MINUTES

June 15, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15th day of June, 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 Tammy Howard, Secretary

Member George Skinner was absent.

Others present were: Christine Brannon, David Batton, David Tinsley, Joe Lester, Melinda Duke, Brenda Wakeman, Peggy Laizure, Deborah VanWye, James Tyree, Doug McKenzie, Denise Ellison, Ken Schmitz, Geof Flora, Dwight Anderson, Paula Roberts, Anette Pretty and Amy Sullivan.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of June 8, 2009.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to accept the bids and to table the awarding/rejecting of County Bid #COM3-1419 – The Purchase of one (1) or more, New Tandem Axle Belly Dump Trailer for the Cleveland County Commissioners.

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

Motion Carried.

	List of Individual Bidders								
		ntier oment	Irwin Trailer LLC	R&D Equipment	Truck	ckner Sales, nc.	Southwest Trailers & Equipment	Northcutt	
BID: #COM3-1419									
DEPT: Commissioner's									
DATE OPENED: 6-15-09									
		1	2	3		4	5	6	
List of Individual Items									Awarded To:
The purchase of one (1) or									Tabled on 6-15-09
more, New Tandem Axle									
Belly Dump Trailer, for the County Commissioners.									
the County Commissioners.									
Proposed Trailer Option #1 (Manual Tarp):									
MAKE:	NO	BID	CTS	Ranco	NC	BID	Construction Trailers	Trail King	
MODEL:		I	BDT-40	21-40		I	Specialists BDT-40	TKBD22-402	
YEAR:			2010	2009			2009	2008	
WARRANTY:			1 year	1 year			1 year		
			- ,	- 3 - 44-			- 7		
BID TOTAL OPTION #1:			\$29,600.00	\$31,594.00			\$30,600.00	\$30,892.00	
				·				FOB Wichita, KS	
Proposed Trailer Option #2 (Electric Tarp):									
MAKE:			CTS	Ranco			1	Trail King	
MODEL:			BDT-40	21-40				TKBD22-402	
YEAR:			2010	2009				2008	
WARRANTY:			1 year	6 months					
BID TOTAL OPTION #2:			\$30,300.00	\$32,199.00			\$31,300.00	\$32,615.00	
								FOB Wichita, KS	
			0 1 100	7./1./2022				1 week after bid is	
F.O.B. Vendor Ready for Pick-up Date:			2 weeks ARO	7/1/2009				accepted	
Exceptions:							If ordered an elect. Tarp system, it will be (2) weeks from the close of bid date.	see attached	
Does Bid Proposal Comply:			Yes	Yes			Yes	No	
Contact Information:								·	
Name:			Joe Gaspar	Russell Griffis			Don Lester Jr.	Randy Ikehorn	
Title:				Partner			Sales Rep.	Sales Associate	
Telephone:			405-279-3527	405-590-2865			405-943-9851	316-772-7316	
Fax:			405-279-2313	405-217-9090			405-943-4013	316-838-6203	
			YES	YES			YES	YES	
NON-COLLUSION AFFIDAVIT: PA-102(1982)			1 E.S	ILS		1	1 E S	142	

Rusty Sullivan moved, seconded by Rod Cleveland, to accept the bids and to table the awarding/rejecting of County Bid #COM3-1420 – Purchase for one (1) or more, 2005 or newer Model Semi-Tractor Truck with less than 120,000 miles for the Cleveland County Commissioners.

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

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	Bruckner Truck Sales, Inc.	Bruckner Truck Sales, Inc Alternate Bid	Total Truck & Trailer	Nesco, Inc.			
BID: #COM3-1420							
DEPT: Commissioner's							
DATE OPENED: 6-15-09							
	1	2	3	4			
List of Individual Items					Awarded To:		
Purchase for one (1) or more, 2005 or newer					Tabled on 6-15-09		
Model Semi-Tractor Truck with less than							
120,000 miles for the Cleveland County							
Commissioners.							
VENDOR'S PROPOSED UNIT:							
MAKE:	Mack	Mack	Mack	Volvo			
MODEL:	CHN613	CHN613	CH613 MP8	VNL64T430			
YEAR:	2005	2007	2008	213,900			
MILEAGE:	119,643	192,440	104,752				
WARRANTY:	None	None		100,000 - 12 mos			
				500,000 - 60 mos			
TOTAL BID PRICE:	\$68,000.00	\$70,000.00	\$81,480.00 FOB County	\$99,500.00			
			1-OB County				
F.O.B. Vendor Ready for Pick-up Date:	Five (5) Working Days After Bid Award	Five (5) Working Days After Bid Award		7/15/09			
EXCEPTIONS:	None	Exception to mileage only		Mileage			
DEALER:							
CONTACT PERSON:	Ken Schmitz	Ken Schmitz	J. Michael Green	Jeremy Zimmer			
TITLE:	Government Sales	Government Sales	President	Inside Sales			
TELEPHONE NUMBER:	405-942-4800	405-942-4800	405-329-3775	260-824-6340			
FAX NUMBER:	405-942-4940	405-942-4940	405-329-8588	260-824-6350			

Rusty Sullivan moved, seconded by Rod Cleveland, to accept the bids and to table the awarding/rejecting of County Bid #COM3-1421 – Purchase for one (1) or more, New Model Semi-Tractor Truck for the Cleveland County Commissioners.

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

DEALER: CONTACT PERSON:

TITLE:

TELEPHONE NUMBER:

NON-COLLUSION AFFIDAVIT:

FAX NUMBER:

PA-102(1982)

CLEVELAND COUNTY BID SUMMARY List of Individual Bidders The Around the The Around the The Around the Clock Clock Clock MHC Freightliner Freightliner Freightliner Bruckner Group, LLC; Group, LLC; Group, LLC; Kenworth -Truck Sales, Oklahoma City Oklahoma City Oklahoma City Oklahoma Inc. Freightliner / Freightliner / Freightliner / City Western Star -Western Star Western Star Bid #1 Bid #2 Bid #3 BID: #COM3-1421 DEPT: Commissioner's DATE OPENED: 6-15-09 2 3 4 5 List of Individual Items Awarded To: Purchase for one (1) or more, New Tabled on 6-15-09 Model Semi-Tractor Truck for the Cleveland County Commissioners. VENDOR'S PROPOSED UNIT: MAKE: Mack Freightliner Western Star Freightliner Kenworth MODEL: CHU613 FLD-SD 4900 FA FLO-120SD T800 YEAR: 2010 2008 2008 2009 2010 MILEAGE: New 277 441 300 New WARRANTY: warrant summary Engine 5yr/500,000 year 100,000 mil 1 year 100,000 truck see attached mile Truck - 1 year 100,000 mile Extended Towing Truck 5 year 500,000 5 year 500,000 mi year unlimited TOTAL BID PRICE: \$101,870.00 \$77,195.00 \$76,204.00 \$80,821.00 \$98,269.00 (2) available (2) available (2) available Within ten (10) working days of bid F.O.B. Vendor Ready for Pick-up Date: 1 week 1 week 1 week Aprox. 6 wks ward 225" wheelbase, None No keyless entry, No Keyless entry, Not really sure what battery disconnect, 15 CFM Compressor Battery disconnect, 450 HP engine, 15.9 you are looking for in the computerized 12,000 front, 40,000 ear, back up alarm, No engine brake, CFM. 225"WB. freightliner wheels, routine maintenance RTO-1690 8LL 12,000 16 front, 10 speed system. EXCEPTIONS: Transmission. 40,000 lb rear, fog ansmission, keyle 40,000 lb rear axle, lights entry, airride No fog lights. 2,040,000 RBM Frame

Ralph

Campbell

Fleet Sales

405-949-0009

405-949-5635

YES

Ken Schmitz

Gov. Sales

405-942-4800

405-942-4940

YES

Geof Flora

Account Manager

405-917-2048

405-942-6390

YES

Geof Flora

Account Manager

405-917-2048

405-942-6390

YES

Geof Flora

Account Manager

405-917-2048

405-942-6390

YES

Rusty Sullivan moved, seconded by Rod Cleveland, to award the bid to the only bidder The Norman Transcript for County Bid #COM-1422 – One-Year (1) Non-Encumbered Contract for the Publications of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statues. The bid term will be from July 1, 2009 through June 30, 2010. The vote was: Rusty Sullivan, yes; Rod Cleveland, yes. Motion Carried.

The bidders, each with properly executed non-collusion affidavits are listed as follows:

CLEVELAND COUNTY BID SUMMARY						
	List of Individual Bidders					
	The Norman Transcript					
BID: #COM-1422						
DEPT: COMMISSIONER'S						
DATE OPENED: 6-15-09						
	1					
List of Individual Items		AWARDED:				
One-Year (1) Non-Encumbered Contract		The Norman Transcript				
for the Publication of Commissioners'		June 15.2009				
Proceedings and any Legal Notices						
required by law per the Oklahoma						
Statutes.						
The bid term will be from July 1, 2009						
through June 30, 2010.						
1st Publication Per Word:	\$0.15					
2nd Publication Per Word:	\$0.14					
3rd Publication Per Word:	\$0.14					
Subsequent Publications Per Word:	\$0.14					
	470 11 6 1 1 1 1 1 1					
	\$.70 per line for 1st Publication					
	\$.65 per line for subsequent Publications					
Contract Information:	m O. 105					
Contact Person:	Tammy Griffis					
Telephone Number:	366-3591					
Fax Number:	366-3520					
NON-COLLUSION AFFIDAVIT:	YES					
PA-102(1982)						

Upon the request of Paula Roberts, Election Board Secretary, Rusty Sullivan moved, seconded by Rod Cleveland, to award the bid to the only bidder Royal Printing, for County Bid #EB-1423 – One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. The bid term will be from July 1, 2009 through June 30, 2010.

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

Motion Carried.

CLEVELAND COUNTY BID SUMMARY List of Individual Bidders Royal Printing Company, Inc. BID: #EB-1423 DEPT: Election Board DATE OPENED: 06-15-09 List of Individual Items Awarded To: List of Individual Items Royal Printing Company, Inc. One-Year (1) Non-Encum-June 15, 2009 bered Contract for the Printing of Election Ballots for the Election Board. The bid term will be from July 1, 2009 through June 30, 2010 ONE (1) COLUMN - ONE SIDED: 0-499 - Per C: \$21.00 500-999 -Per C: \$17.00 \$111.00 1000-9999 - Per M: 10,000-&Over - Per M: \$98.00 Plate Change: \$25.00 ONE (1) COLUMN-TWO SIDED: 0-499 - Per C: \$25.00 500-999 - Per C: \$20.00 1000-9999 - Per M: \$131.00 10,000-&Over - Per M: \$118.00 Plate Change: \$25.00 TWO (2) COLUMN-ONE SIDED: \$30.00 0-499 - Per C: 500-999 - Per C: \$24.00 1000-9999 - Per M: \$147.00 10,000-&Over - Per M: \$129.00 Plate Change: \$25.00 TWO (2) COLUMN-TWO SIDED: 0-499 - Per C: \$34.00 500-999 - Per C: \$27.00 1000-9999 - Per M: \$167.00 10,000-&Over - Per M: \$149.00 Plate Change: \$25.00 THREE (3) COLUMN-ONE SIDED: 0-499 - Per C: \$39.00 500-999 - Per C: \$31.00 1000-9999 - Per M: \$168.00 10,000-&Over - Per M: \$149.00 \$25.00 Plate Change: THREE (3) COLUMN-TWO SIDED: 0-499 - Per C: \$44.00 500-999 - Per C: \$34.00 1000-9999 - Per M: \$188.00 10,000-&Over - Per M: \$169.00 Plate Change: \$25.00 NON-COLLUSION AFFIDAVIT: YES PA-102(1982)

Upon the request of Paula Roberts, Election Board Secretary, Rod Cleveland moved, seconded by Rusty Sullivan, to award the bid to the only bidder MAH Moving & Storage, LLC, for County Bid #EB-1424 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, Voting Booths and needed additional equipment for the Election Board. The bid term will be from July 1, 2009 through June 30, 2010.

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

The bidders, each with properly executed non-collusion affidavits are listed as follows:

	List of Individual Bidders	1
	MAII Marring & Storogo II C	
	MAH Moving & Storage LLC	
BID: #EB-1424		
EPT: Election Board		
OATE OPENED: 6-15-09		
	1	
List of Individual Items		Awarded To:
on-Encumbered Contract for Voting		MAH Moving & Storage LLC
evice Carrier Service for Ballot Boxes,		6/15/2009
oting Booths and Poll Booths for the		
leveland County Election Board		
he bid term will be from July 1, 2009		
arough June 30, 2010.		
LECTRONIC EQUIPMENT		
ARRIER SERVICE PER HOUR:	\$77.00	
id Meet Specs: Yes or No	YES	
•	10.1/	
auling Experience:	12 Years	
ontact Information:		
ontact Person:	Jerry D. Thurston	
elephone #:	(405) 872-1220	
ax #:	(402) 872-1221	
ON-COLLUSION AFFIDAVIT:	YES	

Rod Cleveland moved, seconded by Rusty Sullivan, to table the awarding/rejecting of County Bid #BE-1417 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2009 through June 30, 2010

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

Upon the request of Joe Lester, County Sheriff, Rod Cleveland moved, seconded by Rusty Sullivan, to award the bid to the lowest bidder Global Software in the amount of \$298,274.00 for 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; Rod Cleveland, yes. Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Renewal of Cooperative Agreement between the Board of County Commissioners and U.S. Department of Agriculture APHIS – Wildlife Services Oklahoma Department of Agriculture, Food and Forestry. Cleveland County agrees to provide funds in the amount of \$2,400.00 as contribution to the cooperative animal damage control program for the purpose to supplement the wildlife damage control travel and field expenses of the Wildlife Services Specialists. Contract period will be from July 1, 2009 through June 30, 2010. Pursuant to Section 2 of Cooperative Agreement Number 1-10-00 date June 19, 1995.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Notice of Appointment for Tracey Payton as Alternate Requesting Officers for OSU Extension Accounts E1A, E1C, E2, E3 and E4.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Claim in the amount of \$7,200.00 from EST, Inc. for the Bridge and Approach Plans – Project No. CR-114C (237-239), State Job No. 26114, 26115, 26116 (04), Cleveland County, District #2, (T8N, R1E), 1.0 miles south and 0.8 miles west of Etowah extending north 3 miles.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Financial Statement of the Resale Property Fund.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the invoice received from PCPSCT (Pottawatomie County Public Safety Center Trust) for housing inmates for the month of May, 2009 in the amount of \$20,512.00, Invoice #870, dated 5-31-09.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Sheriff's Report and Claim for Board of County Prisoners for the month of May, 2009 in the amount of \$14,742.00.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the CED #5 Fund Project Application.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Affidavit of Assignment granting authority to subcontractor, Communityworks LLC, to submit claims directly to the Office of Juvenile Affairs and to receive payment directly from OJA for FY 2009/2010. The vote was: Rusty Sullivan, yes; Rod Cleveland, yes. Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the May, 2009 monthly reports of the following:

- a. David Tinsley, County Assessor
- b. Shari Kinney, County Health Department

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following Resolution disposing of equipment:

- a. #H105-67 Computer Workstationb. #H109-10 Data Caddy
- c. #H110-25 Computer Table
- d. #H120-121 Chair (Inventory Number Wrong)
- e. #H205-3 Digital Camera
- f. #H205-5 Digital Camera
- g. #H205-7 Camera
- h. #H218-9 Monitor i. #H218-84 Software CD
- j. #H218-85 Software CD
- k. #H218-86A Software CD
- 1. #H218-87A Software CD
- m. #H218-88A Software CD
- n. #H218-89A Software CD
- o. #H218-90A Software CD
- p. #H218-91A Software CD
- q. #H218-92A Software CDr. #H218-93A Software CD
- s. #H218-94A Software CD
- t. #H218-95A Software CD
- u. #H218-96A Software CD
- v. #H218-97A Software CD
- w. #H218-98A Software CD
- x. #H218-99A Software CD
- y. #H218-100A Software CD z. #H218-101A Software CD
- aa. #H218-102A Software CD
- bb. #H218-119 Dell Dimension 2100
- cc. #H218-143 Dell Precision Workstation 670 Intel

(The above list is from the Treasurer's Office, items are either being declared surplus and/or being junked.)

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

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

T1A	\$ 300,538.50
T1C	4,035.03
T2A	\$ 2,449,575.24
T2B	48,986.81
T3	\$ <u>1,909,500.21</u>
Total Unrestricted	\$ 4,712,635.79

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

Motion Carried.

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

a. General Fund

09-5962 - SM2	P & K Equipment, Inc.	\$ 500.00
09-6016 - B2B-300	Sysco Food Services of Okla.	3,000.00
09-6017 - B2A-300	Johnson Controls, Inc.	4,510.00

b. Highway Fund
09-5964 – T2A O'Reilly Automotive 1,000.00
09-5972 – T2A BNB Technology Networking 1,000.00
09-5985 – T2A Warren Cat 1,000.00
09-6013 – T2A Bruckner's Truck Sales, Inc. 1,000.00

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

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

09-0051 - HR2	09-2587 - D2	09-2463 - T2A
09-0057 - H2	09-2760 - A4	09-3201 - T2A
09-0149 - SL2	09-3098 - SL2	09-3632 - T2A
09-0224 - D2	09-3314 - SM2	09-4150 - T2A
09-0292 - SM2	09-4425 - SM2	09-4481 - T2A
09-0311-C2	09-4426 - SM2	09-4928 - T2A
09-0322-C2	09-4558 - A4	09-5015 - T2A
09-0329 - SM2	09-5012 - B2B-300	09-5043 - T2A
09-0332 - SM2	09-5195 - SM2	
09-0348 - SM2	09-5496 - B2B-300	
09-0349 - SM2	09-5607 - B2B-300	09-0141 - MD2
09-0354 - SM2		09-0172 - MD2
09-0367 - SM2	09-0063 - T2A	09-0189 - MD2

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09-0385 - SM2	09-0093 - T2A	09-0989 - MD1A
09-0577 - SL2	09-0378 - T2A	09-1736 - MD2
09-2034 - SM2	09-1563 - T2A	09-3350 - MD1C
09-2391 - SM2	09-2385 - T2A	
		09-5562 - CFR2-200

09-5562 – CFB2-200

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

FY	08/09	
a.	General Fund	\$ 74,394.48
b.	Highway Fund	30,932.90
c.	Health Fund	18,848.43
d.	Sheriff Service Fee Fund	10,150.05
e.	Sheriff Revolving Fund	1,225.25
f.	Sheriff Commissary Fund	655.24
g.	Sheriff Jail Fund	1,482.50
h.	Drug Court Revolving Fund Adult	226.48
i.	Fair Board Fund	88.07

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

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

Motion Carried.

(Clerk's note: Agenda was posted on 6-12-09 @ 8:16 a.m.)