

MINUTES

June 14, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 14th day of June 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: David Batton, Christine Brannon, Melinda Duke, Christina Morren, David Tinsley, James Tyree, Deborah VanWye, Susan Moffat, and Randy Sullivan.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of June 7, 2010.

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

Motion Carried.

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan, to accept the bids and to table the awarding and/or rejecting of County Bid #BE-1461 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2010 through June 30, 2011.

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										
	Harvey Janitorial Sales	Mantek, Div. of NCH Corp Bid #1	Chemsearch, Div. of NCH Corp - Bid #2	Empire Paper Company	Bill Warren Office Products	J.D. Thompson & Associates	Treat's Solutions Inc.	Trugreen, LLC	Interboro Packaging Corporation	Seminole Chemical & Supplies, Inc.
BID: #BE-1461	1	2	3	4	5	6	7	8	9	10
DEPT: Bldg. Maint.										
DATE OPENED: 6-14-10										
List of Individual Items										
One-Year (1) Non-Encumbered										
Contract for Building										
Maintenance Supplies.										
The bid term will be from July 1, 2010 through June 30, 2011.										
DELIVERY:										
COMMENTS/EXCEPTIONS:										
CONTACT PERSON:										
TITLE:										
ADDRESS:										
TELEPHONE NUMBER:										
FAX NUMBER:										
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES

George Skinner moved, seconded by Rusty Sullivan, to table the Application for Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly disposal pipeline by Avalon Exploration, Inc.

Beginning at a point on the South side of the East Lindsey Street County Road Right of Way on the East Line of Section 1-T8N-R1E, thence West approximately 1 mile paralleling East Lindsey Street to the intersection of East Lindsey Street and 192nd Ave. SE, thence West across 192nd Ave. SE to the West side of the 192nd Ave. SE County Road Right of Way, thence North approximately 1 mile paralleling said 192nd Ave. SE on the West side of the County Road Right of Way to the intersection of 192nd Ave. SE and Alameda, thence North across Alameda to the end point located in the County Road Right of Way on the West side of 192nd Ave. SE in the SE/4 SE/4 of Section 26-9N-1E, Cleveland County, OK.

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

George Skinner moved, seconded by Rusty Sullivan, to table the FY2011 Renewal Contract for Secure Detention between Cleveland County Commissioners and Office of Oklahoma Juvenile Affairs for the operations, maintenance and repair of the detention facility located at 1650 W. Tecumseh Road at the rate of \$109.45 per day per bed for a total of 26 secure detention beds less the budget reduction as outlined on contract attachment Schedule A. Contract is effective from July 1, 2010 through June 30, 2011.

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

Rusty Sullivan moved, seconded by George Skinner, to approve Items one (1) through ten (10).

1. Interlocal Agreement between the Board of County Commissioners, Cleveland County and Citizen Potawatomi Nation, Oklahoma from the date of approval for Fiscal Year 2010-2011.
2. Interlocal Agreement between the Board of County Commissioners and the Town of Slaughterville, Oklahoma from the date of approval for Fiscal Year 2010-2011.
3. Interlocal Agreement between the Board of County Commissioners and the Town of Lexington, Oklahoma from the date of approval for Fiscal Year 2010-2011.
4. Interlocal Agreement between the Board of County Commissioners and the City of Oklahoma City, Oklahoma from the date of approval for Fiscal Year 2010-2011.
5. Interlocal Agreement between the Board of County Commissioners and the City of Norman, Oklahoma from the date of approval for Fiscal Year 2010-2011.
6. Interlocal Agreement between the Board of County Commissioners and the City of Moore, Oklahoma from the date of approval for Fiscal Year 2010-2011.
7. Interlocal Agreement between the Board of County Commissioners and Independent School District No. 57 of Cleveland County, Oklahoma from the date of approval for Fiscal Year 2010-2011.
8. Interlocal Agreement between the Board of County Commissioners and McClain County, Oklahoma from the date of approval for Fiscal Year 2010-2011.
9. Interlocal Agreement between the Board of County Commissioners and The City of Noble, Oklahoma from the date of approval for Fiscal Year 2010-2011.
10. Interlocal Agreement between the Board of County Commissioners and the Absentee Shawnee Tribe of Oklahoma from the date of approval for Fiscal Year 2010-2011.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Contract for Services between the Board of County Commissioners and Women’s Resource Center, Inc. to assist in providing temporary shelter and support to women and children who by reason of misfortune need such services in the amount of \$25,000.00. The Contract will be in effect from July 1, 2010 through June 30, 2011.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the invoice from Pottawatomie County Public Safety Center for housing inmates for the month of May, 2010 in the amount of \$16,128.00.

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

Rod Cleveland moved, seconded by George Skinner, to approve the authorization of a public hearing and publication notice for the consideration of a request to Petition to Designate

Page 4 – Minutes –June 14, 2010

Reserved Section lines identified as a portion of South Council Road extending one half mile west of South Council Road and a portion of SW 134th Street extending 3055 feet east of South Council Road from the abutting property owner Cinnabar Investment LLC.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the agreement between the Cleveland County Sheriff and ESW Correctional Healthcare, LLC for medical staffing and administration for the Cleveland County Detention Center (jail) at 201 S. Jones at a rate of \$41,667.00 per month. The contract term will be effective or commence from July 1, 2010 through June 30, 2011.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Commercial Services Agreement between the Board of County Commissioners of Cleveland County and Cox Business Services for a Business Video Complete Basic in the amount of \$64.50 per month. Service Agreement is from July 1, 2010 through June 30, 2011.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Service and Price Agreement between Cleveland County and Alcohol and Drug Testing, Inc. (ADTI) to provide alcohol and drug testing in the amounts of: On-Site Drug Testing \$44.00; On-Site Alcohol Testing \$30.00; Mileage \$0.30 per mile; MRO Fee – Positives only \$25.00. Service Agreement is from July 1, 2010 through June 30, 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 Renewal of the Cleveland County Drug and Alcohol Testing Policy.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Lease Agreement Renewal between the Election Board and Eureka Water Company. The rental terms will be \$9.25 per month and \$6.45 spring water. Lease Agreement is from July 1, 2010 through June 30, 2011.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Maintenance/Support Services Renewal Agreement between the County Assessor and Syncsort for Computer Data Backup at remote site for \$2,616.00 from July 1, 2010 through June 30, 2011.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Software Maintenance and Technical Support Agreement between the Cleveland County Sheriff's Office and The Percs Index, Inc. to provide support services in the amount of \$500.00 per year. Agreement is from July 1, 2010 through June 30, 2011.

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

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

- a. Rhonda Hall, Court Clerk
- b. Paula Roberts, Election Board Secretary

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 Blanket Purchase Orders submitted from the following Departments:

- a. Building Maintenance:
 - 10-5554 – SM2 Panco \$ 1,000.00
- b. District #1 Warehouse:
 - 10-5529 – T2A Oklahoma Territory Crane Sales \$ 500.00

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

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

- | | |
|----------------|-----------------|
| 10-0120 – H2 | 10-1694 – B3 |
| 10-0355 – SM2 | 10-1724 – B1C |
| 10-0421 – B2A | 10-2908 – Q2 |
| 10-0430 – B2A | 10-2910 – R2 |
| 10-0437 – B2A | 10-3245 – SM2 |
| 10-0449 – B2A | 10-3716 – B2A |
| 10-0456 – B2A | 10-3717 – B2A |
| 10-0479 – C2 | 10-3756 – SA2 |
| 10-0482 – C2 | 10-4049 – B2A |
| 10-0919 – B2A | 10-4490 – B2A |
| 10-1031 – B2A | 10-4491 – B2A |
| 10-1223 – B2A | 10-4765 – B2A |
| 10-1442 – B2A | |
| | 10-0294 – MD2 |
| 10-0995 – T2A | 10-0301 – MD2 |
| 10-2559 – T2A | 10-3249 – MD1C |
| 10-4488 – T2A | 10-3257 – MD2 |
| 10-5029 – T2A | 10-3260 – MD1C |
| 10-4279 – CFB4 | 10-4738 – CFBC2 |

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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	\$ 121,992.94
b. Highway Fund	20,065.95
c. Health Fund	219,954.63
d. Sheriff Service Fee Fund	32,542.58
e. Sheriff Commissary Fund	1,343.29
f. Sheriff Federal Share Revenue Fund	4,612.59
g. Sheriff Jail Fund	7,029.66
h. Sheriff Revolving Fund	18,386.95
i. Drug Court Revolving Fund Adult	240.54
j. Treasurer Certification Fee Fund	72.80

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

Motion Carried.

(Clerk's Note: the agenda was posted on 6-11-2010 @ 8:26 a.m.)