

MINUTES

August 24, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 24th day of August, 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, Peggy Laizure, James Tyree, Joe Lester, David Tinsley, Deborah VanWye, Mark Hamm, Susan Moffat, Denise Ellison and Bob Tomlinson.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of August 17, 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 accept the bids and to table awarding and/or rejecting, County Bid #COM2-1434 – The purchase and installation of a new Fuel Control and Tank Gauge System to be installed at the Cleveland County District #2 Warehouse.

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			
	Hoidale Co., Inc.	Petroleum Marketers Equipment Co., L.L.C.	
BID: #COM2-1434			
DEPT: COMMISSIONER'S			Awarded To:
DATE OPENED: 8-24-09	1	2	Tabled on 8-24-09
List of Individual Items			
The purchase and installation of a new Fuel Control & Tank Gauge System to be installed at the Cleveland County District #2 warehouse, 6706 E. Alameda, Norman, OK			
Was an on-site inspection made: Yes or No	Yes	Yes	
Starting Date:	8-17-09	3-4 Weeks ARO	
Completion Date:	8-17-09	4-5 Weeks ARO	
FUEL CONTROL SYSTEM:			
Brand:	Fuel Master	Fuel Master	
Model:	FMU-2500 Plus	FMU 2500	
Warranty:	1 Year	1 year parts & labor	
Fuel Control Equipment/System Price:	\$8,489.40	\$9,006.00	
TANK GAUGE SYSTEM:			
Brand:	Veeder-Root	Veeder Root	
Model:	TLS-300C	TLS 300	
Warranty:	1 Year	1 year parts & labor	
Tank Gauge Equipment/System Price:	\$4,583.56	\$4,239.00	
Delivery and Installation Price:	\$10,475.82	\$6,508.00	
GRAND TOTAL:	\$23,548.78	\$19,753.00	
Exceptions:	_____	_____	
CONTACT INFORMATION:			
Contact Person:	Mike Childs	Pat Schmitz	
Title:	Sales Representative	Sales Manager	
Telephone:	405-495-7010	405-235-4471	
Fax:	405-495-9291	405-235-4150	
NON-COLLUSION AFFIDAVIT:	YES	YES	
PA-102(1982)			

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by Rod Cleveland, to table the awarding and/or rejecting of County Bid #PA-1432 – One-Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment for Cleveland County. The bid term will be from the bid award date through one (1) year with the option to renew up to two (2) more consecutive years.

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

Upon the recommendation of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by George Skinner, 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.

Rusty Sullivan moved, seconded by George Skinner, to approve the Claims for the Engineer's Certification of Completed Surveys for the following projects:

- a. Bridge Replacement and Approach Roadway Plans – Project Number BRF-114C(201)CO, State Job Piece Number 24610(04) (aka Number 24610(05)), Cleveland County, District No. 3, (T6N, R1W), Bridge Location No. 14E1410N3200005, NBI No. 10803, Local Id No. 044, over Tributary of Canadian River, 0.2 miles south and 3.4 miles west of Corbett, OK.
- b. Bridge Replacement and Approach Roadway Plans – Project Number BRO-114D(202)CO, State Job Piece Number 24611(04) (aka Number 24611(05)), Cleveland County, District No. 3, (T7N, R1E), Bridge Location No. 14E1320N3240005, NBI No. 01968, Local Id No. 016, over Spring Creek, 2.0 miles south and 0.5 miles west of Needmoore, OK.

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 \$41,122.18.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Maintenance Agreement between the Fair Board and BNB Technology Networking Solutions & Service for three (3) computers for the amount of \$100.00 per computer per month beginning on September 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 approve the Interlocal Agreement between the Cleveland County Commissioners and Greg Mashburn, District Attorney, to provide funding for the Civil Division of the District Attorney’s office in the amount of \$136,000.00 for FY 2009/2010 for continued full time legal advice and/or representation for County Officers, agencies, or entities of Cleveland County.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve changing the board to an advisory board and to amend the Resolution creating the Judicial Resources Board and/or the Regulations for the operation of the Judicial Resources Board.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the agreement for ingress and egress upon the easement of Western Farmers Electric Cooperative for County purposes.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the June and July, 2009 monthly reports Joe Lester, County Sheriff.

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

Motion Carried.

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

a. Sheriff’s Service Fee Fund	\$ 39,427.49
b. Sheriff’s Commissary Fee Fund	2,655.46
c. Sheriff’s Courthouse Security Service Fee Fund	4,213.27
d. Sheriff’s Jail Fund	8,074.98
e. Sheriff’s Revolving Fund	12,169.50
f. Sheriff’s Federal Share Revenue Fund	23.55
g. Treasurer’s Certification Fee Fund	6110.00
h. County Clerk’s Lien Fee Fund	3,477.18
i. County Clerk’s Preservation Fee Fund	31,010.88
j. Court Clerk’s Revolving Fund	15039.58
k. Fair Board Fund	15,041.20
l. Bridge Capital Improvement	112.42
m. Highway Unrestricted	1,126,704.01
n. Commissioner’s Building Fund	98.62
o. Assessor’s Revolving Fund	1,176.78
p. D.A. Incarceration Costs Fund	429.01
q. Drug Court Revolving Adult Fund	232.80
r. Sales Tax Fund	518,228.02
s. S.T.O.P. Violence Against Women Grant Fund	7,000.00

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

Motion Carried.

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

a. General Fund		
10-1289 – H2	Oracle Corporation	700.00
10-1346 – B2A	Wal-Mart Community	750.00
10-1347 – Q2	Women’s Resource Center, Inc.	8,333.32
10-1349 – Q2	Central Oklahoma Community	3,333.32
b. Highway Fund		
10-1311 – T2A	Tire Centers, LLC	1,500.00
10-1312 – T2A	UniFirst	1,500.00
10-1322 – T2A	Sprint Spectrum, LP	1,099.78
10-1323 – T2A	T & W Tire	1,500.00
10-1324 – T2A	O’Reilly Automotive	1,500.00
10-1326 – T2A	Sooner Radiator & Repair, Inc.	500.00
10-1327 – T2A	Southwest Trailers & Equipment	800.00
10-1328 – T2A	Fleet Pride	2,500.00
10-1329 – T2A	Fox Building Supply	1,200.00
10-1330 – T2A	Mid-West Hose & Specialty	600.00
10-1331 – T2A	James Supplies & Rental Company	300.00
10-1333 – T2A	Noble Hardware	500.00
10-1337 – T2A	Warren Cat	4,000.00
10-1345 – T2A	A Weldors Supply, Inc.	500.00
10-1351 – T2A	Hoseco, Inc.	800.00
c. Sheriff’s Jail Fund		
10-1341 – CFBJ2	Sysco Food Services of Oklahoma	5,000.00
10-1342 – CFBJ2	Ben E. Keith	2,500.00
10-1343 – CFBJ2	U.S. Foodservice, Inc.	3,000.00
10-1344 – CFBJ2	U.S. Foodservice, Inc.	500.00

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

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

09-0150 – SP2	09-4651 – B2A500	10-0216 – T2A
09-0153 – SP3	09-5728 – F2	
09-3465 – F2		10-0920 – CFBJ2
09-4191 – F2	09-0019 – CFFP2	
	09-5660 – T2A	

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

<u>FY 09/10</u>		
a. General Fund	\$	581,180.75
b. Highway Fund		190,310.69
c. Health Fund		194,501.78
d. Sheriff Revolving Fund		7,467.74
e. Sheriff Jail Fund		2,788.26
f. Sheriff Commissary Fund		823.46
g. County Clerk Preservation Fund		10,823.93
h. Drug Court Revolving Fund		537.17
i. Fair Board		2,318.14

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

(Clerk's Note: Agenda was posted on 8-21-09 @ 8:19 a.m.)