

MINUTES

January 25, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th day of January, 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Christine Brannon, Deputy Clerk/Secretary, called roll and those present were:

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

Others present were: Christine Brannon, Sarita Scott, David Batton, Melinda Duke, Brenda Wakeman, Peggy Laizure, David Tinsley, James Tyree, Deborah VanWye, Stephen Gibbs and Wayne Lewis.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the minutes of the Regular Meeting of January 19, 2010.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to accept the bids and to table the awarding and/or rejecting of County Bid #CC-1447 – The purchase of one (1) or more, Wide Format Printers for the Cleveland County Clerk's Office.

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 CONTINUED								
List of Individual Bidders								
	Ricoh Business Solutions	Konica Minolta Bid #1	Konic Minolta Bid #2	IKON Office Solutions, Inc.	Summit Business Systems	Ridgway's Bid #1	Ridgway's Bid #2	Page 2
BID: #CC-1447								
DEPT: County Clerk								
DATE OPENED: 1-25-10	8	9	10	11	12	13	14	
List of Individual Items								
The purchase of one (1) or more Wide Format Printer for the Cleveland County Clerk's Office.								
BID PROPOSAL:								
BRAND:	Ricoh	KIP	KIP	Ricoh	Lanier	Oce	KIP	
MODEL:	MP W3600	3101	3101	MP W3600	LW5100	PlotWave 300	3100	
WARRANTY:	90 Days	90 Days without Service Plan	90 Days without Service Plan	Included in Service Agreement	90 Days Against Manufac. Defects	90 Day	90 Day	
APPROX. DELIVERY DATE:	10 Business Days	2 weeks	2 weeks	2-5-10	Appx 2 weeks After Pur.	3 weeks from order date	2 weeks from order date	
BID PRICE:	\$9,360.00	\$19,200.00 Includes unit and initial startup supplies, paper, installation and training	\$19,200.00 Includes unit and initial startup supplies, paper, installation and training	\$11,000.00	\$19,103.00	\$14,599.00	\$13,499.00	
Contact Information:								
Contact Person:	Spencer Adams	Reginald Sims	Reginald Sims	Jason Vaught	Jeff Perkins	Todd Wilson	Todd Wilson	
Title:	Government Acct Executive	Vertical Market Representative	Vertical Market Representative	Major Account Executive	Sales Rep.	Sr. Account Manager	Sr. Account Manager	
Address:	1601 NW Expressway, Ste 110, OKC, OK 73118	620 N Robinson Ave., OKC, OK 73102	620 N Robinson Ave., OKC, OK 73102	1231 Sovereign Row, OKC, OK 73108	500 Exterprise Dr., Edmond, OK 73013	3631 NW 23rd, OKC, OK 73107	3631 NW 23rd, OKC, OK 73107	
Telephone Number:	405-842-9808	405-231-5565	405-231-5565	405-946-9555 Ext. 240	405-314-8041	405-943-0378	405-943-0378	
Fax Number:	405-840-6414	405-231-5566	405-231-5566	405-946-7788	405-946-7187	405-948-1921	405-948-1921	
NON-COLLUSION PA-102[1982]	YES	YES	YES	YES	YES	YES	YES	

Rod Cleveland moved, seconded by George Skinner, to table County Bid #HWY-1444 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from February 5, 2010 thru May 4, 2010. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to award to the low bidders Haskell Lemon and Silver Star Construction for County Bid #HWY-1445 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from February 10, 2010 thru June 9, 2010. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes. Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to award per the bid summary County Bid #HWY-1446 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2010 thru August 10, 2010.

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

Rusty Sullivan moved, seconded by George Skinner, to approve a Resolution pursuant to agreement with the City of Norman, realigning and moving Franklin Road between 24th Avenue N.W and Highway 77 (Flood Street) to the south according to the recorded Platt approved by and on file with the City of Norman.

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 Health Department and Kim Develbiss to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$16.00 per hour for coordination services and \$0.50 per mile as per the State Travel Reimbursement Act not to exceed \$3,200.00. The contract is to be effective January 25, 2010 through June 30, 2010.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Renewal Service Contract between the County Assessor and Oracle USA, Inc. for technical support services for the amount of \$705.30 from February 17, 2010 through February 16, 2011.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$36,212.93.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the December, 2009 monthly report for Shari Kinney, County Health Department, in the amount of \$12,320.63

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	\$	42,766.71
b. Sheriff's Commissary Fee Fund		11,702.60
c. Sheriff's Courthouse Security Service Fee Fund		3,436.07
d. Sheriff's Jail Fund		6,584.40
e. Sheriff's Revolving Fund		88,952.20
f. Sheriff's Federal Share Revenue Fund		16.40
g. Sheriff's Property Forfeiture Fund		5,450.00
h. Treasurer's Certification Fee Fund		4,495.00
i. County Clerk's Lien Fee Fund		2,420.96
j. County Clerk's Preservation Fee Fund		25,128.23

k. Court Clerk's Revolving Fund	12,744.17
l. Fair Board Fund	8,961.90
m. Bridge Capital Improvement	96.96
n. Highway Unrestricted	445,675.28
o. Commissioner's Building Fund	63.24
p. D.A. Incarceration Costs Fund	332.82
q. Assessor's Revolving Fund	2,686.31
r. Local Emergency Planning Committee Fund	766.43
s. Sales Tax Fund	570,918.34

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the discussion, consideration, and/or action to approve the Resolution for disposing of equipment declaring inventory #B331-168, 2005 Ford Crown Victoria, VIN #2FAHP71WX5X155292 as surplus.

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 Blanket Purchase Orders:

a. General Fund		
10-3555 – SM2	Lennox Industries Inc.	\$ 3,000.00
10-3567 – SM2	Bob Usry Plumbing	2,000.00
10-3578 – SM2	Panco	15,147.81
10-3579 – SM2	Hy-Pride Janitorial Supply	1,000.00
b. Highway Fund		
10-3547 – T2A	Perfection Equipment Company	1,000.00
10-3568 – T2A	D & S Distributing	750.00
10-3569 – T2A	C & P Auto Electric	1,000.00
10-3570 – T2A	Total Truck & Trailer LLC	1,000.00
c. Health Department Fund		
10-3559 – MD2	United Mechanical, Inc.	5,000.00
d. Fair Board Fund		
10-3575 – FF2	Locke Supply Company	750.00
10-3577 – FF2	UniFirst	500.00
10-3596 – FF2	Airgas Mid-South, Inc.	350.00
e. Sheriff's Revolving Fund		
10-3571 – CFBRE2	Reynolds Ford, Inc.	1,000.00

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

Motion Carried.

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

10-0160 – MD1C	10-0045 – T2A
10-0165 – MD1C	10-0075 – T2A
10-0184 – MD1C	10-0766 – T2A
10-0300 – MD2	

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, 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	\$ 556,789.36
b. Highway Fund	103,142.92
c. Health Fund	206,354.30
d. Sheriff Service Fee Fund	11,124.75
e. Sheriff Commissary	1,630.40
f. Sheriff Jail Fund	1,171.22
g. Sheriff Revolving Fund	16,747.31
h. County Clerk Preservation	6,681.22
i. Local Emergency	391.37
j. Fair Board	3,132.29

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