

BOARD OF COUNTY COMMISSIONER'S

MINUTES

January 30, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th day of January, 2012, in meeting room 200 of the Cleveland County Office Building by Chairman George Skinner. Tammy Howard, Deputy 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: Assistant District Attorney David Batton, Melinda Duke, Denise Ellison, Gayla Sukenis, Valerie Mattheus, Jim Williams, James Johnson, David Tinsley, Andy Rieger, Seth Koenig, Joel Pruitt and Peggy Laizure.

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve the minutes of the Regular Meeting of January 23, 2012.

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

Upon the recommendation of Purchasing Agent Melinda Duke, George Skinner moved, seconded by Rusty Sullivan, to award County Bid #COM2-1540 – The purchase of one (1) or more, 2008 or newer Road Recycler/Stabilizer for the County Commissioners to second low bidder Kirby Smith Machinery for \$214,500. Duke said low bidder did not meet specifications.

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

Upon the recommendation of Melinda Duke, George Skinner moved, seconded by Rod Cleveland, to table County Bid #HWY-1541 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2012 through August 10, 2012.

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

Upon the recommendation of Melinda Duke, George Skinner moved, seconded by Rusty Sullivan, to table County Bid #HWY-1542 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from February 10, 2012 through June 09, 2012.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve copier maintenance agreement between Cleveland County District #1 and Sooner Copy Machines Inc. Agreement is for \$35/month and 2,000 total output and additional output at \$.015 per B&W. Parts, Drums, Toner, Labor and Initial Networking Included. Agreement is from July 1, 2011 to June 30, 2012. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes. Motion carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Final Plat for the Hunter’s Bluff Addition. The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes. Motion carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution to dispose of the following Bullet Proof Vests from the Cleveland County Sheriff’s Office which were junked:

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|--------------|--------------|---------------|
| a. B617.0003 | m. B617.0015 | aa. B617.0037 |
| b. B617.0004 | n. B617.0018 | bb. B617.0038 |
| c. B617.0005 | o. B617.0020 | cc. B617.0040 |
| d. B617.0006 | p. B617.0021 | dd. B617.0041 |
| e. B617.0007 | q. B617.0022 | ee. B617.0044 |
| f. B617.0008 | r. B617.0025 | ff. B617.0064 |
| g. B617.0009 | s. B617.0026 | gg. B617.0077 |
| h. B617.0010 | t. B617.0030 | hh. B617.0078 |
| i. B617.0011 | u. B617.0032 | ii. B617.0079 |
| j. B617.0012 | v. B617.0034 | jj. B617.0080 |
| k. B617.0013 | w. B617.0035 | kk. B617.0083 |
| l. B617.0014 | x. B617.0036 | ll. B617.0095 |

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

Rusty Sullivan moved, seconded by Rod Cleveland, to table the Resolution to dispose of the following Equipment from the Cleveland County Sheriff’s Office which was traded:

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|--------------|--|------------|
| f. B606.0001 | High Standard Shotgun | SN/3114315 |
| g. B606.0023 | Smith & Wesson Shotgun | SN/FC47912 |
| h. B606.0061 | Folding Stock Weapon | SN/33011 |
| i. B606.0060 | Smith & Wesson 9mm Handgun | SN/THB4098 |
| j. B606.0054 | Smith & Wesson Double Action Automatic Handgun | SN/TBF3856 |
| k. B606.0051 | Smith & Wesson Double Action Automatic Handgun | SN/TBF3626 |
| l. B606.0058 | Smith & Wesson 9mm Handgun | SN/TFS0360 |
| m. B606.0053 | Smith & Wesson 9mm Handgun | SN/TBC4850 |
| n. B606.0057 | Smith & Wesson .45 Cal Semi Auto Hand Gun | SN/TEJ0449 |
| o. B606.0059 | Smith & Wesson 9mm Handgun | SN/TFN3805 |
| p. B606.0010 | Ceska Zbrozovka A.S. Proze .380 Hand Gun | SN/156790 |

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

George Skinner moved, seconded by Rod Cleveland approve a Resolution to dispose of the following Equipment from the Cleveland County Sheriff’s Office which was retired:

- q. 606.0052 Smith & Wesson Double Action Automatic SN/TBB2659

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 to dispose of the following Equipment from the Cleveland County Clerk’s Office which was junked:

- r. #F614-2 Platinum Telephone-Desktop M3903
- s. #F614-3 Platinum Telephone-Desktop
- t. #F614-4 Platinum Telephone-Desktop M3904

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Resolution to dispose of the following Equipment from the Cleveland County Court Clerk’s Office which was traded:

- u. JCP 303 Computer, Keyboard & mouse
- v. J218.8 Canon Copier imagerunner 5000
- w. J218.10 Canon Copier IR6570

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan to table a 2011-2012 Mutual Assistance Agreement between the City of Purcell and the Cleveland County Sheriff’s Office for the purpose of mutual Law Enforcement Assistance between the two jurisdictions.

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:

- | | |
|------------------|---------------|
| 12-0258 – SM2 | 12-1682 – T2A |
| 12-2164 – B1C | 12-1787 – T2A |
| 12-2428 – CCJC1C | 12-2128 – T2A |
| | 12-2848 – T2A |
| 12-1168 – CFBRE2 | |
| 12-2090 – CFBRE2 | 12-0210 – FF2 |
| 12-2094 – CFBRE2 | 12-1881 – FF2 |

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 Blanket Purchase Orders submitted from the following Departments:

- a. **District #2 Warehouse:**

12-3868 – T2A	Certified Laboratories	\$ 3,500.00
12-3869 – T2A	Lowe’s Companies, Inc.	\$ 1,000.00
12-3874 – T2A	Splash Sales LLC	\$ 1,000.00

b. **District #3 Warehouse:**

12-3808 – T2A	UniFirst	\$ 1,500.00
12-3809 – T2A	Noble Hardware	\$ 750.00
12-3813 – T2A	Perfection Equipment Company, Inc.	\$ 750.00
12-3814 – T2A	Dub Ross Company	\$ 1,000.00
12-3816 – T2A	Edward’s Canvas, Inc.	\$ 500.00
12-3817 – T2A	Fastenal Ind. & Const. Supplies	\$ 300.00

c. **Cleveland County Building Maintenance:**

12-3792 – SM2	Hy-Pride Janitorial Supply	\$ 500.00
12-3806 – SM2	A & D Supply, Inc.	\$ 2,000.00

d. **Cleveland County OSU Extension Center:**

12-3831 – E2	Belden’s Appliance Repair	\$ 350.00
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e. **Cleveland County Sheriff’s Office:**

12-3834 – CFBSCAGrnt1A	Tyler John Smith	\$ 2,000.00
12-3836 – CFBSCAGrnt1A	Elizabeth P. Jones	\$ 14,000.00
12-3837 – CFBSCAGrnt1A	Jennifer Walker	\$ 5,833.32
12-3838 – CFBSCAGrnt1A	M. Rock Richardson LPC PC	\$ 2,000.00
12-3851 – CFB2	Slaughterville Tire Shop	\$ 500.00

f. **Cleveland County Fair Board:**

12-3839 – FF2	Home Depot Credit Services	\$ 1,000.00
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g. **Cleveland County Health Department:**

12-3849 – MD2	Convey Communications	\$ 500.00
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h. **Cleveland County Treasurer’s Office:**

12-3867 – C2	The Thompson Company	\$ 5,000.00
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The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, 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 11/12

a. General Fund	\$ 25,047.54
b. Highway Fund	212,324.11
c. Health Fund	207,941.45
d. Sheriff Service Fee Fund	3,333.35
e. Sheriff Revolving Fund	8,160.46
f. Sheriff Federal Share Revenue Fund	2,425.00
g. SCA2010 Grant Fund	135.75
h. Treasurers Sales Tax Cash Fund	653,428.90
i. Drug Court Revolving Adult Fund	1,800.00
j. County Clerk Preservation Fee Fund	5,427.00
k. Fair Board Fund	1,324.29

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

There was no new business to come before the Board.

During Miscellaneous Discussion, Rod Cleveland said he would like for the sheriff to be present at the meetings to discuss where guns go when traded, if they needed to be bid out and is the county getting the best trade.

Being no further business to come before the Board, Rod Cleveland moved, seconded by Rusty Sullivan, to Adjourn.

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

(Clerk’s note – Agenda was posted January 26, 2012 @ 4:44 p.m.)