

# BOARD OF COUNTY COMMISSIONER'S

## Minutes

November 7, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of November, 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 included: Assistant District Attorney David Batton, Denise Ellison, Melinda Duke, Brenda Wakeman, Dan Cary, Lindsay Bailey, Peggy Laizure, James Williams, David Houck, James Johnson, Georgia Berry, Amanda Livingston, Rock Richardson, Beth Jones Gayla Sukenis and Valerie Breakall.

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve the minutes of the Regular Meeting of October 31, 2011.

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

Upon the recommendation of Purchasing Agent Melinda Duke, George Skinner moved, seconded by Rusty Sullivan, to award County Bid #SHE-1528 – One-Year (1) Non-Encumbered Contract for Inmate Clothing for Cleveland County to Robinson Textiles Inc. The bid term will be in effect for one (1) year commencing from bid award date through and including 12 months.

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

Upon the request of David Batton, George Skinner moved, seconded by Rod Cleveland, to table County Bid #EB-1530 – One Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from November 15, 2011 through November 14, 2012.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the September 12, 19, 26 and October 3, 2011, Regular Meetings, with Sullivan to abstain from the September 26 meeting because he was not present.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve the extension and salary changes of the Second Chance Act Grant/Cleveland County Sheriff’s Office through January 31, 2012.

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

Upon the recommendation of David Batton, George Skinner moved, seconded by Rusty Sullivan, to table the contract between the Cleveland County Sheriff’s Department and Moore Norman Technology Center to furnish law enforcement and school resource officer functions from July 1, 2011 to June 30, 2012 at MNTC Franklin Road Campus at a cost of \$99,827.80, which 1/12<sup>th</sup> will be paid monthly beginning August, 2011.

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

Upon the recommendation of Safety and Emergency Management Director Dan Cary, George Skinner moved, seconded by Rod Cleveland, to strike a County Burn Ban.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to Renew County Bid #COM-1482 – The Rental/Cleaning of New 100 % Cotton and New Polyester/Cotton Blend Uniforms for another year. All terms and conditions will remain the same. The renewal period will be from November 15, 2011 through November 14, 2012.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve the Cleveland County 2012 Payroll Schedule.

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

George Skinner moved, seconded by Rod Cleveland to Approve a Service Agreement between Shred-it and Cleveland County Health Department to provide shredding services to the Norman and Moore offices from October 1, 2011 to September 30, 2012 for \$7.00 per console or a minimum charge of \$90.00 per visit.

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

George Skinner moved, seconded by Rod Cleveland, to Approve a Maintenance & Repair Agreement between United Engines and Cleveland County Health Department for a MTU Onsite Energy 750 KW generator located at 424 South Chestnut, Moore, OK 73160. The Health Department will pay maintenance costs of \$1,500.00 for one Annual Full Service and one Semi-Annual Inspection, and \$1,000.00 for one Generator Load Bank Test when concurrent with other inspection for a total price per year of \$2,500.00.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve Invoice # 1826 from Pottawatomie County Safety Center in the amount of \$16,992.00 to house inmates for the month of September, 2011.

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

Rusty Sullivan approved, seconded by Rod Cleveland, to Approve the October 2011 Monthly Reports of the following officers:

- a. Jim Reynolds, County Treasurer
- b. Rhonda Hall, Court Clerk
- c. Jim Williams, Election Board Secretary

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

George Skinner moved, seconded by Rod Cleveland, to Approve the resolution relating to the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$7,500,000 to provide funds to Independent School District No. 70, Cleveland County, Oklahoma (“Little Axe Public Schools” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

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

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

- |                  |               |
|------------------|---------------|
| 12-0363 – D2     | 12-1340 – T2A |
| 12-0485 – B2A    |               |
| 12-0500 – B2A    | 12-0195 – MD2 |
| 12-0545 – B2A    | 12-0539 – MD2 |
| 12-1836 – CCJC1C |               |

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

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

- a. **District #1 Warehouse:**

12-2540 – T2A	Weldon Parts Inc.	\$ 1,500.00
12-2560 – T2A	Delco Diesel Services, Inc.	\$ 1,500.00
12-2632 – T2A	Fastenal Ind. & Constr. Supplies	\$ 250.00
12-2633 – T2A	Hydradyne Hydraulics	\$ 1,500.00
12-2636 – T2A	Terry Dittner, dba Dittner Services	\$ 280.00

There was no Miscellaneous Discussion.

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

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

(Clerk’s note: Amended Agenda was posted at 2:15 p.m. November 4, 2011.)