

January 22, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 22<sup>nd</sup> day of January, 2007, in the conference room of the Cleveland County Office Building by Chairman Bill Graves. Roll was called by Dorinda Harvey, County Clerk/Secretary and those present were:

Bill Graves, Chairman  
George Skinner, Vice-Chairman  
Rusty Sullivan, Member  
Dorinda Harvey, Secretary

Others present were: Christine Brannon, Tammy Howard, Neil Vickers, F. DeWayne Beggs, Donna Roberts, Daryl Covey, Sylvia Martin, David Batton, Jim Helm, Sandra DeSelms, James Tyree, Susan Moffat, Ken Schmitz, and Jim Mitchell.

Chairman Graves began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the Emergency Meeting of January 12, 2007 and the Regular Meeting of January 16, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. George Skinner seconded the motion. The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes. Motion carried.

Tammy Howard, Purchasing Agent, opened bids for County Bid #SHE-1311 – Non-Encumbered Contract for all labor and material to replace existing Security Grilles and clean air ducts located at the Cleveland County Jail, 203 S. Jones, Norman, Oklahoma. The bids, each accompanied by the properly executed non-collusion affidavits are on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
	<b>Sooner Carpet Cleaning</b>	<b>Comptons Air Quality Experts</b>	
BID: #SHE-1311			
DEPT: Sheriff's Department			
DATE OPENED: 1-22-07			
	1	2	
<b>List of Individual Items</b>			<b>Awarded To:</b>
Non-Encumbered Contract for all labor and material to replace existing Security Grilles and clean Air Ducts, for the Cleveland County Jail, 203 S. Jones, Norman, Okla.			Tabled on 1/22/2007
<b>BID PRICE FOR CLEANING OF DUCT WORK:</b>	\$19,190.00	\$28,620.00	
<b>BID PRICE FOR REPAIRING DUCT WORK, ETC:</b>	\$17,531.00	\$48,355.00	
On-Site Inspection Made?	Yes	Yes	
Installation Start/Completion Date:	Feb. 1, 2007 - March 1, 2007	2-15-07 - 4-15-07	
Exceptions:	---	---	
Addendum #1 Included with Bid:	Yes	Yes	
<b>CONTACT INFORMATION:</b>			
Contact Person:	Jim Mitchell	Steve Compton	
Title:	President	Owner	
Telephone Number:	(405) 329-8999	(405) 360-6370	
Fax Number:	(405) 329-8971	(405) 360-0167	
<b>NON-COLLUSION AFFIDAVIT:</b>	Yes	Yes	
PA-102(1982)			

Upon the request of Sheriff F. DeWayne Beggs, George Skinner moved, seconded by Rusty Sullivan, to accept the bids for County Bid #SHE-1311 and to award and/or reject at a later date.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

Chairman Graves called for the accepting, awarding, and/or rejecting of County Bid #HWY-1312 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from the bid award date through 4 months.

Upon the request of Tammy Howard, Bill Graves moved, seconded by George Skinner, to accept the bids and to award and/or reject at a later date.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

The vendor's list accompanied by the affidavits of non-collusion is on the following page:



<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
	<b>Bruckner's - Bid #1</b>	<b>Bruckner's - Bid #2</b>	
BID: <b>#COM1-1313</b>			
DEPT: Commissioner's			
DATE OPENED: 1-22-07	1	2	
<b>List of Individual Items</b>			<b>Awarded To:</b>
The purchase of one (1) or more, 2006 Model Dump Trucks, for the Cleveland County Commissioners.			Tabled on 1-22-07
MAKE:	Mack	Mack	
MODEL:	CHN613	CHN613	
YEAR:	2007	2007	
MILEAGE:	New	New	
APPROXIMATE DELIVERY DATE:	5 Working Days or Less After Award	Truck is in Stock - Dump Bed can be mounted and complete unit delivered in 3 weeks or less	
<b>PRICING OPTION #1 - 60-Month Lease/ Purchase with 30% Residual:</b>			
STARTING PRICE:	\$80,990.00	\$82,570.00	
END OF LEASE PRICE:	\$24,297.00	\$24,771.00	
MONTHLY PAYMENT AMOUNT:	\$1,226.00	\$1,250.00	
FINANCE PERCENTAGE RATE:	6.3%	6.3%	
<b>PRICING OPTION #2 - 60-Month Lease/ Purchase with No Residual:</b>			
STARTING PRICE:	\$80,990.00	\$82,570.00	
END OF LEASE PRICE:	\$1.00	\$1.00	
MONTHLY PAYMENT AMOUNT:	\$1,580.00	\$1,611.00	
FINANCE PERCENTAGE RATE:	6.3%	6.3%	
<b>PRICING OPTION #3 - Outright Purchase</b>			
BID PRICE:	\$80,990.00	\$82,570.00	
Exceptions:	None	Clutch is manual adjust Mirrors are heated but right side is manual adjust	
<b>CONTACT INFORMATION:</b>			
Contact Person:	Ken Schmitz	Ken Schmitz	
Title:	Government Sales	Government Sales	
Telephone Number:	(405) 942-4800	(405) 942-4800	
Fax Number:	(405) 942-4940	(405) 942-4940	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	

George Skinner moved, seconded by Bill Graves, to accept the bids for County Bid #COM-1313 and to award and/or reject at a later date.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Chairman Graves called for the awarding and/or rejecting of County Bid #HWY - 1309 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from the bid award date through 4-months.

Upon the request of Tammy Howard, Bill Graves moved, seconded by George Skinner, to award County Bid #HWY-1309 per the bid summary and where the low bid was not awarded there is an explanation.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #COM2-1310 - The Purchase and Installation of one (1) or more, 2006 or newer V-Box Material Spreader for the Cleveland County Commissioners.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Chairman Graves called for discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated that during this reporting period the average population at the Cleveland County Detention Center was 206 prisoners. This average is 5 more than the previous week. During this week's period the Sheriff's Office transported 18 prisoners to other jurisdictions after hearings were conducted in the Cleveland County Court System. District Judges released five prisoners held for court costs and fines only after new terms were set. Twelve prisoners convicted and sentenced to prison sentences were transported to the Department of Corrections. Over the past long weekend January 12, until Tuesday morning, January 16, 40 people were arrested and booked into the Detention Center. Of that 40, 13 prisoners remained in jail on Tuesday Morning, January 16. Twelve of the 40 arrested were on municipal charges. Jury trials begin this week. Although jury trials will cause the population to increase, the trial results should lower the number of people held for the longest term. There are about a half dozen that were arrested in 2005. Mr. Vickers will continue to monitor the jail population and make recommendations when possible.

George Skinner moved, seconded by Rusty Sullivan, to accept the report.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the request for Proposal to remove and dispose of the existing topping slab on the 3<sup>rd</sup> floor of the Courthouse and pour a new 1" topping over exposed structural slab. The amount is not to exceed \$40,504.22.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to table discussion, consideration, and/or action to approve the Contract between the Cleveland County Commissioners and Eureka Water Company for Ozarka Drinking Water Service. The cost is \$7.25 per month and Contract is for a period of twelve (12) months.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Claim of Engineering Services and Testing for the Acceptance, Certification and Affidavit for Grading, Drainage, Surfacing and Bridge Replacement over Trib. Boone Creek in District #3. State No. is 22516(05). The amount of the claim is \$9,520.00.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolutions Disposing of Equipment as follows:

- |    |         |                    |
|----|---------|--------------------|
| a. | D102-34 | Secretary Chair    |
| b. | D102-35 | Side Chair         |
| c. | D102-36 | Side Chair         |
| d. | D102-37 | Side Chair         |
| e. | D102-38 | Side Chair         |
| f. | D102-39 | Side Chair         |
| g. | D102-40 | Secretary Chair    |
| h. | D102-41 | Secretary Chair    |
| i. | D105-4  | Desk               |
| j. | D105-6  | Desk               |
| k. | D209-2  | Air Conditioner    |
| l. | D299-28 | Phone              |
| m. | D330-23 | Chain Saw          |
| n. | D359-1  | Tool Box           |
| o. | D359-2  | Tool Box           |
| p. | D410-02 | Grease Gun         |
| q. | D412-10 | Rotary Pump        |
| r. | D412-11 | Electric Pump      |
| s. | D412-2  | Electric Tank Pump |

(The above items are from District #2 and are being junked.)

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution Disposing of Equipment. One IBM computer inventory #F222-66. This item is from the County Clerk's Office and is being junked.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$41,040.49.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the January, 2007, Cash Fund Appropriations, as follows:

a. District Attorney's Incarceration Costs	\$ 259.27
b. Sheriff's Service Fee Fund	32,321.33
c. Sheriff's Commissary Fee Fund	6,568.74
d. Sheriff's Courthouse Security Service Fee Fund	610.00
e. Sheriff's Federal Share Revenue	19,833.92
f. Sheriff's Jail Fund	4,541.80
g. Sheriff's Revolving Fee Fund	14,265.00
h. Treasurer's Certification Fee Fund	5,215.00
i. Commissioners Bldg. Fund	908.97
j. County Clerk's Lien Fee	7,776.48
k. County Clerk's Preservation Fee Fund	30,104.42
l. County Assessor's Revolving Fund	1,959.50
m. Child Abuse Prevention	657.08
n. Court Clerk's Revolving Fund	10,255.94
o. Highway Unrestricted Fund	601,057.35
p. Bridge Capital Improvement	1,070.34
q. Hazard Mitigation Grant	4,840.00
r. Fair Board Fund	6,269.70

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.

Motion carried.

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

a. General Fund		
07-3615 – SL2	Sooner Trophies & Awards	\$ 25.00
07-3631 – SM2	American Elevator	2,500.00
07-3633 – SM2	Neutron Industries	300.00
07-3664 – E2	Copelin's Office Center	1,500.00
07-3668 – B2B	Sysco Food Services	5,000.00
07-3669 – B2B	U. S. Foodservice	2,500.00
b. Highway Fund		
07-3614 – T2A	Dave's Small Engine Repair	500.00
07-3617 – T2A	Ace Hardware	500.00

07-3618 – T2A	Jem Glass & Service	1,000.00
07-3619 – T2A	Bruckner’s Truck Sales	2,500.00
07-3622 – T2A	G. W. VanKeppel	750.00
07-3623 – T2A	Slate Diesel-Welding Service	1,000.00
07-3624 – T2A	Carbon Tractor Parts	750.00
07-3650 – T2A	Robert’s Truck Center	750.00
07-3651 – T2A	P-6 Auto Electric	750.00

c. Health Fund

07-3584 – MD2	McKesson Medical Surgical	2,500.00
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d. Sheriff’s Service Fee Fund

07-3670 – CFB2	Slaughterville Tire Shop	350.00
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e. Sheriff’s Revolving Fund

07-3672 – CFBRE2	Ken’s Discount Pharmacy	1,500.00
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The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

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

07-0904 – B2A	07-0118 – T2A
07-1106 – B2A	07-0196 – T2A
07-2210 – B2B	07-0204 – T2A
	07-0208 – T2A
07-2955 – MD2	07-0218 – T2A
	07-0784 – T2A
07-2209 – CFB2	07-1098 – T2A
07-2716 – CFB2	07-1641 – T2A
	07-1884 – T2A
07-3220 – CFBRE2	07-2537 – T2A
07-1192 – FF2	

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.



George Skinner moved, seconded by Rusty Sullivan, to approve Emergency Purchase Order #2007-3485 in the amount of \$1,380.50 and it is from the Sheriff's Maintenance and Operations Account (B2A).

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

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

FY06/07

a. General Fund	\$ 16,735.44
b. Highway Fund	32,605.74
c. Health Fund	2,402.19
d. Sheriff's Service Fee Fund	6,965.66
e. Sheriff's Commissary Fund	1,232.80
f. Sheriff's Federal Share Revenue Fund	1,650.00
g. Sheriff's Revolving Fund	640.00
h. Treasurer's Certification Fee Fund	1,381.55
i. County Clerk's Preservations Fee Fund	230.40
j. Fair Board Fund	1,393.16
k. Highway Community Service	800.00

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.

(For a complete listing of warrants and original signatures, see warrant registers.)

Daryl Covey asked to address the Board on behalf of Cedar Country Fire Protection about the road conditions on 180<sup>th</sup> during the recent ice storm. Both fire stations are located on 180<sup>th</sup> and the volunteers have to get to the fire stations before they can respond. Mr. Covey asked for consideration on 180<sup>th</sup> during the winter when there is snow and ice.

George Skinner stated that 180<sup>th</sup> should be one of the first streets that is sanded. Bridges come first, then the main arteries or school routes. If school is not in then the main routes are done. One hundred and eighth is one of the main routes and it should have been sanded. Mr. Skinner stated he received a lot of calls. He would have the road sanded then the roads would get covered up with more ice. It is a never-ending task to sand the roads.

There being no further business to come before the Board George Skinner moved that the meeting be adjourned. Rusty Sullivan seconded the motion.

The vote was: Bill Graves, yes; George Skinner, yes; Rusty Sullivan, yes.  
Motion carried.