

MINUTES

June 29, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 29th 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
George Skinner, Member
Tammy Howard, Secretary

Others present were: Christine Brannon, David Batton, Joe Lester, Melinda Duke, Peggy Laizure, Deborah VanWye, James Tyree, Doug McKenzie, Denise Ellison, R. Gilbertson, Donna Hewitt, Glen Robards, Ted Metscher, Sandra Longcrier, DeeAnn Gay, Carolyn Shockey, Catie Barton, Carri Moore, Amber Bailey and Mark Hamm.

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 June 22, 2009.

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

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by George Skinner, to award the bids per the bid summary, where the low bidder was not accepted there is an explanation, 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: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of County Bid #SHE-1418 – One-Year (1) Non- Encumbered Contract to provide Commissary Services for the Cleveland County Sheriff's Office. 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 three (3) years on an annual basis.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to award the bid County Bid #COM1-1425 – Purchase of one (1) or more new Sand and Salt Spreader for the Cleveland County Commissioners to Southwest Trailers & Equipment, Option #2, in the amount of \$15,662.80. The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the claim from EST, Inc. for Project No. CR-114C(237-239), State Job Piece 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, for the amount of \$2,400.00. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the claims on item #2, item #3 and item #4; Item #2 - claim from EST, Inc. for Project No. CR-114C(239), State Job Piece No. 26116(04), Cleveland County District 2, for the amount of \$150,000.00; Item #3 - claim from EST, Inc. for Project No. CR-114C(238), State Job Piece No. 26115, Cleveland County District 2, for the amount of \$150,000.00; Item #4 - claim from EST, Inc. for Project No. CR-114C(237), State Job Piece No. 26114(04), Cleveland County District 2, for the amount of \$150,000.00. Mr. Skinner stated these claims will be reimbursed from the State. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Board of County Commissioners and Sequoyah Enterprises, Inc., for Juvenile Detention Services in the amount of \$23.26 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.

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution for the Cleveland County Investment Policy FY2009/2010, per the provisions of Title 62, O.S. § 348.3. The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution Designating County Depository Banks for FY2009/2010. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Agreement between the City of Moore, City of Norman and the County of Cleveland for the 2009 Justice Assistance Grant (JAG) Program Award and distribution of limited assets. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve subject to the Assistant District Attorney's amendments to the Pilot Consortium Operations Agreement among Cleveland, Logan, Canadian, and Oklahoma Counties to establish a unified workforce development system with the governor acting as the grant recipient and the Oklahoma Employment Security Commission as the fiscal agent for FY 2009-2010 commencing July 1, 2009 through June 30, 2010.

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

Rusty Sullivan moved, seconded by George Skinner, to table the discussion, consideration, and/or action to appoint a local fiscal agent and/or take other action as required in regards to the Central Oklahoma Workforce Investment Board for FY 2009-2010, effective July 1, 2009 through June 30, 2010 should a consortium operating agreement fail or be delayed.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between Cleveland County and Alcohol and Drug Testing, Inc., (ADTI) for FY09/10 to provide alcohol and drug testing to Cleveland County Districts 1, 2, and 3.

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

George Skinner moved, seconded by Rod Cleveland, to approve the January, February, March, April and May, 2009 monthly reports of the following:

- a. Joe Lester, County Sheriff, (Cash Bonds)

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

Rod 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 F-100
- 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. #D423-4 Sunex Press 30-Ton Shop Press

(The above list is from District #1 and the items were sold in the May 15, 2009 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 Resolution disposing of equipment:

- a. #D301-07 1979 Chevy Pickup
- b. #D301-86 1989 Chevy Pickup
- c. #D301-94 1985 International 2-1/2 Ton
- d. #D301-120 1993 Dodge Pickup
- e. #D301-121 1990 Dodge Truck ½ Ton
- f. #D301-122 1992 Dodge Pickup
- g. #D301-128 1996 Dodge Pickup
- h. #D301-129 1993 GMC Pickup
- i. #D423-6 Continental Drill Press
- j. #D210-06 Scotsman Ice Maker CM-350 WT HTB350
- k. #D413-21 Fuel Tank
- l. #D359-07 Tool Box

(The above list is from District #2 and the items were sold in the May 15, 2009 County Auction.)

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

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

- a. #D330-32 Summit Lathe
- b. #D331-05 1993 GMC Suburban
- c. #D331-10 Chevy Suburban
- d. #D337-26 Miller Disk 12' Tandem Heavy Duty
- e. #D334-1 Brillon Seeder
- f. #D348-01 Loadking Lowboy Trailer 3 Axle
- g. #D348-44 Starlite Tandem Trailer 1985
- h. #D348-58 1978 Water Trailer
- i. #D104-22 Security File Cabinet
- j. #D104-23 Security File Cabinet
- k. #D104-24 Security File Cabinet
- l. #D201-22 IBM Typewriter Seltric III
- m. #D301-95 1988 Ford F250 XLT Lariat Pickup
- n. #D322-002 Valcan 2 Pile Hammer
- o. #D406-01 Sullair Air Compressor Diesel Powered
- p. #D411-5 Lube Q Air/Grease Gun
- q. #D420-03 Homelite Sewer and Trash Pump
- r. #D421-27 CP ¾" Air Drive Wrench
- s. #D421-51 Bench Grinder 6" ¼ HP
- t. #D421-76 Eastman Crimping Machine
- u. #D423-3 Drill Press
- v. #D448-1 Front End Alignment Machine
- w. #D610-6 Hoover Vacuum
- x. #D421-92 Eaton Whetthead High Pressure Crimper

(The above list is from District #3 and the items were sold in the May 15, 2009 County Auction.)

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. Highway Fund

09-6134 – T2A Southwest Trailers & Equipment \$4,985.00

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

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

| | | |
|-------------------|---------------|----------------------|
| 09-0001 – F2 | 09-0085 – T2A | 09-4682 – T2A |
| 09-0010 – F2 | 09-0099 – T2A | 09-4804 – T2A |
| 09-0045 – H2 | 09-0973 – T2A | 09-5135 – T2A |
| 09-0170 – E2 | 09-1045 – T2A | 09-5141 – T2A |
| 09-0305 – C2 | 09-1569 – T2A | 09-5205 – T2A |
| 09-0306 – C2 | 09-2353 – T2A | 09-5361 – T2A |
| 09-3182 – B2A-200 | 09-2557 – T2A | 09-5362 – T2A |
| 09-4424 – B2A-500 | 09-2862 – T2A | 09-5392 – T2A |
| 09-5090 – E2 | 09-3302 – T2A | |
| 09-5374 – HR2 | 09-3434 – T2A | 09-4572 – CFB2-500 |
| 09-5444 – QSQ2 | 09-3539 – T2A | |
| 09-5608 – B2B-300 | 09-3605 – T2A | 09-3749 – CFBRE2-300 |
| | 09-3660 – T2A | 09-5101 – CFBRE2-100 |
| 09-0121 – MD2 | 09-3892 – T2A | |
| 09-0169 – MD2 | 09-3895 – T2A | 09-3944 – CFBJ2-300 |
| 09-0191 – MD2 | 09-4145 – T2A | |
| 09-0194 – MD2 | 09-4303 – T2A | |
| 09-0764 – MD2 | 09-4375 – T2A | |
| 09-3356 – MD1C | 09-4377 – T2A | |
| 09-3449 – MD2 | 09-4409 – T2A | |
| 09-4877 – MD2 | 09-4605 – T2A | |
| 09-5215 – MD2 | 09-4614 – T2A | |

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 | \$ 136,664.25 |
| b. Highway Fund | 53,244.14 |
| c. Health Fund | 230,197.67 |
| d. Sheriff Service Fee Fund | 3,667.40 |
| e. Sheriff Revolving Fund | 758.57 |
| f. Sheriff Commissary Fund | 1,399.51 |
| g. Sheriff Jail Fund | 104.58 |
| h. Treasurer's Sales Tax Cash Fund | 680,630.49 |
| i. Fair Board Fund | 899.27 |

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 6-26-09 @ 8:27 a.m.)