

MINUTES

May 26, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 26th day of May, 2009, in meeting room 240 of the Cleveland County Office Building by Vice-Chairman Rusty Sullivan. Christine Brannon, Deputy County Clerk/Secretary, called roll and those present were:

Mark Meyer, (Foreman, District #1, for Rod Cleveland, Chairman)
Rusty Sullivan, Vice-Chairman
George Skinner, Member
Christine Brannon, Secretary

Chairman Rod Cleveland and County Clerk Tammy Howard were absent.

Others present were: Christine Brannon, David Batton, Melinda Duke, Brenda Wakeman, Peggy Laizure, Deborah VanWye, Jennifer Griswold, Doug McKenzie, Louis Russell and Alma Berger.

Vice-Chairman Sullivan began the meeting with the Pledge of Allegiance.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of May 18, 2009.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes.

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to accept the bids and to award and/or reject at a later date, County Bid #SHE-1414 – The purchase to provide a comprehensive, fully integrated, CAD (Computer Aided Dispatch) and Record Management System for the Cleveland County Sheriff's Office.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes.

Motion Carried.

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

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Information Management Corporation	Global Software	MobileTec International Inc.	New World Systems	
BID: #SHE-1414					
DEPT: Sheriff's Office					
DATE OPENED: 5-26-09					
	1	2	3	4	
List of Individual Items					Awarded To:
The purchase to provide a comprehensive, fully integrated, CAD System (Computer Aided Dispatch) and Records Management System for the Cleveland County Sheriff's Office.					Tabled on 5-26-09
Approximate starting date:	_____	10 days after receipt of order	TBC	2-3 weeks after contract signing	
Approximate ending date:	_____	60 days after receipt of order	TBC	9-12 months after project start date	
			*Once contract is awarded, MobileTec estimate a completion time of between 3-6 months dependent upon discussions during the initial kick-off meeting.		
Total CAD Software:	\$87,600.00	\$28,000.00	\$34,900.00	\$140,200.00	
Total CAD Required Interfaces:	\$17,820.00	\$20,050.00	\$14,000.00	\$23,000.00	
Total CAD Project Management, Training (and associated Travel):	\$31,650.00	\$19,300.00	\$26,360.00	\$71,500.00	
Total RMS Software - Including Jail	\$153,616.00	\$56,250.00	\$79,500.00	\$207,750.00	
Total RMS Required Interfaces:	\$0.00	_____	all incl in CAD	\$15,000.00	
Total RMS Project Management, Training (and associated travel):	\$37,050.00	\$27,150.00	\$50,000.00	\$133,300.00	
Total Mobile Software:	\$40,000.00	_____	\$61,802.47	\$82,687.00	
Total Mobile Required Interfaces:	\$9,000.00	\$50,000.00	all incl in CAD	_____	
Total Mobile Project Management, Training (and associated travel):	Included in CAD	\$19,800.00	\$38,720.99	\$49,000.00	
Total Field Reporting Software:	Included in RMS	_____	\$25,000.00	Pricing available if required	
Total Field Reporting Required Interfaces:	Included in RMS	_____	n/a	_____	
Total Field Reporting Project Management, Training (and associated travel):	Included above	_____	\$10,000.00	_____	
Hardware:	\$0.00	\$46,449.00	\$7,500.00	\$76,100.00	
1st Year Support:	\$50,095.00	\$31,275.00	\$18,292.21	_____	
TOTAL:	\$426,831.00	\$298,274.00	\$366,075.67	\$798,537.00	
			Vendor Note: MobileTec are prepared to offer an aggressive discount of over 18% on this quotation, to facilitate contract negotiations during 2009, and therefore the total payable based on the above listed licenses is as follows:		
			Applied Discount: \$66,149.87		
			Final Total: \$299,925.80		

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Information Management Corporation	Global Software	MobileTec International Inc.	New World Systems	
BID: #SHE-1414					
DEPT: Sheriff's Office					
DATE OPENED: 5-26-09					
	1	2	3	4	
Exeptions:	IMC has not taken exception to any requirements of the RFP. Clarifications to requirements as applicable have been provided in our proposal responses.	_____	It is MobileTec International Inc.'s understanding/belief that the modules and therefore price quoted will satisfy all requirements of this bid. However, all quoted prices are based on a per-user installation basis, therefore if the number of users quoted is not correct then the price will need to be adjusted. Any modules not thought to be required but related have been included as 'System Options' in order to provide a clear understanding of what additional functionality is available if required.	_____	
Contact Information:					
Name:	William Russell	Phil Sisk	Santiago Yepes	Greg Wandrei	
Title:	Southwest Regional Manager	Executive Vice President	Chief Financial Officer	Vice President of Sales	
Phone Number:	713-277-4488 Mobile	405-810-8008 x110	813-876-8333 ext 151	248-269-1000	
Fax Number:	508-839-2354	405-810-8018	813-877-7589	248-269-1020	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	
PA-102(1982)					

Rusty Sullivan moved, seconded by George Skinner, to accept the bids and to award and/or reject the bids at a later date, County Bid #HWY-1415 – Four-Months (4) 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 June 10, 2009 through October 9, 2009.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

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

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Blaco Construction, LLC	Haskell Lemon Construction Co.	Silver Star Construction	T.J. Campbell Construction Co.	
BID: #HWY-1415					
DEPT: Co. Commissioners					
DATE OPENED: 5-26-09					
	1	2	3	4	
List of Individual Items					Awarded To:
Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt).					Tabled on 5-26-09
The bid term will be from June 10, 2009 through October 9, 2009.					
Notice required by bidding vendor:	14 Days	7 Days	10 Days	4 Days	
Will deliver and start construction:	14 Days	14 Days	10 Days	4 Days	
Vendor's Statement:	500 ton minimum for any single purchase order	750 Ton Minimum Per Project	The pricing for the bid item Labeled "Type B C or M" is priced as Type B Mix Only.	Minimum order 500 tons	
			The Pricing for the Bid Item Labeled "Type E" is priced as Type C Mix Only.		
Contact Person:	Denver Saxton	Bob Lemon	Craig Parker	Don Dorn	
Title:	Member	Vice President	Vice President	President	
Telephone Number:	405-973-8266	405-947-6069	405-793-1725	405-672-6768	
Fax Number:	405-787-4766	405-947-6068	405-793-9989	405-672-9890	
Business Relationship Affidavit:	YES	YES	YES	YES	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	
PA-102(1982)					

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Blaco Construction, LLC	Haskell Lemon Construction Co.	Silver Star Construction	T. J. Campbell Construction Co.	
BID: #HWY-1415					
DEPT: Co. Commissioners					
DATE OPENED: 5-26-09					
	1	2	3	4	
List of Individual Items					
ZONE 1:					Silver Star Construction
TYPE A:	\$57.00	\$62.80	\$52.68	\$61.30	
TYPE B, C OR M:	\$58.25 (Type C & M Only)	\$64.40	\$57.82 (Type B Only)	\$62.80	\$61.00 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$66.75	
ZONE 2:					
TYPE A:	\$58.00	\$64.05	\$51.52	\$60.88	
TYPE B, C OR M:	\$58.50 (Type C & M Only)	\$65.65	\$56.67 (Type B Only)	\$62.38	\$59.83 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$66.33	
ZONE 3:					
TYPE A:	\$57.00	\$63.40	\$51.86	\$60.49	
TYPE B, C OR M:	\$58.25 (Type C & M Only)	\$65.00	\$57.00 (Type B Only)	\$61.99	\$60.17 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$65.94	
ZONE 4:					
TYPE A:	\$58.00	\$64.40	\$53.00	\$61.30	
TYPE B, C OR M:	\$58.50 (Type C & M Only)	\$66.00	\$58.15 (Type B Only)	\$62.80	\$61.31 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$66.75	
ZONE 5:					
TYPE A:	\$59.00	\$65.40	\$53.98	\$62.00	
TYPE B, C OR M:	\$59.50 (Type C & M Only)	\$67.00	\$59.14 (Type B Only)	\$63.50	\$62.31 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$67.45	
ZONE 6:					
TYPE A:	\$58.00	\$64.05	\$54.78	\$63.02	
TYPE B, C OR M:	\$60.00 (Type C & M Only)	\$65.65	\$59.92 (Type B Only)	\$64.52	\$63.09 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$68.47	
ZONE 7:					
TYPE A:	\$58.50	\$63.40	\$53.82	\$62.51	
TYPE B, C OR M:	\$59.00 (Type C & M Only)	\$65.00	\$58.96 (Type B Only)	\$64.01	\$62.13 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$67.96	
ZONE 8:					
TYPE A:	\$57.00	\$62.40	\$52.84	\$61.44	
TYPE B, C OR M:	\$58.25 (Type C & M Only)	\$64.00	\$57.99 (Type B Only)	\$62.94	\$61.15 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$66.89	
ZONE 9:					
TYPE A:	\$57.00	\$62.65	\$52.19	\$61.58	
TYPE B, C OR M:	\$58.25 (Type C & M Only)	\$64.25	\$57.33 (Type B Only)	\$63.08	\$60.50 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$67.03	
ZONE 10:					
TYPE A:	\$58.50	\$62.25	\$53.66	\$62.34	
TYPE B, C OR M:	\$58.75	\$63.85	\$58.80 (Type B Only)	\$63.84	\$61.97 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$67.79	

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Blaco Construction, LLC	Haskell Lemon Construction Co.	Silver Star Construction	T.J. Campbell Construction Co.	
BID: #HWY-1415					
DEPT: Co. Commissioners					
DATE OPENED: 5-26-09					
	1	2	3	4	
List of Individual Items					
ZONE 11:					Silver Star Construction
TYPE A:	\$57.00	\$62.80	\$54.62	\$63.36	
TYPE B, C OR M:	\$58.25	\$64.40	\$59.76 (Type B Only)	\$64.86	\$62.93 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$68.81	
ZONE 12:					
TYPE A:	\$58.50	\$63.85	\$55.76	\$64.46	
TYPE B, C OR M:	\$60.00	\$65.45	\$60.90 (Type B Only)	\$65.96	\$64.07 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$69.91	
ZONE 13:					
TYPE A:	\$58.00	\$64.55	\$56.72	\$65.60	
TYPE B, C OR M:	\$60.00	\$66.15	\$61.86 (Type B Only)	\$67.10	\$65.03 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$71.05	
ZONE 14:					
TYPE A:	\$58.00	\$63.85	\$55.76	\$64.46	
TYPE B, C OR M:	\$60.00	\$65.45	\$60.90 (Type B Only)	\$65.96	\$64.07 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$69.91	
ZONE 15:					
TYPE A:	\$58.00	\$64.55	\$56.56	\$65.41	
TYPE B, C OR M:	\$60.00	\$66.15	\$61.70 (Type B Only)	\$66.91	\$64.87 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$70.86	
ZONE 16:					
TYPE A:	\$59.00	\$66.15	\$57.68	\$66.55	
TYPE B, C OR M:	\$61.00	\$66.75	\$62.89 (Type B Only)	\$68.05	\$66.06 (Type C Only)
TYPE E:	No Bid	No Bid	No Bid	\$72.00	

Rusty Sullivan moved, seconded by George Skinner, to table the awarding and/or rejecting of 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: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes. Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to grant permission to VenturePipe & Supply to lay a pipe line along, under or across Section 33-34, T7N, R1E (168th & Moffet) and Section 34-35, T7N, R1E (180th & Moffet) located in District #3. The vote was: George Skinner, yes; Mark Meyer, yes; Rusty Sullivan, yes. Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Board of County Commissioners and Sac & Fox Nation for Juvenile Detention Services in the amount of \$21.11 per day per child. Contract period will be from July 1, 2009 through June 30, 2010.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Renewal Service Agreement between the Cleveland County Treasurer and A. E. C. Solutions for the Jantek Software for Computer Time Clock, in the amount of \$500.00 annually beginning July 12, 2009, thru July 11, 2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Renewal Contract between the County Treasurer and Sooner Copy Machines, Inc. for 8-each Sharp MX4501N, 7-each Sharp AR-M455NB and 1-each Sharp AR-P450 with a per copy charge of \$0.0075 for black & white and \$0.075 for color copies; 1-each Sharp AR-BC260 with a per copy charge of \$0.0095 for black & white and \$0.08 for color copies; 1-each Hewlett Packard 4250 with a per copy charge of \$0.05 and 1-each Destroyit Shredder 4003 with a monthly service charge of \$16.75, beginning July 1, 2009 through June 30, 2010.

The vote was: George Skinner, yes; Mark Meyer, abstained; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Renewal of the Maintenance Agreement between Cleveland County Treasurer and Business Imaging Systems, Inc., for Software Maintenance on Kofax Ascent Capture 300K, A2IA Software, Application Xtender, Kofax Ascent Capture 25K, (2) MasterScan Desktop, MasterScan Media, SQL Server 2000 CAL, and (2) VRS Pro Scanners License and On-Site Support for Annual Software Assurance for a total of \$10,727.88. Hardware Maintenance on (2) DR-3080C Scanners, DR-5020, CR-180 Check Transport, Dell Server, SCSI Cards and Cables for a total of \$2,142.00. Total Annual Maintenance \$12,869.88 beginning July 1, 2009, through June 30, 2010.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Mark Meyer, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Sheriff's Report and Claim for Board of County Prisoners for the month of April, 2009 in the amount of \$14,094.00.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$38,582.81.

The vote was: George Skinner, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to table the discussion, consideration, and/or action to approve the Resolution to execute the Agreement establishing the program between the Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Fund (Workers' Compensation Program) for the yearly amount of \$274,270.00. Policy coverage will be from July 1, 2009 through June 30, 2010.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.

Motion Carried.

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

- a. #B331-60 1996 Ford Mustang
- b. #B331-67 1996 Ford Crown Victoria
- c. #B331-70 1985 Ford Van
- d. #B331-77 1998 Ford Crown Victoria
- e. #B331-92 2000 Ford Crown Victoria
- f. #B331-93 2000 Ford Crown Victoria
- g. #B331-96 2000 Ford Crown Victoria
- h. #B331-100 1995 Oldsmobile Achieva
- i. #B331-103 2003 Ford Crown Victoria
- j. #B331-106 2003 Ford Crown Victoria
- k. #B331-112 1998 Ford Contour
- l. #B331-115 2003 Ford Crown Victoria
- m. #B331-118 2003 Ford Crown Victoria
- n. #B331-122 1988 Ford Contour
- o. #B331-123 2001 Ford Crown Victoria
- p. #B331-124 2001 Ford Crown Victoria
- q. #B331-125 2001 Ford Crown Victoria
- r. #B331-126 2001 Ford Crown Victoria
- s. #B331-128 2001 Ford Crown Victoria
- t. #B331-130 2001 Ford Crown Victoria
- u. #B331-132 2001 Ford Crown Victoria
- v. #B331-180 1996 Chevrolet Caprice
- w. #B348-6 1999 Pace American Trailer
- x. #B358-3 1996 Honda Four Wheeler
- y. #B358-5 1996 Honda Four Wheeler

(The above items are from the Sheriff's Dept. and were sold in the County Auction on May 15, 2009.)

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes.

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$ 45,448.52
b. Sheriff's Commissary Fee Fund	2,821.13
c. Sheriff's Courthouse Security Service Fee Fund	2,913.46
d. Sheriff's Jail Fund	6,703.76
e. Sheriff's Revolving Fund	42,516.36
f. Sheriff's Federal Share Revenue Fund	49.41
g. Sheriff's Environmental Reward	50.00

h. Treasurer’s Certification Fee Fund	6,705.00
i. County Clerk’s Lien Fee Fund	3,205.10
j. County Clerk’s Preservation Fee Fund	27,283.56
k. Court Clerk’s Revolving Fund	12,776.07
l. Fair Board Fund	16,229.50
m. Bridge Capital Improvement	115.31
n. Highway Unrestricted	510,790.61
o. Commissioner’s Building Fund	95.32
p. Assessor’s Revolving Fund	635.89
q. D.A. Incarceration Costs Fund	508.67
r. S.T.O.P. Violence Against Women Grant	4,000.00
s. Sales Tax Fund	351.51

The vote was: George Skinner, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion Carried.

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

a. General Fund			
09-5667 – B2B-300	Sysco Food Services of Okla.	\$	3,000.00
09-5668 – B2B-300	Ben E. Keith		2,500.00
09-5669 – B2B-300	U.S. Foodservice, Inc.		2,000.00
b. Highway Fund			
09-5654 – T2A	Clark Oil Distributors, Inc.		1,100.00
09-5659 – T2A	Weldon Parts Inc.		1,000.00
09-5660 – T2A	Southern Tire Mart		2,000.00
09-5663 – T2A	O’Reilly Automotive		1,000.00
09-5674 – T2A	Bruckner’s Truck Sales, Inc.		1,500.00

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

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

09-0059 – H2	09-0478 – T2A	09-1592 – CFB2-100
09-0403 – B2A-300	09-2366 – T2A	09-3707 – CFB2-100
09-0415 – B2A-200	09-3064 – T2A	
09-0416 – B2A-300	09-3499 – T2A	09-4643 – CFBJ2-300
09-0428 – B2A-300	09-3726 – T2A	
09-0467 – B2A-300	09-4372 – T2A	09-4764 – CFBRE2-300
09-1794 – B2A-300		09-4843 – CFBRE2-300
09-1795 – B2A-300	09-4689 – FF2	09-5167 – CFBRE2-300
09-3710 – B2A-100		
09-3727 – B2A-500		
09-4349 – B2A-500		

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, 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	\$ 585,755.63
b. Highway Fund	98,941.52
c. Health Fund	7,063.81
d. Sheriff Service Fee Fund	560.78
e. Sheriff Revolving Fund	13,134.07
f. Sheriff Commissary Fund	819.96
g. Sheriff Jail Fund	1,954.64
h. County Clerk Lien Fee Fund	7,188.22
i. County Clerk Preservation Fund	2,585.65
j. S.T.O.P. Violence Against Women Fund	1,540.23
k. Local Emergency Planning Committee Fund	28.50
l. Fair Board Fund	2,763.65

The vote was: George Skinner, yes; Mark Meyer, 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. Rusty Sullivan seconded the motion.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.

Motion Carried.

(Clerk's note: Agenda was posted on 5-22-09 @ 8:11 a.m.)