

MINUTES

June 21, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st 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, Brenda Wakeman, Billijo Ragland, James Tyree, Peggy Laizure, Deborah VanWye, Susan Moffat, Bryan Jenkins, Paula Roberts, Anette Pretty, Sherrie Autry, Audrey Blank, Dennis Box, Donald Kyte, Tony Sardis and Carter Bandy.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of June 14, 2010.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to award the bid to the only bidder The Norman Transcript for County Bid #COM-1462 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes. The bid term will be from July 1, 2010 through June 30, 2011.

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		
List of Individual Bidders		
The Norman Transcript		
BID:	#COM-1462	
DEPT:	COMMISSIONER'S	
DATE OPENED:	6-21-10	
	1	
List of Individual Items		AWARDED: 6/21/2010 The Norman Transcript
One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes.		
The bid term will be from July 1, 2010 through June 30, 2011.		
1st Publication Per Word:	\$0.15	
2nd Publication Per Word:	\$0.14	
3rd Publication Per Word:	\$0.14	
Subsequent Publications Per Word:	\$0.14	
	\$.70 per line for 1st publication	
	\$.65 per line subsequent publications	
Contract Information:		
Contact Person:	Tammy Griffis	
Telephone Number:	405-366-3591	
Fax Number:	405-366-3520	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to award the bid to the only bidder Royal Printing, for County Bid #EB-1463 – One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the County Election Board. 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		
Royal Printing Company, Inc.		
BID: #EB-1463		
DEPT: Election Board		
DATE OPENED: 06-21-10		
List of Individual Items		
List of Individual Items		Awarded To: 6-21-10 Royal Printing Co.
One-Year (1) Non-Encumbered Contract for the Printing of Election Ballots for the Election Board.		
The bid term will be from July 1, 2010 through June 30, 2011		
ONE (1) COLUMN - ONE SIDED:		
0-499 - Per C:	\$21.00	
500-999 -Per C:	\$17.00	
1000-9999 - Per M:	\$111.00	
10,000-&Over - Per M:	\$98.00	
Plate Change:	\$25.00	
ONE (1) COLUMN-TWO SIDED:		
0-499 - Per C:	\$25.00	
500-999 - Per C:	\$20.00	
1000-9999 - Per M:	\$131.00	
10,000-&Over - Per M:	\$118.00	
Plate Change:	\$25.00	
TWO (2) COLUMN-ONE SIDED:		
0-499 - Per C:	\$30.00	
500-999 - Per C:	\$24.00	
1000-9999 - Per M:	\$147.00	
10,000-&Over - Per M:	\$129.00	
Plate Change:	\$25.00	
TWO (2) COLUMN-TWO SIDED:		
0-499 - Per C:	\$34.00	
500-999 - Per C:	\$27.00	
1000-9999 - Per M:	\$167.00	
10,000-&Over - Per M:	\$149.00	
Plate Change:	\$25.00	
THREE (3) COLUMN-ONE SIDED:		
0-499 - Per C:	\$39.00	
500-999 - Per C:	\$31.00	
1000-9999 - Per M:	\$168.00	
10,000-&Over - Per M:	\$149.00	
Plate Change:	\$25.00	
THREE (3) COLUMN-TWO SIDED:		
0-499 - Per C:	\$44.00	
500-999 - Per C:	\$34.00	
1000-9999 - Per M:	\$188.00	
10,000-&Over - Per M:	\$169.00	
Plate Change:	\$25.00	
NON-COLLUSION AFFIDAVIT:	YES	
PA-102(1982)		

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rod Cleveland moved, seconded by George Skinner, to accept the bids and table the awarding/rejecting of County Bid #EB-1464 – One-Year (1) Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Voting Devices, Voting Booths and needed additional equipment for the Election Board. The bid term will be from July 1, 2010 through June 30, 2011. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes; Motion Carried.

The bidders, each with properly executed non-collusion affidavits are listed as follows:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Arrow Moving & Storage Co., Inc.	MAH Moving & Storage LLC	
BID: #EB-1464			
DEPT: Election Board			
DATE OPENED: 6-21-10			
	1	2	
List of Individual Items			Awarded To:
Non-Encumbered Contract for Voting Device Carrier Service for Ballot Boxes,			Tabled 6-21-10
Voting Booths and Poll Booths for the Cleveland County Election Board			
The bid term will be from July 1, 2010 through June 30, 2011.			
ELECTRONIC EQUIPMENT			
CARRIER SERVICE PER HOUR:	\$70.00	NO BID	
		Affidavit was not signed or notarized	
Bid Meet Specs: Yes or No	_____		
Hauling Experience:	Personaly did Denton Co., TX voting Equipment		
Contact Information:			
Contact Person:	Jay Jones		
Telephone #:	405-495-5565		
Fax #:	405-495-6241		
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	NO	

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by George Skinner, to accept the bids and table the awarding/rejecting of County Bid #FB-1465 – The purchase and installation of Audio System Equipment for the Arena Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Oklahoma. 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 as follows:

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	Ford Audio-Video Systems, Inc.	Media Specialists, Inc.	Pro Presenters	R&D Dodson, Inc.	R2W	Fowler Design Group, Inc.	Norman Music Center
BID: #FB-1465							
DEPT: Fair Board							
DATE OPENED: 6-17-02	1	2	3	4	5	6	7
List of Individual Items							Awarded to:
The purchase and installation of Audio System Equipment for the Arena Building located at the Cleveland County Fairgrounds, 615 E. Robinson, Norman, Ok.							Tabled on 6-21-10
PROPOSAL:							
Audio System Equipment:	\$10,303.37	\$8,673.55	\$10,806.49	\$18,000.00	\$10,316.90	\$13,303.01	\$7,218.95
Labor:	\$9,556.13	\$6,105.26	\$1,554.00	\$18,000.00	\$3,805.96	\$6,635.44	\$1,750.00
TOTAL BID PRICE:	\$19,859.50	\$14,778.81	\$12,360.49	\$36,000.00	\$14,122.86	\$19,938.45	\$8,967.95
On-Site Measurement Made: Y or N	Yes	Yes	_____	Yes	Yes	Yes	Yes
Approx. Start Date:	7-26-10	8-9-10	_____	July 15, 2010	7-19-10	2 weeks from award	Clients Discretion
Approx. Completion Date:	8-15-10	8-15-10	_____	Aug. 15, 2010	8-10-10	3 days	7 days from start date
Exceptions:	None	Misc. Materials & hardware \$2,389.81	JBL Column Line Array Speaker. Adding a 5th zone for restrooms.	Warrant Labor & Materials for one year.	_____	_____	_____
		Install \$6,105.26	Power sequencer for wall rack.	Additional manufactures warranty can be purchased			
		Optional Paging microphone \$221.05		Service available for \$75/hr.			
		Option Extended Warranty 1 year \$1,600.00					
Contact Person:	Nick Singer	Corinne Dalby	Justin Davis	Steve Dodson	John S. McElhany	Tiffany English	James H. Robinson
Title:	Account Manager	President	Technology Consultant	President	Project Manager	Sales Manager	_____
Address:	4800 W. I-40 OKC, OK 73128	5333 S. Mingo Rd. Ste E. Tulsa, OK 74146	PO Box 721320 Norman, OK 73070	PO Box 16061 OKC, OK 73128	12121 E. 51st, Ste 101 Tulsa, OK 74146	3308 Broce Court Norman, OK 73072	317 W. Gray Street Norman, OK 73069
Phone:	405-946-9966	918-622-0077	405-364-5400	405-808-3373	405-760-8575	405-321-8122	405-321-8300
Fax:	405-946-9991	918-622-0159	405-928-5990	405-751-1882	405-360-5085	405-321-8167	405-329-0329
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	YES

Upon the request of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan, to table 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.

Upon the request of David Batton, Assistant District Attorney, George Skinner moved, seconded by Rusty Sullivan, to strike 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 SE/4 of Section 26-9N-1E, Cleveland County, OK.

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

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Rod Cleveland moved, seconded by George Skinner, with modification to the contract from David Batton, Assistant District Attorney, to approve 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.

Chairman Rod Cleveland called for the opening of the Public Hearing for discussion and consideration for a Resolution to designate as “reserved section lines” (1) that portion of South Council Road right-of-way that extends one half mile north from SW 134th; (2) that portion of SW 134th Street right-of-way that extends one half mile west of South Council Road; and (3) that portion of SW 134th Street right-of-way that extends 3055 feet east of South Council Road pursuant to the provisions of Title 69, Section 1201 of the Oklahoma Statutes as described in the notice of publication.

Upon the request of David Batton, Assistant District Attorney, Rod Cleveland moved, seconded by Rusty Sullivan, to close the Public Hearing.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution to designate as “Reserved Section Lines” (1) that portion of South Council Road right-of-way that extends one half mile north from SW 134th; (2) that portion of SW 134th Street right-of-way that extends one half mile west of South Council Road; and (3) that portion of SW 134th Street right-of-way that extends 3055 feet east of South Council Road pursuant to the provisions of Title 69, Section 1201 of the Oklahoma Statutes as more fully described in Exhibit ‘A’.

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 between the Board of County Commissioners and Cleveland County Facilities Authority for space leased at the Alan J. Couch Juvenile Center, 1650 W. Tecumseh Rd, Norman, Oklahoma, for 9,899 square feet for conducting service for the youth and family of Cleveland County, Oklahoma. Lease amount is \$1,848.00 per month 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 Rusty Sullivan, to approve the Intent to Participate and Resolution to Execute the Agreement between the Cleveland County Board of County Commissioners and the Association of County Commissioners of Oklahoma Self-Insurance Group. Agreement is for the property & liability coverage and will begin on July 1, 2010 through June 30, 2011, in the amount of \$330,779.00 per year.

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

Motion Carried.

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George Skinner moved, seconded by Rusty Sullivan, to approve the Right-Of-Way, Public Utility and Encroachment Agreement and Resolution between the Board of County Commissioners of Cleveland County, Oklahoma and Department of Transportation, State of Oklahoma, in connection with the construction of a public project known as CIRB-114C(210)RB Job No. 24892 (04) Const., (03) Util., (02) R/W in accordance with the terms and tenor of 69 O.S. 2001, Section 1205, 1206, 1401, and 1403.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Pottawatomie County Regional Juvenile Detention Center Contract (aka Glenn Dale Carter Hall) between the Board of County Commissioners and Pottawatomie County Public Safety Center for Juvenile Detention Services in the amount of \$29.36 per day per child from July 1, 2010 through June 30, 2011.

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

Motion Carried.

(Clerk's Note: Amount on contract states \$29.39 per day.)

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Board of County Commissioners and Texas County Juvenile Detention Center for Juvenile Detention Services in the amount of \$29.36 per day per child 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 Rod Cleveland, to approve the Detention Services Agreement between the Board of County Commissioners and Muskogee Youth Services for Juvenile Detention Services in the amount of \$23.27 per day per child 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 Contract between the Board of County Commissioners and Canadian County Juvenile Detention Center for Juvenile Detention Services in the amount of \$19.31 per day per child 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 the Maintenance Agreement Renewal between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc. for Dynamic Scale model #NIJDS - serial #710236. Billed quarterly at \$136.25 for an annual total of \$545.00. Agreement term 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 Maintenance Agreement Renewal between the Cleveland County Treasurer and Summit Mailing & Shipping Systems, Inc. for Neopost autofeed digital mail machine model #NIJ65 – serial #049J658569 which includes a Neopost 5 pound postal scale model #N37IJ – serial #80866. Billed quarterly at

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\$166.00 for an annual total of \$664.00. Agreement term 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 Maintenance Agreement Renewal between the Cleveland County Treasurer and Stanley Convergent Security Solutions, Inc. for the purpose of maintaining a Video Surveillance System installed in the Treasurer's Office. Cost of the agreement is \$75.00 per month and paid annually for a total of \$900.00. Agreement term 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 Renewal Copier Maintenance Agreement between the County Treasurer and Sooner Copy Machines, Inc. for:

- a. Seven (7)-each Sharp AR-M455 with a per copy charge of \$0.0075 for black/white.
- b. Eight (8)-each Sharp AR-M4501 with a per copy charge of \$0.0075 for black/white and \$.07 for color.
- c. One (1)-each Sharp AR-P450 with a per copy charge of \$0.0075 for black/white.
- d. One (1)-each Sharp AR-BC260 with a per copy charge of \$0.0095 for black/white and \$0.08 for color.
- e. One (1)-each Hewlett Packard 4250 with a per copy charge of \$0.05.
- f. One (1)-each Destroyit Shredder 4003 with a monthly service charge of \$16.95.

Agreement term 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 Rod Cleveland, to approve the Renewal Attorney Fee Agreement between Sandra DeSelms, County Treasurer and Joe B. Lawter for professional legal services at the rate of \$125.00 per hour, copy expense at the rate of \$0.10 per copy and actual postage expense incurred by the Attorney. Agreement term 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 Rod Cleveland, to approve the Renewal Contract for Services between the Cleveland County Treasurer and Diane Defilippo, Attorney, to provide Professional Services on an "as needed" basis at the rate of \$100.00 per Title Search Report and at the rate of \$7.00 per Title Verification. Agreement term 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 Rusty Sullivan, to approve the Agreement between the Cleveland County Treasurer and the Cleveland County Clerk to share the expenses for one 1.5M/1.5M connection with Cox Business Services. The Treasurer will pay the even months and the Clerk will pay the odd months. Agreement term begins July 1, 2010 through June 30,

2011.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to recess the meeting at 9:30 a.m. and reconvene after the Cleveland County Budget Board Meeting.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to reconvene the meeting at 9:39 a.m.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Commercial Services Agreement between the Cleveland County Treasurer/Cleveland County Clerk and Cox Oklahoma Telcom, L.L.C. d/b/a Cox Business Services for business internet static – 15MB/3MB powerboost. Monthly charges will be \$259.95. The County Treasurer and County Clerk will rotate paying this bill. Agreement term begins 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 Renewal Commercial Service Agreement between the Cleveland County Treasurer and Cox Business Services, Inc. for a Business HD Video Digital Gateway at \$19.99 per month, Business Video Digital HD Receiver at \$5.25 per month and Business Video Complete Basic. Total monthly charge \$25.24. Agreement term begins 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 the Renewal Annual Maintenance Agreement between the Cleveland County Treasurer and Central Business Machines and Systems for twenty-three (23) Epson TM-H6000 III Validator Printers. The rate is \$85.00 per unit for a total of \$1,955.00. Agreement term begins 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 Equipment Service Agreement between the Cleveland County Treasurer and R.K. Black, Inc. for (2) Kyocera Printers, Model #KM5035, S/N #M3011997 and #M3011996, with a per copy charge of \$0.0135 to be billed quarterly. Agreement term begins 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 Equipment Service Agreement between the Cleveland County Treasurer and Black Mesa Security, L.L.C. for a Knight TL-30 Safe Model #7334 with Combination and Key Locking Dial and the Firewall Insulated Vault Door. Total annual service fee is \$375.00 with Agreement term beginning 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 the Time Clock On-Site Service Agreement between the Cleveland County Treasurer and A.E.C. Solutions for Jantek time clock software telephone support. Agreement is from July 1, 2010 through June 30, 2011 in the amount of \$500.00 per year.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Rental Agreement between the County Clerk and Pitney Bowes for rental and maintenance on Account No. 8338584 402 in the amount of \$327.09 paid quarterly totaling \$1,308.36 for folding machine Model No.-DF50, SN-0905268. Agreement term begins 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 Rental Agreement between the County Clerk and Pitney Bowes for rental and maintenance on Account No. 8338584 in the amount of \$835.52 paid quarterly totaling \$3,342.08 for Mailing System SVAA, Model No1FW4. Agreement term begins 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 the Maintenance Agreement between Cleveland County Clerk's Office and Sooner Copy Machines for:

- a. One (1) Sharp Copier, Model #MX-M620N S/N75007156, copy usage charge \$0.0075 for black/white copies (front).
- b. One (1) Sharp Copier, Model #MX-M620N S/N75007376, copy usage charge \$0.0085 for black/white copies (back).
- c. One (1) Sharp Copier, Model #AR-M355N S/N65034047, copy usage charge \$0.0085 for all black/white copies (lien dept).

Agreement term 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 Storage Lease Agreement Renewal 01-1237 between the Cleveland County Clerk and Underground Vaults and Storage, Inc., for storage space. Minimum Agreement is for \$150.00 per year. Agreement term from July 1, 2010 through June 30, 2011.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and First American Title & Trust Company for the amount of \$100.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is 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 Rod Cleveland, to recess the meeting at 9:45 a.m. and reconvene after the Cleveland County Industrial Authority Meeting.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to reconvene the meeting at 9:48 a.m.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and Cleveland County Abstract Company for the amount of \$100.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. Agreement is 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 Copy Cost Agreement and fee schedule between the Cleveland County Clerk's Office and Old Republic Title Company of Oklahoma for the amount of \$100.00 per month. Pursuant to Title 28, O.S. § 32 as per the State Auditor and Inspector's Office. 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 Renewal Maintenance Agreement between the Cleveland County Assessor and Summit Mailing & Shipping Systems Inc. for Mail Machine in the amount of \$137.50 per quarter and Scale in the amount of \$136.25 per quarter. Agreement begins 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 the Renewal Service Agreement between the Cleveland County Election Board and Documation, Inc. for Lektriever, Model LK102-12', Serial #25122 in the amount of \$906.00 per year. 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 Commercial Service Agreement between the Cleveland County Election Board and Cox Business Services for Internet service. Contract term is from July 1, 2010 through June 30, 2011, at a rate of \$165.35 per month.

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 Maintenance Agreement between the Cleveland County Election Board and United Systems, Inc., for five (5) IBM Typewriters at \$54.00 per machine for a total of \$270.00 annually. Agreement is 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 the Renewal Lease Agreement between the Cleveland County Health Department and Sooner Copy Machines, Inc. for four (4) new Sharp MXM453 N copiers. The lease price is \$145.00 per month per copier. 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 Contract between the Cleveland County Health Department and Miranda Strednak for services as a teaching assistant for the Early Foundations Replication Project from July 1, 2010 until June 30, 2011. The Health Department will pay \$12.00 per hour for teaching assistant services and .50¢ per mile as per the State Travel Reimbursement Act not to exceed \$11,720.00.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Contract between the Cleveland County Health Department and Stacey Marie Kent for services as a teaching assistant for the Early Foundations Replication Project from July 1, 2010 until June 30, 2011. The Health Department will pay \$10.00 per hour for teaching assistant services and .50¢ per mile as per the State Travel Reimbursement Act not to exceed \$9,800.00.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Health Department and Katie Cuaderes for services as a teaching assistant for the Early Foundations Replication Project from July 1, 2010 until June 30, 2011. The Health Department will pay \$10.00 per hour for teaching assistant services and .50¢ per mile as per the State Travel Reimbursement Act not to exceed \$400.00.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$25,190.61.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the May, 2010 monthly report of Shari Kinney, Cleveland County 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 following Cash Fund Appropriations:

a. Sheriff's Service Fee Fund	\$	46,759.66
b. Sheriff's Courthouse Security Service Fee Fund		3,880.32
c. Sheriff's Jail Fund		8,015.83
d. Sheriff's Revolving Fund		81,085.50
e. Sheriff's Federal Share Revenue Fund		11.58

f. Sheriff’s Commissary Fund	13,623.46
g. Sheriff’s Environmental Reward Fund	2,600.00
h. Treasurer’s Certification Fee Fund	4,910.00
i. County Clerk’s Lien Fee Fund	1,996.84
j. County Clerk’s Preservation Fee Fund	22,206.81
k. Court Clerk’s Revolving Fund	11,548.01
l. Fair Board Fund	18,595.00
m. Bridge Capital Improvement	80.43
n. Highway Unrestricted	414,113.74
o. Commissioner’s Building Fund	22.25
p. D.A. Incarceration Costs Fund	303.59
q. Assessor’s Revolving Fund	620.14
r. Sales Tax Fund	581,129.56
s. Child Abuse Prevention Fund	28.00
t. S.T.O.P. Violence Against Women Grant Fund	3,810.00
u. Drug Court Revolving Fund Adult	1,190.20
v. First Choice Recovery Fund	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 following Blanket Purchase Orders submitted from the following Departments:

a. Sheriff:		
10-5624 – CFBRE2 Slaughterville Tire Shop	\$	200.00
b. Building Maintenance:		
10-5626 – SM2 Hy-Pride Janitorial Supply	\$	200.00
c. District #1 Warehouse:		
10-5637 – T2A Inland Truck Parts Company	\$	6,600.00
d. District #3 Warehouse:		
10-5614 – T2A O’Reilly Automotive	\$	750.00

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

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

10-0122 – H2	10-1346 – B2A
10-0128 – H2	10-1564 – SL2
10-0397 – SM2	10-1624 – B2A
10-0419 – B2A	
10-0442 – B2A	
10-0450 – B2A	10-0204 – MD2
10-0463 – B2A	10-0278 – MD2
10-0487 – C2	10-3251 – MD1C
10-0495 – C2	10-3293 – MD2
10-0496 – C2	10-4839 – MD2
10-0499 – C2	
10-0904 – B2A	
10-1037 – B2A	

10-4236 – B2A
10-4463 – D2

	10-3054 – T2A
	10-3926 – T2A
	10-5030 – T2A
10-2940 – B2A	
10-3026 – D2	
10-3512 – Q2	10-4566 – CFB2
10-3966 – B2A	
10-4048 – R2	
10-4110 – B2A	10-4070 – CFBRE2
10-4135 – B2A	

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

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

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a.	General Fund	\$ 628,080.68
b.	Highway Fund	116,124.98
c.	Health Fund	19,157.13
d.	Sheriff Service Fee Fund	9,182.08
e.	Sheriff Commissary Fund	1,205.82
f.	Sheriff Jail Fund	2,655.43
g.	Sheriff Revolving Fund	8,431.32
h.	County Clerk Preservation Fund	21,638.51
i.	Fair Board Fund	1,221.41

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

(Clerk’s Note: the agenda was posted on 6-18-2010 @ 8:37 a.m.)