

MINUTES

April 19, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th day of April 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, 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, James Tyree, Denise Ellison, David Tinsley and Deborah VanWye.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of April 12, 2010.

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

Chairman Rod Cleveland called for a moment of silence to remember the 168 people who died in Alfred P. Murrah Federal Building bombing in Oklahoma City 15 years ago.

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to table the awarding and/or rejecting of County Bid #COM3-1451 – The purchase and installation of a Heavy-Duty Four-Post Truck Lift for Cleveland County District #3 Commissioner.

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

Upon the request of Melinda Duke, Purchasing Agent, George Skinner moved, seconded by Rusty Sullivan, to award to CDW Government, LLC for their bid of \$17,618.28 on County Bid #COM-1452 – The purchase and delivery of three (3) Cooling Racks for Cleveland County. The low bidder did not meet specifications.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, George Skinner, moved, seconded by Rusty Sullivan, to award the bids per the bid summary and where the low bid is not awarded there is an explanation, County Bid #HWY-1453 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from May 5, 2010 through August 4, 2010.

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

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan, moved, seconded by George Skinner, to award the bids per the bid summary and where the low bid is not awarded there is an explanation, County Bid #HWY-1449 – One-Year (1) Non-Encumbered Contract

for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2010 and ending on May 4, 2011.

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 Resolution to have all contracts and/or agreements with the county or any agency thereof to be terminated and/or closed on or before June 30th of each fiscal year to better maintain sound procedures for accounting and budgeting.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to strike item #1 under new business discussion, consideration, and/or action upon resolution relating to the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$65,000,000 to provide funds to Independent School District No. 29, Cleveland County, Oklahoma (“Norman Public Schools” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the renewal of County Bid #HD-1369 – Janitorial Service Contract for the Cleveland County Health Department located at 224 S. Chestnut, Moore, and 250 12th Avenue, N.E., Norman, Oklahoma, with Facility Care Inc. All terms and conditions will remain the same. The renewal period will be from May 5, 2010 through May 4, 2011.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to table the Engineering Contracts, Program Resolutions, and Project Agreement between Cleveland County Commissioners and EST for the following projects:

- a. Project 1 - Cedar Lane-Imhoff Road
- b. Project 2 - Imhoff Road-Lindsey Street
- c. Project 3 - Lindsey Street-Alameda Street
- d. Project 4 - Alameda Street-SH-9.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the invoice received from Pottawatomie County Public Safety Center for housing inmates for the month of March 2010 in the amount of \$18,720.00.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Interlocal Agreement between the Board of County Commissioners, Cleveland County and Citizen Pottawatomie Nation, Oklahoma from April 19, 2010 through June 30, 2010.

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

Rod Cleveland moved, seconded by George Skinner, to approve the Customer Lease/Service Agreement between the Cleveland County Sheriff's Office and Natural Water Company for bottled water at the Cleveland County Courthouse Security Office located at 201 S. Jones, Norman, Oklahoma. Agreement term of \$5.99 per 5-gallon bottle on a cycle-to-cycle basis (one cycle=28 calendar days).

The vote was: Rusty Sullivan, no; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Agreement between the Cleveland County Assessor and A.E.C. Solutions for Jantek time clock software services. Agreement is from May 24, 2010 through May 23, 2011 in the amount of \$500.00 per year.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the March 2010 monthly reports of the following:

- a. Joseph Lester, County Sheriff
- b. Shari Kinney, Health Department

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution for Disposing of Equipment, #D611-25 Computer. This item is from the County Commissioners Office and was junked.

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 Resolutions Disposing of Equipment:

- a. #B331.0105 2003 Ford Crown Victoria
- b. #B331.0131 2001 Ford Crown Victoria
- c. #B331.0144 2005 Ford Crown Victoria
- d. #B331.0148 2004 Ford Crown Victoria
(The above items are from the Sheriff's Office and are surplus to be sold in auction.)

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
 - 10-4705 – H2 Copelin's Office Center \$ 2,000.00
 - 10-4725 – SM2 Voss Lighting 1,000.00
 - 10-4727 – SM2 Chemsearch 500.00

10-4751 – SM2	American Elevator Company, Inc.	3,361.00
10-4758 – SM2	Masterson Heat & Air, LLC	2,000.00
10-4765 – B2A	American Red Cross	300.00

b. Highway Fund

10-4720 – T2A	Hanson Aggregates, Inc.	4,250.00
10-4728 – T2A	C.L. Boyd Company, Inc.	1,500.00
10-4735 – T2A	O’Reilly Automotive	1,500.00
10-4743 – T2A	American Water Works Supply, Inc.	1,000.00
10-4746 – T2A	UniFirst	1,650.00
10-4752 – T2A	G.W. VanKeppel Company	1,500.00
10-4753 – T2A	P & K Riverside, Inc.	1,500.00
10-4754 – T2A	Palace Auto Supply, Inc.	500.00
10-4755 – T2A	T.D.’s Radio, Inc.	500.00
10-4757 – T2A	Bruckner’s Truck Sales, Inc.	1,500.00
10-4759 – T2A	Alcohol & Drug Testing, Inc.	500.00
10-4764 – T2A	Superior Lamp Inc.	500.00
10-4766 – T2A	Noble Hardware	500.00

c. Sheriff’s Service Fee Fund

10-4713 – CFB2	Norman Stamp & Seal Company	500.00
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d. Sheriff’s Commissary Fund

10-4738 – CFBC2	Keefe Commissary Network	5,000.00
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e. Sheriff’s Revolving Fund

10-4708 – CFBRE2	Binswanger Glass 635	500.00
10-4714 – CFBRE2	Reynolds Ford, Inc.	1,000.00
10-4767 – CFBRE1C	Extradition Transport of America	5,000.00

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:

10-0142 – H2	10-0077 – T2A
10-0390 – SM2	10-0222 – T2A
10-0403 – D2	10-1329 – T2A
10-0405 – D2	10-2992 – T2A
10-0444 – B2A	10-4329 – T2A
10-0477 – C2	
10-0803 – SM2	
10-1604 – H2	10-0172 – MD1C
10-2259 – SM2	
10-2347 – SM2	
10-2915 – R2	
10-2928 – D2	
10-2936 – B2A	
10-3120 – B2A	

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	\$16,282.56
b. Highway Fund	53,528.94
c. Health Fund	15,612.09
d. Sheriff Service Fee Fund	26,441.58
e. Sheriff Commissary Fund	1,697.71
f. Sheriff Jail Fund	831.40
g. Sheriff Revolving Fund	5,001.93
h. Drug Court Revolving Fund	375.94
i. Local Emergency Planning Fund	1,630.00
j. STOP Violence Against Women Fund	3,810.00
k. Fair Board Fund	1,168.96

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.)

Upon approval to take up a new business item, David Batton, Assistant District Attorney, regarding a matter that arose on Friday afternoon from the City of Norman requesting utilization of a County Parking Lot on April 20th, 2010 for 89er's Day weekend activities; Mr. Batton explained that this matter was unforeseen and, due to time restraints, this item needed action under new business, being it is in accordance with the Open Meeting Act, Title 25 O.S. 411.A.9, defined as any matter not known about or which could not have been reasonably foreseen before the time of posting the agenda.

Rusty Sullivan stated that Angelo Lombardo, with the City of Norman, had contacted him late Friday afternoon and added that the City staff needed permission to use the County Parking Lot in order to finalize planning for the 89er's Day activities. Mr. Sullivan said that he assured him that he would bring the matter before the Board during the Board of County Commissioner's Meeting on Monday, April 19, 2010.

Rusty Sullivan moved, seconded by George Skinner, to accept the item as new business and that the City of Norman be granted the use of the County Parking Lot for 89er's Day activities and that permission be given to the Chairman to contact the City of Norman of their approval.

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

There being no further business to come before the Board, George Skinner moved, that the meeting be adjourned. Rod Cleveland seconded the motion.

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

(Clerk's Note: the agenda was posted on 04-16-2010 @ 8:02 a.m.)