

MINUTES

July 27, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 27th day of July, 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, Melinda Duke, Brenda Wakeman, Peggy Laizure, James Tyree, Denise Ellison, Rhett Burnett, Debra VanWye and Susan Moffat.

Chairman Cleveland began the meeting with the Pledge of Allegiance.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the minutes of the Regular Meeting of July 20, 2009.

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

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by George Skinner, to accept the bids and to table the awarding and/or rejecting of County Bid #HD-1428 – Concrete Repair and Installation for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman, OK.

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:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	RDNJ, Inc., dba A-Tech Paving	Opes, Inc.	
BID: #HD-1428			
DEPT: Health Department			
DATE OPENED: 7/27/09			
List of Individual Items			Awarded To:
Concrete Repair & Installation			Tabled on 7-27-09
located at the Cleveland County			
Health Department, 250 12th			
Avenue, N.E., Norman, Oklahoma.			
On-Site Inspection Made: Y or N	Yes	Yes	
Approx. Starting Date:	9/15/2009	8/3/2009	
Approx. Ending Date:	9/30/2009	8/7/2009	
BID PRICE:	\$8,287.00	\$18,000.00	
Exceptions:	—————	None	
Contact Person:	Robert F. Doyle	Tomas A. Diaz	
Title:	President	President	
Address:	P.O. Box 2885 Edmond, OK 73083	330 W. Gray St., Ste 170 Norman, OK 73069	
Telephone Number:	405-348-8483	405-360-2911	
Fax Number:	405-340-7346	405-360-2914	
NON-COLLUSION AFFIDAVIT:	YES	YES	
PA-102(1982)			

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by George Skinner, to accept the bids and to table the awarding and/or rejecting of County Bid #HWY-1430 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2009 through February 10, 2010.

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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						
	Haskell Lemon Construction Co.	Logan County Asphalt Co.	Paving Materials Inc.	Overland Materials & Manufacturing, Inc.	T.J. Campbell Construction Co.	Page 1
BID: #HWY-1430						
DEPT: Co. Commissioners						
DATE OPENED: 7-27-09						Awarded To:
List of Individual Items:	1	2	3	4	5	Tabled on 7-27-09
Six-Months (6) Non-Encumbered Contract for Asphalt Materials for the County Commissioners						
The bid term will be from August 11, 2009 through February 10, 2010.						
Contact Person:	Bob Lemon	Don McBride	Craig Parker	Samer A. Eilman	O'Flynn Sewell	
Address:	P.O. Box 75608 OKC, OK 73147	2305 Commerce Blvd Guthrie, OK 73044	2401 S. Broadway Moore, OK 73160	P.O. Box 1347 Ardmore, OK 73402	P.O. Box 15129 Oklahoma City, OK 73155	
Title:	V-President	President	President	President	V-President	
Telephone Number:	405-947-6069	405-282-3711	405-793-1725	580-223-8432	405-672-6768	
Fax Number:	405-947-6068	405-760-1701	405-793-9989	580-223-8454	405-672-9890	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	
PA-102(1982)						

Rusty Sullivan moved, seconded by George Skinner, to accept the bids and to table the awarding and/or rejecting of County Bid #COM3-1431 – The Purchase of new replacement parts to repair a 2003 Mack CH613 Truck for the District #3 County Commissioner. 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				
	Enid Mack Sales Inc.	DeShields Truck Services	Tulsa Mack - Mack Truck Sales of Tulsa, Inc.	
BID: #COM3-1431				
DEPT: District #3 Commissioner				
DATE OPENED: 7-27-09				
	1	2	3	
List of Individual Items				AWARDED TO:
				Tabled on 7-27-09
The Purchase of new replacement parts to repair a 2003 Mack CH613 Truck, for the District #3 County Commissioner.				
F.O.B. Delivered By:	NO BID	Joel Behley	Mack Truck Sales of Tulsa, Inc.	
TOTAL BID PRICE:		\$35,592.30	\$24,128.93	
		Field Estimate Only		
		Open Items		
		Frame		
		Suspension		
Exceptions:		Items left open are frame and suspension until the unit is delivered to DeShields and checked. Also, noted the engine bearings will be checked before the unit is delivered. Thank you Joel Behley All decals will be done by the county.	You must use these parts to complete cab installation. Copy is attached from factory notes #2 & #3. 41MR31437M - \$57.02; 6Q5S336M - \$47.91; 6Q5S339M - \$47.91, \$152.64 This cost and parts are in my quote.	
Does Bid Proposal Comply: Yes or No		Yes	Yes	
CONTACT PERSON:		Joel Behley	Rick Harper	
TITLE:		Service Mgr.	President	
ADDRESS:		2115 Exchange Oklahoma City, Ok 73108	5301 W. 60th Tulsa, OK 74107	
PHONE NUMBER:		405-235-3573	918-446-5571	
FAX NUMBER:		405-235-4104	918-446-7401	
NON-COLLUSION AFFIDAVIT: PA-102(1982)		YES	YES	

Rusty Sullivan moved, seconded by George Skinner, to table the discussion, consideration, and/or action as whether to approve an agreement with York International Corporation for the transfer of three tracts of land to the Cleveland County in conjunction with the proposed realignment of Franklin Road during construction of the Cleveland County jail and allowing an easement for York Corp. signage.

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 Rusty Sullivan, to award per the bid summary and where the lower bidder is not awarded there is an explanation for County Bid #HWY-1429 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from August 5, 2009 and ending on November 4, 2009.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to table the discussion, consideration and/or action regarding modifications to agreement with Absentee-Shawnee Tribe for the bridge project at Buckhead Creek based upon the Funding Agreement with DOI (Dept of Interior) detailing the tribe's responsibilities and requirements and controls by the federal government regarding the expenditures of the funds and requirements of ODOT.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the payment of Invoice #09050317 from Cleveland County Abstract in the amount of \$675.00 for abstract on pt of SE/4 2-9N-3W York/State of Oklahoma/Johnson Controls.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Agreement between Cleveland County Board of County Commissioners and SimplexGrinnell, to provide annual Fire Alarm/Sprinkler System monitoring in the Cleveland County Office Building for the annual fee of \$288.00. The Contract will begin on July 1, 2009 through June 30, 2010.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Service Agreement between the County Treasurer and R.K Black, Inc. effective October 1, 2009 through September 30, 2010 for (2) Kyocera Printers with a copy charge of \$0.0135 to be billed quarterly for the following:

- a. Model #KM5035, S/N #M3011996 K41917
- b. Model #KM5035, S/N #M3011997 K41940

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Maintenance Agreement between the County Treasurer and General Mailing Equipment effective September 1, 2009 through August 31, 2010 for the following:

- a. Ovation Letter Opener, Model #3050, S/N #020062 for \$295.00 per year;
- b. Table Top Conveyor, Model #KBS-2, S/N #41406 for \$95.00 per year;
- c. Label Printer, Model 5” PS, S/N #920495 for \$195.00 per year.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Contract between the Board of County Commissioners and Eastern Oklahoma Youth Services at Pittsburg County Regional Detention Center for Juvenile Detention Services in the amount of \$23.25 per day per child from July 1, 2009 through June 30, 2010.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$24,002.20.

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

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

a. Sheriff's Service Fee Fund	\$	49,522.82
b. Sheriff's Commissary Fee Fund		1,598.73
c. Sheriff's Courthouse Security Service Fee Fund		3,860.18
d. Sheriff's Jail Fund		7,606.34
e. Sheriff's Revolving Fund		2,646.00
f. Sheriff's Federal Share Revenue Fund		52.74
g. Sheriff's Environmental Reward Fund		100.00
h. Treasurer's Certification Fee Fund		7,135.00
i. County Clerk's Lien Fee Fund		3,805.82
j. County Clerk's Preservation Fee Fund		31,047.17
k. Court Clerk's Revolving Fund		12,913.65
l. Fair Board Fund		10,645.00
m. Bridge Capital Improvement		102.21
n. Highway Unrestricted		450,603.54
o. Commissioner's Building Fund		101.75
p. Assessor's Revolving Fund		618.39
q. D.A. Incarceration Costs Fund		311.59
r. Child Abuse Prevention Fund		40.00
s. Sales Tax Fund		548,648.94
t. Local Emergency Planning Committee Fund		2,000.00
u. Rural Water District #1 Grant Fund		3,750.00

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		
10-0801 – SM2	W.W. Grainger, Inc.	\$ 2,500.00
10-0803 – SM2	Hy-Pride Janitorial Supply	500.00
10-0813 – B1A	Pab Personal Agency, Inc.	500.00
10-0818 – B2A	Jonathon D. Cargill, Ph.D., Inc.	500.00
10-0819 – SM2	Xpedx – Oklahoma City	3,000.00
10-0902 – B2A	Don's Mobil Lock Shop, Inc.	500.00
10-0904 – B2A	Hooper Printing Company, Inc.	1,000.00
10-0910 – R3BS2A	Natural Water Company	250.00
10-0911 – R3BS2A	Copelin's Office Center	500.00
10-0912 – B2A	Copelin's Office Center	1,500.00
10-0913 – R3BS2A	Norman Stamp & Seal Company	250.00
10-0914 – R3BS2A	T.D.'s Radio, Inc.	1,000.00
10-0915 – B2A	Locke Supply Company	500.00
10-0919 – B2A	T.D.'s Radio, Inc.	1,000.00
10-0924 – B1C	Extradition Transport of America	3,500.00
b. Highway Fund		
10-0805 – T2A	D & S Distributing	\$ 1,600.00
10-0807 – T2A	Ergon Asphalt & Emulsions, Inc.	20,367.51
10-0811 – T2A	Ira's Tire Shop, Inc.	650.00

10-0824 – T2A	Warren Cat	3,208.91
10-0844 – T2A	Southern Tire Mart	2,000.00
10-0847 – T2A	Perfection Equipment Company, Inc.	500.00
10-0848 – T2A	Inland Truck Parts Company	500.00
10-0849 – T2A	TruckPro	300.00
10-0851 – T2A	O’Reilly Automotive	2,000.00
10-0853 – T2A	Zep Sales & Service	500.00
10-0861 – T2A	Southern Tire Mart	1,500.00
10-0871 – T2A	Dub Ross Company	2,000.00
10-0925 – T2A	Zep Sales & Service	500.00
10-0926 – T2A	Homer’s Radiator Service, LLC	600.00
10-0927 – T2A	Palace Auto Supply, Inc.	3,500.00
10-0928 – T2A	UniFirst	1,000.00

c. Sheriff’s Jail Fund

10-0920 – CFBJ2	Sysco Food Services of Oklahoma	\$ 5,000.00
10-0921 – CFBJ2	Ben E. Keith	2,500.00
10-0922 – CFBJ2	U.S. Foodservice, Inc.	3,000.00
10-0923 – CFBJ2	U.S. Foodservice, Inc.	500.00

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:

09-0048 – H2	09-0226 – T2A	09-5142 – T2A
09-0298 – SL2	09-0246 – T2A	09-5759 – T2A
09-0301 – C2	09-0380 – T2A	09-5985 – T2A
09-3715 – B2A-400	09-0476 – T2A	
09-3988 – R3BS2A	09-0483 – T2A	09-3346 – MD1C
09-4086 – C2	09-1041 – T2A	09-3351 – MD1C
09-4630 – R3BS2A	09-1298 – T2A	09-3352 – MD1C
09-5017 – B2A-300	09-2367 – T2A	
09-5104 – B2A-500	09-2420 – T2A	09-5105 – CFBRE2-200
09-5204 – H2	09-2892 – T2A	
09-5445 – QSQ2	09-3265 – T2A	09-0302 – CFC2
09-5713 – G3	09-4053 – T2A	
09-5857 – R2	09-4858 – T2A	10-0462 – B2A

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 09/10

a. General Fund	\$ 1,068,077.68
b. Highway Fund	258,156.56
c. Health Fund	11,480.52
d. Sheriff Revolving Fund	10,106.14
e. County Clerk Preservation Fund	11,237.48
f. County Clerk Lien Fee Fund	117.26
g. Treasure's Certification Fee Fund	1,951.49
h. S.T.O.P. Violence Against Women Fund	1,611.33
i. Fair Board Fund	1,477.17

FY 08/09

a. General Fund	\$ 67,750.93
b. Highway Fund	13,551.85
c. Health Fund	1,090.00
d. Sheriff Service Fee Fund	480.00
e. Sheriff Dare Fund	814.23
f. Treasurer Certification Fee Fund	83.81

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 7-24-09 @ 8:49 a.m.)