

MINUTES

July 06, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 6th day of July 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Tammy Howard, Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman
George Skinner, Vice-Chairman
Rod Cleveland, Member
Tammy Howard, Secretary

Others present were: David Batton, Christine Brannon, Denise Ellison, Melinda Duke, Brenda Wakeman, Joe Lester, David Tinsley, Deborah VanWye, Buzz McDonald, Kyle Salomon, Jeanette Wright and Steve Fulkerson.

After the reading of the minutes of the Regular Meeting of July 01, 2010, and there being no additions or corrections, Rod Cleveland moved, seconded by Rusty Sullivan, that the minutes be approved.

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

Upon the request of Melinda Duke, Purchasing Agent, Rust Sullivan moved, seconded by George Skinner, to accept the bids and to table the awarding and/or rejecting of County Bid #COM2-1468 – Lease/Purchase for one (1) or more, New Tandem Motor Graders for the County Commissioners.

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				
	CL Boyd Company, Inc.	Van Keppel Construction Equipment	Warren Cat	
BID: #COM2-1468				
DEPT: Commissioners				
DATE OPENED: 7-6-10				
	1	2	3	
List of Individual Items				
Lease/Purchase for one (1) or more, 2010 or Newer, Tandem Diesel Motor Graders, the Cleveland County Commissioners.				Awarded To: Tabled on 7-6-10
Approximate Delivery Date:				
Option #1				
Outright Purchase Price:				
MAKE:	John Deere	NO BID	Caterpillar	
MODEL:	670G GP		140M	
YEAR:	2010		2010	
HOURS:	1		New	
Outright Purchase Price:	\$189,000.00		\$228,466.00	
Guaranteed Repurchase Price at 60 months or 5000 hrs.:	\$115,000.00		\$150,000.00	
Option #2				
60 Month Lease with Purchase Option:				
MAKE:	John Deere		Caterpillar	
MODEL:	670G GP		140M	
YEAR:	2010		2010	
HOURS:	1		New	
Purchase Price:	\$189,000.00		\$228,766.00	
Interest Rate:	3.25%		2.0%	
Number of Payments:	60		60	
Monthly Payment:	\$1,654.15		\$1,630.59	
Residual Value at the end of Lease (if any):	\$115,000.00		\$150,000.00	
Guaranteed Repurchase Price at 60 months or 5000 hrs.:	\$115,000.00		\$150,000.00	

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DEPT: Commissioners				
DATE OPENED: 7-6-10				
	1	2	3	
List of Individual Items				
Lease/Purchase for one (1) or more, 2010 or Newer, Tandem Diesel Motor Graders, the Cleveland County Commissioners.				
Option #3				
Outright Purchase w/Optional Equipment:				
MAKE:	670G GP	NO BID	Caterpillar	
MODEL:	2010		140M ARO	
YEAR:	2010		2010	
HOURS:	1		New	
Outright Purchase Price:	\$189,000.00		\$236,786.00	
Guaranteed Repurchase Price at 60 months or 5000 hrs.:	\$115,000.00		\$150,000.00	
Option #4				

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Rod Cleveland moved, seconded by George Skinner, to table County Bid #SHE-1466 – To provide professional unarmed security guard services for the east and west entrances of the Cleveland County Courthouse/Office Complex for the Cleveland County Sheriff's Office. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes; Motion carried.

Rod Cleveland moved, seconded by George Skinner, to strike the approval of an Application for Permit to allow the installation of a 4-inch poly gas pipeline and a 6-inch poly disposal pipeline in the county right of way and/or the costs and conditions that should be required if approved on the county right of way described as follows: 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-T9N-R1E, Cleveland County, OK.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve as presented the official seal for Cleveland County.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to table the discussion, consideration, and/or action regarding various duties of Board of Cleveland County Commissioners and the designation, modification, and/or assignment of duties to Chairman, Vice-Chairman, or individual Commissioner or District.

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

George Skinner moved, seconded by Rod Cleveland, to approve the June 2010 monthly report of Sandra DeSelms, County Treasurer.

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

Rod Cleveland moved, seconded by George Skinner, to approve Solid Waste Collection and Disposal Agreement between Waste Disposal Services Inc. and Cleveland County Sheriff's Office for July 1, 2010-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 Agreement between the Board of Cleveland County Commissioners and U.S. Department of Agriculture, APHIS-Wildlife Services, Oklahoma Department of Agriculture, Food & Forestry for the Cooperative Animal Damage Control Program in the amount of \$2,400.00 for July 1, 2010 through June 30, 2011.

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, to approve the Commercial Services Agreement between Cleveland County Building Maintenance and Cox Business for Installation of Cox Business Internet Dynamic – 2.0MB/384K at 122 S. Peters for a recurring monthly price of \$59.95.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Detention Services Agreement by and Between Eastern Oklahoma Youth Services, operating the Woodward County Regional Juvenile Detention Facility, and the Board of County Commissioners of Cleveland County for Juvenile Detention for FY10/11 in the amount of \$23.25 per child per day.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Detention Services Agreement by and Between Eastern Oklahoma Youth Services, operating the Pittsburg County Regional Juvenile Detention Facility, and the Board of County Commissioners of Cleveland County for Juvenile Detention for FY10/11 in the amount of \$23.25 per child per day.

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

Motion carried.

George Skinner moved, seconded by Rod Cleveland to approve the Detention Services Agreement by and Between Oklahoma Juvenile Justice Services, Inc., operating the Garfield County Regional Juvenile Detention Facility, and the Board of County Commissioners of Cleveland County for Juvenile for FY10/11, in the amount of \$23.26 per child per day.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Copier Maintenance Agreement between OSU and Sooner Copy Machines, Inc. for Model Sharp MX5500N Digital Copier. Monthly cost per copy: \$.0095 per copy BLACK AND WHITE and \$.058 per copy COLOR. Contract effective from July 1, 2010 to June 30, 2011.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Annual Maintenance Agreement Renewal between Financial Equipment Company and the Cleveland County Treasurer for (10) Glory GFR-S80 Currency Discriminators @ \$249.00 per unit for a total of \$2,490.00, (6) Citizen Model 3550 Printers @ \$47.00 per unit for a total of \$282.00 and (4) Glory Teller Count Software @ \$63.00 per unit for a total of \$252.00. Total Annual Maintenance, \$3,024.00. Effective date is 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 Agreement between Cleveland County Fairboard and Schendel Pest Services for Pest Control in the amount of \$35.00 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 Rod Cleveland, to approve the Financial Statement of Resale Property Fund.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approval the Maintenance Agreement between the County Assessor’s Office and Summit Mailing & Shipping for Mail Meter Billed by Neopost, Meter No.: 82042123, in the amount of \$238.90 paid quarterly for a total of \$955.60, effective 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 following Blanket Purchase Orders submitted from the following Departments:

- a. County Commissioner
 - 11-530-D2 Copelin’s Office Center \$ 500.00
 - 11-529-R2 Cleveland County Facilities Authority 2,425.80
 - 11-536-R2 Mary Abott Children’s House 12,499.98
- b. Building Maintenance
 - 11-535-SM2 Cox Communications Inc. 800.00
- c. Health Department
 - 11-511-MD1A Britney Novotny 13,520.00
 - 11-512-MD1A Megan Garrison 13,520.00
 - 11-513-MD1A Kimberly K Divelbiss 6,144.00
 - 11-514-MD2 Control Fire Systems Co. 750.00
 - 11-515-MD2 Sooner Copy Machines 300.00
- d. District # 2 Warehouse:
 - 11-516-T2A Hooten Oil Company 1,000.00
- e. District #3 Warehouse:
 - 11-522-T2A Occupational Hlth Ctr SW, P.A. 500.00
 - 11-523-T2A Waste Disposal Services Inc. 1,080.00
 - 11-524-T2A Wayest Safety Inc. 500.00
 - 11-525-T2A Dub Ross Company 500.00
 - 11-526-T2A Tinhorns R Us LLC 500.00

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

Motion Carried.

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

10-0135 – H2	10-0018- T2A	10-2860 – T2A
10-0139 – HR2	10-0019- T2A	10-3719 – T2A
10-0140 – HR2	10-0021- T2A	10-4189 – T2A
10-0409 – R2	10-0025- T2A	10-4283 – T2A
10-0480 – C2	10-0026- T2A	10-4322 – T2A
10-1532 – R2	10-0027- T2A	10-4477 – T2A
10-1605 – HR2	10-0031- T2A	10-4743 – T2A

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10-2449 – B2A 10-0111- T2A
10-3065 – SL2 10-0508- T2A
10-3452 – SM2 10-2245- T2A
10-3459 – SA2 10-2298- T2A
10-4090 – SM2 10-2306- T2A

10-0156 – MD1C 10-0210 – MD2 10-2365 – MD2
10-0159 – MD1C 10-0211 – MD2 10-2631 – MD2
10-0163 – MD1C 10-0280 – MD2 10-2809 – MD2
10-0168 – MD1C 10-0287 – MD2 10-3007 – MD2
10-0179 – MD1C 10-0303 – MD2 10-3112 – MD2
10-0181 – MD1C 10-0516 – MD2 10-3253 – MD1C
10-0202 – MD2 10-1213 – MD1A 10-3291 – MD1C
10-0203 – MD2 10-1214 – MD1A 10-3294 – MD2
10-0207 – MD2 10-1644 – MD1A 10-3296 – MD2
10-0209 – MD2 10-1960 – MD1C 10-3297 – MD2

10-3900 – CFBRE1C 10-1602- CFHRE2 10-0248 FF2
10-4052 – CFBRE2 10-4844FF2
10-5077 – CFBRE2 10-0012 CFFP2
10-5624 – CFBRE2

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

George Skinner 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	\$ 113,716.84
b.	Highway Fund	56,946.24
c.	Health Fund	13,515.90
d.	Sheriff Service Fee Fund	5,417.83
e.	Sheriff Commissary Fund	2,701.38
f.	Sheriff Jail Fund	674.90
g.	Sheriff Revolving Fund	8,853.56
h.	Assessor Revolving Fund	724.08
i.	County Clerk Preservation Fund	600.00
j.	S.T.O.P. Violence Against Women Fund	3,810.00
k.	Fair Board Fund	6,243.26

FY 10/11

a.	General Fund	\$ 707.00
b.	Highway Fun	1,690.00

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.)

Rod Cleveland moved, seconded by Rusty Sullivan, to execute the agreement and specifications per David Batton, Assistant District Attorney, of the specifications, conditions, fees, and costs for a conditional Right-of-Way Permit to allow the installation of a gas pipeline and a disposal pipeline in the County Right-of-Way that should be required

concerning a proposed agreement with Avalon Exploration, Inc. and Orca Operating Company, LLC for a Permit regarding the property described as follows:

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-T9N-R1E, Cleveland County, OK.

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

9:32 a.m. – George Skinner moved, seconded by Rod Cleveland, to go into Executive Session for the purpose of discussion and review with the Sheriff’s Department Representatives regarding the proposed Security Plans and Measures for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O.S. § 307 (B) (9) (b), (c), & (e) (2), (3), (4), & (6).

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

George Skinner moved, seconded by Rusty Sullivan, to go back into open session at 10:20 a.m.

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

David Batton, Assistant District Attorney, stated during Executive Session no decisions were made and no votes were taken.

Rod Cleveland moved, seconded by George Skinner, to table the Proposed Security Plans and Measures for County and Courthouse Buildings pursuant to provisions of the Oklahoma Open Meetings Act, 25 O.S. § 307 (B) (9) (b), (c), & (e) (2), (3), (4), & (6).

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

There being no further business to come before the Board, Rod Cleveland moved, that the meeting be adjourned. George Skinner 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 7-02-2010 @ 9:00 a.m.)