

June 28, 2007

The special scheduled meeting of the Board of County Commissioners was called to order this 28th day of June, 2007, in the conference room of the Cleveland County Office Building by Chairman George Skinner. Roll was called by Tammy Howard, County Clerk/Secretary and those present were:

George Skinner, Chairman
Rusty Sullivan, Vice-Chairman
Mark Meyer, Member
Tammy Howard, Secretary

Others present were: Christine Brannon, Denise Ellison, David Batton, Eddie Thomason, Doug Blaine, John Murrell, Scott Miller, Ronnie Watson, Bryan Jenkins, Bob Wood, Neil Vickers, Melinda Duke, Brenda Wakeman, Peggy Laizure, Dave Stringer and Pud Wood.

Chairman Skinner began the meeting with the Pledge of Allegiance.

After the reading of the minutes of the regular meeting of June 25, 2007, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Mark Meyer seconded the motion.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Upon the recommendation of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by Mark Meyer, to award County Bid #COM-1332 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per Oklahoma Statutes to the Norman Transcript. The bid term will be from July 1, 2007 through June 30, 2008.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

George Skinner moved, seconded by Mark Meyer, to award County Bid #FB-1334 – The installation of Spray Sealant for a metal roof located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, OK, to Rhino Coating Systems for the amount of \$76,850.00.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

Rusty Sullivan moved, seconded by Mark Meyer, to award County Bid #COM-1335 – The purchase and installation of one (1) or more, New Wet Mount Sand Spreaders for the County Commissioners to the low bidders, Frontier Sales, 16' Spreader for \$11,571.00 and Southwest Trailer & Equipment, 14' Spreader for \$9,660.00.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion carried.

George Skinner moved, seconded by Mark Meyer, to award County Bid #COM-1337 – The purchase and installation of approximately 111 each new windows for the County Administration Building located at 201 S. Jones, Norman, OK, to J & R Windows for the amount of \$45,850.56, low bid did not meet specification requirements.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

George Skinner moved, seconded by Mark Meyer, to award County Bid #COM-1338 – The purchase of one (1) or more, New 3.65 C.Y. Wheel Loader for the County Commissioners to Warren Cat for the bid price of \$144,946.00 for all three districts.

George Skinner stated this was the overall best bid, since it has the best warranty and best buy back package. Rusty Sullivan and Mark Meyer both agreed with George Skinner's statement.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

Upon the recommendation of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by Mark Meyer, to reject all bids for County Bid #COM-1339 – The purchase of one (1) or more, New 4.50 C.Y. Wheel Loader for the County Commissioners.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.

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

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.

Motion carried.