

BOARD OF COUNTY COMMISSIONER'S

MINUTES

August 13, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 13th day of August, 2012, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Christine Cartmell, 1st Deputy County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Rusty Sullivan, Vice Chairman
George Skinner, Member
Christine Cartmell, Secretary

Also present were: Assistant District Attorney James Robertson, David Tinsley, Jim Williams, Denise Ellison, Melinda Duke, Gayla Suenis, Rhett Burnett, James Johnson, Keri Lyles, Darry Stacy, Jessica Bruha, Susan Moffat, Dan Cary, Brooke Chiles, Julia Curry and Peggy Laizure.

George Skinner moved, seconded by Rusty Sullivan, to approve the **Minutes:** of the Regular Meeting of August 6, 2012.

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by George Skinner, to accept and possibly award later County Bid #PA-1571 – One Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County. The bid term will be from August 31, 2012 through August 30, 2013, with the option to renew up to two (2) more consecutive years.

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

Rhett Burnett turned in the jail report to commissioners and said there were 340 prisoners this week.

George Skinner moved, seconded by Rusty Sullivan, to approve the Amendment to the Contract Renewal between the Cleveland County Sheriff's Office and Rock Richardson, LPC, PC, which was approved August 6, 2012. Date should be amended to July 1, 2012 to June 30, 2013.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the July, 2012 Monthly Reports of:

- a. Tammy Howard, County Clerk
- b. Joseph Lester, County Sheriff
- c. Jim Williams, Election Board Secretary

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

George Skinner moved, seconded by Rod Cleveland, to approve the Contractual Agreement between the Board of County Commissioners of Cleveland County and Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture for the fiscal year 2012-2013.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Maintenance Agreement between the Cleveland County Treasurer and Oklahoma Office Systems, LLC for one Konica Minolta Bizhub C360 ID #39554 with a per copy charge of \$0.0071 for black/white and \$0.049 for color. Effective August 7, 2012 to June 30, 2013.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the disposal of the following Cleveland County District #2 equipment that was destroyed in the Cleveland County Wildfires August 3, 4 & 5, 2012:

- a. D602-93 Motorola Mobile Radio
- b. D305-56 2010 Cat 140 M Motor Grader

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

George Skinner moved, seconded by Rusty Sullivan, to approve the S.T.O.P. Violence Against Women Act Grant 2012-2013 application. Application for grant is to fund a Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved in 2004-2011. The County does not have to provide matching funds.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Maintenance Agreement between the Cleveland County Sheriff’s Office and Sooner Copy Machines, Inc. for July 1, 2012- June 30, 2013 for copiers located in the Cleveland County Sheriff’s Offices. Copies will be charged at the following rate:

- a. ARM450NXA, \$.009 per B&W
- b. MXM450N, \$.009 per B&W
- c. MX4101N, \$.0125 per B&W, \$.062 per color
- d. AR168D, \$.009 per B&W
- e. ARM207, \$.009 per B&W
- f. MX4501N, \$.009 per B&W, \$.08 per color
- g. ARM350NXA, \$.009 per B&W
- h. ARM350NXA, \$.009 per B&W
- i. ARM207, \$.009 per B&W

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution between the Board of County Commissioners of Cleveland County and Central Oklahoma Community Action Agency to provide aid for its needy citizens in the amount of \$15,00.00 (\$1,250.00 per month) for the fiscal year beginning July 1, 2012 through June 30, 2013.

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

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

T1A	\$ 400,702.15
T1C	\$ 2,438.78
T2A	\$ 3,176,245.00
T2B	\$ 46,670.83
<u>T3</u>	<u>\$ 1,162,157.57</u>
Total Unrestricted	\$ 4,788,214.33

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

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

12-2317 – CCJC2	12-1756 – CFBRE2
12-4041 – B1C	12-2089 – CFBRE2
12-4737 – SM2	12-2856 – CFBRE2
12-5146 – CCJC2	12-3238 – CFBRE2
	12-4342 – CFBRE2
12-0198 – MD2	12-4396 – CFBRE2
12-0528 – MD2	12-4603 – CFBRE2
12-1281 – MD2	12-5457 – CFBRE2
12-2219 – MD2	12-5579 – CFBRE2
12-2265 – MD2	
12-3697 – MD2	12-3517 – CFB2
12-4732 – MD2	12-3784 – CFB2
12-5650 – MD2	12-4225 – CFB2
	12-4401 – CFB2
12-1176 – T2A	12-4494 – CFB2
	12-4627 – CFB2
13-0052 – T2A	12-5147 – CFB2
13-0053 – T2A	12-5304 – CFB2
13-0568 – T2A	

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

Rusty Sullivan moved, seconded by George Skinner, to approve the following Blanket Purchase Orders submitted from the following Departments:

(Clerk’s note: 13-1061 was listed twice).

a. District #1 Warehouse:

13-1097 – T2A	Badger Valley Investments LLC	\$ 1,000.00
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b. District #3 Warehouse:

13-1061 – T2A	KSM Exchange LLC	\$ 2,500.00
13-1082 – T2A	UniFirst	\$ 750.00
13-1083 – T2A	Dolese Brothers Company Inc.	\$ 1,000.00
13-1098 – T2A	O’Reilly Automotive	\$ 2,500.00

c. Cleveland County Commissioners:

13-1087 – R2	Central Oklahoma Community Action	\$ 6,250.00
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d. Cleveland County Clerk’s Office:

13-1080 – F2	ARC	\$ 2,000.00
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e. Cleveland County Treasurer:

13-1067 – C2	Pitney Bowes Supply Line	\$ 200.00
13-1095 – C2	Oklahoma Office Systems	\$ 1,000.00

f. Cleveland County Sheriff’s Office:

13-1054 – CCJC2	Aramark Correctional Services, LLC	\$ 38,000.00
13-1061 – T2A	KSM Exchange, L.L.C.	\$ 2,500.00

g. Cleveland County Health Department:

13-1074 – MD1C	Robin Crouch	\$ 30.00
13-1078 – MD2	Air Comfort Solutions	\$ 5,700.00

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

George Skinner moved, seconded by Rusty Sullivan, to Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 12/13

a. General Fund	\$ 224,596.99
b. Highway Fund	91,232.58
c. Health Fund	13,761.93
d. Sheriff Service Fee Fund	564.70
e. Sheriff Revolving Fund	910.55
f. Treasurer Certification Fee Fund	628.88
g. STOP Violence Against Women Fund	5,652.20
h. Fair Board Fund	385.87

FY 11/12

a. General Fund	\$ 9,805.50
b. Highway Fund	155,044.22
c. Health Fund	3,047.43
d. Sheriff Service Fee Fund	400.00

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

There was no New Business to come before the Board.

Rusty Sullivan said road work was still underway and cautioned residents about the fire danger. Dan Cary said preliminary reports listed 141 structures burned. The shelter at 12 Corners is closed but would have people to help clean up homes for about a month. George Skinner said three fires were started by people burning trash.

There were no Public Comments.

There being no further business to come before the Board, George Skinner moved at 9:11 to adjourn, followed by Rusty Sullivan.

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

(Clerk’s note: Agenda was posted August 10, 2012 at 8:51 a.m.)