

MINUTES

February 2, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of February, 2009, in meeting room 240 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Rusty Sullivan, Vice-Chairman
George Skinner, Member
Tammy Howard, Secretary

Others present were: Christine Brannon, David Batton, Denise Ellison, Doug McKenzie, Melinda Duke, Jennifer Griswold, Andy Reiger, Deborah VanWye, Joanna Owen, Jay Higdon, Leon Sugg, Jesse White, Trent Smith and Pud Wood.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by George Skinner, to table the approval the minutes of the Emergency Meeting of January 22, 2009, Regular Meeting of January 26, 2009 and Emergency Meeting of January 26, 2009.

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

Chairman Cleveland moved, seconded by Rusty Sullivan, to accept the bids and to table the awarding and/or rejecting of County Bid #SHE-1402 – The purchase and installation of a Wireless Panic Alarm and Security System in the Cleveland County Office Building and Courthouse for the Cleveland County Sheriff's Office, 203 S Jones, Norman, Oklahoma.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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			
	Security Logics	Video Security Systems - License #1510	
BID:	#SHE-1402		
DEPT:	Sheriff's Office		Awarded To:
DATE OPENED:	2-02-09	1	2 Tabled on 2-2-09
List of Individual Items			
The purchase and installation of a			
Wireless Panic Alarm and Security			
System in the Cleveland County Office			
Building and Courthouse for the			
Cleveland County Sheriff's Department.			
Wireless Panic Alarm & Security System			
Brand:	Ciscor	SecureTech	
Model:	DS1233S	Wave	
Warranty:	1 year parts	3 years parts and labor	
Delivery & Installation Date:	30 days	2 weeks from order	
	Assuming 110 outlets are in place and we have radio, battery eliminator, and mike cable provided by Cleveland County		
EQUIPMENT BID PRICE:	\$24,286.00	\$29,783.00	
DELIVERY & INSTALLATION CHARGE:	\$5,114.00	None	
GRAND TOTAL:	\$29,400.00	\$29,783.00	
Exceptions:		Please see attached document	
Contact Information:			
Name:	Ron Johnson	Jim Kitch	
Title:	Sales Consultant	President	
Telephone:	405-605-0101	405-354-1629	
Fax:	405-605-0303	405-354-4137	
NON-COLLISION AFFIDAVIT:	YES	YES	

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of January 20, 2009.

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

Rusty Sullivan moved, seconded by George Skinner, to award County Bid #COM3-1401 – Purchase and Delivery of one (1) or more, 2006 or newer, Multipurpose Excavator, with 500 or less hours of usage for the County Commissioners, to the only bidder Kirby-Smith Machinery Inc. for the amount of \$221, 400.00.

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

George Skinner moved, seconded by Rod Cleveland, to strike the discussion, consideration, and/or action to authorize the District Attorney to take any appropriate action in reference to Nashert Construction Company or its Contract Bond (Employers Mutual Casualty Company) in regards to the completion of the Addition & Renovation of the Cleveland County Courthouse if after the expiration of the thirty days (30) from the Certificate of Substantial Completion delivered to Nashert Construction on or about January 7, 2009 the identified items are not completed or corrected (punch list).

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

Motion Carried.

Chairman Cleveland moved, seconded by George Skinner, to strike the discussion, consideration, and/or action to approve the proposed Medical Staffing Contract between the Cleveland County Sheriff and Sooner Medical Staffing LLC. The proposed contract will be for medical staffing services, sole supplier and/or coordinator of the health care delivery system for the Cleveland County Detention Center for the amount of \$210,000.00 through June 30, 2009.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to accept the Jail Report from the Sheriff's Office.

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

Motion Carried.

Chairman Cleveland moved, seconded by George Skinner, to approve the Resolution for the extension or extinguishment of the Burn Ban Resolution adopted on January 22, 2009 in the Commissioner's Emergency Meeting.

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

Motion Carried.

George Skinner moved, seconded by Chairman Cleveland, to approve the Resolution of the Joint Land Use Study for Tinker Air Force Base and surrounding communities.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$37,129.94.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Storage Lease Agreement Renewal 01-1237 between the Cleveland County Clerk and Underground Vaults and Storage, Inc., for storage space. Minimum Agreement is for \$150.00 per year.

Agreement begins January 1, 2009 and shall automatically renew for three (3) years, unless Agreement Conditions change or pricing changes.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Notice of Appointment for Jamie Welbourne as Requesting Officer on account L2 and Stephen Bonner as Requesting Officer on accounts L1A and L2, District Court.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Notice of Appointment for Tomi Walden as Receiving Officer on account L2, District Court.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Sheriff's Annual Report for year ending December 31, 2008.

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

Motion Carried.

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

- a. D105-25 Knoll workstation
- b. D343-1 International Hough Loader
- c. D348-020 Ranco Trailer Bottom Dump
(The above items are from the District #2 County Commissioner and were junked.)

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

Motion Carried.

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

- a. B606.55 Heckler & Koch Sub-machine Gun s/n 62-336432
- b. B606.56 Heckler & Koch Sub-machine Gun s/n 62-336433
(The above items are from the Sheriff's Office and were traded.)

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the following Blanket Purchase Orders:

- a. General Fund
 - 09-3886 – SM2 Oklahoma Department of Labor \$ 200.00
 - 09-3918 – R2 The Norman Transcript 5,000.00
 - 09-3933 – B2B-300 U.S. Foodservice 2,000.00
 - 09-3934 – B2B-300 Sysco Food Services of Oklahoma 3,000.00
 - 09-3941 – B1A-300 Associate Medical Professionals 5,000.00
- b. Highway Fund
 - 09-3892 – T2A P & K Equipment 1,000.00
 - 09-3895 – T2A Mid-Continent Truck Sales 750.00
 - 09-3927 – T2A O'Reilly Automotive 1,500.00

09-3940 – T2A	UniFirst	1,000.00
c. Sheriff Service Fee Support Fund		
09-3920 – CFB2-500	Slaughterville Tire Shop	500.00
d. Sheriff Jail Detention Fund		
09-3944 – CFBJ2-300	Wal-Mart	500.00
e. Sheriff Revolving Detention Fund		
09-3932 – CFBRE2-300	Ben E Keith	250.00
09-3943 – CFBRE2-300	Ken's Discount Pharmacy	5,000.00

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

George Skinner moved, seconded by Rusty Sullivan, to approve Emergency Purchase Order #2009-3817 in the amount of \$101.85 from Sheriff's Maintenance and Operations (B2A-500) for Towing Fees and Services.

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

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

09-0343 – SM2	09-0061 – T2A
09-3181 – B1A-300	09-0092 – T2A
	09-1203 – T2A
09-0215 – MD1C	09-1594 – T2A
	09-2219 – T2A
09-3281 – CFB2-500	09-2534 – T2A
	09-2687 – T2A
09-3280 – CFBRE2-300	

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

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

<u>FY 08/09</u>	
a. General Fund	\$ 25,105.22
b. Highway Fund	12,413.42
c. Health Fund	6,804.01
d. Sheriff Service Fee Fund	1,290.42
e. Sheriff Revolving Fund	3,244.70
f. Sheriff Commissary Fund	1,095.12
g. Sheriff Jail Fund	384.55
h. Treasurer Certification Fee Fund	8,602.03

FY 07/08

a. General Fund \$ 14,151.90

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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, Rusty Sullivan moved, that the meeting be adjourned. George Skinner seconded the motion.

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

Motion Carried.