

**BOARD OF COUNTY COMMISSIONER'S  
MINUTES  
March 1, 2012**

The Special Meeting of the Board of County Commissioners was called to order this 1st day of March, 2012, in meeting room 200 of the Cleveland County Office Building by Vice Chairman Rod Cleveland. Tammy Howard, Deputy County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Vice-Chairman  
Rusty Sullivan, Member  
Tammy Howard, Secretary  
George Skinner, Chairman, was absent/

Others present were: Assistant DA David Batton, Rhett Burnett, Melinda Duke, Denise Ellison, Gayla Sukenis, Valerie Mattheus, Joel Pruett, Carrie Davis, Jason Morton, Wes Brannon, Paul Moses, Jerry Vincent and Peggy Laizure.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve pay application 51 received from Nashert of Oklahoma, LLC in the amount of \$185,00.00 which represents the final close out request for payment regarding the county/courthouse renovation project as well as to determine an amount for liquidated damages and/or credits due to county and any conditions regarding payment.

The vote was: Cleveland, yes; Sullivan, yes.  
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the trading of the following Resolutions (from the Cleveland County Sheriff's Office):

- a. B606.0062 Mossberg 12g Shotgun
- b. B606.0064 Remington .36 cal Rifle
- c. B606.0005 US Carbine Rifle .30 cal
- d. B606.0093 Marlin .22 Rifle
- e. B606.0024 Smith & Wesson 12g
- f. B606.0025 Smith & Wesson 12g

The vote was: Cleveland, yes; Sullivan, yes.  
Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to renew County Bid #SHE-1404 – One (1) year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from March 16, 2012 through March 15, 2013.

The vote was: Cleveland, yes; Sullivan, yes.  
Motion carried.

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

The vote was: Cleveland, yes; Sullivan, yes.  
Motion carried.

(Clerk's note: Notice of Special Meeting was posted Feb. 28, 2012 @ 10:42 a.m.  
Agenda was posted Feb. 29, 2012 @9:50 a.m.)