

MINUTES

February 1, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 1st day of February, 2010, in meeting room 240 of the Cleveland County Office Building by Vice-Chairman Rusty Sullivan. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Mark Meyer, (Foreman, acting in behalf of Rod Cleveland, Chairman)
Rusty Sullivan, Vice-Chairman
George Skinner, Member
Tammy Howard, Secretary

Chairman Rod Cleveland was absent.

Others present were: Christine Brannon, David Brockmon, David Tinsley, Melinda Duke, Brenda Wakeman, Denise Ellison, Peggy Laizure and James Tyree.

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 January 25, 2010.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, abstained.
Motion Carried

Rusty Sullivan moved, seconded by George Skinner, to accept the bids and to table the awarding and/or rejecting of County Bid #COM3-1448 – Purchase of Bridge Materials for one (1) Bridge located within District #3 boundaries for the District #3 County Commissioner.

The vote was: George Skinner, yes; Mark Meyer, 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					
	Bridge & Highway Materials	Sunbelt Equipment Supply	Railroad Yard Inc.	K&O Construction & Supply	
BID: #COM3-1448					
DEPT: COMMISSIONER'S					
DATE OPENED: 2-01-10					
	1	2	3	4	
List of Individual Items					Awarded To:
Purchase of Bridge Materials for one (1)					Tabled on 2-1-10
Bridge located within Cleveland County					
District #3, as per specifications,					
for District #3 County Commissioner.					
Material Availability Date for Delivery:	30 to 45 Days	—————	ASAP	1-2 weeks	
Total Bid Price:	\$33,905.46	\$33,466.40	\$24,400.95	\$33,814.45	
Vendor's Statement:			Only bidding new 24"x84"x55' w/f beam's. 9ea., HP-10"x42"x30' 4 ea., HP-10"x42"x40' 4ea.		
Contact Information:					
Contact Person:	Harlan Bay	Joe Gaspar	Tommy Schmidt	Newt Roberts	
Title:	Sales Representative	Sales	Material Specialist	President	
Address:	PO Box 228 Enid, OK 73702	RR 3 Box 225 Meeker, OK 74855	PO Box 2283 Stillwater, OK 74076	PO Box 1845 Enid, OK 73702	
Telephone Number:	580-242-2944 cell 580-541-9014	405-279-3527 or 1-800-687-5854	405-880-3821	580-233-8421	
Fax Number:	580-237-9667	405-279-2313	405-377-3056	580-233-8424	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	
PA-102(1982)					

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of January 19, 2010.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Upon the request of Brenda Wakeman, Assistant District Attorney, Rusty Sullivan, moved, seconded by George Skinner, to award the bids per the bid summary and where the low bid is not award there is an explanation, 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: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes.
Motion Carried

Rusty Sullivan moved, seconded by George Skinner, 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: George Skinner, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution for disposing of equipment declaring inventory #B331-168, 2005 Ford Crown Victoria, VIN #2FAHP71WX5X155292 as surplus.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the invoice from Collins, Zorn & Wagner, P.C. in the amount of \$1,058.44 in the matter of Sherry Beaver, et al vs. Cleveland County, Case No. 2004-10118X.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes.
Motion Carried

George Skinner moved, seconded by Rusty Sullivan, to approve the Notice of Appointment of Receiving Officers for FY 2009/2010 as follows for District #2:

- a. Dana Brown T2A, T3, SA2, SA3
- b. Stephen Murphy T2A, T3, SA2, SA3
- c. Jimmy Coots T2A, T3, SA2, SA3 – Alternate

The vote was: George Skinner, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution to release 250C Funds for payment of Claim to EST, Inc. in the amount of \$1,100.00 for Right-of-Way Staking on BRF-114C(151)CO.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve Invoice #1134 for the Housing of Inmates for the month of December, 2009 in the Pottawatomie County Public Safety Center for the amount of \$15,552.00.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, yes.
Motion Carried

George Skinner moved, seconded by Rusty Sullivan, to approve the Memorandum of Agreements between the Association of County Commissioners of Oklahoma and the Board of County Commissioners of Cleveland County to participate in the Trash Cop Program for 2009/2010.

The vote was: George Skinner, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion Carried.

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

a. General Fund		
10-3623 – SM2	Johnson Controls, Inc.	\$ 3,000.00
10-3633 – SA2	Perfection Equipment Company	1,000.00
10-3645 – SA2	O’Reilly Automotive	1,500.00
10-3678 – SM2	Johnson Controls, Inc.	5,000.00
10-3679 – SM2	Ayres Mech. Heating & Air Cond.	3,000.00
10-3688 – B2A	Bd. Of Test for Alcohol & Drug Inf.	200.00
10-3704 – B2A	Slaughterville Tire Shop	500.00
10-3705 – B2A	O’Reilly Automotive	500.00
10-3707 – B2A	Copelin’s Office Center	1,000.00
b. Highway Fund		
10-3655 – T2A	Superior Lamp, Inc.	500.00
10-3656 – T2A	Maxwell Supply Company	750.00
10-3660 – T2A	Corr. Dept. Ind. Rev. Fund 280	1,000.00
10-3661 – T2A	UniFirst	1,500.00
10-3690 – T2A	James Supplies & Rental Company	500.00
10-3693 – T2A	Southern Tire Mart	1,200.00
10-3701 – T2A	D & D Truck Sales, Inc.	800.00
c. Sheriff’s Commissary Fund		
10-3700 – CFBC2	Keefe Commissary Network	5,000.00
d. Sheriff’s Revolving Fund		
10-3706 – CFBRE2	77 Collision Repair	1,000.00
e. Fair Board Fund		
10-3713 – FF2	Department of Central Services	1,000.00

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

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

10-0454 – B2A	10-0028 – T2A
10-0486 – C2	10-0113 – T2A
10-1282 – B2A	10-0218 – T2A
10-2258 – SM2	10-0314 – T2A
10-2739 – B2A	10-0399 – T2A
10-2741 – B2A	10-1473 – T2A
	10-1811 – T2A
10-0153 – MD1C	10-2464 – T2A
10-0155 – MD1C	
10-0170 – MD1C	10-0234 – FF2
10-0176 – MD1C	10-2196 – FF2
10-1921 – MD2	
10-2666 – MD2	

The vote was: Rusty Sullivan, yes; George Skinner, yes; Mark Meyer, 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	\$ 47,708.87
b. Highway Fund	23,965.34
c. Health Fund	113,933.18
d. Sheriff Service Fee Fund	4,716.07
e. Sheriff Commissary	1,291.35
f. Sheriff Revolving Fund	2,692.20
g. County Clerk Preservation	3,600.00
h. Treasurer Certification Fee Fund	92.00
i. Treasurer's Sales Tax Cash Fund	570,918.34
j. Fair Board	2,796.51

The vote was: George Skinner, yes; Mark Meyer, 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: Mark Meyer, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

(Clerk's Note: Agenda was posted on 1-28-10 @ 12:16 p.m.)