

**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

March 12, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order this 12th day of March, 2012, 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:

Rod Cleveland, Vice-Chairman
Rusty Sullivan, Member
Tammy Howard, Secretary

George Skinner, Chairman, was absent.

Others present were: Assistant District Attorney David Batton, Melinda Duke, Denise Ellison, Gayla Sukenis, Valerie Mattheus, Rhett Burnett, Jim Williams, Tricia Rittenhouse, Billie Jo Ragland, Dan Cary, Janmes Johnson, Joel Pruett, Glen Turner, Susan Moffett and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the minutes of the Regular Meeting of February 27, 2012 and the Special Meeting of March 1, 2012, and to table the minutes of the Regular Meeting of March 5, 2012.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table Action regarding possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to table Action regarding proposed modifications, changes, or suggestions for the agenda format for the County Commissioners meetings.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to Table Action on surplus Resolutions of Lightbars to be Transferred from the Sheriff's Office to Lexington, Slaughterville, Cedar Country and Wayne Fire Departments.

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|----|-----------|----|-----------|
| a. | B333.0014 | j. | B333.0023 |
| b. | B333.0015 | k. | B333.0034 |
| c. | B333.0016 | l. | B333.0035 |
| d. | B333.0017 | m. | B333.0036 |
| e. | B333.0018 | n. | B333.0037 |
| f. | B333.0019 | o. | B333.0038 |
| g. | B333.0020 | p. | B333.0039 |

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|----|-----------|----|-----------|
| h. | B333.0021 | q. | B333.0040 |
| i. | B333.0022 | r. | B333.0041 |

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the February, 2012 monthly reports of the following officers:

- a. Tammy Howard, Cleveland County Clerk
- b. Rhonda Hall, Cleveland County Court Clerk
- c. James Williams, Cleveland County Election Board
- d. Joseph Lester, Cleveland County Sheriff

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Appoint Joseph K. Lester and Rhett Burnett as Requesting Officers on CFBCCJC1A.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to declare March 11-17, 2012 Oklahoma Emergency Management Week.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the service agreement between Cox Business and Cleveland County Justice Center (F. DeWayne Beggs Detention Center) through June 30, 2012 at a monthly cost of \$2,312.99 per month with optional five year annual renewal.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve payment of invoice # 1975 to Pottawatomie County Public Safety Center for Housing Inmates the month of January, 2012 in the amount of \$36,768.00.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Smartnet Maintenance Renewal between Cleveland County and Chickasaw Telecom Inc. Contract is for one (1) year in the amount of \$293.30.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to appoint Cherry Slaughter as receiving officer for OSU Extension Accounts E2, E3 and E4 and to remove Susan Goodpasture as receiving officer.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Fuelmaster Super Extended Maintenance Agreement between Syn-Tech Systems and Cleveland County District 1, 2, and 3. The agreement is from April 19, 2012 to April 18, 2013 at \$2,304.75 per district.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table a service agreement between the Cleveland County Sheriff’s Office and Natural Water Company to provide bottled water at the Cleveland County Court Security Office at 201 S. Jones based on a two week delivery cycle, for a period of March 1, 2012 to February 28, 2013. Pricing will be \$5.29 to \$6.99 based on the quantity of bottles delivered.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the service agreement with USFleetTracking to provide 24 hour monitoring and tracking of vehicles of the Cleveland County Sheriff at a cost of \$29.95 per vehicle per month for the period of January 1, 2012 to December 31, 2012. There will be between 7 and 80 vehicles equipped with USFleetTracking modules. USFleetTracking will supply the necessary hardware/software modules for each vehicle at no cost to the Cleveland County Sheriff, with the agreement that if the county decides to cancel, all hardware will be returned to USFleetTracking.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to dispose of the following equipment for the Cleveland County Health Department that was surplus and transferred to Cleveland County Courthouse Law Library:

- j. #0620 File Cabinet
- k. #0619 File Cabinet
- l. #1285 File Cabinet
- m. #0927 File Cabinet
- n. #0980 File Cabinet

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to dispose of the following equipment in the Court Clerk’s Office which was traded:

- o. J220-472 Computer
- p. JCP274 WASP Barcode Laser scanner with stand
- q. J220-391 Scanner

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to dispose of the following equipment in the Cleveland County Purchasing Department which was junked:

- r. #SP299-2 Cross Cut Olympia Shredder
- s. #SP102-4 #452030J450550MD Global Black Leather Hi Back Tamiri Chair
- t. #SP102-5 #452030J450550MD Global Balck Leather Hi Back Tamiri Chair

The vote was: Cleveland, yes; Sullivan, no.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following equipment from Cleveland County District #3 which was junked:

- u. D630-1 Refrigerator
- v. D301-151 1996 Chevy Cheyenne Pick up

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following equipment from the Oklahoma Cooperative Extension Center which was sold at the Cleveland County Auction March 9, 2012:

- w. #E199-001 Lan Server Cart/Computer Shelving Cart for Printers
- x. #E199-000 Lan Server Cart/Computer Shelving Cart for Printers
- y. #E699-006 IBC Ibico 2700 27” Laminator
- z. #E222-012 HP Flat Bed Scanner

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

Rusty Sullivan moved, seconded by Rod Cleveland, to declare the following equipment from Cleveland County District #1 as Junked:

- aa. D699-21 Dell Computer Monitor

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the attached equipment to be Surplused from the County Clerk’s Office:

- bb. F213-19 Lexmark Printer

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

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

T1A	\$ 552,734.83
T1C	\$ 2,029.95
T2A	\$ 4,013,347.59
T2B	\$ 18,270.23
<u>T3</u>	<u>\$ 1,100,864.46</u>
Total Unrestricted	\$ 5,687,247.06

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

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

12-0442 – SL2	12-0073– T2A
12-0499 – B2A	12-0142– T2A
12-1647 – C2	12-0344 – T2A
12-2629 – CCJC2	12-2104 – T2A

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| 12-3247 – CCJC2 | 12-3123 – T2A |
| 12-3521 – CCJC2 | 12-3396 – T2A |
| 12-3916 – CCJC2 | |
| | 12-1837 – CFBSCAGrnt2 |

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

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

a. **District #1 Warehouse:**

12-4460 – T2A	UniFirst	\$ 2,375.00
12-4504 – T2A	Forest Lumber Company Inc.	\$ 1,500.00
12-4505 – T2A	Home Depot Commercial Acct. Program	\$ 1,000.00
12-4507 – T2A	Whitton Supply Company	\$ 1,000.00
12-4508 – T2A	Copelin’s Office Center	\$ 1,500.00
12-4509 – T2A	Norman Stamp & Seal Company	\$ 200.00
12-4515 – T2A	Splash Sales LLC	\$ 1,500.00

b. **District #2 Warehouse:**

12-4518 – T2A	Wayest Safety, Inc.	\$ 1,000.00
12-4519 – T2A	Anything Goes, Inc.	\$ 750.00
12-4520 – T2A	Logan County Asphalt Company	\$ 1,500.00
12-4521 – T2A	C & P Auto Electric	\$ 1,000.00
12-4522 – T2A	UniFirst	\$ 1,200.00

c. **Cleveland County Election Board Office:**

12-4440 – SL2	MailFinance Inc.	\$ 1,798.40
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d. **Cleveland County Sheriff’s Office:**

12-4494 – CFB2	Reynolds Ford, Inc.	\$ 1,500.00
12-4510 – CFBRE2	Hooper Printing Company, Inc.	\$ 500.00
12-4511 – CCJC2	Aramark Correctional Services, LLC	\$ 35,000.00

The vote was: Cleveland, yes; 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	\$ 801,612.12
b. Highway Fund	110,101.12
c. Health Fund	8,514.94
d. Sheriff Service Fee Fund	1,038.40
e. County Detention Transition Fund	12,829.09
f. Sheriff Federal Share Revenue Fund	5,150.00
g. Sheriff Oxford House Grant Fund	237.50
h. Sheriff Revolving Fund	41,623.71
i. SCA2010 Grant Fund	7,916.66
j. Treasurer Certification Fee Fund	1,951.90
k. Drug Court Revolving Adult Fund	218.26
l. First Choice Recovery Fund	200.00
m. County Clerk Preservation Fee Fund	31,735.59

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

There was no New Business to come before the Board.

Rod Cleveland and Rusty Sullivan spoke about the County Auction held March 9, 2012, during Miscellaneous Discussion.

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

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

Motion carried.

(Clerk’s note: Agenda was posted March 9, 2012 @ 8:53 a.m.)