

BOARD OF COUNTY COMMISSIONER'S

MINUTES

April 9, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:25 a.m. this 9th day of April, 2012, in meeting room 200 of the Cleveland County Office Building by Vice Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

George Skinner, Absent

Others present were: Assistant District Attorney David Batton, David Tinsley, Melinda Duke, Denise Ellison, Jim Williams, Joel Pruett, Darry Stacy and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of April 2, 2012.

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

Motion carried.

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan to table action on County Bid #HWY-1546 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2012 through May 4, 2013.

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: Sullivan, yes; Cleveland, yes.

Motion carried.

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

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the creation of a day holding area for jail prisoners in the courthouse building complex as part of the operations of the new county detention facility pursuant to the judicial system administration.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table action on the resolution between Cleveland County District #1 and Slaughterville Fire Department for the purpose of loaning the following truck for use by the Cleveland County 1st Response Task Force:

- a. D301-133 1997 Ford Pick up

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

Motion carried.

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

- a. Rhonda Hall, Cleveland County Court Clerk
- b. Jim Williams, Cleveland County Election Board
- c. Jim Reynolds, Cleveland County Treasurer
- d. Tammy Howard, Cleveland County Clerk
- e. Joseph K. Lester, Cleveland County Sheriff

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the street closings for the Norman Music Festival Friday, April 27th through Sunday, April 29, 2012 and add the use of the Courthouse Parking.

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

Motion carried.

Rod Cleveland made a motion that died for lack of a second, to approve the renewal between the Cleveland County Commissioners Office & Eureka Water Company. The agreement is for January 1, 2012 through December 31, 2012. Rent is \$7.25 per month.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the renewal of software between the Cleveland County IT Department and LogMeIn for the yearly amount of \$1,080.00 effective from April 23, 2012 through April 22, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Agreements between the Cleveland County offices and Waste Management for the Recycling of paper. The term is for one year beginning April 5, 2012 with an automatic renewal each year for five (5) years. There is no charge for this service.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to appoint Rich Fink as Chief Deputy, Cleveland County District #3 and charge him to perform all duties of County Commissioner, subject to the Commissioner’s direction, or during the Commissioner’s absence from the boundaries of Cleveland County.

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

Motion carried.

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

T1A	\$ 581,512.01
T1C	\$ 1,746.72
T2A	\$4,111,551.81
T2B	\$ 21,232.63
T3	<u>\$1,095,835.03</u>
Total Unrestricted	\$5,811,878.20

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

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

12-0526 – SM2	12-0160 – MD1C
12-0557 – CCJC2	
12-4511 – CCJC2	12-3338 – CFBRE2
	12-3524 – CFBRE2
12-0107 – T2A	
12-3486 – T2A	12-3837 – CFBSCAGrnt1A
12-3630 – T2A	12-3838 – CFBSCAGrnt1A
12-4237 – T2A	
12-4784 – T2A	12-0789 – CFDCRE(A)2

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

12-4950 – T2A	Southern Tire Mart	\$ 2,000.00
12-4975 – T2A	Steve’s Wholesale Distributors	\$ 1,500.00
12-4976 – T2A	Fastenal Industrial & Construction Supp.	\$ 1,000.00
- b. **District #3 Warehouse:**

12-4969 – SA2	Del Nero Communications Mgt. LLC	\$ 150.00
---------------	----------------------------------	-----------
- c. **Cleveland County Commissioner’s Office:**

12-4959 – D2	Eureka Water Company	\$ 100.00
12-4962 – K2	Copelin’s Office Center	\$ 500.00
- d. **Cleveland County Health Department:**

12-4949 – MD2	Leon’s Plumbing Heat & Air	\$ 500.00
---------------	----------------------------	-----------
- e. **Cleveland County Sheriff’s Office:**

12-4954 – CFB2	EF Johnson Technologies, Inc.	\$ 300.00
12-4955 – CCJC2	Copelin’s Office Center	\$ 1,000.00
12-4956 – CFBRE2	Copelin’s Office Center	\$ 2,000.00
12-4957 – CFB2	Palace Auto Supply, Inc.	\$ 1,000.00
12-4960 – CCJC2	Hooper Printing Company, Inc.	\$ 500.00
12-4961 – CFBRE2	Hooper Printing Co., Inc.	\$ 500.00
- f. **Cleveland County Treasurer’s Office:**

12-4944 – C2	Sooner Copy Machines	\$ 2,100.00
--------------	----------------------	-------------

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	\$ 855,315.91
b.	Highway Fund	112,987.85
c.	Health Fund	10,058.32
d.	Sheriff Service Fee Fund	722.32
e.	Sheriff Courthouse Security Srvc Fee Fund	30,711.25
f.	Sheriff Revolving Fund	7,775.76
g.	SCA2010 Grant Fund	8,089.75
h.	Sheriff Oxford House Grant Fund	240.00
i.	Drug Court Revolving Adult Fund	3,032.57
j.	Treasurer Certification Fee Fund	976.70
k.	County Clerk Preservation Fee Fund	11,236.59
l.	Assessor Revolving Fund	2,195.00
m.	Fair Board Fund	47.38

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

There was no New Business to come before the Board.

During Miscellaneous Discussion, Rod Cleveland discussed the new Sheriff’s Office telephone numbers. Jim Williams, Election Board Secretary, reminded everyone that filing for County Offices is Wednesday through Friday this week.

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: Agenda was posted April 5, 2012 @8:48 a.m.)