

## MINUTES

April 6, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6th day of April, 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  
Christine Brannon, Secretary

County Clerk, Tammy Howard was absent.

Others present were: Christine Brannon, David Batton, David Tinsley, Joe Lester, Melinda Duke, Brenda Wakeman, Denise Ellison, Peggy Laizure, Deborah VanWye, Dan Cary, Carri Moore and Casey Clanton.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of March 30, 2009.

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

Rod Cleveland moved, seconded by George Skinner, to accept the bids and table the awarding and/or rejecting County Bid #HWY-1406 – One-Year (1) Non-Encumbered Contract for Tires and Tubes. The bid term will be from May 5, 2009 and ending on May 4, 2010.

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

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

<b>CLEVELAND COUNTY BID SUMMARY</b>					
List of Individual Bidders					
	<b>Hercules Tire Sales, Inc.</b>	<b>T &amp; W Tire Company</b>	<b>Southern Tire Mart</b>	<b>Tire Center, LLC</b>	
BID: #HWY-1406					
DEPT: Co. Comm. & Sheriff Dept.					<b>AWARDED TO:</b>
DATE OPENED: 4-06-09					Tabled on 4-6-09
	1	2	3	4	
List of Individual Items					
One-Year (1) Non-Encumbered Contract for Tires and tubes for the County.					
The bid term will be from May 5, 2009 thru May 4, 2010,					
Ready for pick-up within ? Days after order is placed:	7-Days	ASAP	1-10 Days	7-Days	
Deliver within ? Days after order is placed:	2-Days	6-Days	1-10 Days	7-Days	
Exceptions:	Many tires delivered daily when in area - Only problem is when tires are on national backorder.	This Bid is good till Dec. 14, 2009. Only State of Oklahoma will change then!	_____	Backorders	
\$ per carcass for trade-in allowance:	\$0.00	\$0.00	\$45.00	\$50.00	
Contact Person:	Steve Johnson	Ryan Wooten	Bobby Harms	Steven Craig	
Telephone:	405-495-8225	405-495-7528	877-786-4681	405-745-4031	
Fax:	405-789-4226	405-495-7528	214-389-7111	405-745-4473	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	YES	
			* Price is valid for 11R22.5 tire size only.		

Rod Cleveland moved, seconded by George Skinner, to accept the bids and table the awarding and/or rejecting County Bid #HWY-1407 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from May 5, 2009 and ending on November 4, 2010.

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

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

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
	<b>Paving Materials, Inc.</b>	<b>Clever Stone Donelson Construction Co., LLC</b>	
BID: <b>#HWY-1407</b>	1	2	
DEPT: Commissioner's			
DATE OPENED: 04-06-09			
			<b>Awarded To:</b>
Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners.			Tabled on 4-6-09
The bid term will be from May 05, 2009 thru November 04, 2010			
Contact Person:	Craig Parker	Michael J. Donelson	
Title:	President		
Telephone Number:	405-793-1725	417-743-2694	
Fax Number:	405-793-9989	417-743-2945	
NON-COLLISION AFFIDAVIT:	YES	YES	

Chairman Cleveland moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #HWY-1405 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2009 and ending on May 4, 2010.

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

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

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

The following report was presented:

The Cleveland County Detention Center held an average of 219 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.
03/24/2009 Tues	203	13	09	181
03/25/2009 Wed	216	13	08	195
03/26/2009 Thur	211	13	08	190

03/27/2009 Fri	233	13	08	212
03/28/2009 Sat	232	10	08	214
03/29/2009 Sun	218	10	09	199
03/30/2009 Mon	211	10	07	194
03/31/2009 Tues	227	09	07	211
<u>Daily Average</u>	<u>219</u>	<u>12</u>	<u>08</u>	<u>199</u>

**The Book-In comparison for this week:**

2009            58 FEMALES    & 140 MALES = 198 TOTAL. (1% Decrease from last year)

\*52 Inmates listed an address outside of Cleveland County.

2008            42 FEMALES & 158 MALES = 200 TOTAL

\*72 Inmates listed an address outside of Cleveland County

**During this week:** One worker is assigned to the Work Release Program. Fourteen people were out on ankle monitors. 52 people were held on Misdemeanor and 229 on Felony charges. 41 people were held on Municipal charges. 3 Juveniles were held. 64 people were here for holds. Six Inmates were transported to DOC.

Per the recommendation of Dan Cary, Emergency/Safety Director, due to no request from any of the Fire Chief to have a Burn Ban Resolution; Rusty Sullivan moved, seconded by George Skinner, to strike from the agenda the discussion, consideration, and/or action on whether the conditions warrant to establish the Burn Ban Resolution.

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

David Batton, Assistant District Attorney, requested from the Board authorization to look into this matter for the purpose of obtaining grants. Rusty Sullivan moved, seconded by George Skinner, with the change of the working adopt to study, on whether to study a Resolution to create a non-profit corporation which would be exempt as an organization from federal income taxation as described in section 501(c)(3) of the Internal Revenue Code for the purpose of requesting and receiving various grants and donations and to engage in any lawful act or activity for which non-profit corporations may be organized under the general corporation laws of the State of Oklahoma for the benefit of Cleveland County.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the following Resolution disposing of equipment:

- a. #H105-70 Desk
- b. #H205-1 Nikon Camera
- c. #H217-3 Microimage Terminal
- d. #H221-1 Postal Scale

(The above items are from the Assessor's Office and are being declared surplus.)

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

Chairman Cleveland moved, seconded by George Skinner, to approve the following Resolution disposing of equipment:

- a. #D301-153 1996 Ram 3500 State Bed Dually
- b. #D301-163 1975 Ford F100
- c. #D302-144 Transporter Vehicle 6x6 5-Ton
- d. #D325-15 Swenson Spreader
- e. #D330-26 Stihl Chainsaw
- f. #D330-30 Stihl Chainsaw
- g. #D330-45 Jet Band Saw
- h. #D337-29 78" Landplane for Bobcat
- i. #D403-16 1990 Trail Blazer Miller Welder
- j. #D410-01 Porta Power 10-Ton Jack
- k. #D421-82 Power Washer
- l. #D423-04 Sunex Press 30-Ton Shop Press

(The above items are from the District #1 Commissioner and are being declared surplus.)

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 Resolution disposing of equipment:

- a. #D104-22 Security File Cabinet
- b. #D104-23 Security File Cabinet
- c. #D104-24 Security File Cabinet
- d. #D201-22 IBM Typewriter Seltric III
- e. #D301-95 1988 Ford F250 XLT Lariat Pickup
- f. #D302-115 International Truck with utility lift
- g. #D315-8 Link Belt Crant
- h. #D322-2 Valcan 2-Pile Hammer
- i. #D330-32 Summit Lathe
- j. #D331-05 GMC 1993 Suburban
- k. #D331-10 Chevy Suburban

- l. #D337-26 Miller Disk 12' Tandem Disk
- m. #D344-1 Brillon Seeder
- n. #D348-14 Load King Lowboy Trailer
- o. #D348-44 Starlite Tandem Trailer
- p. #D348-58 1978 Water Trailer
- q. #D406-1 Sullair Air Compressor
- r. #D411-5 Lube Q Air/Grease Gun
- s. #D420-3 Homelite Sewer & Trash Pump
- t. #D421-27 Air Drive Wrench
- u. #D421-51 Bench Grinder
- v. #D421-76 Eastman Crimping Machine
- w. #D423-3 Drill Press
- x. #D448-1 Front End Alignment Machine
- y. #D610-6 Hoover Vacuum
- z. #D421-92 Eaton Crimper

(The above items are from the District #3 Commissioner and are being declared surplus.)

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

George Skinner moved, seconded by Rusty Sullivan, to approve the March, 2009 monthly reports of the following:

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Paula Roberts, Election Board Secretary
- d. Sandra DeSelms, County Treasurer

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 293,523.62
T1C	\$ 4,035.03
T2A	\$ 2,377,701.11
T2B	\$ 47,937.63
<u>T3</u>	<u>\$ 2,061,538.21</u>
Total Unrestricted	\$ 4,784,735.60

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

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

a. General Fund		
09-4855 – SM2	Johnson Controls, Inc.	\$ 2,500.00
09-4862 – R2	Thomson West	500.00
09-4958 – SM2	Palace Auto Supply, Inc.	400.00
09-5020 – B2A-500	Interstate Batteries	250.00
09-5011 – B2B-300	Sysco Food Services of Okla.	2,000.00
09-5012 – B2B-300	Sysco Food Services of Okla.	500.00
09-5017 – B2A-300	Copelin’s Office Center	1,000.00
09-5023 – SM2	Johnson Controls, Inc.	4,420.00
b. Highway Fund		
09-4858 – T2A	James Supplies & Rental Co.	500.00
09-4866 – T2A	Mileage Masters, Inc.	2,000.00
09-4928 – T2A	Industrial Specialists	750.00
09-4929 – T2A	Corr. Dept. Ind. Rev. Fund 280	750.00
09-4946 – T2A	O’Reilly Automotive	1,500.00
09-5000 – T2A	Weldon Parts, Inc.	750.00
09-5015 – T2A	Fleet Pride	1,500.00
09-5016 – T2A	UniFirst	1,600.00
c. Sheriff’s Service Fee Fund		
09-5009 – CFB2-500	Slaughterville Tire Shop	500.00
d. Sheriff’s Revolving Fund		
09-5013 – CFBRE2-300	Ben E. Keith	2,500.00
09-5014 – CFBRE2-300	Ben E. Keith	250.00
e. Health Fund		
09-4854 – MD2	Norman Stamp & Seal Company	2,200.00
09-4877 – MD2	Copelin’s Office Center	6,000.00

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

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

09-0221 – D2	09-2375 – T2A
09-1290 – B2A-100	09-2777 – T2A
09-1502 – SM2	09-3782 – T2A
09-3667 – B2A-300	09-3927 – T2A
09-3725 – B2A-300	09-3940 – T2A
09-3941 – B1A-300	
09-4071 – B2A-300	09-4223 – CFBRE2-300
09-0122 – MD2	09-2608 – CFBJ2-300

09-2605 – CFBC2-300

09-2397 – CFDCRE(A)2

09-3408 – CFBC2-300

09-0185 – FF2

09-1279 – FF2

09-1280 – FF2

09-1534 – FF2

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

FY 08/09

a. General Fund	\$ 603,508.46
b. Highway Fund	96,882.69
c. Health Fund	218,174.74
d. Sheriff Service Fee Fund	2,006.26
e. Sheriff Revolving Fund	14,519.67
f. Sheriff's Commissary Fund	1,190.59
g. County Clerk Lien Fee Fund	7,360.82
h. County Clerk Preservation Fund	2,483.95
i. Sheriff Jail Fund	5,309.15
j. Sheriff Dare Fund	1,325.10
k. S.T.O.P. Violence Against Women Fund	1,565.18
l. Fair Board Fund	3,720.55

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

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

(Clerk's Note: Agenda was posted on 4-03-09 @ 8:07 a.m.)