

**BOARD OF COUNTY COMMISSIONER'S  
MINUTES  
October 11, 2011**

The regularly scheduled meeting of the Board of County Commissioners was called to order this 11th day of October, 2011, in meeting room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Christine Brannon, Deputy County Clerk/Secretary, called roll and those present were:

George Skinner, Chairman  
Rod Cleveland, Vice-Chairman  
Rusty Sullivan, Member  
Christine Brannon, Deputy Secretary

Others present were: David Batton, Assistant District Attorney, Melinda Duke, Denise Ellison, Dan Cary, James Williams, Sherrie Autry, Sarita Scott, Valerie Breakall, Gayla Sukenis, Peggy Laizure and Andy Rieger.

George Skinner moved, seconded by Rod Cleveland to table the minutes of the Regular Meeting of October 3, 2011.

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

Old Business:

George Skinner moved to table items 1 and 2 together, approval of the minutes of the Regular Meetings of September 12, 19, and 26, 2011, and minutes of the Special Meeting of September 30, 2011, seconded by Rod Cleveland.

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

Dan Cary, Director of Safety and Emergency Management, said the county had significant rainfall over the weekend and there was no reason to instate a burn ban. Rod Cleveland made a motion to strike the ban, seconded by Rusty Sullivan.

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

Rusty Sullivan moved, seconded by Rod Cleveland, Rescind and Re-award the following item from Fentress Oil Co.. Bid #HWY – 1521 – which was awarded September 19, 2011. Item on Page 11, Moly Grease, 14 oz. Cartridge read \$40.66 for 40 tubes. Price of \$40.66 is for 10 – 14 oz. tubes. Re-Award to Jim Johnson Oil Company for \$110.00 for 40 tubes of Mystik JT6 Hitemp 14 oz cartridges.

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

George Skinner moved, seconded by Rod Cleveland, to accept the September, 2011 Monthly Reports from:

- a. James Williams, Cleveland County Election Board
- b. Jim Reynolds, Cleveland County Treasurer
- c. Joseph Lester, Cleveland County Sheriff
- d. Rhonda Hall, Cleveland County Court Clerk
- e. David Tinsley, County Assessor

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolutions for Disposing of Equipment from Crossroads Youth & Family Services, Inc. for the following inventory items:

#499-4	18 Cubic Foot Refrigerator	Junked/Transferred
#699-1	Climber-Playground	Junked/Transferred
#699-2	Swing (4)	Junked/Transferred
#699-19	Metal Scanner	Junked/Transferred
#104-35	4-Drawer File Cabinet	Junked/Transferred
#105-35	Typing Stand	Junked/Transferred
#106-14	Bookshelf	Junked/Transferred
#198-3	Coke Machine	Junked/Transferred
#299-50	Copier	Junked/Transferred
#104-30	File Cabinet - HON	Junked/Transferred
#199-7	Utility Cart	Junked/Transferred
#105-15	Bookshelf	Junked/Transferred
#104-33	Lateral File Cabinet	Junked/Transferred
#104-32	2 Drawer File Cabinet	Junked/Transferred
#106-16	Bookshelf	Junked/Transferred
#199-13	Bookshelf	Junked/Transferred
#199-11	Computer Work Station	Junked/Transferred
#199-10	Computer Station	Junked/Transferred
#199-14	Computer Station	Junked/Transferred
#199-15	Frame Cork Board with Lock	Junked/Transferred
#199-17	Computer Station	Junked/Transferred
#199-18	Computer Station	Junked/Transferred
#619-2	Weapon Locker	Junked/Transferred
#619-1	Weapon Gray Locker	Junked/Transferred
#199-20	Computer Station	Junked/Transferred
#615-1	Moduform Bench Seats (4)	Junked/Transferred
#499-16	Refrigerator	Junked/Transferred
#699-13	Meter Detector (Search Baton)	Junked/Transferred
#610-8	Telephones	Junked/Transferred
#610-9	Telephones	Junked/Transferred
#610-10	Telephone	Junked/Transferred
#205-13	Camera Case	Junked/Transferred
#205-14	Camera Tripod	Junked/Transferred

#110-45	Fingerprint Stand	Junked/Transferred
#105-38	2X5 Ash Workstation	Junked/Transferred
#610-11	Multiline Telephone	Junked/Transferred
#599-1	Portable Breath Device	Junked/Transferred
#110-46	Folding Table	Junked/Transferred
#611-12	Telephones with Intercom	Junked/Transferred
#611-13	2 Line Telephones with Intercom	Junked/Transferred
#611-14	2 Line Telephones with Intercom	Junked/Transferred
#610-16	Accounting Software	Junked/Transferred

George Skinner said the items were bought with ad valorem and Crossroads was no longer with the county, so the items had to be inventories to Crossroads.

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

Rusty Sullivan moved, seconded by Rod Cleveland to table the Resolutions for Disposing of Equipment from the Cleveland County Sheriff for the following inventory items:

#B331.0153	2004 Ford Crown Victoria VIN/2FAHP71W54X163802	Sold
#B331.0144	2005 Ford Crown Victoria VIN/2FAHP71WX5X147443	Sold
#B331.0163	2007 Ford Crown Victoria VIN/2FAFP71W 77X135558	Sold
#B331.0149	2004 Ford Crown Victoria VIN/2FAHP71W244102861	Sold
#B331.0149	2001 Ford Crown Victoria VIN/2FAFP71W 01X147168	Sold

#B331.0197 Cadillac Escalade VIN/1GYEK13R8XR411596 To be Sold at Auction

Sullivan said he wanted more information on the Cadillac Escalade before he approved the resolutions, Cleveland agreed.

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

Rod Cleveland moved, seconded by Rusty Sullivan to approve a contract between Leah J. Holland and Cleveland County Health Department to provide a co-facilitator of the “Dinosaur School” Life skills curriculum for 6, 7 and 8 year olds at the Cleveland County Health Department, Moore office. The Health Department will pay \$13.95 an hour not to exceed \$3,000. The contract will be from October 10, 2011 to June 30, 2012.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve a contract between Hazeldine Consulting LLC and Cleveland County Health Department to provide a Community Health Status Assessment for Cleveland County, a Community Health Improvement Plan (CHIP) for Cleveland County, a Communication Plan and a Final Publication to be dispersed according to the Communication Plan to meet the Oklahoma Health Improvement Plan goals for Cleveland County. The Health Department will pay a maximum of \$5,000 for the services covered in the Contract. The contract will become effective October 10, 2011 and terminate on June 30, 2012. Sherrie Autry said the state was requiring all counties to develop an improvement plan.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the DUI Grant continuation between the Cleveland County Sheriff’s Office and the Oklahoma Highway Safety Office for the period of October 2011 to September 2012. Gayla Sukenis said it was the renewal of a state grant.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the following Blanket Purchase Orders submitted from the followings Departments

- a. **District #1 Warehouse:**
  - 12-2124 – T2A Lampton Welding Supply \$ 1,000.00
  - 12-2128 – T2A Palace Auto Supply Inc. \$ 3,500.00
- b. **District #3 Warehouse:**
  - 12-2120 – T2A O’Reilly Automotive \$ 2,500.00
  - 12-2125 – T2A James Supplies & Rental Co. \$ 750.00
  - 12-2126 – T2A T & W Tire \$ 2,500.00
  - 12-2175 – T2A Noble Farm & Building Supply LLC \$ 500.00
- c. **Health Department:**
  - 12-2218 – MD2 Harbor Freight Tools \$ 500.00
  - 12-2219 – MD2 McKesson Medical Surgical \$ 8,000.00
- d. **Sheriff’s Office:**
  - 12-2130 – CCJC2 Darrell W. Cobb, Rod’s Pest Control \$ 360.00
  - 12-2136 – CCJC2 American Chemical Systems LLC \$ 700.00
  - 12-2164 – B1C Board of Test for  
Alcohol & Drug Influence \$ 180.00
- e. **Assessor’s Office:**
  - 12-2148 – HR2 A.T. & T. Mobility (63) \$ 7,000.00

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

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

12-0049 – E2	12-0137 – T2A
12-0394 – B2A	12-0144 – T2A
12-0549 – CCJC2	12-0332 – T2A
12-0571 – CCJC2	12-0726 – T2A
	12-0867 – T2A
12-0099 – T2A	12-1395 – T2A

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

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

FY 11/12

a. General Fund	\$ 771,908.54
b. Highway Fund	227,947.35
c. Health Fund	14,823.73
d. Sheriff Service Fee Fund	2,059.70
e. Sheriff Revolving Fund	4,985.79
f. County Detention Transition Fund	12,972.76
g. SCA2010 Grant Fund	15,917.66
h. Treasurer’s Certification Fee Fund	1,134.80
i. County Clerk Preservation Fee Fund	11,609.17
j. Fair Board Fund	5,913.00

FY 10/11

a. General Fund	\$ 24,369.90
b. Highway Fund	4,141.80
c. Health Fund	41,019.00

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

Rod Cleveland moved, seconded by Rusty Sullivan to go into Executive Session at 9:12 for the potential purchase and/or appraisal of real property for the purpose of receiving and having confidential communications between the Authority and legal counsel. A closure of confidential communications will seriously impair the ability of the Authority to discuss the potential purchase or appraisal of real property or proceeding with its counsel in the public interest pursuant to the provisions of the Oklahoma Open Meetings Act, Title 25, O.S. Sec. 307 (B)(3) &(4).

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

Rod Cleveland moved, seconded by Rusty Sullivan to reconvene in open session at .

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

David Batton said no votes and no decisions were made in Executive Session.

Rusty Sullivan moved, seconded by Rod Cleveland, to authorize Sullivan to make an offer on property not to exceed the appraisal price and on contract terms as approved by counsel.

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

There was no new business.

There was no miscellaneous discussion.

Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn.

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

(Clerk’s Note: The agenda was posted on October 7, 2011 at 8:00 a.m.)