

BOARD OF COUNTY COMMISSIONER'S MINUTES

June 28, 2012

The special meeting of the Board of County Commissioners was called to order at 9:01 a.m. this 28th day of June, 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:

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

Also present were: First Assistant District Attorney Mark Gibson, Purchasing Agent Melinda Duke, Christi Morren, Valorie Mattheus, Gayla Sukenis, Joe Lester and Peggy Laizure.

Rusty Sullivan moved, seconded by George Skinner, to table the Minutes: of the Regular Meeting of June 25, 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 #FB-1566 – Roof Repair for the arena located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma, to low bidder Preferred Roofing Foam & Coating, Inc. for \$83,735.13.

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

After much discussion, Rod Cleveland moved, seconded by George Skinner, to approve 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, at a cost of \$140, 000.00 per year.

Assistant DA Mark Gibson said the DA's office was waiting on the Board to take action but are ready to move and do have a few folks in mind. Rod Cleveland said it was the same contract that had been signed the last two years. Rusty Sullivan wanted to know if board members would have any input into who would be hired. George Skinner said at \$140,000.00 a year, they should have some say. Gibson said the person would be an employee of the DA's office but he would pass along the questions and concerns of the Board members to Mr. Mashburn. Gibson also said that in all decisions made by the Board if they wanted to withdraw the contract at a later date, they could.

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

George Skinner said his road crews were working hard. Rusty Sullivan said they were chipping and sealing. Rod Cleveland said there were some issues with the temporary handicapped parking in front of the old jail that probably needed to be addressed. Sullivan also said some of the federal regulations had been changed and there may be some work that needed to be done to the spaces.

There were no Public Comments.

George Skinner moved, seconded by Rusty Sullivan, to adjourn at 9:09 a.m.
The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

(Clerk’s note: Notice of Special Meeting was posted June 25, 2012 @ 4:38 a.m. and Agenda was posted June 26, 2012 at 10:06 a.m.)