

MINUTES

May 10, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 10th day of May, 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
Tammy Howard, Secretary

Member George Skinner was absent.

Others present were: David Batton, Christine Brannon, Melinda Duke, Brenda Wakeman, David Tinsley, Denise Ellison, James Tyree, Peggy Laizure, Deborah VanWye, Susan Moffat and Sherrie Autry.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of May 3, 2010.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to accept the bids and award County Bid #HD-1456 – The Cleveland County Health Department has Digital Recorders for Sale by Sealed Bid to the only bidder, Absolute Transcription, LLC for the amount of \$250.00.

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

Motion Carried.

The bidder has a properly executed non-collusion affidavit and is listed on the following page:

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders			
	Absolute Transcription, LLC	Frontier Equipment	
BID: #HD-1456			
DEPT: Cleveland County Health Department			Awarded To: Absolute Transcription, LLC on 5-10-10
DATE OPENED: 5-10-10	1	2	
List of Individual Items			
The Cleveland County Health Department has Digital Recorders for Sale by Sealed Bid.			
Total Purchase Price:	\$250.00	No Bid	
Contact Information:			
Name:	Amy Barton Adams		
Address:	1225 Excalibur Ct. Yukon, OK 73099		
Telephone:	405-265-9171		
Fax:	405-265-1612		
NON-COLLISION AFFIDAVIT:	YES		

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland 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-1454 – Non-Encumbered Contract for Bulk Oils, Lubricants and Antifreeze for the County Commissioners. The bid term will be from May 22, 2010 through September 21, 2010.

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

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan, to award to low bidder, Sooner Copy Machines for their bid of \$145.00 monthly lease, County Bid #HD-1455 – To Lease four (4) new Black & White Digital Multifunction Copier/Printers for the Cleveland County Health Department. Lease period is for one (1) year, with the option to re-new up to four (4) consecutive one (1) year periods.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to table the renewal of County Bid #SHE-1412 – Non-Encumbered Contract for the purchase of Laptop Computers and Accessories for another year. All terms and conditions will remain the same. The renewal period will be from May 11, 2010 through May 10, 2011.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract, Program Resolution and Force Account Method County Road Project Agreement for the surfacing of 48th Avenue and Cemetary Road, 1.5 miles South and 1.4 miles East of Noble, OK, extending 1.0 miles North to Maguire Road, (T8N, R2W) located in District #3.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Renewal Contract between the Cleveland County Assessor and Visual Lease Services for Annual Support in the amount of \$24,000.00. Contract will be from July 1, 2010 through June 30, 2011.

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

Upon the request of David Batton, Assistant District Attorney, Rusty Sullivan moved, seconded by Rod Cleveland, to table the discussion, consideration, and/or action to approve the agreement for the transfer of used surplus structural I-beams from District #3 to Citizen Potawatomi Tribe pursuant to interlocal government. Beams are surplus and unusable to the District #3.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve with correction of April, 2010 monthly reports of the following:

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Rhonda Hall, Court Clerk
- d. Joe Lester, County Sheriff
- e. Sandra DeSelms, County Treasurer

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 212,180.40
T1C	\$ 2,663.64
T2A	\$ 3,583,364.26
T2B	\$ 36,577.53
T3	\$ 1,751,263.34
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Total Unrestricted	\$ 5,586,049.17

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the following Blanket Purchase Orders submit from the following Departments:

- a. Building Maintenance
 - 10-5064 – SM2 Masterson Heat & Air, LLC \$ 3,500.00
- b. Health Department
 - 10-4977 – MD1A Megan Garrison \$2,500.00
 - 10-4978 – MD1A Britney Novtny \$2,500.00
- c. Sheriff's Department
 - 10-5074 – CFB2 LexisNexis Risk Data Management \$500.00

10-5077 – CFBRE2 T & K Printing	\$350.00
10-5078 – CFBRE2 T.D.’s Radio, Inc.	\$1,000.00
10-5079 – CFBRE2 O’Reilly Automotive	\$500.00
10-5081 – CFBRE2 Slaughterville Tire Shop	\$300.00
10-5082 – CFBRE2 Ace Hardware	\$750.00
10-5083 – B2A Security Bankcard Center	\$2,000.00
d. Commissioner’s Office	
10-4949 – D2 Copelin’s Office Center	\$500.00
e. District #1 Warehouse:	
10-4962 – T2A Fleet Pride	\$2,500.00
f. District #2 Warehouse:	
10-5022 – T2A Dub Ross Company	\$1,500.00
10-5023 – T2A Hercules Tire Sales, Inc.	\$1,500.00
10-5024 – T2A Southern Tire Mart	\$2,000.00
10-5025 – T2A Southern Tire Mart	\$1,500.00
10-5076 – T2A Horizon Hydraulics, Inc.	\$500.00
g. District #3 Warehouse:	
10-4956 – T2A KSM Exchange, L.L.C.	\$1,500.00
10-5029 – T2A Warren Cat	\$5,086.42
10-5030 – T2A O’Reilly Automotive	\$1,500.00
10-5086 – T2A Dub Ross Company	\$1,000.00

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

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

10-0123 – H2	10-1047 – T2A
10-0395 – SM2	10-3735 – T2A
10-2591 – D2	
	10-4234 – CFBRE2

10-0652 – FF2
10-3055 – FF2

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

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

FY 09/10

a. General Fund	\$560,069.46
b. Highway Fund	106,607.43
c. Health Fund	10,768.33
d. District Attorney Incarceration Fund	17,237.53
e. Sheriff Service Fee Fund	1,254.42
f. Sheriff Commissary Fund	2,004.77
g. Sheriff Jail Fund	2,315.04
h. Sheriff Revolving Fund	64,848.80

i.	County Clerk Preservation Fund	21,638.51
j.	Fair Board Fund	4,181.63

The vote was: 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, Rusty Sullivan moved, that the meeting be adjourned. Rod Cleveland seconded the motion.

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

Motion Carried.

(Clerk's Note: the agenda was posted on 5-07-10 @ 8:48 a.m.)