

MINUTES

September 07, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 7th day of September 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 Tinsley, David Batton, Christine Brannon, Melinda Duke, Brenda Wakeman, Peggy Laizure, James Tyree, Christina Morren, Deborah VanWye, Lindsey Bailey, Jim Martin, Matthew Reichert, Ryan McDonald and Carm Harvey.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of August 30, 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, due to so many line items accept the bids and table the award and/or reject, County Bid #HWY-1477 – Non-Encumbered Contract for Bulk Oils, Lubricants and Antifreeze for the County Commissioners. The bid term will be from September 22, 2010 through January 21, 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 as follows:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Hooten Oil Co. Inc.	Jim Johnson Oil Company	Clark Oil Distributors Inc.		
BID: #HWY-1477					
DEPT: Commissioner's					
DATE OPENED: 9-7-10					
	1	2	3		
					Awarded To:
Non-Encumbered					Tabled 9-7-10
Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.					
The bid term will be from September 22, 2010 thru January 21, 2011					
NON-COLLUSION AFFIDAVIT:	NO	YES	YES		

George Skinner moved, seconded by Rod Cleveland, to table the additional purchase from County Bid # COM2-1468 awarded on 7-19-2010, Option #2 of two (2) 2010 Caterpillar Model 140 M for the price of \$228,766.00 each.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Right-Of-Way, Public Utility and Encroachment Agreement between the Board of County Commissioners of Cleveland County and the Department of Transportation, State of Oklahoma for construction of bridge over Spring Creek, 0.2 mile South and 3.4 mile West of Corbett according to plans designated as BRF-114C(201)CO Job No. 24610 (04) Const., (03) Util., (02) R/W.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, approved to hold a public hearing for the approval of a 4" gas line and 6" disposal line running on the South side of the Robinson Road Easement from a point beginning at the East Line of the NW/4 of Section 25-T9N-R1E in said easement thence East approximately 2,240' to a point approximately 400' West of the East Line of said Section 25-T9N-R1E. David Batton, Assistant District Attorney, stated a date would be set next week for the public hearing.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Renewable Contract between Cleveland County Commissioner District #1 and Dittner Services to provide monthly monitoring at the rate of \$30.00 per month, an annual fee of \$125.00 to perform an annual line and leak detector test. Contract is for FY 2010/2011.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve resolution relating to the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed \$2,000,000 to provide funds to Independent School District No. 16, Cleveland County, Oklahoma ("Robin Hill Public Schools" or the "District") required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

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

Motion Carried.

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

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

Motion Carried.

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

10-0408 – R2	11-0164 – B2A
10-2147 – SM2	
	11-1134 – T2A
	11-1284 – T2A

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

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

- a. Sheriff's Department:

11-1640– B2A	77 Collision Repair	\$ 1,000.00
11-1641– B2A	Palace Auto Supply, Inc.	\$ 1,000.00
11-1642– B2A	Copelin's Office Center	\$ 1,500.00
11-1663– B2A	Leon's Plumbing Heat & Air	\$ 1,500.00
- b. Commissioners:

11-1658 – D2	Copelin's Office Center	\$ 500.00
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- c. County Clerk:

11-1606 – F2	Pitney Bowes	\$ 3,348.00
11-1607 – F2	Pitney Bowes	\$ 1,210.00
- d. Fair Board:

11-1661 – FF2	Copelin's Office Center	\$ 500.00
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- e. Health Department:

11-1559 – MD1C	Rachelle Samara	\$ 600.00
11-1561 – MD2	Storage World No.2 LLC	\$ 180.00
11-1568 – MD2	Megan Garrison	\$11,205.00
11-1571 – MD2	Britney Novotny	\$11,205.00
11-1596 – MD2	Leon's Plumbing Heat & Air	\$ 1,000.00
11-1600 – MD2	Clifford Power Systems, Inc.	\$ 3,567.00
- f. Building Maintenance:

11-1637– SM2	Grissom's Landscape	\$ 500.00
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- g. District #1 Warehouse:

11-1574– T2A	Whitton Supply Company	\$ 500.00
11-1575– T2A	Inland Truck Parts Company	\$ 1,500.00
- h. District #2 Warehouse:

11-1622– T2A	Bruckner's Truck Sales, Inc.	\$ 2,000.00
11-1623– T2A	Fred's Tire & Battery, LLC	\$ 1,200.00
11-1624– T2A	KSM Exchange, LLC	\$ 1,500.00
11-1625– T2A	T & W Tire	\$ 750.00
11-1626– T2A	Inland Truck Parts Company	\$ 750.00
11-1630– T2A	C.L. Boyd Company, Inc.	\$ 1,500.00

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	\$ 629,947.50
b. Highway Fund	277,359.46
c. Health Fund	13,017.55
d. Sheriff Service Fee Fund	125.28
e. Sheriff Commissary Fund	539.24
f. Sheriff Jail Fund	373.27
g. Sheriff Revolving Fund	3,798.60
h. Drug Court Revolving Fund	147.77
i. First Choice Recovery Fund	37.50
j. County Clerk Preservation Fund	21,605.73
k. STOP Violence Against Women Fund	3,810.00
l. Fair Board Fund	1,482.90

FY 09/10

a. General Fund	\$ 12,360.49
b. Highway Fund	800.37
c. Health Fund	273,628.96

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 9-03-2010 @ 8:50 a.m.)