s Office Center	\$ 1,500.00
c.	<b><u>District #2 Warehouse:</u></b>		
	12-2102 – T2A	O’Reilly Automotive	\$ 2,000.00
	12-2103 – T2A	Farm Plan Inc. - Atwoods	\$ 1,000.00
	12-2104 – T2A	Fastenal Ind. & Constr. Supplies	\$ 1,000.00
	12-2105 – T2A	Fred’s Tire & Battery, LLC	\$ 1,000.00
	12-2106 – T2A	Maxwell Supply Company	\$ 750.00
d.	<b><u>District #3 Warehouse:</u></b>		
	12-1979 – T2A	Jim Johnson Oil Company	\$ 1,500.00
e.	<b><u>Building Maintenance Department:</u></b>		
	12-2060 – SM2	United Refrigeration, Inc.	\$ 400.00
f.	<b><u>Health Department:</u></b>		
	12-1997 – MD2	Cleveland County	\$ 7,000.00
g.	<b><u>Sheriff’s Office:</u></b>		
	12-2007 – CFB2	David Lane, dba 77 Collision Repair	\$ 1,500.00
	12-2089 – CFBRE2	Wal-Mart Community	\$ 500.00
	12-2090 – CFBRE2	UniFirst	\$ 150.00
	12-2094 – CFBRE2	Reynolds Ford, Inc.	\$ 1,000.00
	12-2087 – R3BS2A	Norman Stamp & Seal Company	\$ 100.00
	12-2091 – R3BS2A	Special OPS – Uniforms, Inc.	\$ 1,500.00
	12-2092 – R3BS2A	Natural Water Company (72)	\$ 250.00
	12-2093 – R3BS2A	Copelin’s Office Center	\$ 300.00

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

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

	<u>FY 11/12</u>	
a.	General Fund	\$ 24,525.72
b.	Highway Fund	133,105.18
c.	Health Fund	14,745.98
d.	Sheriff Service Fee Fund	5,056.50
e.	Sheriff Commissary	1,728.00
f.	Sheriff Revolving Fund	3,711.55
g.	SCA2010 Grant Fund	438.78
h.	Treasurer’s Certification Fee Fund	117.66
i.	Treasurer’s Sales Tax Cash	612,515.51

j. County Clerk Preservation Fee Fund	910.00
k. Fair Board Fund	190.11

FY 10/11

a. General Fund	\$	25,840.93
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The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.

Under new business, George Skinner moved, seconded by Rod Cleveland to approve three Blanket Purchase Orders

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

George Skinner read the following press release concerning Safe Room Rebates from FEMA: Cleveland County will be kicking off a Safe Room Rebate Program this week. Cleveland County Commissioners received approval earlier this summer to apply for a FEMA grant to be used to provide up to 75% reimbursement (Limited to a maximum of \$2500) to eligible Cleveland County residents who install an above-ground or below-ground safe room at their residence under the program. Recipients will be selected by a random computer drawing. They will be notified of their selection, and will have to construct a safe room to FEMA Standards and submit all documentation to the county within 9 months. To be eligible, safe rooms cannot be installed prior to the drawing and notification period. This is a FEMA requirement.

Registration for the rebate will be through the Cleveland County Web Site, ([www.ccok.us](http://www.ccok.us)). Those citizens who are unable to register through the web site, can pick up an application packet throughout Cleveland County. Call 366-0200 for locations.

The county is coordinating with the cities and towns in the county in this program. Some have applied or are applying for a rebate program themselves. Not to be confused with the community-based programs, the State of Oklahoma is also conducting a rebate program, SOONER-SAFE, which was announced on 9/30/2011.

The county will only accept applications through October 31, 2011.

Questions should be directed to the county commissioner’s office at 366-0200.

George Skinner said he was proud the county could participate in the program and hoped many residents would sign up before the next tornado season.

Rod Cleveland moved to adjourn, seconded by Rusty Sullivan.

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

(Clerk’s Note: the agenda was posted on July 15, 2011 at 8:30 a.m.)