

MINUTES

July 19, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th 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: Christine Brannon, Melinda Duke, Brenda Wakeman, Billijo Ragland, Denise Ellison, Joe Lester, James Tyree, Peggy Laizure, Deborah VanWye, Greg Mashburn, Lindsey Bailey, Chuck Ellsworth, Buzz McDonald and Steve Felkerson.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of July 12, 2010.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, due to so many line items accept the bids and to table the awarding and/or rejecting of County Bid #HWY-1471 – Non-Encumbered contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from August 5, 2010 through November 4, 2010.

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 as follows:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Gary-Williams Energy Corp.	Paving Materials Inc.	Ergon Asphalt & Emulsions Inc.	Vance Brothers	
BID: #HWY-1471	1	2	3	4	
DEPT: Commissioner's					
DATE OPENED: 7-19-10					
					Awarded To:
Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners					Tabled 7-19-10
The bid term will be from August 05, 2010 thru November 04, 2010					
	NO BID				
NON-COLLISION AFFIDAVIT:	NO BID	YES	YES	YES	

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George Skinner moved, seconded by Rod Cleveland, to award to the low bidder Warren Cat, Lease Option #4 in the amount of \$237,086.00 for County Bid #COM2-1468 – Lease/Purchase for one (1) or more, New Tandem Motor Graders for the County Commissioners.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to award to the low bidder Property Acquisition Services, L.L.C. in the amount of \$164,000.00 for County Bid #COM3-1470-Contract to employ a Right-of-Way Service Provider for R/W Acquisition Contract located at approximately Etowah Road between 48th Street and 120th Street for the District #3 County Commissioner.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution that will serve as an agreement between the Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency. The purpose of such agreement is to acknowledge continued support between these two organizations as they serve the needy citizens of Cleveland County in the amount of \$10,000.00 (\$833.33 per month), for the Fiscal Year beginning July 1st, 2010 and ending June 30th, 2011. Aid is to include, but not limited to, the County Indigent Burial Program as well as for any other emergencies provided by law.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the invoice from Pottawatomie County Public Safety Center for housing inmates for the month of June, 2010 in the amount of \$18,208.00.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Invoice Contract between Cleveland County and SimplexGrinnell for monitoring of fire alarm system from July 1, 2010 through June 30, 2011 in the amount of \$288.00 annually.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Rental Agreement between Cleveland County OSU Extension Service and Eureka Water Company for Cook and Cool Water Cooler for a monthly cost of \$7.25 and 5 gallon bottles for \$6.45 per bottle of Ozara drinking water as needed. Contract effective from July 1, 2010 through June 30, 2011.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to table the request between the Cleveland County Commissioners and Tidelands Geophysical Company Industries, Inc. to conduct a 3-D Geophysical survey in Cleveland County on county roads and easements within boundaries of Washita Bend 3D Geophysical Survey.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Notice of Requesting Officers for the following:

- a. Stephen W. Bonner CFFCR
- b. Jamie Welborne CFFCR

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

George Skinner moved, seconded by Rod Cleveland, to approve the Notice of Receiving Officers for Tomi Walden, CFFCR.

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

Rod Cleveland moved, seconded by George Skinner, to approve the June, 2010 monthly reports of Shari Kinney, Health Department.

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

George Skinner moved, seconded by Rod Cleveland, to approve the Resolution for Disposing of Equipment: #B648-0001, Taser, S/N #X00-437969, from the Sheriff's Department and was junked.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolution for Disposing of Equipment: #D218-10, Ricoh Aficio printer, S/N #A7226080709, from the Cleveland County District #3 and was junked.

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 for Disposing of Equipment: #C222-67, Dell Optiplex CPU Box, S/N #DY47C21, from the Treasurer's Office and was junked.

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

Rod Cleveland moved, seconded by George Skinner, to approve the following Resolutions Disposing of Equipment:

- a. #C105-63 Overhead Desktop
- b. #C110-7 30' by 72' Folding Table
- c. #C110-10 Nucraft Legere Series Corner Table
- d. #C213-8 Epson TM-U950-81 Slip Validator
- e. #C213-9 Epson TM-U950-81 Slip Validator
- f. #C213-10 Epson TM-U950-81 Slip Validator
- g. #C213-11 Epson TM-U950-81 Slip Validator
- h. #C213-12 Epson TM-U950-81 Slip Validator
- i. #C213-13 Epson TM-U950-81 Slip Validator
- j. #C213-14 Epson TM-U950-81 Slip Validator
- k. #C213-15 Epson TM-U950-81 Slip Validator
- l. #C213-17 Epson TM-U950 Slip Validator
- m. #C213-18 Epson TM-U950 Slip Validator

- n. #C213-19 Epson TM-U950 Slip Validator
- o. #C213-21 Epson TM-U950 Slip Validator
- p. #C213-22 Epson TM-U950 Slip Validator
- q. #C213-23 Epson TM-U950 Slip Validator
- r. #C213-43 Epson TM-U950 Slip Validator
- s. #C213-44 Epson TM-U375 Slip Validator
- t. #C213-45 Epson TM-U375 Slip Validator
- u. #C213-46 Epson TM-U375 Slip Validator
- v. #C213-47 Epson TM-U375 Slip Validator
- w. #C213-48 Epson TM-U375 Slip Validator
- x. #C213-49 Epson TM-U375 Slip Validator
- y. #C213-50 Epson TM-U375 Slip Validator
- z. #C213-51 Epson TM-U375 Slip Validator
- aa. #C213-52 Epson TM-U375 Slip Validator
- bb. #C213-53 Epson TM-U375 Slip Validator
- cc. #C213-54 Epson TM-U375 Slip Validator
- dd. #C213-55 Epson TM-U375 Slip Validator
- ee. #C213-56 Epson TM-U375 Slip Validator
- ff. #C213-57 Epson TM-U375 Slip Validator
- gg. #C213-58 Epson TM-U375 Slip Validator
- hh. #C213-59 Epson TM-U375 Slip Validator
- ii. #C213-60 Epson TM-U375 Slip Validator
- jj. #C213-61 Epson TM-U375 Slip Validator
- kk. #C213-62 Epson TM-U375 Slip Validator
- ll. #C213-63 Epson TM-U375 Slip Validator
- mm.#C213-64 Epson TM-U375 Slip Validator
- nn. #C213-65 Epson TM-U375 Slip Validator
- oo. #C213-66 Epson TM-U375 Slip Validator
- pp. #C222-69 Dell Optiplex CPU Box
- qq. #C222-74 Dell Optiplex CPU Box
- rr. #C222-75 Dell Optiplex CPU Box
- ss. #C222-77 Dell Optiplex CPU Box
- tt. #C222-78 Dell Optiplex CPU Box
- uu. #C222-79 Dell Optiplex CPU Box
- vv. #C222-80 Dell Optiplex CPU Box
- ww.#C222-85 Dell Plat Panel 17” Monitor
- xx. #C222-93 Dell Poweredge 15” Gray Monitor
- yy. #C222-94 Dell Flat Panel Monitor

(The above items are from the Treasurer’s Office and were sold at Auction on 5-15-2009).

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Emergency Purchase Order 2011-0709, SL2, Don’s Mobile Lock Shop Inc., \$88.75, emergency call to open locked office and change locks, per O.S. Title 19 Section 1505.I. (Clerk’s note: Department is Election Board)

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the following Blanket Purchase Orders submitted from the following Departments:

- a. Sheriff's Department:
 - 11-0821 – B2A Johnson Controls, Inc. \$2,500.00
 - 11-0822 – B2A Reynolds Ford, Inc. \$1,500.00
 - 11-0823 – B2A Copelin's Office Center \$1,000.00
 - 11-0825 – CFBC2 Keefe Commissary Network \$3,000.00
- b. Election Board:
 - 11-0770 – SL2 MailFinance Inc. \$5,215.20
- c. District #1 Warehouse:
 - 11-0716 – T2A National Fastener Corporation \$1,000.00
 - 11-0723 – T2A Don's Mobile Lock Shop Inc. \$ 500.00
 - 11-0785 – T2A First Aid Express \$ 500.00
 - 11-0787 – T2A Wayest Safety, Inc. \$ 600.00
 - 11-0788 – T2A D & S Distributing \$1,500.00
 - 11-0815 – T2A Roberts Truck Center \$ 800.00
 - 11-0817 – T2A P & K Equipment, Inc. \$1,000.00
 - 11-0827 – T2A Bruckner's Truck Sales, Inc. \$2,000.00
 - 11-0828 – T2A Big D's CB & Car Audio \$ 500.00
- d. District #3 Warehouse:
 - 11-0789 – T2A James Supplies & Rental Company \$ 756.00

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

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

- 10-0125 – H2
- 10-0370 – SM2
- 10-0474 – C2
- 10-2637 – SM2
- 10-4001 – SM2
- 10-4007 – C2
- 10-4478 – B2A
- 10-5125 – SM2
- 10-5197 – SM2
- 10-0289 – MD2
- 10-0302 – MD2
- 10-0306 – MD2
- 10-3252 – MD1C
- 10-3256 – MD1C
- 10-3259 – MD1C
- 10-3264 – MD2
- 10-3306 – MD1C
- 10-3489 – MD2
- 10-4977 – MD1A
- 10-5194 – MD1C
- 10-0020 – T2A
- 10-0036 – T2A
- 10-0039 – T2A
- 10-0040 – T2A
- 10-0042 – T2A
- 10-0046 – T2A
- 10-0051 – T2A
- 10-0052 – T2A
- 10-0053 – T2A
- 10-0054 – T2A
- 10-0058 – T2A
- 10-0059 – T2A
- 10-0060 – T2A
- 10-0061 – T2A
- 10-0062 – T2A
- 10-0064 – T2A
- 10-0065 – T2A
- 10-0067 – T2A
- 10-0068 – T2A
- 10-0069 – T2A
- 10-0071 – T2A
- 10-0074 – T2A

10-4847 – CFBRE1C	10-0076 – T2A
	10-0078 – T2A
10-0247– FF2	10-0080 – T2A
10-1208– FF2	10-0081 – T2A
10-2291– FF2	10-0087 – T2A
10-2648– FF2	10-0262 – T2A
10-3388– FF2	10-0263 – T2A
10-3575– FF2	10-0264 – T2A
10-3596– FF2	10-0266 – T2A
10-4351– FF2	10-0269 – T2A
10-4651– FF2	10-0270 – T2A
	10-0272 – T2A
	10-0273 – T2A
	10-0277 – T2A
	10-0279 – T2A
	10-0283 – T2A
	10-0319 – T2A
	10-0320 – T2A
	10-0321 – T2A
	10-0322 – T2A
	10-0326 – T2A
	10-4006 – T2A
	10-4321 – T2A
	10-4728 – T2A
	10-5250 – T2A
	10-5430 – T2A

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, 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 10/11

a. General Fund	\$ 72,386.87
b. Highway Fund	4,589.02
c. Health Fund	2,651.72
d. Fair Board Fund	1,553.97

FY 09/10

a. General Fund	\$ 40,570.19
b. Highway Fund	88,323.62
c. Health Fund	4,508.69
d. Sheriff Service Fee Fund	27,952.58
e. Sheriff Commissary Fund	636.78
f. Sheriff Jail Fund	97.08
g. Sheriff Revolving Fund	4.25
h. County Clerk Preservation Fund	12,970.30
i. Fair Board Fund	288.18

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.)

9:15 a.m. – Rod Cleveland moved, seconded by George Skinner, to enter 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: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion Carried.

9:35 a.m. – Rusty Sullivan moved, seconded by George Skinner, to recess and reconvene after the Budget Board Meeting.

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

9:50 a.m. – Rod Cleveland moved, seconded by Rusty Sullivan, to return to Executive Session.

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

George Skinner moved, seconded by Rusty Sullivan, to return to Open Session at 10:00 a.m.

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

Greg Mashburn, District Attorney, stated that no decisions were reached and no votes were taken during Executive Session.

Rod Cleveland moved, seconded by Rusty Sullivan, to strike item # 6 under Open Session, 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.

Rusty Sullivan moved, seconded by George Skinner, to award Item # 4 under Old Business to the low bidder Sooner Security of Norman, in the amount of \$13,000.00 per month for 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: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

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