

MINUTES

November 24, 2008

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th day of November, 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, Don Holyfield, Ed Miller, Melinda Duke, Jennifer Griswold, Peggy Laizure, Denise Ellison, Deborah VanWye and Bobby Stevens.

Chairman Skinner began the meeting with the Pledge of Allegiance.

Chairman Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of November 17, 2008 and table the minutes of the Special Meeting of November 21, 2008.

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

Per the recommendation of Melinda Duke, Purchasing Agent, Chairman Skinner moved, seconded by Rod Cleveland, to accept the bids and table the awarding and/or rejecting of County Bid #HWY-1397 – 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 December 10, 2008 through June 9, 2009.
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				
	Haskell Lemon Construction Co.	Blaco Construction, LLC	T.J. Campbell Construction Co.	
BID: #HWY-1397				
DEPT: Co. Commissioners				
DATE OPENED: 11-24-08				
	1	2	3	
List of Individual Items				Awarded To:
Six-Months (6) Non-Encumbered				Tabled on 11-24-08
Contract to provide Materials and				
Installation of Asphaltic Concrete				
Base and Surface Coarse				
(Hot Mix/Hot Laid Asphalt).				
The bid term will be from December 10, 2008 through June 9, 2009.				
Notice required by bidding vendor:	14-days	14-days	4-days	
Will deliver and start construction:	14-days	14-days	4-days	
Vendor's Statement:	_____	500 ton minimum for any single purchase order.	Minimum order: 500 tons	
Contact Person:	Bob Lemon	Denver Saxton	Don Dorn	
Title:	Vice President	Member	Vice President	
Telephone Number:	405-947-6069	405-973-8266	405-672-6768	
Fax Number:	405-947-6068	405-787-4766	405-672-9890	
Business Relationship Affidavit:	Yes	Yes	Yes	
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes	
PA-102(1982)				

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Haskell Lemon Construction Co.	Blaco Construction, LLC	T.J. Campbell Construction Co.	Page 1
BID: #HWY-1397				
DEPT: Co. Commissioners				
DATE OPENED: 11-24-08				
	1	2	3	
List of Individual Items				
ZONE 1:				
TYPE A:	\$68.70	\$64.00	\$67.95	
TYPE B, C OR M:	\$75.60	\$70.00	\$69.45	
TYPE E:	No Bid	No Bid	\$74.15	
ZONE 2:				
TYPE A:	\$69.40	\$65.00	\$67.53	
TYPE B, C OR M:	\$76.30	\$71.00	\$69.03	
TYPE E:	No Bid	No Bid	\$73.73	
ZONE 3:				
TYPE A:	\$69.10	\$64.00	\$67.14	
TYPE B, C OR M:	\$76.00	\$71.00	\$68.64	
TYPE E:	No Bid	No Bid	\$73.34	
ZONE 4:				
TYPE A:	\$69.70	\$65.00	\$67.95	
TYPE B, C OR M:	\$76.60	\$71.00	\$69.45	
TYPE E:	No Bid	No Bid	\$74.15	
ZONE 5:				
TYPE A:	\$70.50	\$66.00	\$68.65	
TYPE B, C OR M:	\$77.40	\$72.00	\$70.15	
TYPE E:	No Bid	No Bid	\$74.85	
ZONE 6:				
TYPE A:	\$69.40	\$65.00	\$69.67	
TYPE B, C OR M:	\$76.30	\$71.00	\$71.17	
TYPE E:	No Bid	No Bid	\$75.87	
ZONE 7:				
TYPE A:	\$69.10	\$63.50	\$69.16	
TYPE B, C OR M:	\$76.00	\$69.50	\$70.66	
TYPE E:	No Bid	No Bid	\$75.36	
ZONE 8:				
TYPE A:	\$68.40	\$64.00	\$68.09	
TYPE B, C OR M:	\$75.30	\$70.00	\$69.59	
TYPE E:	No Bid	No Bid	\$74.29	
ZONE 9:				
TYPE A:	\$68.60	\$64.00	\$68.23	
TYPE B, C OR M:	\$75.50	\$70.00	\$69.73	
TYPE E:	No Bid	No Bid	\$74.43	
ZONE 10:				
TYPE A:	\$68.10	\$63.00	\$68.99	
TYPE B, C OR M:	\$75.00	\$69.50	\$70.49	
TYPE E:	No Bid	No Bid	\$75.19	

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Haskell Lemon Construction Co.	Blaco Construction, LLC	T.J. Campbell Construction Co.	Page 2
BID: #HWY-1397				
DEPT: Co. Commissioners				
DATE OPENED: 11-24-08				
	1	2	3	
List of Individual Items				
ZONE 11:				
TYPE A:	\$68.70	\$64.00	\$70.01	
TYPE B, C OR M:	\$75.60	\$70.00	\$71.51	
TYPE E:	No Bid	No Bid	\$76.21	
ZONE 12:				
TYPE A:	\$69.30	\$63.50	\$71.11	
TYPE B, C OR M:	\$76.20	\$70.50	\$72.61	
TYPE E:	No Bid	No Bid	\$77.31	
ZONE 13:				
TYPE A:	\$69.80	\$65.00	\$72.75	
TYPE B, C OR M:	\$76.70	\$71.00	\$73.75	
TYPE E:	No Bid	No Bid	\$78.45	
ZONE 14:				
TYPE A:	\$69.30	\$65.00	\$71.11	
TYPE B, C OR M:	\$76.20	\$71.00	\$72.61	
TYPE E:	No Bid	No Bid	\$77.31	
ZONE 15:				
TYPE A:	\$69.80	\$65.00	\$72.06	
TYPE B, C OR M:	\$76.70	\$71.00	\$73.56	
TYPE E:	No Bid	No Bid	\$78.26	
ZONE 16:				
TYPE A:	\$70.30	\$66.00	\$73.20	
TYPE B, C OR M:	\$77.20	\$72.00	\$74.70	
TYPE E:	No Bid	No Bid	\$79.40	

Rod Cleveland moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #COM-1396 – Contract to provide Public Relations and Communication Services for the Cleveland County Commissioners. The bid term will be from the bid award date through June 30, 2009, with the option to renew for a one-year (1) term thereafter. The vote was: George Skinner, yes; Rusty Sullivan, yes, Rod Cleveland, yes. Motion Carried.

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

Mr. Ed Miller presented the following report:

The Cleveland County Detention Center held an average of 209 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.
11/11/2008 Tues	211	14	6	191
11/12/2008 Wed	224	14	6	204
11/13/2008 Thur	218	14	7	197
11/14/2008 Fri	207	22	7	178
11/15/2008 Sat	211	22	6	183
11/16/2008 Sun	203	22	6	175
11/17/2008 Mon	205	22	7	176

11/18/2008 Tues	202	22	6	174
<u>Daily Average</u>	<u>209</u>	<u>19</u>	<u>6</u>	<u>184</u>

The Book-Ins comparison for this week:

2008 38 FEMALES & 141 MALES = 179 TOTAL. (0.5% increase from last year)

*78 Inmates listed an address outside of Cleveland County.

2007 33 FEMALES & 137 MALES = 170 TOTAL

*61 Inmates listed an address outside of Cleveland County

Three Inmates were transported to DOC 11-13-2008

Three Inmates are currently scheduled for transport to DOC

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$26,222.17.
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the October, 2008 monthly reports of the following:
Paula Roberts, Election Board Secretary
Don Holyfield, County Sheriff (Cash Bond)
The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes.
Motion Carried.

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

- a. SM472-002 Trimmer
- b. SM450-4 High Speed Buffer
- c. SM450-6 Buffer

(The above items are from the Building Maintenance Department and were junked.)

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

Rusty Sullivan moved, seconded by Chairman Skinner, to approve the Sheriff's Report and Claim for Board of County Prisoners for the month of October, 2008 in the amount of \$13,648.00.

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 Cash Fund Appropriations:

a. Sheriff’s Service Fee Fund	\$	41,551.36
b. Sheriff’s Commissary Fee Fund		4,176.65
c. Sheriff’s Courthouse Security Service Fee Fund		2,500.00
d. Sheriff’s Jail Fund		6,252.19
e. Sheriff’s Revolving Fund		21,474.00
f. Sheriff’s Federal Share Revenue Fund		157.39
g. Treasurer’s Certification Fee Fund		4,395.00
h. County Clerk’s Lien Fee Fund		4,216.06
i. County Clerk’s Preservation Fee Fund		26,790.69
j. Court Clerk’s Revolving Fund		13,107.45
k. Fair Board Fund		14,196.70
l. Commissioner’s Building Fund		302.09
m. Highway Unrestricted		381,613.17
n. Bridge Capital Improvement		334.19
o. Assessor’s Revolving Fund		1,033.00
p. D.A. Incarceration Costs Fund		451.79

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

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

a. General Fund		
09-2867 – SP2	A.T. & T. Global Services, Inc.	\$ 5,000.00
09-2886 – D2	Copelin’s Office Center	500.00
09-2906 – SM2	Spring Rain Lawn Sprinkler Systems	500.00
09-2908 – SM2	United Refrigeration, Inc.	1,000.00
09-3009 – R2	The Norman Transcript	5,000.00
b. Highway Fund		
09-2862 – T2A	Dub Ross Company	2,500.00
09-2870 – T2A	Drive Train Specialist, Inc.	1,500.00
09-2871 – T2A	Noble Hardware	1,000.00
09-2876 – T2A	Buildings by Madden of Noble	500.00
09-2892 – T2A	C.L. Boyd Company, Inc.	1,500.00
09-2894 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
09-2896 – T2A	ATC Freightliner Group – Okla. City	500.00
09-2897 – T2A	EVCO Service Company, Inc.	750.00
09-2898 – T2A	James Supplies & Rental Company	500.00
09-2915 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
09-3000 – T2A	C.L. Boyd Company, Inc.	1,000.00
09-3006 – T2A	RoadSafe Traffic Systems	500.00
09-3007 – T2A	American Logo & Sign, Inc.	500.00
09-3013 – T2A	Lawson Products, Inc.	2,500.00
09-3014 – T2A	Steve’s Wholesale Distributors	600.00

c. Health Fund

09-2860 – MD2	Harbor Freight Tools	200.00
09-2861 – MD2	United Mechanical, Inc.	5,000.00
09-2912 – MD2	Pitney Bowes	1,971.00

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

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

09-1291 – B2A-300	09-0031 – T2A
09-2416 – B2B-300	09-0065 – T2A
	09-0069 – T2A
09-0164 – MD2	09-0377 – T2A
	09-0379 – T2A
09-1583 – CFB2-500	09-0781 – T2A
	09-0936 – T2A
09-1584 – CFBRE2-300	09-1359 – T2A
	09-1564 – T2A
	09-1608 – T2A
	09-2464 – T2A

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

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

<u>FY 08/09</u>	
a. General Fund	\$ 69,196.96
b. Highway Fund	56,201.52
c. Health Fund	16,089.35
d. Sheriff Service Fee Fund	3,889.09
e. Sheriff Revolving Fund	7,067.03
f. Sheriff Commissary Fund	1,225.26
g. Sheriff Jail Fund	8,408.87
h. Assessor Revolving Fund	195.60
i. Drug Court Revolving Fund Adult	292.96
j. Fair Board Fund	1,105.37
<u>FY 07/08</u>	
a. General Fund	\$6,659.21

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.)

Chairman Skinner called for miscellaneous discussion.

Mr. Bobby Stevens thanked the Commissioners for the new program they started up with the work release program allowing the roadsides to be cleaned up. Mr. Stevens also stated that hoped other Counties would follow in Cleveland County's footsteps and have Cleveland County serve as a role model.

Chairman Skinner thanked Mr. Stevens for his comments.

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

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

Motion Carried.

(Clerk's Note: Agenda was posted on 11-21-08 @ 8:16 a.m.)