

MINUTES

June 2, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of June, 2008, 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
Rusty Sullivan, Vice-Chairman
Rod Cleveland, Member
Tammy Howard, Secretary

Others present were: Christine Brannon, David Batton, Don Holyfield, Denise Heavner, Ed Miller, Kris Youngberg, Eddie Thomason, Melinda Duke, Brenda Wakeman, Peggy Laizure, James Tyree, Denise Ellison, Dan Cary, Lynn Statton and Ed Bailey.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of May 27, 2008.

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

Per the recommendation of Melinda Duke, Purchasing Agent, George Skinner, moved, seconded by Rod Cleveland, to accept the bids and table the awarding and/or rejecting of County Bid #SHE-1374 – The purchase and installation of Carpeting and Covebase for the new Sheriff's Office Headquarters.

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

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	Opes, Inc.	Allen's Floor Systems	Bailey Flooring Company, Inc.	Hills Carpet	Sooner Carpet Cleaning	
BID: #SHE-1374						
DEPT: Sheriff's Department						Awarded To:
DATE OPENED: 6-02-08	1	2	3	4	4	Tabled on 6-2-08
List of Individual Items						
The purchase and installation of approximately 675 square yards of Carpeting and 1500 lineal feet of covebase for the new Sheriff's Office Headquarters.						
PROPOSAL:						
CARPET:						
? Square Yards:	670	663	688	675	550	
\$ Per Square Yard:	\$18.16	\$16.70	\$13.16	\$12.00	\$23.76	
CARPET TOTAL:	\$12,167.20	\$11,190.36	\$9,054.08	\$8,100.00	\$13068.00	
				w/Labor add \$5,238.00		
Carpet Mfg.:	Mohawk	Shaw	Shaw	Shaw	Shaw	
Style:	Basics-28	Scholar II	J0081	Camden Harbor	Camden Harbor II	
Installation Warranty:	1 Year	One Year	1 Year	1 Yr.	2 Yr.	
COVEBASE:						
? Lineal Feet:	1460	1440	964	1500	660	
\$ Per Lineal Foot:	\$1.36	\$1.05	\$1.10	\$0.75	\$2.17	
COVEBASE TOTAL:	\$1,989.21	\$1,509.64	\$1,060.40	\$1,125.00	\$1,433.00	
				w/Labor Add \$1,500.00		
	Demo Carpet & Base \$5,605.56					
Covebase Mfg.:	Burk Mercer	Johnsonite	Flexco	Johnsonite	Roppe	
Style:	Rubber	4" Rubber	BAX 2000	Rubber	700 Series	
Installation Warranty:	1 Year	One Year	1 Year	1 Yr.	2 Yr.	
TOTAL BID PRICE:	\$19,761.97	\$12,700.00	\$10,114.48	\$15,963.00	\$14,501.00	
Installation Start/Completion Date:	6/16/08-7/31/08	_____	Providing selected materials available at manufacturer(s). shall commit to completion date two weeks following assignment of Purchase Order by County	Per Customer Request	30 days from bid	
On-Site Measurement Made: Y or N	Yes	Yes	Yes	Yes	Yes	
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PROPOSAL CONT.:						
			Addendum 1. Removal/Disposal of existing carpet, pad, tack-strip & cove base. Add \$830.00			

Per the recommendation of Denise Heavner, County Assessor, George Skinner moved, seconded by Rusty Sullivan, to reject all bids and to bid at a later date for County Bid #CA-1372 – Proposals for a qualified Geographic Information System (GIS) consultant to provide professional services to upgrade and improve the way the County maintains land parcel information for the Cleveland County Assessor's Office.

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

Motion carried.

Per the recommendation of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by Rod Cleveland, to award to the low bidders Blaco Construction and Silver Star Construction, County Bid #HWY-1373 – 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 June 10, 2008 through December 9, 2008.

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

Motion carried.

Per the recommendation of David Batton, Assistant District Attorney, to approve contingent on receiving a grant or other agencies to join in on the contract to help with the cost. If none of those contingency's happen then the County can back out of the contract.

George Skinner moved, seconded by Rod Cleveland, to approve the contingent contract between the Board of County Commissioners and Pictometry International Corporation for Air Borne Digital Images of earth surface area in Cleveland County for one (1) year commencing prospectively on or about July 1, 2008 through June 30, 2009 with option to renew for five (5) consecutive years under the same terms and conditions.

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

Motion carried.

Chairman Skinner called for discussion, consideration, and/or action on the Jail Report from Ed Miller.

Mr. Ed Miller presented the following report on the next page:

The Cleveland County Detention Center held an average of 177 inmates this reporting period. The following are the daily inmate counts which were taken at 8 a.m. on each day listed.

Date	Head Count	Pott Co.	Other	C.C.D.
5/20/2008 Tues	180	15	0	165
5/21/2008 Wed	164	15	0	149
5/22/2008 Thur	172	15	0	157
5/23/2008 Fri	170	15	0	155
5/24/2008 Sat	180	15	0	165
5/25/2008 Sun	189	15	0	174
5/26/2008 Mon	185	15	0	170
5/27/2008 Tues	183	15	0	168
<u>Daily Average</u>	<u>177</u>	<u>15</u>	<u>0</u>	<u>162</u>

The Book-Ins comparison for this week:

2007 33 FEMALES & 148 MALES = 181 TOTAL

2008 42 FEMALES & 148 MALES = 190 TOTAL

Four Inmates were transported to DOC May 22, 2008

Nine Inmates were transported to DOC May 29, 2008

Three Inmates are currently scheduled to go to DOC

George Skinner moved, seconded by Rod Cleveland, to accept the Jail Report.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following Resolution disposing of equipment:

- a. #L218-81 Printer
- b. #L218-108 Computer
- c. #L218-112 Computer
- d. #L218-164 Computer
- e. #L218-192 Computer

(The above items are from the Court Clerk's Office and were traded.)

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

Motion carried.

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

a. General Fund		
08-5492 – SA2	Zep Sales & Service	\$ 750.00
08-5532 – SA2	Concentra Medical Center	300.00
08-5534 – SA2	Palace Auto Supply, Inc.	500.00
08-5545 – SM2	Locke Supply Company	1,000.00
08-5546 – SM2	Home Depot Credit Services	2,000.00
b. Highway Fund		
08-5477 – T2A	FireCo of Oklahoma, Inc.	1,000.00
08-5479 – T2A	Steelco, Inc.	800.00
08-5481 - T2A	BBM of OKC	800.00
08-5483 – T2A	Hoseco, Inc.	250.00
08-5503 – T2A	Petroleum Marketers Equipment	500.00
08-5504 – T2A	Don’s Mobil Lock Shop, Inc.	150.00
c. Sheriff’s Service Fee Fund		
08-5541 – CFBRE2	Sysco Food Services of Okla.	5,000.00
08-5542 - CFBRE2	Ben E. Keith	2,500.00
08-5543 - CFBRE2	U.S. Foodservice, Inc.	2,000.00
d. Fair Board Fund		
08-5518 – FF2	UniFirst	200.00
08-5519 – FF2	The Norman Transcript	550.00
08-5524 – FF2	OPUBCO Communications Group	500.00
08-5528 – FF2	Locke Supply Company	300.00

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

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

08-0313 – F2	08-2798 – T2A
08-0348 – SL2	08-3446 – T2A
08-0359 – R2	08-4002 – T2A
08-0360 – R2	08-4089 – T2A
08-0861 – R2	
08-2100 – R2	08-2587 – MD2
08-2984 – SL2	
08-3108 – B2A	08-0344 – FF2

08-4646 – B2B

08-3547 – FF2

08-4390 – FF2

08-4786 – FF2

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

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

FY 07/08

a. General Fund	\$ 31,672.94
b. Highway Fund	61,755.57
c. Health Fund	4,073.46
d. Sheriff Service Fee Fund	19,798.24
e. Sheriff Revolving Fund	6,303.61
f. Sheriff Commissary Fund	1,123.16
g. Fair Board Fund	558.26

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

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

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

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

(Clerk's Note: Agenda was posted on 5-29-08 @ 5:14 p.m.)