BOARD OF COUNTY COMMISSIONER'S

MINUTES DECEMBER 31, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:07 a.m. this 31st day of December, 2012, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman Rusty Sullivan, Vice-Chairman Tammy Belinson, Secretary

George Skinner, Member, was absent.

Also present were: Assistant District Attorney James Robertson, Melinda Duke, Valorie Mattheus, Gayla Sukenis, James Johnson, Barbara McSwain, Richard Murnan, Darell Covey, Keri Lyles, Joy Hampton, Jacob McHughes and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Minutes of the Regular Meeting of December 26, 2012. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rod Cleveland moved, seconded by Rusty Sullivan, to table County Bid #HWY-1583 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2013 through May 21, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to confirm Cleveland as Chairman of the Board of Cleveland County Commissioners for the remainder of FY 12/13. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to confirm Sullivan as Vice-Chairman of the Board of Cleveland County Commissioners for the remainder of FY 12/13. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the contract for animal pickup from Environmental Clean-up, Inc. at no cost to the Sheriff's Office until ADA James Robertson had a chance to read the contract.

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

Page 2 – COMMISSIONER'S AGENDA – December 31, 2012

Sheriff Deputy Barbara McSwain reported 364 prisoners at the F. DeWayne Beggs Detention Center. Eighty-five are DOC, which 71 have J&S's.

JOSEPH K. LESTER SHERIFF



OFFICE OF THE

CLEVELAND COUNTY SHERIFF

128 SOUTH PETERS AVENUE NORMAN, OKLAHOMA 73069 405-701-8888 www.ccso-ok.us

December 31, 2012

Commissioner Rod Cleveland Commissioner George Skinner Commissioner Rusty Sullivan 203 S. Jones, Suite 260 Norman, OK. 73069

Dear Cleveland County Commissioners,

As of today's date the head Count of the prisoners in the F. DeWayne Beggs Detention Center is currently at 364.

Thanks, bogson K(

Joseph K. Lester, Sheriff Rusty Sullivan moved, seconded by Rod Cleveland, to accept the following report and Notice of Publication regarding the status of the Cleveland County Rural Water District.

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

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

13-0161 – H2	13-0254 – MD2
13-0393 – E2	13-0357 – MD1C
	13-0381 – MD2
10,0006 500	

13-0036 – T2A 13-2425 – T2A

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following Blanket Purchase Orders submitted for the following Departments:

a. Cleveland County Commissioners:			
13-3277 – R2	Shawn Blackburn	\$	600.00
b. <u>District #2 Warehouse:</u>			
13-3281 – T2A	Hydradyne Hydraulics	\$	1,000.00
c. <u>Health Department:</u>			
13-3262 – MD2	Norman Stamp & Seal Company	\$	200.00
13-3264 – MD2	Lowe's Companies, Inc.	\$	500.00
d. <u>Cleveland County Election Board:</u>			
13-3274 – SL2	Eureka Water Company	\$	200.00
e. <u>Cleveland County Sheriff's Office:</u>			
13-3275 – B2A	O'Reilly Automotive	\$	500.00
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.			

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay:

<u>FY 12/13</u>	
a. General Fund	\$ 35,548.42
b. Highway Fund	4,148.98
c. Health Fund	15,397.37
d. Sheriff Commissary Fund	3,913.43
e. Sheriff Triad Donations Fund	2,000.00
f. Sheriff Oxford House Grant Fund	452.61
g. Sheriff Revolving Fund	2,903.01
h. First Choice Recovery Fund	300.00
i. County Clerk Preservation Fund	12,586.24
j. Fair Board Fund	68.87
<u>FY 11/12</u>	
a. General Fund	\$ 6,898.73
as: Rod Cleveland, yes; Rusty Sullivan, yes.	

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

There was no New Business to come before the Board.

Although Commissioner Skinner was absent, Rod Cleveland thanked him for 22 years of service to the county and hopes that he will enjoy his retirement. Rusty Sullivan said that Skinner had been a good friend and colleague and will miss him. Cleveland also reminded everyone to drive safe for New Year's Eve. Cleveland asked James Johnson about the juvenile center.

There were no Public Comments.

Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn at 9:55 a.m. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

(Clerk's note: Agenda was posted December 28, 2012 @ 8:23 a.m.)