

MINUTES

May 18, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 18th day of May, 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, Joe Lester, David Tinsley, Melinda Duke, Brenda Wakeman, Peggy Laizure, Deborah VanWye, Jennifer Griswold, Doug McKenzie, Dan Cary, Susan Moffat, Bob Wood Tom Shaffer, Terran Manning, Bryan Jenkins and Sandra Longcrier.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

Chairman Cleveland requested in the recent passing of retired County Sheriff F. DeWayne Beggs if everyone to stand and take a moment of silence in his honor.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of May 11, 2009.

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

Upon the request of Doug McKenzie, Sheriff's Office, Rod Cleveland moved, seconded by Rusty Sullivan, to accept the bids and award at a later date, County Bid #SHE-1411 – One (1) Year Non-Encumbered Contract to provide an Inmate Telephone System for the Cleveland County Sheriff's Office. This agreement shall be in effect for one (1) year, commencing from the bid award date through and including 12 (twelve) months, with the option to re-new up to three (3) years on an annual basis.

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:

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders										
	American Phone Systems	City Tele Coin, Inc.	-CTT Convergant Technologies, Inc.	Embarq	Global Tel'Link Corp.	Inmate Calling Solutions, LLC, dba ICSolutions	Legacy Long Distance	Pinnacle Public Services LLC	Public Communications Services Inc.	Evercom Systems, Inc. (Subsidiary of Securus Technologies Inc.)
BID: #SHE-1411										
DEPT: SHERIFF'S OFFICE										
DATE OPENED: 5-18-09										
	1	2	3	4	5	6	7	8	9	10
List of Individual Items										Awarded To:
One (1) Year Non-Encumbered Contract to provide Inmate Telephone Service for the Cleveland County Sheriff's Office.										Tabled on 5-18-09
This agreement shall be in effect for one (1) year, commencing from the bid award date through and including 12 months, with the option to re-new up to (3) years on an annual basis.										
Bid Price is percentage (%) of commission that will be paid to the Cleveland County Sheriff's Office.										
Percentage % of Commission:	52%	55%	52%	Collect - 80% Prepaid - 50% Debit - 57%	52%	Option 1 - 54% Option 2 - 51%	58%	55%	Collect Calls - 54% Prepaid Calls - 55% Debit Calls 60%	57%
Start Date:	July 1, 2009	_____	Notice of Award	Negotiable after award	At time of full execution of contract	Upon Contract Execution	Upon Contract Award	upon award of contract	at contract award	6/22/09 (Approximate Project Start Date)
Completion Date:	July 1, 2012	_____	45 days from contract execution	60 days after contract award	60 days or less from contract execution	Installation complete within 45 days of contract execution	30 Days from date of contract award	within 45 days	2010, 11, 12 or 2013 as County chooses.	8/20/09 (Approximate project completion date)
Vendor's Exceptions/Statement:	_____	See attached	_____	_____	GTL has no exceptions to the RFP.	ICSolutions takes no exceptions.	Legacy has no exceptions to Cleveland County Request for an Inmate Telephone System BID Number SHE-1411	None	PCS takes no exceptions with the requirements of this RFP or the proposed contract terms	See attached
Contact Information:										
Contact Person:	T.L. Ventroy	Steward Mayfield	Jerry Mays	Paul Cooper	William Ship Smith	Phil Apanovitch	Curtis A. Brown	Rick Farmer	Tommie E. Joe	Ralph Groves
Title:	President	Regional Sales Director	Mid-West Sales Manager	Director	Account Executive	VP of Sales and Marketing	President	V.P. Sales	President and Chief Operating	Account Executive
Telephone Number:	337-232-1635	405-640-0246	214-558-1443	913-534-5351	816-279-4904	866-228-4040	800-577-5534	208-941-1095	800-350-1000 Ext 3037	989-802-0184
Fax Number:	337-232-2260	318-746-1214	972-801-3171	913-534-2799	816-279-0738	408-362-2798	800-700-1116	541-889-9630	310-954-2118	989-802-0186
Email:	tventroy@hotmail.com	smayfield@citytelecoin.com	jermays@cisco.com	pauln.cooper@embarq.com	wsmith@gtl.net	rpb@icsolutions.com	cbrown@qlegacy.com	rjack@intelmate.com	tommie.joe@tampro.com	rgroves@securitec.com
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

Upon the request of Bryan Jenkins, Rusty Sullivan moved, seconded by George Skinner, to award the bid to Spectrum Corporation, alternate bid, in the amount of \$11,384.00, County Bid #FB-1413 – The purchase and installation of a 2’ x 12’ Reader Board Sign for the Cleveland County Fairgrounds. Mr. Jenkins stated the alternate bid included a larger board and found to be the overall best bid.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to strike from the agenda the discussion, consideration, and/or action to approve the agreement and payment proposal between the Cleveland County Justice Authority and its Representative, Rees Associates, Inc. for the jail project.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Lease Agreement between Cleveland County Facilities Authority and Crossroads Youth & Family Services from July 1, 2009 through June 30, 2010 for space leased at 1650 W. Tecumseh Road in the amount of \$1,680.00 per month.

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

George Skinner moved, seconded by Rusty Sullivan, to appoint Eddie Foreman to the Workforce Investment Board.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the request of a 6-month extension of CDBG 07 Grant, Contract #12941. This grant was awarded to Cleveland County for the Rural Water District #1.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Detention Service Agreement between the Board of County Commissioners of Cleveland County and Muskogee County Regional Juvenile Detention Center for Juvenile Detention Services. The rate will be \$23.27 per day per child from July 1, 2009 through June 30, 2010.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the acknowledgement of Public Responsibility, Statement of Inability to provide funding, and verification of Federal Aid Category to the Citizen Pottawatomie Nation for the following District #2 Roads:

- a. 149th between Sunnyslane and Pott County Line Road
- b. Luther Road between Robinson and Indian Hills
- c. Newalla Road between Lindsey and Indian Hills
- d. Pott County Line Road between 149th and 164th

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

George Skinner moved, seconded by Rod Cleveland, to approve the submission of a Grant (Justice Assistance Grant) application from Cleveland County Commissioners for the Pictometry Visualization & Planning Tool.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the invoice received from Pottawatomie County Public Safety Center for housing inmates for the month of April, 2009 in the amount of \$20,512.00.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the April, 2009 monthly report submitted by Shari Kinney, Health Department.

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. #E222-14 Laser Color Printer
(The above items are from the OSU Extension Office and being declared surplus to be sold in the County Auction.)

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 Blanket Purchase Orders:

- a. General Fund
 - 09-5590 – SA2 Southern Tire Mart \$ 2,000.00
 - 09-5603 – FF2 Xpedx – Oklahoma City 750.00
 - 09-5607 – B2B-300 Sysco Food Services of Oklahoma 3,000.00
 - 09-5608 – B2B-300 Ben E. Keith 2,500.00
 - 09-5614 – SA2 G & R Equipment Company, Inc. 900.00
 - 09-5617 – SM2 Leon Pierce Body Repairs 4,847.36

- b. Highway Fund
 - 09-5606 – T2A Home Depot Credit Services 750.00
 - 09-5611 – T2A KSM Exchange LLC 1,000.00
 - 09-5612 – T2A Sears Commercial One 300.00

- c. Free Fair Fund
 - 09-5573 – SF3 Randy Albert Painting 6,350.00

- d. Health Fund
 - 09-5593 – MD2 Leon’s Plumbing Heat & Air 500.00

- e. Sheriff’s Service Fee Fund
 - 09-5562 – CFB2-200 Accurint, Inc. 300.00
 - 09-5609 – CFB2-500 Palace Auto Supply, Inc. 500.00

- f. Youth & Family Charity Juvenile Fund
 - 09-5599 – QSQ2 OfficeMax Contract Inc. 500.00

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:

09-0145 – SL2	09-0086 – T2A	09-3672 – T2A
09-3263 –SA2	09-0087 – T2A	09-3752 – T2A
	09-0102 – T2A	09-3753 – T2A
09-0136 – MD2	09-0105 – T2A	09-4051 – T2A
	09-0107 – T2A	09-4080 – T2A
09-5165 – CFBRE2-300	09-0109 – T2A	09-4298 – T2A
	09-0232 – T2A	09-4374 – T2A
09-5166 – CFBJ2-300	09-0239 – T2A	09-4420 – T2A
	09-0825 – T2A	09-4511 – T2A
	09-1201 – T2A	09-4809 – T2A
	09-2359 – T2A	09-5045 – T2A
	09-2456 – T2A	09-5078 – T2A
	09-2688 – T2A	09-5128 – T2A

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:

FY 08/09

a. General Fund	\$	52,179.81
b. Highway Fund		27,563.28
c. Health Fund		4,965.69
d. Sheriff Service Fee Fund		12,065.39
e. Sheriff Revolving Fund		3,636.11
f. Sheriff Commissary Fund		728.79
g. Sheriff Jail Fund		1,239.42
h. Sheriff Dare Fund		85.00
i. Drug Court Revolving Adult Fund		30.00
j. Treasurer’s Certification Fee		205.61
k. Fair Board Fund		3,260.44

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, George Skinner moved, that the meeting be adjourned. Rod Cleveland seconded the motion.

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

(Clerk’s note: Agenda was posted on 5-15-09 @ 8:34 a.m.)