

June 4, 2007

The regularly scheduled meeting of the Board of County Commissioners was called to order this 4th day of June, 2007, in the conference room of the Cleveland County Office Building by Vice-Chairman Rusty Sullivan. Roll was called by Tammy Howard, County Clerk/Secretary and those present were:

Rusty Sullivan, Vice-Chairman  
Mark Meyer, Member  
Leon Barnard, (Foreman, District #2, for George Skinner)  
Tammy Howard, Secretary

Chairman George Skinner was absent.

Others present were: Christine Brannon, Denise Ellison, Brenda Wakeman, Neil Vickers, David Batton, Peggy Laizure, James Tyree, Susan Moffat, Sylvia Martin, Tarran Manning, F. DeWayne Beggs, and Jim Helm.

Vice-Chairman Rusty Sullivan began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of May 29, 2007, and there being no additions or corrections, Mark Meyer moved that the minutes be approved. Leon Barnard seconded the motion.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.  
Motion carried.

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by Mark Meyer, to accept and to table the awarding and/or rejecting of County Bid #BE-1328 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2007 through June 30, 2008.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.  
Motion carried.

<b>CLEVELAND COUNTY BID SUMMARY</b>							
<b>List of Individual Bidders</b>							
	<b>Empire Paper Co.</b>	<b>J.D. Thompson &amp; Associates</b>	<b>Treat's Solutions</b>	<b>ECOLAB Government Sales</b>	<b>Chemsearch , NCH Corp.</b>	<b>Certified Laboratories, NCH Corporation</b>	<b>Xpedx</b>
BID: <b>#BE-1328</b>	1	2	3	4	5	6	7
DEPT: Bldg. Maint.							
DATE OPENED: 6-04-07							
<b>List of Individual Items</b>							<b>Awarded:</b>
One-Year (1) Non-Encumbered							Tabled on
Contract for Building Maintenance Supplies.							6-4-07
The bid term will be from July 1, 2007 through June 30, 2008.							
DELIVERY:	7-10 Days	5 Days	10 Days	5-7 Days	5-7 Days	-----	10 Days
COMMENTS/EXCEPTIONS:		Okla. Firm Female Owned & Operated			Floor Disinfectand soap packaged 2x2.5 gal. (smallest	Floor Disinfectand soap packaged 2x2.5 gal. (smallest	Trash Liner pricing only good for 6 mo.
CONTACT PERSON:	Randy Hatcher	Sue Thompson	Jayson H. Buey	Thomas E. Ohs	Deb Hall	Deb Hall	R.C.
TITLE:	Bid Dept.	CEO	Office Manager	Manager, Bid Contracts	Bid Manager	Bid Manager	Acct. Manager
TELEPHONE NUMBER:	817-485-4223	405-947-8767	580-332-8861	800-352-5326 Ext. 4310	972-438-0511	972-438-0241	405-686-4662
FAX NUMBER:	817-485-4888	405-947-8763	580-332-9260	651-293-2682	972-438-0634	972-438-0634	405-686-4655
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	YES

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by Mark Meyer, to award the bid to Paving Materials for SS1 & Hot Water, County Bid #HWY-1329 – The purchase of small loads, 500 or less gallons, of CRS-2 and SS-1 Emulsion for the Cleveland County Commissioners. The bid term will be from the bid award date through November 4, 2007.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.  
Motion carried.

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
	<b>SemMaterials</b>	<b>Paving Materials, Inc.</b>		
BID: #HWY-1329				
DEPT: Commissioner's				
DATE OPENED: 6-04-07	1	2		
<b>List of Individual Items</b>				<b>Awarded to:</b>
The purchase of small loads (500 or less gallons) of CRS-2 & SS-1 Emulsion.				Paving Materials, Inc. on 6/4/2007
The bid term will be from the bid award date through November 4, 2007.				
CRS-2 EMULSION PER GALLON:	\$1.59	No Bid		Rejected- Not cost effective to drive to Ardmore or Lawton
SS-1 EMULSION PER GALLON:	\$1.65	<b>\$2.00</b>		
HOT WATER PER GALLON:	No Bid	<b>\$0.35</b>		
Maximum Waiting Time:	—	2 Hrs.		
Quarry/Plant Location:	Ardmore or Lawton, OK	200 Industrial Blvd Moore, OK 73160		
Contact Person:	Dave Regehr	Craig Parker		
Telephone Number:	580-222-1806	405-793-1725		
Fax Number:	918-524-8265	405-793-9989		
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES		

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by Mark Meyer, to accept and to table the awarding and/or rejecting of County Bid #HWY-1333 – Six-Months (6) 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 the bid award date through six-months (6). The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes. Motion carried.

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
	<b>Blaco Construction</b>	<b>T.J. Campbell Construction</b>	<b>Silver Star Construction</b>	
BID: <b>#HWY-1333</b>				
DEPT: Co. Commissioners				
DATE OPENED: 6-04-07				
	1	2	3	
<b>List of Individual Items</b>				<b>Awarded To:</b>
Six-Months (6) Non-Encumbered				Tabled on 6-04-07
Contract to provide Materials and				
Installation of Asphaltic Concrete				
Base and Surface Coarse				
(Hot Mix/Hot Laid Asphalt).				
The bid term will be from the bid				
award date through six-months (6).				
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	
PA-102(1982)				

Upon the request of Tammy Howard, County Clerk, Rusty Sullivan moved, seconded by Mark Meyer, to reject County Bid #FB-1327 – The installation of Spray Sealant for a metal roof located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma. The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes. Motion carried.

Vice-Chairman Sullivan called by discussion, consideration, and/or action on the Jail Report from Neil Vickers.

Mr. Vickers stated during this 7-day reporting period the average population per day of the Cleveland County Detention Center was 211 prisoners. During this week the City of Norman averaged 8 municipal prisoners per day, the City of Moore averaged 5 prisoners per day, and the City of Noble averaged 1 municipal prisoner per day. 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 4 prisoners held for court costs and fines after new terms were set. Eight prisoners were transported to the Department of Corrections after being sentenced in the Cleveland County Courts. There are presently 35 defendants placed on electronic monitoring. During this past Memorial Day holiday weekend from Friday until Tuesday morning, 125 people were arrested and booked into the Detention Center. Of the 125, 89 were held on state charges and 36 on municipal charges. On Tuesday morning, 52 of the 125 remained in jail – 30 on state charges and 22 municipal charges. Of those presently being held in the Detention Center, 2 have been jailed since 2005. Fifteen have been held since 2006 and 116 since May of this year. Mr. Vickers will continue to monitor the jail population and make recommendations when he can.

Mark Meyer moved to accept. Leon Barnard seconded the motion.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.

Motion carried.

Upon the recommendation of David Batton, Assistant District Attorney, Mark Meyer moved, seconded by Leon Barnard to table discussion, consideration, and/or action to Approve the SIF Insurance 2007/2008 Workers' Compensation Quote in the amount of \$294,399.00. The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes. Motion carried.

Upon the recommendation of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by Mark Meyer to table discussion, consideration, and/or action to Approve the Advertising Contract between the Cleveland County Health Department and AT&T Yellow Pages for advertising in the Oklahoma City September 1, 2007 Phone Book with the yearly cost of \$708.00. The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes. Motion carried.

Upon the recommendation of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by Mark Meyer to table items 4 thru 11: (4) Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Woodward County Regional Detention Center for Juvenile Detention Services in the amount of \$23.25 per day per child from July 1, 2007 through June 30, 2008; (5) Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Pittsburg County Regional Detention Center for Juvenile Detention Services in the amount of \$23.25 per day per child from July 1, 2007 through June 30, 2008; (6) Contract between the Board of County Commissioners and Western Plains Youth and Family Services at Beckham County Regional Detention Center for Juvenile Detention Services in the amount of \$29.35 per day per child from July 1, 2007 through June 30, 2008; (7) Contract between the Board of County Commissioners and Pottawatomie County Public Safety Center / Carter Hall for Juvenile Detention Services in the amount of \$19.77 per day per child from July 1, 2007 through June 30, 2008; (8) Contract between the Board of County Commissioners and Sac & Fox Nation for Juvenile Detention Services in the amount of \$21.11 per day per child from July 1, 2007 through June 30, 2008; (9) Contract between the Board of County Commissioners and Muskogee Youth Services for Juvenile Detention Services in the amount of \$23.27 per day per child from July 1, 2007 through June 30, 2008; (10) Contract between the Board of County Commissioners and Canadian County Juvenile Detention Center for Juvenile Detention Services in the amount of \$19.31 per day per child from July 1, 2007 through June 30, 2008; (11) Contract between the Board of County Commissioners and Texas County Juvenile Detention Center for Juvenile Detention Services in the amount of \$29.36 per day per child from July 1, 2007 through June 30, 2008. The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes. Motion carried.

Mark Meyer moved, seconded by Rusty Sullivan, to approve the Renewal Contract between Sandra DeSelms, County Treasurer and Sooner Copy Machines, Inc. for 7 Sharp MX4501N and 1 AR-P450 with a per copy charge of \$0.0075 for black & white and \$0.075 for color copies; 7 Sharp AR-M455NB with a per copy charge of \$0.0075 for black & white only; 1 Sharp AR-BC260 with a per copy charge of \$0.0095 for black & white and \$0.08 for color copies; 1 Hewlett Packard 4250 with a per copy charge of \$0.05 and 1 Destroyit Shredder at \$16.75 per month beginning July 1, 2007 through June 30, 2008. The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes. Motion carried.

Mark Meyer moved, seconded by Leon Barnard, to approve the Notice of Appointment of Requesting Officer, Tammy Howard as Requesting Officer for all County Clerk and Excise/Equalization Board Accounts.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.

Motion carried.

Mark Meyer moved, seconded by Leon Barnard, to appoint Tammy Howard, County Clerk, as Designated Agent for the Oklahoma Public Employees Retirement System for Cleveland County Agency 914.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.

Motion carried.

Mark Meyer moved, seconded by Leon Barnard, to appoint Tammy Howard, County Clerk, as Insurance Coordinator for Cleveland County.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.

Motion carried.

Mark Meyer moved, seconded by Leon Barnard, to appoint Tammy Howard, County Clerk, as Plan Administrator for Cleveland County, Plan #612264 for Security Benefits Deferred Compensation.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.

Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, approving the contract with Metco and contract to be amended by Legal Counsel, for the employment of a Geotechnical Engineering Firm to conduct soil investigation on the 29-acre site to be purchased by the County from Johnson Controls, Inc.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.

Motion carried.

Mark Meyer moved, seconded by Leon Barnard, to approve the Resolution Disposing of Equipment, 2003 Ford Crown Victoria Vehicle, VIN #2FAFP71W33X107218, #B-331-0116. This item is from the Sheriff's Office and is being junked.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.

Motion carried.

Mark Meyer moved, seconded by Leon Barnard, to approve the following Blanket Purchase Orders:

a. General Fund		
07-5661 – B2B	Sysco Food Services of Oklahoma	\$ 5,000.00
b. Highway Fund		
07-5611 – T2A	T & W Tire	3,000.00
07-5640 – T2A	UniFirst	1,200.00
07-5641 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
07-5665 – T2A	Fred’s Tire & Battery, LLC	1,000.00
c. Sheriff Service Fee Fund		
07-5667 – CFB2	Fuelman	15,000.00
07-5668 – CFB2	T.D.’s Radio, Inc.	1,000.00
07-5681 – CFB2	UniFirst	185.00
d. Fair Board Fund		
07-5672 – FF2	Ace Hardware	125.00

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.  
Motion carried.

Mark Meyer moved, seconded by Leon Barnard, to approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

07-2002 – F2	07-4776 – CFB2
07-2742 – F2	
07-3363 – MD2	
07-4272 – MD2	

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.  
Motion carried.

Mark Meyer moved, seconded by Leon Barnard, to approve the corrected amount of the General Fund FY06/07 payables of May 29, 2007. Amount approved was \$873,624.00 amount that should have been approved \$871,742.75.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.  
Motion carried.

Mark Meyer moved, seconded by Leon Barnard, to approve Emergency Purchase Order #2007-4776 to Carrier Corporation in the amount of \$9,648.00 from Sheriff’s Service Fee Maintenance & Operations (CFB2) for Estimated Parts & Labor to Repair/Replace Chiller.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.  
Motion carried.

Mark Meyer moved, seconded by Leon Barnard, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY06/07

a. General Fund	\$ 23,956.28
b. Highway Fund	12,533.01
c. Health Fund	13,691.86
d. Sheriff's Service Fee Fund	11,563.53
e. Sheriff's Revolving Fund	1,465.28
f. Sheriff's Commissary Fund	1,190.14
g. Highway Community Service	925.00
h. Fair Board Fund	1,354.30

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.

Motion carried.

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

There being no further business to come before the Board, Mark Meyer moved, that the meeting be adjourned. Leon Barnard seconded the motion.

The vote was: Rusty Sullivan, yes; Mark Meyer, yes; Leon Barnard, yes.

Motion carried.