

MINUTES

August 02, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd 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, Melinda Duke, Brenda Wakeman, Denise Ellison, David Tinsley, Rhonda Hall, Dan Cary, Susan Moffit, Sheryl Marseills, Kathleen Romero, James Tyree, George Foster, Rick Riggs, Vickie Sanders, Marla Caldwell, Kim Jones, Annette Grady, Nita Brown, Bertha De Ortegon, Shannon Largent, George Jennings, Mike Weddle, Mona Nelson Paul Meyer, Karen Peterson and Cristal Bazemore.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of July 26, 2010.

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

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, to award the bids per the bid summary and where the low bid is not award there is an explanation, County Bid #HWY-1472 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2010 through February 10, 2011. 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 Rod Cleveland, to award the bids per the bid summary and where the low bid is not award there is an explanation, 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: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve 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: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

Chairman Sullivan called for the presentation of County Safety Awards. The following employees were presented with Safety Awards: Cristal Bazemore, Juanita Brown, Marla Caldwell, Bertha DeOrtegon, George Foster, Annette Grady, George Jennings, Kim Jones, Shannon Largent, William Meyer, Karen Peterson, Richey Riggs, Vickie Sanders, David Tinsley,

Michael Weddle. The following employees received Safety Awards but were not present: Michael Allison, James Ballard, Karen Bray-Praytor, Wanda Danley, Dane Lewis, Russell Miller and Sheryl Owings.

George Skinner moved, seconded by Rod Cleveland, to approve the Agreement between the Board of County Commissioners for Cleveland County and CASA of Cleveland County, Inc. for special advocate programs. Agreement not to exceed \$62,000.00 for the period of 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 payment between Cleveland County Commissioners and Engineering Services Testing for engineering on 180th Ave. 4.0 miles resurfacing Cedar Ave. to Hwy 9. Payment is for Project No. 6001151.000, Invoice No. 22282 in the amount of \$29,388.86 from the County Bridge and Road Improvement Fund, CFCBRIF Fund.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Cylinder Lease Contract between Cleveland County District #3 and James Supplies and Rental Company, Inc. to lease eighteen (18) cylinders for the period of July 1, 2010 through June 30, 2011 at the rate of \$42.00 per cylinder.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Solid Waste Collection and Disposal Agreement between Cleveland County District #3 and Waste Disposal Services, Inc. for trash services each Monday. Contract term beginning July 1, 2010 through July 1, 2011 at a monthly service charge of \$90.00.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the contract between the Cleveland County Sheriff's Office and Sooner Security of Norman for professional security guard services for Courthouse/Office Complex effective July 19th, 2010 until June 30, 2011 at \$13,000.00 per month for 5 full time guards.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Resolution for Disposing of Equipment: #B205-0098, Digital Camera Olympus, S/N 237655145, from the Sheriff's Department and was junked.

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 Resolutions Disposing of Equipment:

- a. #H104-08 2 drawer black file
- b. #H104-09 2 drawer black file

- c. #H104-32 Brown 2 drawer file cabinet
- d. #H104-49 2 drawer legal front open file cabinet
- e. #H104-58 5 shelf filing cabinet
- f. #H104-59 5 shelf filing cabinet
- g. #H104-60 5 shelf filing cabinet
- h. #H104-61 5 shelf filing cabinet
- i. #H104-62 5 shelf filing cabinet
- j. #H104-63 5 shelf filing cabinet
- k. #H104-64 5 shelf filing cabinet
- l. #H104-65 Open shelf filing cabinet
- m. #H104-66 Open shelf filing cabinet
- n. #H104-78 4 drawer desert sand file
- o. #H104-95 Filing cabinet
- p. #H105-29B Jasper wood desk
- q. #H105-46 Wood desk
- r. #H105-53 Secretarial wood desk
- s. #H105-58 Wood single pedestal desk
- t. #H105-59 Wood single pedestal desk
- u. #H105-64 Wood grain PC cart
- v. #H105-70 Desk
- w. #H105-71 Desk
- x. #H105-72 Desk
- y. #H105-73 Desk
- z. #H105-76 Desk
- aa. #H105-77 Desk
- bb. #H105-78 Desk
- cc. #H105-79 Desk
- dd. #H105-80 Desk
- ee. #H105-81 Desk
- ff. #H105-82 Desk

(The above items are from the Assessor's Office and were sold at Auction.)

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, 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:
 - 11-0974 – B2A Palace Auto Supply Co \$1,000.00
 - 11-0975 – B2A American Elevator Company, Inc \$ 300.00
 - 11-0990 – CFBC2 Keefe Commissary Network \$3,500.00
 - 11-1014 – B2A Wal-Mart Community \$ 750.00

b. OSU Extension Center:		
11-0925 – E2	Norman Stamp & Seal Company	\$ 250.00
c. County Clerk:		
11-1008 – F2	Ridgeway’s LLC	\$1,000.00
d. Fair Board:		
11-0993 – FF2	Automatic Fire Control, Inc.	\$1,500.00
e. General Government:		
11-0952 – R2	Ingersoll-Rand Security Tech.	\$3,000.00
f. Building Maintenance:		
11-0994 – SM2	Ayres Mechanical Heating & Air	\$2,500.00
11-0996 – SM2	Johnson Controls, Inc.	\$2,500.00
11-1007 – SM2	Filtration Services Group, LLC	\$2,000.00
g. District #1 Warehouse:		
11-0973 – T2A	Fox Building Supply	\$1,000.00
h. District #2 Warehouse:		
11-0971 – T2A	Certified Laboratories	\$1,500.00
11-1024 – T2A	ATC Freightliner Group	\$1,000.00
11-1025 – T2A	Bruckner’s Truck Sales, Inc.	\$1,000.00
11-1026 – T2A	Don’s Mobil Lock Shop Inc.	\$ 500.00
11-1027 – T2A	Edward’s Canvas, Inc.	\$ 750.00
i. District #3 Warehouse:		
11-0929 – T2A	T & W Tire	\$1,500.00
11-0984 – T2A	O’Reilly Automotive	\$2,500.00
11-1005 – T2A	Fastenal Industrial & Const.	\$ 500.00

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

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

10-0228 – E2	10-1446 – T2A
10-0407 – D2	10-3067 – T2A
10-0488 – C2	10-3068 – T2A
10-2095 – B1C	10-3121 – T2A
10-2096 – B1C	10-3122 – T2A
10-3842 – SM2	10-3364 – T2A
10-4725 – SM2	10-3457 – T2A
10-4751 – SM2	10-3458 – T2A
10-5161 – SM2	10-3537 – T2A
	10-3547 – T2A
10-0309 –MD1C	10-3570 – T2A
	10-3655 – T2A
10-3440 – CFBRE2	10-3656 – T2A
	10-3701 – T2A
11-0103 – T2A	10-3870 – T2A

11-0789 – T2A

10-3910 – T2A

10-4664 – T2A

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

Motion Carried.

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

FY 10/11

a. General Fund	\$ 169,419.06
b. Highway Fund	96,524.96
c. Health Fund	13,022.34
d. Sheriff Jail Fund	1,664.85
e. Treasurer's Sales Tax Fund	596,072.53
f. Fair Board Fund	162.88

FY 09/10

a. General Fund	\$ 40,606.33
b. Highway Fund	44,844.72
c. Health Fund	166.50
d. Sheriff Revolving Fund	2,950.20

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 7-30-2010 @ 8:52 a.m.)