

**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

June 25, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 25th day of June, 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, Chairman was absent.

Also present were: Assistant District Attorney Mark Gibson, Purchasing Agent Melinda Duke, Assistant Purchasing Agent Brenda Wakeman, Jim Williams, Susan Moffat, Rhett Burnett, Denise Ellison, Valorie Mattheus, Gayla Sukenis, Joel Pruett, James Johnson, Jim Vincent, Terry Madden, Bryan Jenkins, Billie Jo Ragland, Georgia Berry, Annette Pretty, Tanner Feland, Bill Feland and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Minutes: of the Regular Meeting of June 18, 2012.

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, to accept and possibly award later County Bid #FB-1566 – Roof Repair for the arena located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

**Nurnberg
Roofing
Company**

**Rhino Coating
Systems**

**Commercial
Waterproofing
LLC**

**Preferred
Roofing
Foam &
Coating, Inc.**

BID: **#FB-1566**
DEPT: Fair Board
DATE OPENED: 6-25-12

List of Individual Items

Roof Repair for Arena located at the
Cleveland County Fairgrounds,
615 E. Robinson, Norman, Oklahoma.

Mandatory On-Site Inspection Made?	Yes	Yes	Yes	Yes
Approx. Starting Date:	July 2012	7-15-2012	9-1-12	July 30, 2012
Approx. Ending Date:	Aug. 2012	8-15-2012	10-1-12	August 20, 2012

BID PRICE:	\$228,350.00	\$102,393.00	\$122,778.00	\$83,735.13
-------------------	--------------	--------------	--------------	-------------

Exceptions:	Substitute Lucas Coating from the Conklin.		see attached scope of work	None
-------------	--	--	----------------------------	------

Contact Person:	Alex Pinon	James Vincent	Jim Martin Sr.	Bill Feland
Title:	Manager	Owner/Pres.	Managing Member	President
Address:	PO Box 83 Corn, OK 73024	1124 19th Ave. SW Miami, OK 74354	1801 W. Detroit St. Broken Arrow, OK 74012	7127 NW 39th Exp. Bethany, OK 73008
Telephone Number:	580-343-2582	918-541-5721	918-251-0084	405-792-2222
Fax Number:	580-343-2038	918-540-1368	918-251-0085	405-792-2224

NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	YES
--	-----	-----	-----	-----

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, to award County Bid #HWY-1560 – Four-month (4) Non-Encumbered Contract for Tires and Tubes to low bidder per bid summary. Where low bidder is not awarded, there is an explanation. The bid term will be from July 5, 2012 to November 4, 2012.
The vote was: Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Upon the recommendation of Assistant Purchasing Agent Brenda Wakeman, Rod Cleveland moved, seconded by Rusty Sullivan, to Award County Bid #EB-1564 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Booths and any other additional equipment for the Election Board to PAB Moving at \$85 per hour. The bid term will be from July 1, 2012 through June 30, 2013.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Service Agreement between the Cleveland County Sheriff’s Office at 10501 Hwy 77 and WCA (Waste Corporation of Oklahoma) to provide a container for disposal of solid waste at a fee of \$57.00 a month for a One (1) year term July 1, 2012 to June 30, 2013.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to table the Interlocal Agreement between Cleveland County Board of County Commissioners and the District Attorney’s Office for legal advice and/or representation for County Officers by the Civil Division of the District Attorney’s Office from July 1, 2012 through June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Interlocal Agreements between the Board of County Commissioners of Cleveland County and following Cities, Towns, School Districts and Tribes for the Fiscal Year 2012-2013:

- a. Independent School District No. 57
- b. Citizen Potawatomi Nation
- c. Absentee Shawnee Tribe of Oklahoma
- d. Town of Lexington
- e. City of Moore
- f. City of Noble
- g. City of Norman
- h. Town of Slaughterville
- i. City of Oklahoma City

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Agreement between the Cleveland County Board of County Commissioners and Mary Abbott Children’s House for the amount not to exceed \$30,000.00 from July 1, 2012 through June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve Annual Lease Agreement between the Cleveland County Treasurer and Underground Vaults & Storage Inc. for 14 Cubic Feet of Storage for Essential CD’s and Microfilm in a Controlled Environment at the rate of \$42.00 per cubic foot. Total Annual Agreement is \$588.00. Effective July 1, 2012 to June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and Technique Data Systems, Inc. formerly known as Central Business Machines & Systems for (23) Epson TM-H6000 III Validator Printers at a rate of \$85.00 each. (1) Canon CR-180 Check Scanner at a rate of \$395.00. Total Annual Maintenance \$2,350.00. Effective July 1, 2012 to June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and Stanley Convergent Security Solutions for Closed Circuit Television/Security Cameras within the Treasurer’s Office. Total Annual Maintenance \$900.00. Effective July 1, 2012 to June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement between the Cleveland County Treasurer and Sooner Copy Machines, Inc. for the following:

- a. Seven (7) Sharp MX-4501 with a per copy charge of \$0.0075 for black/white and \$0.07 for color
 - b. Four (4) Sharp ARM455 with a per copy charge of \$0.0075 for black/white
 - c. One (1) Sharp ARP450 with a per copy charge of \$0.0075 for black/white
 - d. One HP 4250 with a per copy charge of \$0.05 for black/white
 - e. One (1) Destroyit 4003 Paper Shredder with a monthly service fee of \$16.95
- Effective July 1, 2012 to June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Lease Agreement between the Cleveland County Treasurer and Pitney Bowes for a Connect 2000+ Mail Machine and Color Printer. Total Annual Lease Amount \$4,200.00. Effective July 1, 2012 to June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and Manatron, Inc. for Hardware Maintenance Support for the following:

- a. Dell PE2800 Server with Monitor. Total Support \$3,854.84
- b. Software Support – Payment Processing Interface with Official Payment Corp (COLLECTMAX-S) \$4,388.59
- c. Manatron Tax Manager Support (MVPTAXMGR-S) \$98,551.89
- d. Oracle Specific License Support – 25 Users (ORACLE-S) \$2,220.83
- e. Back-Up Executive Support – (BACKUPEXEC-S) \$667.13
- f. PC Anywhere Modem Support – (PC ANYWHERE) \$138.25
- g. CollectMax Software Support (COLLECTMAX-S) \$6,072.65
- h. Web Hosting for CollectMax (WEBHOSTCOLLECT-S) \$3,772.95
- i. Manatron CollectMax Data Extract Support – (COLLECTMAX-DATA-S) \$4,527.55
- j. Manatron MVPTAXMGR Point of Sale Support (MAPTAXMGR-POS-S) \$6,872.16
- k. Chexit 21 System – (CHEXIT21-S) \$2,202.62
- l. Total Software Support - \$129,414.62
- m. Administration Services – Data Administration Services for Tax Manager (DATAADMIN311-S) \$14,104.49
- n. Total Combines Annual Hardware/Software and Administration Services Support - \$147,373.95

Effective July 1, 2012 to June 30, 2013.

(Clerk’s note-Agenda was misnumbered. There was no Item #11.)

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Contract Renewal between the Cleveland County Treasurer and Joe B. Lawter, Attorney at Law for Representation and Consultation of Various Legal Matters regarding Bankruptcy. Attorney Service Fees at the rate of \$150.00 per hour. Actual expenses incurred such as postage and per copy charge of \$0.10 per copy. Effective July 1, 2012 to June 30, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and Konica Minolta for (5) Bizhub C360 Printers with a per copy charge of \$0.0071 for black/white and \$0.049 for color and (2) Bizhub C452 Printers with a per copy charge of \$0.0071 for black/white and \$0.049 for color. Effective July 1, 2012 to June 30, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and General Mailing Equipment, Inc. for a Letter Opener Model #3050 for \$320.00 and a Table Top Conveyor Model KBS-2 for \$110.00. Total Annual Maintenance \$430.00. Effective July 1, 2012 to June 30, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and Financial Equipment Company for:

- a. (11) Currency Counters @ 359.00 per unit for a total of \$3,949.00
- b. (6) Citizen Model 3550 Printers @ 67.00 per unit for a total of \$402.00
- c. (4) Glory Teller Count Software @ \$90.00 per unit for a total of \$360.00
- d. (1) Citizen Model 3550 Printer at the pro-rated amount of \$69.00.

Effective July 1, 2012 to June 30, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Contract Renewal between the Cleveland County Treasurer and Dine DeFilippo for Professional Services. Services include Title Search Reports at a rate of \$100.00 each and Title Verifications at a rate of \$7.00 each. Effective July 1, 2012 to June 30, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and Cox Business Services for Business Internet Connection 15 MB/3MB to be shared with the County Clerk. The County Treasurer will pay the EVEN months and the County Clerk will pay the ODD months. Total Monthly charges \$224.95. Effective July 1, 2012 to June 30, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and Cox Business Services for Business HD Advanced Video Complete Basic Cable at \$19.99 and a Digital HD Receiver for \$5.25. Total Monthly Maintenance \$25.24. Effective July 1, 2012 to June 30, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and R.K. Black, Inc. for (2) Kyocera Printers-Model KM5035 with a per copy charge of \$0.0135 to be billed quarterly. Effective July 1, 2012 to June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and Black Mesa Security, LLC for an Insulated Fire Vault Door and a Knight TL-30 Safe Model #7334 with a Combination Key/Locking Dial. Total Annual Maintenance \$375.00. Effective July 1, 2012 to June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement Renewal between the Cleveland County Treasurer and A.E.C. Solutions for Telephone Software Support for Jantek Time Clock System. Total Annual Maintenance \$500.00. Effective July 1, 2012 to June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract for Services between the Cleveland County Health Department and Firetrol Protection Systems to provide services to inspect and/or test Fire Alarm, Fire Sprinkler, and Kitchen Hood Systems, extinguishers and monitoring for the Norman office from June 1, 2012 to June 30, 2013. The Health Department will pay \$225.00 for Fire Sprinkler test and inspection; \$992.00 for Fire Alarm System Inspection and testing; \$69.00 for Portable Fire Extinguisher Inspection and Tagging (all services are extra); and \$246.00 for Kitchen Hood Suppression System Test and Inspection; \$300.00 for fire alarm monitoring and security (programming is extra @ Oklahoma State labor rates). All pricing is for one year for het Norman office.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract for Services between the Cleveland County Health Department and Firetrol Protection Systems to provide services to inspect and /or test Fire Alarm, Fire Sprinkler, and Kitchen Hood Systems, extinguishers and monitoring for the Moore office from June 1, 2012 to June 30, 2013. The Health Department will pay \$225.00 for Fire Sprinkler test and inspection; \$702.00 for Fire Alarm System Inspection and testing; \$64.50 for Portable Fire Extinguisher Inspection and Tagging (all services are extra); and \$246.00 for Kitchen Hood Suppression System Test and Inspection; \$300.00 for fire alarm monitoring and security (programming is extra @ Oklahoma State labor rates). All pricing is for one year for the Moore office.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement between the Cleveland County Sheriff’s Office and Global Software for July 1, 2012 through June 30, 2013 for \$24,221.00 for maintenance services.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Service Agreement between the Cleveland County Sheriff’s Office and Smiths Detection to provide On-Site Service to X-Ray Machines in the Courthouse for the period beginning July 1, 2012 and ending June 30, 2013 for \$7,822.00.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to table the Joint Resolution between the Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sub-Lease Agreement previously entered into on July 1, 2011 set to expire after June 30, 2012. This agreement will be effective from July 1, 2012 through June 30, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Joint Resolution between the Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sales Tax Agreement previously entered into on July 1, 2011 set to expire after June 30, 2012. This agreement will be effective from July 1, 2012 through June 30, 2013.

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

Rod Cleveland moved, seconded by Rusty Sullivan to Rescind the following item from Hooten Oil Co. – Bid #HWY-1552 – Rescind awarded item from Bid Summary on Page 3, Shell Rotella T 14w40 CJ4-SM 1 gallon container and 55 gallon Drums; and on Page 12, Shell Rotella T CJ4/SM 15w40 for 250 gallon tank for District #1 awarded in May 14, 2012 Commissioner’s meeting. Shell Rotella T will be Re-Bid.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to rescind his table motion and approve the Joint Resolution between the Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sub-Lease Agreement previously entered into on July 1, 2011 set to expire after June 30, 2012. This agreement will be effective from July 1, 2012 through June 30, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Detention Services Agreement between Cleveland County and Communityworks for Juvenile Detention Services in the amount of \$21.74 per day per child from July 1, 2012 through June 30, 2013.

(Clerk’s note: The amount should read \$19.31 per day per child.)

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Agreement between Cleveland County District #2 and Eureka Water Company for the lease of water cooler at \$7.20 per month and purchase of water at \$6.20 per 5-gallon bottle from July 1, 2012 through June 30, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolution to renew the Interlocal Cooperative Agreement between the Board of County Commissioners of Cleveland, Payne, Logan, McClain, Oklahoma, Garvin and Murray Counties and the Circuit Engineering District #5 for joint and cooperative action to perform any governmental service, activity or undertaking which the public agency is authorized by law July 1, 2012 through June 30, 2013. The vote was: Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Copier maintenance agreement between OSU and Sooner Copy Machines, Inc. for Model Sharp MX5500N Digital Copier. Monthly cost per copy \$0.0095 per Black & White copies and \$0.058 per color copy. Contract effective from July 1, 2012 to June 30, 2013. The vote was: Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Lease Agreement between the F. DeWayne Beggs Detention Center at 2550 W. Franklin and Pitney Bowes for a rental and maintenance agreement on a DM100 desktop mailing system at a monthly fee of \$47.66 a month for 60 months. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolution authorizing the collections of a use tax pursuant to Title 68, Oklahoma Statutes 2001 Section 1411, at a rate equaling the County Sales Tax Rate of One-Quarter of one cent (.25) and being collected commensurate with the One-Quarter Cent (.25) Sales Tax, as authorized by the County Election of December 9, 2008. The proceeds to be used for a lawful county purpose. The vote was: Rusty Sullivan, yes; Rod Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the May, 2012 Monthly Report of Shari Kinney, and Cleveland County Health Department. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following Cash Fund Appropriations:

a. Co. Assessor’s Revolving	\$ 44.00
b. Child Abuse Prevention	\$ 191.08
c. Bridge Capital Improvement	\$ 44.06
d. Cleveland County Justice Center	\$ 700,000.00
e. Co. Bridge and Road Improvement Fund	\$ 59,382.75
f. Co. Commissioner’s Bldg. Fund	\$ 13.86
g. Co. Clerk’s Lien Fee	\$ 3,283.24
h. Co. Clerk’s Preservation Fee	\$ 28,752.67
i. County Health	\$ 25,709.62
j. Court Clerk Revolving Fund	\$ 11,845.34
k. Drug Court Revolving Fund Adult	\$ 565.22
l. Co. Fair Board	\$ 17,878.50
m. Highway Unrestricted	\$ 650,476.14
n. Sales Tax	\$ 624,117.23
o. Co. Sheriff Commissary	\$ 40,189.05

p. Sheriff Courthouse Security Service Fee	\$ 3,632.10
q. Co. Sheriff Environmental Reward	\$ 51.25
r. Co. Sheriff Federal Share Revenue	\$ 3.06
s. Co. Sheriff Revolving	\$ 81,018.88
t. Co. Sheriff Service Fees	\$ 68,082.42
u. Co. Sheriff Jail Fund	\$ 8,150.14
v. Co. Treasurer’s Certification Fee	\$ 5,650.00

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

Motion carried.

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

12-0012 – F2	12-0063 – T2A
12-0013 – F2	12-0081 – T2A
12-0264 – SM2	12-0096 – T2A
12-0379 – H2	12-0108 – T2A
12-0559 – CCJC2	12-0119 – T2A
12-0572 – CCJC2	12-0123 – T2A
12-1792 – CCJC2	12-0427 – T2A
12-2322 – CCJC2	12-0777 – T2A
12-2858 – CCJC2	12-1387 – T2A
12-2861 – CCJC2	12-1390 – T2A
12-3270 – R2	12-1393 – T2A
12-3271 – R2	12-1597 – T2A
12-3453 – R2	12-1863 – T2A
12-3470 – R2	12-2055 – T2A
12-3770 – CCJC1C	12-2106 – T2A
12-3792 – SM2	12-2497 – T2A
12-4147 – CCJC2	12-2500 – T2A
12-4150 – B2A	12-3026 – T2A
12-4232 – CCJC1C	12-3189 – T2A
12-4678 – SL2	12-3249 – T2A
12-4687 – SL2	12-3254 – T2A
12-4835 – SA2	12-3392 – T2A
12-4988 – SA2	12-3395 – T2A
12-4989 – SA2	12-3438 – T2A
12-4991 – SA2	12-3655 – T2A
12-4992 – SA2	12-3724 – T2A
	12-3988 – T2A
12-3485 – MD2	12-3990 – T2A
	12-3991 – T2A
12-0221 – FF2	12-4520 – T2A
	12-4596 – T2A
12-0787 – CFDCREA2	12-4598 – T2A
	12-5635 – T2A
12-2476 – CFBRE2	
12-4583 – CFBRE2	

The vote was: 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	\$	754,536.92
b. Highway Fund		189,515.30
c. Health Fund		154,280.38
d. Sheriff Service Fee Fund		775.56
e. Sheriff Cleveland County Justice Center Fund		172,757.47
f. Sheriff Revolving Fund		4,501.45
g. Sheriff Courthouse Security Service Fee Fund		30,711.25
h. Treasurer Certification Fee Fund		387.86
i. Fair Board Fund		23,840.64

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

There was no New Business to come before the Board.

Commissioners said road crews are busy.

There were no Public Comments.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn at 9:20 a.m.

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

(Clerk’s note: Amended agenda was posted June 22, 2012 at 10:04 a.m.)