

BOARD OF COUNTY COMMISSIONER'S

MINUTES August 20, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 20th day of August, 2012, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Also present were: Assistant District Attorney James Robertson, David Tinsley, Melinda Duke, Jim Williams, Rhett Burnett, Gayla Sukenis, Valorie Mattheus, James Johnson, Darry Stacy, Keri Lyles, Jessica Bruha and Peggy Laizure.

George Skinner moved, seconded by Rusty Sullivan, to approve the **Minutes:** of the Regular Meeting of August 13, 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 #PA-1571** – One Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County to low bidder, Copelin's Office Supply. 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: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion carried.

Undersheriff Rhett Burnett reported 338 prisoners at the F. DeWayne Beggs Detention Center. He said 68 of those were ready to transport to DOC. DOC will take about 10 prisoners every two weeks but sometimes will take a few more.

George Skinner moved, seconded by Rusty Sullivan, to approve the **July, 2012 Monthly Report of the following officers:**

- a. David Tinsley, County Assessor
- b. Shari Kinney, Health Department

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

George Skinner moved, seconded by Rod Cleveland, to approve the **FY2013 Affidavit of Assignment for Cleveland County** to assign to Community Works the authority to submit detention transportation claims to the Office for Juvenile Affairs and to receive payment directly from Office of Juvenile Affairs.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the **Amended Maintenance Agreement Renewal between the Cleveland County Treasurer** and Sooner Copy Machines, Inc. and the Cleveland County Treasurer effective July 1, 2012 to June 30, 2013 for:

- a. (7) Sharp MX-4501 with a per copy charge of \$0.0075 for black/white and \$0.07 for color
- b. (4) Sharp ARM455 with a per copy charge of \$0.0075 for black/white
- c. (1) Sharp ARP450 with a per copy charge of \$0.0075 for black/white
- d. (1) HP 4250 with a per copy charge of \$0.05 for black/white
- e. (1) Destroyit 4003 Paper Shredder with a monthly service fee of \$16.95 per month

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

Rusty Sullivan moved, seconded by George Skinner, to approve the **Invoice from the Oklahoma Department of Transportation** in the amount of \$11,174.25 for the county’s matching funds for the project Bridge over Buckhead Creek (BRF-166C(219)CI/STP-114C(201)AG).

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

George Skinner moved, seconded by Rusty Sullivan, to table **an agreement between the Cleveland County Board of Commissioners** and UDX LLC. The agreement allows UDX and its Geophysical Contractor Tidelands Geophysical Services to place seismic cables, geophones and battery boxes across and inside the county roads right-of-ways for the purpose of Oil and Gas Exploration. Skinner said he had not seen the agreement yet. Rod Cleveland asked if they would trench or cut the roads.

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

George Skinner moved to approve the **disposition of the following maintenance equipment for the Cleveland County Health Department** which was stolen April 11, 2012:

- a. #1143 Chair
- b. #1211 Chair
- c. #1214 Chair
- d. #1237 Chair
- e. #0102 Desk
- f. #0611 File Cabinet
- g. #SI-104.20 File Cabinet
- h. #0061 Table

Skinner withdrew his motion. Rusty Sullivan moved, seconded by George Skinner, to table the item until he could see a report or knows the circumstances of the stolen items.

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

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

- | | | |
|---------------|---------------|-----------------|
| 12-4624 – SM2 | 12-4969 – SA2 | 13-0244 – CCJC2 |
| 12-4625 – SM2 | | 13-0367 – CCJC2 |
| 12-2175 – T2A | 12-4828 – T2A | 13-0843 – R2 |
| 12-4529 – T2A | 12-5000 – T2A | |
| 12-4710 – T2A | 12-5111 – T2A | 13-0095 – T2A |
| 12-4715 – T2A | | |

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

a. District #1 Warehouse:

13-1178 – T2A	Locke Supply Company	\$ 600.00
13-1218 – T2A	KSM Exchange LLC	\$ 4,000.00
13-1230 – T2A	Southern Tire Mart	\$ 4,000.00
13-1231 – T2A	Southern Tire Mart	\$ 4,000.00

b. District #2 Warehouse:

13-1219 – T2A	Splash Sales LLC	\$ 750.00
13-1220 – T2A	Mid-Continent Truck Sales, Inc.	\$ 750.00

c. District #3 Warehouse:

13-1148 – T2A	Noble Hardware	\$ 500.00
13-1210 – T2A	National Fastener Corporation	\$ 500.00
13-1215 – T2A	Weldon Parts Inc.	\$ 1,000.00
13-1216 – T2A	Home Depot Commercial Account	\$ 500.00

d. Cleveland County Commissioner’s Office:

13-1222 – R2	The Norman Transcript	\$ 5,000.00
--------------	-----------------------	-------------

e. Cleveland County Building Maintenance:

13-1146 – SM2	J.D. Thompson & Associates, Inc.	\$ 3,000.00
---------------	----------------------------------	-------------

f. Cleveland County Health Department:

13-1207 – MD2	Firetrol Protection Systems, Inc.	\$ 500.00
13-1214 – MD2	Victoria Elizabeth Urrunaga	\$ 9,711.00

g. OSU Extension Center:

13-1217 – E2	Don’s Mobil Lock	\$ 1,000.00
--------------	------------------	-------------

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

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

FY 12/13

a. General Fund	\$ 64,729.13
b. Highway Fund	121,338.82
c. Health Fund	14,262.54
d. Sheriff Service Fee Fund	1,046.63
e. Sheriff Commissary Fund	6,920.97
f. Sheriff Revolving Fund	543.24
g. First Choice Recovery Fund	300.00
h. Fair Board Fund	1,851.69

FY 11/12

a. General Fund	\$ 35,388.62
b. Highway Fund	225.00
c. Health Fund	175.00

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

There was no New Business to come before the Board.

Rod Cleveland said more than 140 homes were lost in the wildfires and about 9,000 acres were burned. He had also sent an email to the city of Norman to see if they would share the cost of Pictometry for aerial photos to help the assessor with the fire damage. Undersheriff Rhett Burnett

said four arrests had been made concerning the fires and he was waiting on another warrant. He also said Norman was working their fires as arson.

There were no Public Comments.

There being no further business to come before the Board, Rusty Sullivan moved at 9:12 a.m., seconded by George Skinner, to adjourn.

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

Motion carried.

A. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

B. Commissioner’s Discussions regarding County Business:

1. Road Districts
2. General County issues or business

C. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify item they wish to speak about.)

D. Adjourn

Date & Time Posted: _____

County Clerk