

BOARD OF COUNTY COMMISSIONER'S MINUTES

January 17, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order this 17th day of January, 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

Others present were: Assistant District Attorney David Batton, James Williams, Christine Cartmell, Melinda Duke, Denise Ellison, Brenda Wakeman, David Houck, Gayla Sukenis, Valerie Mattheus, Glenn Turner, Rhett Burnett, Dan Cary, Gary Bonner, James Fullingham, Jim Hock, Pud Wood, Buzz McDonald, Mick Hinton, Steve Almon, Dan Nobles and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of January 9, 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 accept and possibly award later, County Bid #COM2-1540 – The purchase of one (1) or more, 2008 or newer Road Recycler/Stabilizer for the County Commissioners.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders									
	Boxcer Equipment Bid #1	Boxcer Equipment Bid #2	Boxcer Equipment Bid #3	Kirby-Smith Machinery Bid #1	Kirby-Smith Machinery Bid #2	Howard-McAnear Equipment Co.	G.W. Van Keppel Co.	Warren Power & Machinery, Inc.	
BID: #COM2-1540									
DEPT: Commissioners									
DATE OPENED: 1-17-12	1	2	3	4	5	6	7	8	Awarded To: Tabled on 1-17-12
List of Individual Items									
The purchase of one (1) or more, 2008 or newer Road Recycler/ Stabilizer for the County Commissioner's.									
PROPOSAL:									
MAKE:	Bomag	Bomag	Bomag	Bomag	Bomag	NO BID	Bomag	Caterpillar	
MODEL:	MPH364-2-R	MPH454	MPH122	MPH364R-2	MPH364R-2		mph362R	RM300	
YEAR:	2011	2004	2005	2008	2008		2008	2009	
HOURS OF USAGE:	150	1520	2685	158	717		808	1403	
WARRANTY:	12 month powertrain	No Warranty	No Warranty	None	None		30 days (see optional warranty)	Full Warranty thru 5Mar12	
APPROXIMATE DELIVERY DATE:	on or about 1-31-12	on or about 1-31-12	on or about 1-31-12	10 days ARO	5 days ARO		Immediate subject to prior sale/other disposition	Immediate from inventory subject to prior sale	
				Machine located on our Ft. Worth Yard	Machine located on our Tuka Yard				
BID TOTAL:	\$317,000.00 subject to availability	\$110,000.00 subject to availability	\$150,000.00 subject to availability	\$230,000.00	\$214,500.00		\$183,000.00	\$325,000.00	
EXCEPTIONS:	none	Eq. specs were not available to us at time of bid.	Dual Engine Air filter, min. travel speed, Hyd. Oil capacity min. rotor speed, fuel tank capacity, eng. Oil capacity, inner track radius, selectable hydrostatic from wheel drive, single lever control		Machine also equipped with water system.			Unit includes water spray system and exceeds specifications	
Contact Information:									
Name:	Dan Nobles	Dan Nobles	Dan Nobles	Pud Wood	Pud Wood		G.W. Van Keppel Co.	Buzz McDonald	
Title:	Sales	Sales	Sales	Gov. Sales	Gov. Sales		Territory MNG	Gov. Sales Rep.	
Address:	5646 N. Mingo Tuka, OK 74117	5646 N. Mingo Tuka, OK 74117	5646 N. Mingo Tuka, OK 74117	6715 West Reno OKC, OK 73127	6715 West Reno OKC, OK 73127		8233 W. Reno OKC, OK 73127	4501W. Reno OKC, OK 73127	
Telephone:	918-272-7237	918-272-7237	918-272-7237	405-495-7820	405-495-7820		405-495-0606	405-947-6771	
Fax:	918-274-4326	918-274-4326	918-274-4326	405-787-5973	405-787-5973		405-495-9393	405-945-3420	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES		YES	YES	

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

Upon the recommendation of Assistant Purchasing Agent Brenda Wakeman, George Skinner moved, seconded by Rod Cleveland, to accept and possibly award later County Bid #HWY-1541 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2012 through August 10, 2012.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

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Haskell Lemon Construction Co.	Logan County Asphalt Co.	Paving Materials, Inc.	T.J. Campbell Construction Co.
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BID: #HWY-1541

DEPT: Co. Commissioners

DATE OPENED: 1-17-12

1	2	3	4
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List of Individual Items:

Six-Months (6) Non-Encumbered
Contract for Asphalt Materials
for the County Commissioners

Awarded To:
Tabled 1-17-12

The bid term will be from
February 11, 2012 through
August 10, 2012.

Contact Person:	Bob Lemon	Don McBride Jr	Clint Hurt	O'Flynn Sewell
Title:	Vice President	Asphalt Plant Manager	Plant Manager	Vice President
Address:	P O Box 75608, Oklahoma City,OK 73147	2905 Commerce Blvd, Guthrie,OK 73044	200 Industrial Blvd, Moore, OK 73160	P O Box 15129, Oklahoma City, Ok 73155
Telephone Number:	405-947- 6069	405-282- 3711 866-383- 3711	405-317- 2607	405-672- 6768
Fax Number:	405-947- 6068	405-260- 1701	405-793- 9989	405-672- 9890

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

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

Upon the recommendation of Brenda Wakeman, George Skinner moved, seconded by Rod Cleveland, to accept and possibly award later County Bid #HWY-1542 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from February 10, 2012 through June 09, 2012.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Blaco Construction	Haskell Lemon Construction Co.	Silver Star Construction Co., Inc.	T. J. Campbell Construction Co.
BID: #HWY-1542				
DEPT: Co. Commissioners				
DATE OPENED: 1-17-12				
	1	2	3	4

List of Individual Items

Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt).

The bid term will be from February 10, 2012 through June 09, 2012.

Notice required by bidding vendor:	10 Days	7 Days	5 Days	4 days
Will deliver and start construction:	10 Days	7 Days	5 Days	4 days

Vendor's Statement:	500 ton minimum any single project	750 Ton Minimum Order	250 tons per day,, minimum	Minimum order 500 tons
Contact Person:	Denver Saxton	Bob Lemon	Clint Hurt	O'Flynn Sewell
Title:	Member	Vice President	Plant Manager	Vice President
Address	7700 N.W. 3rd St., Oklahoma City, Ok 73127	P O Box 75608, Oklahoma City, OK 73147	2401 S. Broadway, Moore, OK 73160	P O Box 15129, Oklahoma City, OK 73155
Telephone Number:	405-973-8266	405-947-6069	405-793-1725	405-672-6768
Mobile Phone Number:			405-317-2607	405-659-5873
Fax Number:	405-787-4766	405-947-6068	405-793-9989	405-672-9890
Business Relationship Affidavit:	YES	YES	YES	YES
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES

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

Stephen C. Almon, coordinator of Law Enforcement Programs/UASI, gave a presentation on the VHF radio project to the Central Oklahoma Urban Area Security Initiative.

George Skinner moved, seconded by Rod Cleveland, to accept the proposal from Ingersoll Rand to provide Cleveland County labor and equipment to replace the exterior PTZ cameras on the Cleveland County Courthouse in the amount of \$41,603.00.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve a copier maintenance agreement between OSU Extension Center and Sooner Copy Machines, Inc. for Model Sharp MX5500N Digital Copier effective from January 1, 2012 through June 30, 2012. Monthly cost: \$.0095 per copy for B & W and \$.058 per copy for color.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to adopt the Fair Board Resolution where the filing period shall commence on Monday, January 23, 2012 and end on Friday, January 27, 2012, 8:30 a.m. to 4:30 p.m. The Election shall be held on February 11, 2012.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the December, 2011 Monthly report of:

- a. Jim Williams, Election Board
- b. Shari Kinney, Cleveland County Health Department

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

Motion carried.

Rod Cleveland moved, seconded by George Skinner, to approve the contract between Cleveland County Building Maintenance and Natural Water Company for Bottled Water Delivery Service. Contract is in effect for one year from January 5, 2012, with a three (3) year renewal option.

- c. Price per cook/cold water cooler – \$4.99 per month
- d. Price per hot/cold water cooler – \$7.99 per month
- e. Price per 5 gallon bottle – \$5.99 each.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, no.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to dispose of the following equipment from the County Clerk’s Office which was junked:

- f. F213-16 Lexmark Optra T6124N Printer
- g. F222-53 APC Computer Power Back-Up
- h. F222-103 APC Computer Power Back-Up
- i. F222-41 APC Computer Power Back-Up
- j. F222-56 APC Computer Power Back-Up
- k. F222-45 APC Computer Power Back-Up
- l. F222-31 APC Computer Power Back-Up
- m. F222-34 APC Computer Power Back-Up
- n. F222-46 APC Computer Power Back-Up
- o. F222-37 APC Computer Power Back-Up
- p. F222-28 APC Computer Power Back-Up
- q. F222-42 APC Computer Power Back-Up
- r. F222-44 APC Computer Power Back-Up
- s. F222-40 APC Computer Power Back-Up

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to dispose of the following equipment for Cleveland County District 3 which was traded on new motor graders:

- t. D305-51-2008 Cat Motor Grader
- u. D305-52-2008 Cat Motor Grader
- v. D305-53-2008 Cat Motor Grader

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

Motion carried.

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

12-0268 – SM2	12-0129 – T2A
12-2130 – CCJC2	12-0357 – T2A
	12-0400 – T2A
12-0186 – MD1C	12-0439 – T2A
12-0532 – MD2	12-0943 – T2A
12-0533 – MD2	12-2741 – T2A
12-0534 – MD2	12-3166 – T2A
12-1761 – MD2	

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

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

- a. **District #2 Warehouse:**

12-3631 – T2A	RTR Environmental	\$ 1,000.00
12-3654 – T2A	T &W Tire	\$ 1,500.00
12-3655 – T2A	Copelin’s Office Center	\$ 1,200.00
12-3699 – T2A	Home Depot Credit Services	\$ 1,000.00
12-3700 – T2A	UniFirst	\$ 1,500.00
- b. **District #3 Warehouse:**

12-3630 – T2A	O’Reilly Automotive	\$ 2,000.00
12-3636 – T2A	RTR Environmental	\$ 500.00
12-3650 – T2A	Fleet Pride	\$ 750.00
12-3683 – T2A	Vulcan Signs	\$ 1,500.00
12-3698 – T2A	Copelin’s Office Center	\$ 500.00
- c. **Cleveland County Building Maintenance:**

12-3634 – SM2	W.W. Grainger, Inc.	\$ 2,500.00
12-3657 – SM2	J.D. Thompson & Associates	\$ 2,500.00
- d. **Cleveland County Sheriff’s Office:**

12-3694 – CFB2	UniFirst	\$ 150.00
12-3695 – CFBRE2	O’Reilly Automotive	\$ 1,000.00
- e. **Cleveland County Health Department:**

12-3620 – MD2	United Engines	\$ 4,000.00
12-3638 – MD2	Automated Building Systems, Inc.	\$ 500.00
12-3696 – MD2	Sooner Copy Machines	\$ 4,200.00
12-3697 – MD2	United Mechanical, Inc.	\$ 6,000.00
- f. **Cleveland County Assessor’s Office:**

12-3623 – H2	Norman Stamp & Seal Company	\$ 30.00
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- g. **Cleveland County Fair Board:**

12-3672 – FF2	UniFirst	\$ 500.00
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The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.

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

FY 11/12

a. General Fund	\$	114,636.59
b. Highway Fund		63,836.11
c. Health Fund		24,855.32
d. Sheriff Service Fee Fund		2,301.51
e. Sheriff Revolving Fund		34,299.46
f. SCA2010 Grant Fund		50.00
g. County Clerk Preservation Fee Fund		600.00
h. Drug Court Revolving Adult Fund		213.28
i. Fair Board Fund		6,928.84

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

There was no New Business to come before the Board.

An email from a county resident concerned about Voter ID postcards mailed was discussed during Miscellaneous Discussion.

There being no new business to come before the Board, Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn.

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

(Clerk’s note: Agenda was posted January 13, 2011 @ 8:40 a.m.)