

**BOARD OF COUNTY COMMISSIONER'S
MINUTES
December 28, 2011**

The regularly scheduled meeting of the Board of County Commissioners was called to order this 28th day of December, 2011, in meeting room 200 of the Cleveland County Office Building by Chairman George Skinner. Christine Brannon, Deputy County Clerk/Secretary, called roll and those present were:

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

Others present were: David Tinsley, Melinda Duke, James Williams, Valerie Mattheus, Gayla Sukenis, Andy Rieger and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the minutes of the Regular Meeting of December 19, 2011.

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

Motion carried.

George Skinner moved, seconded by Rod Cleveland, to Table County Bid #HWY-1539 – Non-Encumbered Contract for Bulk Oils, Lubricants & antifreeze for the County Commissioners. The bid term will be from January 22, 2012 through May 21, 2012; and County Bid #SHE-1538 – One Year (1) Non-Encumbered Contract for the purchase of Touchpad Tablets & Accessories for the Sheriff's Office. This agreement shall be in effect for one (1), year, commencing from the bid award date through and including 12 months, with the option to renew up to two (2) years on an annual basis.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to Approve the 2012 Schedule of Meetings.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve the following Emergency Purchase Order for the Cleveland County Justice Center M&O (CCJC2):

- a. Donald W. Argo, Dba DDA Electric P.O. #2012-3408 \$250.00

(After hours Emergency December 16, 2011, repair of cell doors in the jail Dec. 16, 2011)

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

Motion carried.

George Skinner, moved, seconded by Rusty Sullivan, to Amend the renewal contract between the Cleveland County Assessor and Colorado Customware. Original Addendum was approved June 13, 2011. The correct dates on the Marshall & Swift should be the calendar year, January 1, 2012 to December 31, 2012.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve The Cleveland County Report of Conference between Bridge Owner and Bridge Inspection Consultant, Bridge Inspection Invoice in the amount of \$17,402.81, and Consultant invoice amounts and approvals.
The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$57,269.19.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion carried.

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

12-0486 – R3BS2A	12-0326 – T2A
	12-1268 – T2A
12-1794 – CFBRE2	12-1521 – T2A
12-1830 – CFBRE2	12-1979 – T2A
	12-2120 – T2A
	12-2537 – T2A
	12-2560 – T2A

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

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

a. **District #1 Warehouse:**

12-3441 – T2A	Total Truck & Trailer, LLC	\$ 1,000.00
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b. **District #2 Warehouse:**

12-3389 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
12-3390 – T2A	Dave’s Small Engine Repair, Inc.	\$ 750.00
12-3391 – T2A	Horizon Hydraulics, Inc.	\$ 1,000.00
12-3392 – T2A	Jones Tire, LLC	\$ 1,000.00
12-3393 – T2A	KSM Exchange, L.L.C.	\$ 2,000.00
12-3394 – T2A	MHC Kenworth – Oklahoma City	\$ 2,500.00
12-3395 – T2A	Mid-Continent Truck Sales, Inc.	\$ 1,000.00
12-3396 – T2A	Logan County Asphalt Company	\$ 1,500.00
12-3397 – T2A	Standard Steel Company, Inc.	\$ 1,500.00
12-3398 – T2A	Vulcan Signs	\$ 1,000.00
12-3438 – T2A	Sears Commercial One	\$ 1,000.00

c. **District #3 Warehouse:**

12-3475 – T2A	ATC Freightliner Group – OKC	\$ 750.00
12-3387 – T2A	Warren Cat	\$ 2,500.00
12-3399 – T2A	National Fasterner Corporation	\$ 1,500.00
12-3411 – T2A	Jim Johnson Oil Company	\$ 2,500.00

d. **Commissioner’s Office:**

12-3449 – R2	The Norman Transcript	\$ 5,000.00
12-3453 – R2	Mary Abbot Children’s House	\$ 15,000.00
12-3454 – D2	Copelin’s Office Center	\$ 500.00
12-3470 – R2	Shawn Blackburn	\$ 600.00

e. <u>Building Maintenance:</u>		
12-3377 – SM2	Locke Supply Company	\$ 1,500.00
f. <u>Cleveland County District Attorney’s Office:</u>		
12-3376 – CFDCRE(A)2	Oklahoma Court Services	\$ 4,200.00
g. <u>Cleveland County Health Department:</u>		
12-3439 – MD2	Copelin’s Office Center	\$ 10,000.00
h. <u>Cleveland County Sheriff’s Department:</u>		
12-3402 – CCJC2	American Elevator Company, Inc.	\$ 2,000.00
12-3435 – CCJC2	Aramark Correctional Services, LLC	\$ 32,000.00
12-3444 – CFBRE2	Summit Mailing & Shipping Systems	\$ 751.68
12-3446 – CCJC2	Wal-Mart Community	\$ 1,000.00
12-3469 – CFBRE2	W.W. Grainger, Inc.	\$ 300.00

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	\$ 299,642.84
b. Highway Fund	95,787.68
c. Health Fund	23,624.93
d. Sheriff Service Fee Fund	3,480.78
e. Sheriff Federal Share Revenue Fund	10,300.00
f. Sheriff Revolving Fund	2,075.38
g. Treasurers Sales Tax Cash Fund	597,215.05
h. Drug Court Revolving Adult Fund	557.80
i. County Clerk Lien Fee Fund	3,702.00
j. County Clerk Preservation Fund	74.00

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

There was no New Business to come before the Board.

There was no Miscellaneous Discussion.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn.

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

(Clerk’s note: Agenda was posted December 23, 2011 @8:09 a.m.)