

## MINUTES

November 2, 2009

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of November, 2009, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Christine Brannon, Deputy County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman  
Rusty Sullivan, Vice-Chairman  
George Skinner, Member  
Christine Brannon, Secretary

Others present were: Sarita Scott, David Brockman, Melinda Duke, Brenda Wakeman, James Tyree, Joe Lester, David Tinsley, Deborah VanWye, Denise Ellison, Peggy Laizure, Lindsey Bailey and Jeannie Lester.

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 October 26, 2009.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan, to accept the bids and to table the awarding and/or rejecting of County Bid #COM3-1439 – Purchase of Bridge Material for one (1) Bridge located within District #3 boundaries, for the District #3 County Commissioner.

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

|   | Bordwine<br>Development<br>Inc. | The Railroad<br>Yard Inc. | Bridge &<br>Highway<br>Materials, Inc. | K & O<br>Construction &<br>Supply              | SIS Northwest |             |
|---|---------------------------------|---------------------------|--|--|---------------|-------------|
| BID: <b>#COM3-1439</b>  |                                 |                           |  |  |               |             |
| DEPT: COMMISSIONER'S  |                                 |                           |  |  |               |             |
| DATE OPENED: 11-2-09  |                                 |                           |  |  |               |             |
|   | 1                               | 2                         | 3                                      | 4  | 5             |             |
| <b>List of Individual Items</b>   |                                 |                           |  |  |               | Awarded To: |
| Purchase of Bridge Materials for one (1)                                    |                                 |                           |  |  |               | Tabled On   |
| Bridge located within Cleveland County                                      |                                 |                           |  |  |               | 11/2/2009   |
| District #3, as per specifications,<br>for District #3 County Commissioner. |                                 |                           |  |  |               |             |
| 26 - 24" x 18' 12 gauge Bridge Planks:                                      |                                 |                           |  |  |               |             |
| Price each:   | ---                             | ---                       | \$6.39 SF                              | ---  | \$7.25        |             |
| Total :   | ---                             | NB                        | \$5,981.04                             | ---  | \$6,786.00    |             |
| 16 - 21.7" x 12 gauge Galv. Sheeting:                                       |                                 |                           |  |  |               |             |
| Price each:   | ---                             | ---                       | \$4.79 SF                              | ---  | \$4.16        |             |
| Total :   | ---                             | NB                        | 3,885.89                               | ---  | \$3,374.80    |             |
| 4 - HP 10 x 42# - 30' H Piling:   |                                 |                           |  |  |               |             |
| Price each:   | ---                             | \$4270                    | \$.57 LB                               | ---  | \$1.22        |             |
| Total :   | ---                             | \$2,152.08                | \$2,872.80                             | ---  | \$6,148.80    |             |
| 4 - HP 10x 42# - 40' H-Piling:  |                                 |                           |  |  |               |             |
| Price Each:   | ---                             | \$4270                    | \$.57 LB                               | ---  | \$1.22        |             |
| Total :   | ---                             | \$2,869.44                | \$3,830.40                             | ---  | \$8,198.40    |             |
| 9 - W 24 x 84# - 55 Flange Beams:   |                                 |                           |  |  |               |             |
| Price each:   | ---                             | \$4485                    | \$.448 LB                              | ---  | \$1.22        |             |
| Total :   | ---                             | \$18,648.63               | \$18,627.84                            | ---  | \$50,727.60   |             |
| 120' - 1/4 x 3' Flat:   |                                 |                           |  |  |               |             |
| Price each:   | ---                             | \$4195                    | \$.52 LB                               | ---  | \$1.18        |             |
| Total :   | ---                             | \$128.37                  | \$159.12                               | ---  | \$361.08      |             |
| 40' - 3 x 3 1/4 Angle:  |                                 |                           |  |  |               |             |
| Price each:   | ---                             | \$4025                    | \$.52LB                                | ---  | \$1.18        |             |
| Total :   | ---                             | \$78.89                   | \$101.92                               | ---  | \$231.28      |             |
| <b>Material Availability Date:</b>  | 30 to 60 Days<br>After Order    | ASAP                      | 30 to 60 Days                          | 1 week to 10 days                              | 60 Days       |             |
|   |                                 |                           |  | Decking approx.<br>30 to 45 days               |               |             |
| <b>Total Bid Price:</b>   | \$48,900.00                     | \$23,877.41               | \$35,459.01                            | \$31,206.53                                    | \$69,041.96   |             |
| <b>Vendor's Statement:</b>  |                                 |                           |  | Decking could<br>take 30 - 45<br>days for Del. |               |             |
| <b>Contact Information:</b>   |                                 |                           |  |  |               |             |
| Contact Person:   | Terry W. Jones                  | Mark Downey               | Karen Baker                            | Lee Roberts                                    | Bob Malkoch   |             |
| Title:  | Business<br>Developer           | Mtl. Specialist           | President                              | ---  | Estimator     |             |
| Telephone Number:   | 405-224-6311                    | 405-377-8763              | 580-242-2944                           | 580-233-8421                                   | 918-504-6820  |             |
| Fax Number:   | 405-224-5544                    | 405-377-3056              | 580-237-9667                           | 580-233-8424                                   | 918-369-1592  |             |
| NON-COLLUSION AFFIDAVIT:<br>PA-102(1982)                                    | YES                             | YES                       | YES                                    | YES  | YES           |             |

Rod Cleveland moved, seconded by George Skinner, to award the bid per the bid summary and where the low bidder was not awarded there is an explanation, County Bid #HWY-1437 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from November 5, 2009 and ending on February 4, 2010.

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

Rod Cleveland moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #HWY-1438 – Roof Repair located at the Alan J. Couch Center, 1650 W. Tecumseh Road, Norman, Oklahoma.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table the discussion, Consideration, and/or Action to approve the 2010 Census Partner Resolution and Agreement for Cleveland County.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolutions Disposing of Equipment of #D302-1, 1994 B350 Maxi Van. This Van was the Crossroads Youth & Family Services and was junked.

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

Rusty Sullivan moved, seconded by George Skinner, to approve agreement between Cleveland County Sheriff's Office and Property Room.com Inc for the auction and disposition of forfeited, abandoned, or other personal property held by the Sheriff's Department that would be subject to public sale. The agreement is for one year commencing October 29, 2009.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolutions Disposing of Equipment as follows:

- a. C105.63 Overhead Desk Top
- b. C222.69 Dell Optiplex CPU Box
- c. C110-07 30' x 72' Folding Table
- d. C110-10 Nucraft Legere Series Corner Table
- e. C222.74 Dell Optiplex CPU Box
- f. C222.75 Dell Optiplex CPU Box
- g. C222.77 Dell Optiplex CPU Box
- h. C222.78 Dell Optiplex CPU Box
- i. C222.79 Dell Optiplex CPU Box
- j. C222.80 Dell Optiplex CPU Box
- k. C222.85 Dell Flat Panel 17" Screen Monitor
- l. C222.93 Dell Poweredge 15" Gray Monitor
- m. C222.94 Dell Flat Panel 15" Screen Monitor

(The above items are from the Treasurer’s Office  
and were sold at the County Auction on May 15, 2009.)

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. General Fund      |                                  |             |
| 10-2347 – SM2        | Empire Paper Company             | \$ 2,500.00 |
| 10-2378 – SM2        | Forest Lumber Company, Inc.      | 500.00      |
| 10-2437 – F2         | Precision Document Solutions     | 250.00      |
| 10-2444 – B2A        | W.W. Grainger, Inc.              | 1,000.00    |
| 10-2449 – B2A        | Security Bankcard Center         | 3,000.00    |
| b. Highway Fund      |                                  |             |
| 10-2355 – T2A        | Palace Auto Supply, Inc.         | 500.00      |
| 10-2356 – T2A        | Dave’s Small Engine Repair, Inc. | 500.00      |
| 10-2364 – T2A        | Petroleum Marketers Equip. Co.   | 500.00      |
| 10-2368 – T2A        | Department of Central Services   | 3,000.00    |
| 10-2369 – T2A        | Whitton Supply Company           | 1,000.00    |
| 10-2393 – T2A        | Noble Tag Agency                 | 100.00      |
| 10-2403 – T2A        | Copelin’s Office Center          | 750.00      |
| 10-2404 – T2A        | Perfection Equipment Company     | 1,000.00    |
| 10-2428 – T2A        | Perfection Equipment Company     | 500.00      |
| 10-2443 – T2A        | Lampton Welding Supply           | 1,000.00    |
| 10-2445 – T2A        | ATC Freightliner Group - OKC     | 1,000.00    |
| 10-2446 – T2A        | Joe Cooper Truck Center          | 1,000.00    |
| 10-2447 – T2A        | D & S Distributing               | 600.00      |
| c. Health Department |                                  |             |
| 10-2365 – MD2        | McKesson Medical Surgical        | 10,000.00   |
| 10-2396 – MD2        | Copelin’s Office Center          | 10,000.00   |

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:

|                  |               |
|------------------|---------------|
| 10-0129 – F2     | 10-0029 – T2A |
| 10-0911 – R3BS2A | 10-0085 – T2A |
| 10-1145 – R2     | 10-0115 – T2A |
| 10-1401 – SF1B   | 10-0515 – T2A |
| 10-1439 – B2B    | 10-0942 – T2A |
| 10-1603 – SM2    | 10-0972 – T2A |
|                  | 10-0976 – T2A |
| 10-1020 – MD1C   | 10-1013 – T2A |

10-0239 – FF2

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

Rusty Sullivan moved, seconded by George Skinner, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 09/10

|                                    |              |
|------------------------------------|--------------|
| a. General Fund                    | \$ 69,198.81 |
| b. Highway Fund                    | 50,844.39    |
| c. Health Fund                     | 14,261.97    |
| d. Sheriff Commissary Fund         | 3,652.24     |
| e. Sheriff Jail Fund               | 6,926.52     |
| f. Treasurer's Sales Tax Cash Fund | 547,704.46   |
| g. Fair Board Fund                 | 5,737.47     |

FY 08/09

|                 |              |
|-----------------|--------------|
| a. General Fund | \$ 39,955.00 |
|-----------------|--------------|

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.