

BOARD OF COUNTY COMMISSIONER'S MINUTES

October 17, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th 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: Christine Brannon, Denise Ellison, Melinda Duke, Jim Williams, Dan Cary, Peggy Laizure, David Houck, Gayla Sukenis, Valerie Breakall, Andy Rieger and Georgia Perry.

Rusty Sullivan moved, seconded by Rod Cleveland to approve the minutes of the Regular Meeting of October 11, 2011.

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

George Skinner moved, seconded by Rod Cleveland to table the minutes of the 12, 19, 26 and October 3, 2011 Regular Meetings.

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

Rusty Sullivan moved, seconded by George Skinner to approve the minutes of the September 30 and October 5 Special Meetings.

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

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

- | | | | |
|---------------|--------------------------|-----------------------|-----------------------|
| a. #B331.0153 | 2004 Ford Crown Victoria | VIN/2FAHP71W54X163802 | Sold |
| b. #B331.0144 | 2005 Ford Crown Victoria | VIN/2FAHP71WX5X147443 | Sold |
| c. #B331.0163 | 2007 Ford Crown Victoria | VIN/2FAFP71W77X135558 | Sold |
| d. #B331.0149 | 2004 Ford Crown Victoria | VIN/2FAHP71W244102861 | Sold |
| e. #B331.0149 | 2001 Ford Crown Victoria | VIN/2FAFP71W01X147168 | Sold |
| f. #B331.0197 | Cadillac Escalade | VIN/1GYEK13R8XR411596 | To be sold at auction |

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

At the request of Dan Cary, Director of Safety and Emergency Management, George Skinner moved, seconded by Rod Cleveland, to strike the adoption of a Burn Ban Resolution.

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

Rod Cleveland moved, seconded by Rusty Sullivan to approve the September, 2011 Monthly Reports of:

- a. Shari Kinney, Cleveland County Health Department
- b. Tammy Howard, Cleveland County Clerk

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

Motion carried.

Rod Cleveland moved, seconded by George Skinner to approve the Cleveland County 2012 Holiday Schedule.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to request CBRI Funds for the Following projects in Cleveland County District #2:

- a. Cemetery Road, 132nd to 144th, \$103,092.43.
- b. Cemetery Road, 144th to 156th, \$101,386.30.

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

a. #WG102-135	Lobby Chair	Surplus/Transferred
b. #WG102-137	Lobby Chair	Surplus/Transferred
c. #WG102-138	Lobby Chair	Surplus/Transferred
d. #102-139	Lobby Chair	Surplus/Transferred
e. #102-140	Lobby Chair	Surplus/Transferred
f. #102-141	Lobby Chair	Surplus/Transferred
g. #102-142	Lobby Chair	Surplus/Transferred
h. #102-143	Conference Room Chair	Surplus/Transferred
i. #102-144	Conference Chair	Surplus/Transferred
j. #102-145	Conference Chair	Surplus/Transferred
k. #102-146	Conference Chair	Surplus/Transferred
l. #104-38	4-Drawer File Cabinet	Surplus/Transferred
m. #104-39	4-Drawer File Cabinet	Surplus/Transferred
n. #104-40	4-Drawer File Cabinet	Surplus/Transferred
o. #WG104-41	2-Drawer File Cabinet	Surplus/Transferred
p. #WG104-42	2-Drawer File Cabinet	Surplus/Transferred
q. #104-43	2-Drawer File Cabinet	Surplus/Transferred
r. #104-44	2-Drawer File Cabinet	Surplus/Transferred
s. #104-45	2-Drawer File Cabinet	Surplus/Transferred
t. #104-46	2-Drawer File Cabinet	Surplus/Transferred
u. #105-46	Executive Desk	Surplus/Transferred
v. #105-39	Desk	Surplus/Transferred
w. #105-40	Desk	Surplus/Transferred
x. #105-41	Desk	Surplus/Transferred
y. #105-42	Desk	Surplus/Transferred
z. #106-17	Bookcase	Surplus/Transferred

aa. #106-18	Bookcase 3-shelves	Surplus/Transferred
bb. #106-19	Bookshelves	Surplus/Transferred
cc. #106-20	Bookshelves	Surplus/Transferred
dd. #110-47	Folding Table	Surplus/Transferred
ee. #110-48	Folding Table	Surplus/Transferred
ff. #110-49	Coffee Table	Surplus/Transferred
gg. #199-23	HON Chair	Surplus/Transferred
hh. #199-24	HON Chair	Surplus/Transferred
ii. #199-25	HON Chair	Surplus/Transferred
jj. #199-26	HON Chair	Surplus/Transferred
kk. #199-27	HON Chair	Surplus/Transferred
ll. #199-30	HON Armless Chair	Surplus/Transferred
mm. #199-31	HON Armless Chair	Surplus/Transferred
nn. #199-33	HON Armless Chair	Surplus/Transferred
oo. #199-34	HON Armless Chair	Surplus/Transferred
pp. #199-36	Oak Credenza	Surplus/Transferred
qq. #199-43	Desk	Surplus/Transferred
rr. #WG205-29	Black & White Camera – Video	Surplus/Transferred
ss. #WG299-18	Gibson 18 Cubic Ft. Refrigerator	Surplus/Transferred
tt. #400-2	Dodge Caravan	Surplus/Transferred
uu. #WG620-1	Perminet ID Sign 16x96	Surplus/Transferred

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:

12-555 – CCJC2	12-453 – T2A
12-222 – FF2	

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

Motion carried.

George Skinner moved, seconded by Rod Cleveland, to approve the following Blanket Purchase Orders:

a. <u>District #1 Warehouse</u>		
12-2330 – T2A	Mid-West Hose & Specialty	\$ 800.00
b. <u>District #2 Warehouse</u>		
12-2325 – T2A	Mid-West Hose & Specialty	\$ 1,200.00
12-2326 – T2A	O’Reilly Automotive	3,000.00
12-2327 – T2A	Eureka Water Company	1,000.00
12-2328 – T2A	Metro Glass, Inc.	1,200.00
12-2329 – T2A	American Logo & Sign, Inc.	1,200.00
c. <u>District #3 Warehouse</u>		
12-2292 – T2A	T & W Tire	\$ 3,000.00
d. <u>Building Maintenance</u>		
12-2253 – SM2	Waters Electric Inc.	\$ 300.00

e. Health Department

12-2264 – MD2	Jill Hazeldine	\$ 5,000.00
12-2265 – MD2	Leah Holland	3,000.00
12-2267 – MD1C	Amber Guthrie	300.00
12-2289 – MD2	Home Depot Credit Services	1,000.00

f. Sheriff’s Department

12-2298–CFBSCAGrnt2	Sooner Copy Machines	\$ 300.00
12-2299–CFBSCAGrnt2	Tonhawa Rentals, LLC	2,400.00
12-2300–CFBSCAGrnt1A	Tyler John Smith	1,500.00
12-2302–CFBSCAGrnt1A	Jennifer Walker	8,749.98
12-2303–CFBSCAGrnt1A	Jennifer Elaine Dell	4,999.98
12-2304 –CFBSCAGrnt1A	Emily Lott	7,719.99
12-2305–CFBSCAGrnt1A	Elizabeth P. Jones	10,500.00
12-2308–CFBSCAGrnt1A	Brandi Dawn Smith	7,999.98
12-2310 – CFB2	Control Fire Systems Company	1,000.00
12-2316 – CFBRE2	R & J Automotive	500.00
12-2317 – CCJC2	Hooper Printing Company, Inc.	300.00
12-2318 – CCJC2	Federal Corporation	500.00
12-2319 – CCJC2	Marks Plumbing Parts	800.00
12-2320 – CCJC2	J & R Windows & Glass	500.00
12-2321 – CFBRE2	J & R Windows & Glass	500.00
12-2322 – CCJC2	Fastenal Ind. & Cons. Supplies	300.00
12-2323 – CCJC2	Central Consolidated, Inc.	300.00

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

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

T1A	\$ 431,293.09
T1C	\$ 1,858.14
T2A	\$ 3,393,517.97
T2B	\$ 24,819.51
<u>T3</u>	<u>\$ 1,378,552.37</u>
Total Unrestricted	\$ 5,230,041.08

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

FY 11/12

a. General Fund	\$ 60,066 .67
b. Highway Fund	5,725.37
c. Health Fund	74,621.97
d. Sheriff Revolving Fund	1,018.52
e. Treasurer’s Certification Fee	321.82
f. Stop Violence Against Women	2,616.17
g. Fair Board Fund	979.98

FY 10/11

a. General Fund \$ 334.00

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

There was no new business to come before the board.

Tammy Howard wished Rod Cleveland a Happy Birthday.

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: The Agenda was posted at 8:53 a.m. October 14, 2011)