

MINUTES

June 30, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 30th day of June, 2008, in meeting room 240 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, Denise Heavner, Don Holyfield, Ed Miller, Melinda Duke, Brenda Wakeman, Denise Ellison, Peggy Laizure, James Tyree, Susan Moffat, Deborah VanWye, Shari Kinney, Justin Stamps, Chris Belford and Sherry Robertson.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of June 23, 2008.

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

George Skinner moved, seconded by Rusty Sullivan, to accept and table the awarding and/or rejecting of County Bid #SHE-1381 – The purchase for installation and removal 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:

Rusty Sullivan moved, seconded by Rod Cleveland, to accept and table the awarding and/or rejecting of County Bid #COM3-1382 – The purchase of one (1) or more, 2007 or newer, used Double Drum Vibratory Compactor for the District #3 County Commissioner. 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:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	OCT Equipment LLC	C L Boyd Company, Inc.	Warren Cat	Warran Cat - Alternative Bid	
BID:	#COM3-1382				
DEPT:	Commissioners				
DATE OPENED:	6-30-08	1	2	3	4
					Awarded To:
	List of Individual Items				
	The purchase of one (1) or more, 2007 or newer, used Double Drum Vibratory Compactor with 600 or less hours of usage, for the District #3 Co. Commissioner.				
					Tabled on 6-30-08
PROPOSAL:					
MAKE:	Hamm	Dynapac	Caterpillar	Caterpillar	
MODEL:	HD0120V	CC524 HF	CB534D	CB534C	
YEAR:	2006	2008	2006	2002	
HOURS:	401	01	124	400	
CONDITION:	Good	Brand New	Excellent	Very good to excellent	
WARRANTY:	Engine until 10/24/08	Full for 24 month or 3000 hrs.	36 Month/3000 hour powertrain & hydraulics	36 month/3000 hour powertrain & hydraulics	
CAN BE DELIVERED BY:	7/8/08	15-30 Days	Immediately from dealer inventory	Immediately from dealer inventory	
TOTAL BID PRICE:	\$107,000.00	\$133,223.00	\$113,900.00	\$93,490.00	
Exceptions:	_____	_____	_____	105 HP, 7 MPH top speed, 124" wheelbase, 250 gallon water supply 5 positions seat, no seat slide.	
Contact Person:	Justin Stamps	Ronnie Watson	Denzil Buzz McDonald	Denzil Buzz McDonald	
Title:	Sales	Sales Advisor	Gov't Sales Manager	Gov't Sales Manager	
Telephone Number:	405-706-0448	405-945-8517	405-947-6771	405-947-6771	
Fax Number:	405-787-8649	405-945-8569	405-945-3420	405-945-3420	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

Rusty Sullivan moved, seconded by Rod Cleveland, to award County Bid #COM3-1380 – The purchase of one (1) 2005 or newer, used Self-Propelled Rotary Broom for the District #3 County Commissioner to the Howard-McAneer Equipment in the amount of \$31,227.00, the piece of equipment is two-years new then the low bidder. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried

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

Ed Miller presented the following report:

The Cleveland County Detention Center held an average of 167 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.C.
6/17/2008 Tues	160	10	3	147
6/18/2008 Wed	160	10	2	148
6/19/2008 Thur	147	10	4	133
6/20/2008 Fri	151	10	3	138
6/21/2008 Sat	179	10	3	166
6/22/2008 Sun	180	10	3	167
6/23/2008 Mon	188	10	3	175
6/24/2008 Tues	171	10	3	158
<u>Daily Average</u>	<u>167</u>	<u>10</u>	<u>3</u>	<u>154</u>

The Book-Ins comparison for this week:

2007 31 FEMALES & 147 MALES = 178 TOTAL

2008 57 FEMALES & 166 MALES = 223 TOTAL

Five Inmates were transported to DOC June 27th, 2008.

Seven Inmates are currently scheduled to be transported to DOC.

Rusty Sullivan moved, seconded by Rod Cleveland, to accept the Jail Report. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Appointment of Denise Heavner, County Assessor, to the Tax Increment Financing District for Cleveland County. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the County Road Machinery and Equipment Revolving Fund Lease Renewal between the Board of County Commissioners and Oklahoma Department of Transportation for Agreement Number 141034 and 142035. The Contract will begin July 1, 2008 through June 30, 2009. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Contract between Cleveland County District #1 and Dittner Services. Dittner Services agree to monitor on a monthly basis at a cost of \$30.00 per month and annual line and leak detector test for \$125.00 per year. The Contract will begin July 1, 2008 through June 30, 2009.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Maintenance Contract between the Cleveland County Sheriff's Office and American Elevator, Company Inc., for maintenance on two (2) Dover Hydro Passenger Elevators at a rate of \$224.00 per month. The Contract will begin on July 1, 2008 through June 30, 2009.

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

Motion carried.

Rod Cleveland moved, seconded by Rod Cleveland, to approve State and Local Government Term Rental Agreement between the Cleveland County Health Department and Pitney Bowes for mailing machines and scales for Moore and Norman Offices. The Agreement will be for one-year (1) with the option to renew up to four (4) additional years at a rate of \$110.00 per month per meter for the Norman location and \$109.00 per month per meter for the Moore location.

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

Motion carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Lease Agreement between the County Assessor and De Lage Landen Public Finance, for one (1) Digital Wide Format Printer, Model Kip 3000 at a rate of \$497.00 per month for one-year (1) with the option to renew up to two (2) additional years.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Maintenance Agreement between the County Assessor and Sooner Copy Machines, for one (1) Digital Wide Format Printer, Model Kip 3000 at the rate of .08¢ per square foot. The Contract will begin on July 1, 2008 through June 30, 2009.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Agreement between Cleveland County Board of County Commissioners and SimplexGrinnell, to provide annual Fire Alarm/Sprinkler System monitoring in the Cleveland County Office Building for the annual fee of \$288.00. The Contract will begin on July 1, 2008 through June 30, 2009.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the 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, 2008 through June 30, 2009.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the 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, 2008 through June 30, 2009.

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

Motion carried.

Rusty Sullivan moved, seconded by Rusty Sullivan, to approve the Contract between Cleveland County and Alcohol and Drug Testing, Inc., (ADTI) for FY08/09 to provide alcohol and drug testing to Cleveland County Districts 1, 2, and 3.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Health Department and TSHA to provide interpreter services for the hearing impaired clients of the Cleveland County Health Department. All assignments are charged a booking fee of 1.5 times the hourly rate of \$45.00 per hour for all certification levels and \$65.00 per hour for Court/Legal Rates and \$65.00 per hour after hours (5:00 p.m. to 7:00 a.m. weekdays and anytime on weekends/holidays). Mileage will be reimbursed at the State Travel Reimbursement Act rate, which is currently \$.505 per mile and will go up to \$.585 on July 1, 2008. The Contract will be from July 1, 2008 through June 30, 2009.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Copier Maintenance Agreement between the OSU Extension Office and Sooner Copy Machines for Sharp Digital Copier, Model #MX5500N. The Contract will be from July 1, 2008 through June 30, 2009. The cost per copy is \$.058 for all color copies and \$.0095 for all black & white copies to be billed monthly. Agreement includes parts, drums, labor, and toner.

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

Motion carried.

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

a. General Fund

08-6028 – SM2 Panco \$ 6,457.02

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

Motion carried.

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

08-0025 – H2	08-0019 – T2A
08-0399 – C2	08-0042 – T2A
08-0422 – C2	08-0072 – T2A
08-0424 – C2	08-0075 – T2A
08-0425 – C2	08-0092 – T2A
08-0441 – B2A	08-0114 – T2A
08-0460 – B2A	08-0116 – T2A
08-1427 – H1C	08-0134 – T2A
08-1906 – SL2	08-0140 – T2A
08-2262 – F2	08-0145 – T2A
08-3052 – SL2	08-0147 – T2A
08-3081 – C2	08-0148 – T2A
08-3319 – B2A	08-0159 – T2A
08-4162 – B1A	08-0166 – T2A
08-4618 – R2	08-0172 – T2A
08-4796 – H2	08-0202 – T2A
08-5062 – B2A	08-0203 – T2A
08-5063 – B1A	08-0212 – T2A
	08-0216 – T2A
08-0234 – MD2	08-0219 – T2A
08-0247 – MD2	08-0220 – T2A
08-4626 – MD1A	08-0221 – T2A
	08-0223 – T2A
08-4018 – CFB2	08-0228 – T2A
08-4642 – CFB2	08-0229 – T2A
08-5543 – CFBRE2	
	08-0747 – T2A
08-0332 – FF2	08-0750 – T2A
	08-0752 – T2A
	08-0773 – T2A
	08-0846 – T2A
	08-0858 – T2A
	08-1093 – T2A
	08-1233 – T2A
	08-1234 – T2A
	08-1394 – T2A
08-1707 – T2A	08-3635 – T2A
08-1748 – T2A	08-3844 – T2A
08-1749 – T2A	08-3855 – T2A
08-1750 – T2A	08-3882 – T2A
08-1795 – T2A	08-3887 – T2A
08-1971 – T2A	08-4028 – T2A
08-2017 – T2A	08-4081 – T2A
08-2040 – T2A	08-4082 – T2A
08-2369 – T2A	08-4091 – T2A
08-2445 – T2A	08-4093 – T2A
08-2457 – T2A	08-4226 – T2A
08-2552 – T2A	08-4276 – T2A

08-2652 – T2A	08-4279 – T2A
08-2810 – T2A	08-4397 – T2A
08-2932 – T2A	08-4398 – T2A
08-3170 – T2A	08-4402 – T2A
08-3217 – T2A	08-4408 – T2A
08-3219 – T2A	08-4428 – T2A
08-3222 – T2A	08-4473 – T2A
08-3336 – T2A	08-4479 – T2A
08-3339 – T2A	08-4493 – T2A
08-3450 – T2A	08-4555 – T2A
08-3456 – T2A	08-4578 – T2A
08-3457 – T2A	08-4580 – T2A
08-3460 – T2A	08-4581 – T2A
08-3461 – T2A	08-4653 – T2A
08-3462 – T2A	08-4664 – T2A
08-3463 – T2A	08-4673 – T2A
08-3514 – T2A	08-4787 – T2A
08-3576 – T2A	08-4838 – T2A
08-3593 – T2A	08-4842 – T2A
08-3594 – T2A	08-4978 – T2A
08-3614 – T2A	08-5056 – T2A
08-3620 – T2A	08-5073 – T2A
08-3634 – T2A	08-5075 – T2A
	08-5087 – T2A
	08-5164 – T2A
	08-5343 – T2A
	08-5356 – T2A
	08-5399 – T2A
	08-5462 – T2A
	08-5477 – T2A
	08-5503 – T2A

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

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:

<u>FY 07/08</u>	
a. General Fund	\$ 161,964.68
b. Highway Fund	89,237.61
c. Health Fund	4,482.28
d. Sheriff Service Fee Fund	1,309.80
e. Sheriff Revolving Fund	6,177.68
f. Sheriff Commissary Fund	688.75
g. Sheriff Jail Fund	600.00
h. County Clerk Lien Fee Fund	95.00
i. County Clerk Preservation Fund	13,847.04
j. Drug Court Revolving Fund	184.39
k. S.T.O.P Violence Against Women Fund	63.37
l. Fair Board Fund	1,402.70

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, 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, 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 6-27-08 @ 8:27 a.m.)