

**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

October 5, 2011

The Special Meeting of the Board of County Commissioners was called to order at 1:40 p.m. this 5th 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, Melinda Duke, Lindsey Bailey, Sherri Kinney and Andy Rieger.

Rusty Sullivan moved, seconded by Rod Cleveland to approve payment in the amount not to exceed \$2,000,000.00 from Cleveland County Health Department funds to the Bank of Oklahoma refunding the Rural Enterprises of Oklahoma Inc, Revenue Bonds 2000 Series B for the Cleveland County Health Department Project previously issued per proposed closing order. The vote was: George Skinner, yes; Rod Cleveland, yes, Rusty Sullivan, yes. Motion carried.

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

FY 10/11

A. Health Fund	\$1,990,228.33
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The vote was: Rod Cleveland, yes; Rusty Sullivan, yes, George Skinner, yes. Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland to adjourn. The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes. Motion carried.

(Clerk's note: Agenda was posted at 9:43 a.m. October 4, 2011)