

## **MINUTES**

September 20, 2010

The regularly scheduled meeting of the Board of County Commissioners was called to order this 20th day of September 2010, in meeting room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Tammy Howard, County 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, Assistant District Attorney, Christine Brannon, Melinda Duke, Denise Ellison, Brenda Wakeman, David Tinsley, and James Tyree.

Rod Cleveland moved, seconded by George Skinner, to approve the minutes of the Regular Meeting of September 13, 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, to accept the bids and to table the awarding and/or rejecting of County Bid #HWY-1478 – Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix / Hot Laid Asphalt). The bid term will be from October 10, 2010 through February 9, 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 as follows:

<b>CLEVELAND COUNTY BID SUMMARY</b>							
<b>List of Individual Bidders</b>							
	<b>Blaco Construction</b>	<b>Haskell Lemon Construction Co.</b>	<b>Silver Star Construction Co., Inc.</b>	<b>T. J. Campbell Construction Co.</b>	<b>Donelson Construction Co., LLC</b>	<b>Howard's Excavation &amp; Paving</b>	
BID: <b>#HWY-1478</b>							
DEPT: Co. Commissioners							
DATE OPENED: 9-20-10							
	1	2	3	4	5	6	
<b>List of Individual Items</b>							<b>Awarded To:</b>
Four-Months (4) Non-Encumbered							TABLED
Contract to provide Materials and							9-20-10
Installation of Asphaltic Concrete							
Base and Surface Coarse							
(Hot Mix/Hot Laid Asphalt).							
The bid term will be from October 10, 2010 through February 9, 2011.							
Notice required by bidding vendor:	10 Days	14 Days	5 Days	4 Days	_____	7 Days	
Will deliver and start construction:	10 Days	14 Days	5 Days	4 Days	_____	7 Days	
Vendor's Statement:	500 ton minimum any single project			Minimum order 500 tons		Must Lay minimum of 600 tons per day	
Contact Person:	Denver Saxton	Bob Lemon	Clint Hurt	Don Dorn	Michael J Donelson	Howard Marquier	
Title:	Member	Vice President	Plant Manager	Vice President	Managing Member	President	
Address	7700 N.W. 3rd St., OKC, OK 73127	P.O. Box 75608, OKC, OK 73147	2401 S Broadway, Moore, OK 73160	PO Box 15129, OKC, OK 73155	1075 Wise Hill Rd, Clever, MO 65631	14000 S Meridian, OKC, OK 73173	
Telephone Number:	405-973-8266	405-947-6069	405-793-1725	405-672-6768	417-743-2694	405-692-5465	
Fax Number:	405-787-4766	405-947-6068	405-793-9989	405-672-9890	417-743-2945	405-692-5466	
Business Relationship Affidavit:	YES	YES	YES	YES	YES	YES	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	

Upon the recommendation of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by Rod Cleveland, to award the bid to the lower bidders and where the lower bidder is not awarded there is an explanation for 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: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to table the discussion, consideration, and/or

action to approve an Agreement of Funding and payment between the Cleveland County Board of County Commissioners and Oklahoma Department of Transportation, outlining the County's responsibility and the State's responsibility on the Etowah Rd. Project.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to table the discussion, consideration, and/or action regarding 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 on the South side of Robinson Road described as follows:

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.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the agreement between Cleveland County District #2 and Del Nero Communications Management, L.L.C. for purchase of equipment, installation, and monthly service for wireless internet. Equipment cost will be \$300.00 and internet service for one year will be \$600.00. Contract term will be from 9/20/10 through 9/19/11. (Clerk's note: The through date should be 6-30-11.)

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Copier Maintenance Agreement between the Cleveland County Sheriff's Department and Sooner Copy Machines, Inc. The Contract will be in effect from July 1, 2010 through June 30, 2011 for the following copiers:

- a. Sharp Copier, Model #ARM207, S/N 4500547X, black and white copies @ \$0.009 per copy.
- b. Sharp Copier, Model #ARM450NXA, S/N 3504676X, black and white copies @ \$0.009 per copy.
- c. Sharp Copier, Model #MX4501N, S/N 7506822Y, black and white copies @ \$0.009 per copy and color copies @ \$0.08 per copy.
- d. Sharp Copier, Model #ARM350N, S/N 45019515, black and white copies @ \$0.009 per copy.
- e. Sharp Copier, Model #ARM207, S/N 6306294X, black and white copies @ \$0.009 per copy.
- f. Toshiba Copier, Model #ES450S, S/N 792V871, black and white copies @ \$0.009 per copy.
- g. Sharp Copier, Model #MX4101N, S/N 85064080, black and white copies @ \$0.0125 per copy and color copies @ \$0.062 per copy.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$26,144.55.

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 August, 2010 in the amount of \$16,384.00.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the August, 2010 monthly report of Paula Roberts, Election Board.

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

Motion Carried.

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

11-0530 – D2

11-0099 – T2A

11-0333 – T2A

11-0410 – MD2

11-1546 – 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:
  - 11-1782 – B2A Hooper Printing Company, Inc. \$ 500.00
  - 11-1783 – B2A Slaughterville Tire Shop \$ 500.00
  - 11-1797 – B2A Special OPS \$ 1,000.00
  - 11-1831 – B2A Marks Plumbing Parts \$ 1,000.00
  - 11-1843 – B2A UniFirst \$ 130.00
- b. Information Technology:
  - 11-1781 – K2 Copelin's Office Center \$ 500.00
- c. Health Department:
  - 11-1789 – MD1C Brooke Rutherford \$ 200.00
  - 11-1828 – MD2 Oklahoma Gas & Electric \$25,000.00
- d. Election Board:
  - 11-1829 – SL2 Copelin's Office Center \$ 2,000.00
- e. Building Maintenance:
  - 11-1820 – SM2 Paradise Equipment Services \$ 1,000.00
  - 11-1840 – SM2 J.D. Thompson & Associates \$ 3,000.00
- f. District #1 Warehouse:
  - 11-1810 – T2A Waste Management Recycle \$ 275.23
  - 11-1811 – T2A Palace Auto Supply, Inc. \$ 3,500.00
  - 11-1837 – T2A National Fastener Corporation \$ 1,000.00
- g. District #2 Warehouse:
  - 11-1819 – T2A UniFirst \$ 1,500.00
  - 11-1822 – T2A O'Reilly Automotive \$ 2,000.00
  - 11-1823 – T2A C & P Auto Electric \$ 750.00
  - 11-1838 – T2A Jones Tire, LLC \$ 750.00
- h. District #3 Warehouse:
  - 11-1807 – T2A Copelin's Office Center \$ 500.00
  - 11-1844 – T2A Warren Cat \$ 2,500.00

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

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

FY 10/11

a. General Fund	\$ 68,092.13
b. Highway Fund	111,363.50
c. Health Fund	15,359.64
d. Sheriff Commissary Fund	753.80
e. Sheriff Jail Fund	353.18
f. Drug Court Revolving Fund	278.91

FY 09/10

a. General Fund	\$ 65,611.94
b. Sheriff Service Fee Fund	520.00
c. Sheriff Commissary Fund	960.00

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 9-17-2010 @ 8:47 a.m.)