BOARD OF COUNTY COMMISSIONER'S

MINUTES

November 21, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st day of November, 2011, in meeting room 200 of the Cleveland County Office Building by Chairman George Skinner. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Others present included: Melinda Duke, Brenda Wakeman, James Williams, James Johnson, David Tinsley, Gayla Sukenis, Assistant District Attorney David Batton, Denise Ellison, Chuck Ellsworth, David Houck, Valerie Mattheus, Buzz McDonald, Greg Scott, Jim Meisner, Joe Lester, Rhett Burnett, Andy Rieger, Lindsay Bailey and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the minutes of the Regular Meeting of November 14, 2011.

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

Motion carried.

Upon the recommendation of Undersheriff Rhett Burnett, Geroge Skinner moved, seconded by Rod Cleveland, to Award County Bid #SHE-1531 – One Year (1) Non-Encumbered Contract for the purchase of Taser Electronic Restraint Devices and Taser Equipment for the Cleveland County Sheriff's Office to GT Distributors, Inc. The bid term will be from December 6, 2011 through December 5, 2012.

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

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	GT Distributors, Inc.				
BID: #SHE-1591					
DEFT: Sheriffs Office		Avarded To:			
DATE OPENED: 11-21-11		GT Distributors, Inc.			
List of Individual Items		on 11-21-11			
One-Year (1) Non-Encumbered Contract for the purchase of Taser Electronic Restraint					
Devices and Taser Equipment for the Sheriffs Office.					
The bid term will be from December 6, 2011 through December 5, 2012.					
BID PROPOSAL:					
Tager with Holster (Right Hand): BRAND:	Taser				
MODEL:	26015				
WARRANTY:	One Year Manufacturer's Warranty				
BID PRICE EACH:	\$804.95				
Taser with Rolster (Left Hand):		A PARTICIPATION OF THE PARTICI			
BRAND:	Tasey of the leading the same of the same				
MODEL:	26315				
WARRANTY:	One Year Manufacturer's Warranty				
BID PRICE EACH:	\$804.95				
Extra Penetrating Cartridge: ERAND:	Taser	1987) 2007) 2007)			
MODEL:	44203				
WARRANTY:	90 Day Manufacturer's Warranty				
BID PRICE EACH:	\$22.95	**************************************			
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Exceptions:	None				
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		V V V V V V V V V V V V V V V V V V V			
Course Down		AC And			
Contact Person:	Virice Stavrowsky Account Manager	7366 1 727 1 728 1			
Address:	Account Manager PO Bost 16080 Austin, TX 78761	and Alice and Al			
Telephone:	800-252-8310	A CANAL AND A CANA			
Fax:	800 480-5845	Notice (Control of the Control of th			
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NON-COLLISION AFFIDAVIT:	TOTAL BUTTONES SELECTION OF YES	3 AS			

Upon the recommendation of Assistant Purchasing Agent Brenda Wakeman, Geroge Skinner moved, seconded by Rusty Sullivan, to Accept County Bids #HWY-1532 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners, to award at a later date. The bid term will be from December 7, 2011 through March 6, 2012. The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes. Motion carried.

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	Asphalt & Fuel Supply, LLC	Coastal Energy Corp.	Paving Materials	Vance Bros.	Ergon Asphalt & Emulsions, Inc.	
BID: #HWY-1532	1	2	3	4	5	
DEPT: Commissioner's	20 V 40 AND TO STATE VALUE VALUE VALUE AND	PROPERTY ANTHONY ANTONY WILLIAM CONTRACTOR AND THE ANTONY CONTRACTOR A		E CANADA MARKAMANA MARKAMA		Y CA A Y TO CONTROL OF THE OWN OF THE OWN OF THE OWN
DATE OPENED: 11-21-11	rantaeratisan ilmi tarin taran in tininkan il				111.17-17101	ortonical script for the feet and an outlinease of terminal terminal for the feet and the feet a
STATES AND	***************************************		**************************************		***************************************	Awarded To
Non-Encumbered Contract				**************************************		Tabled 11-21-11
for Road Oils, Emulsions	1.41 - 6-64 11 110 161 1-1 161 1-1 161 1-1 1-1 1-1 1-1 161 1-1 1-	<u> </u>		(1001 111 111 111 111 111 111 111 111 11		
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County Commissioners				2		
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The bid term will be from				5 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0 0		
December 7, 2011 thru			00000.00000000000000000000000000000000	**************************************		
March 06, 2012				Control throughout and the death of annual at an extension of the state of the stat		
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		200 - 100 -		**************************************		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,
National Action Control of the Action Control Community of the Control of Con						
Contact Person;	Matt Roberts	Chad Odle	Clint Hust	Steve Hoskins	Johnny Roe	
Title:	Sales	Asphalt Rep	Plant Manager	Plant Manager	Area Sales Manager	
Telephone Number:	918-488-1339	417-469-2777	405-317-2607	405-427-1389	405-595-9073	
W			405-799-9880	- man - Among to make any mag-		
Fax Number:	918-523-7089	417-469-2294	405-793-9989	405-427-8446	580-536-0684	MT
Cell Number:	918-488-1339	417-252-0572			ļ	
	**************************************	741764676416	405-317-2607	405-620-3809	405-595-9073	14-14 114414481 (
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NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES	

Upon the recommendation of Purchasing Agent Melinda Duke, George Skinner moved, seconded by Rusty Sullivan, to Accept County Bids #COM3-1533 – Purchase for one (1) or more, 2012 Tandem Diesel Motor Graders for the County Commissioners to be awarded at a later date.

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

CLEVELAND COUNTY BID SUMMARY List of Individual Bidders						
	C.L. Boyd Co., Inc.	Howard- McAnear Equipment Co.	Hisle Brothers, Inc.	Barry Tarp Equipment	Warren Cat	
BID: #COM3-1533				0		
DEPT: Commissioners			1			
DATE OPENED: 11-21-11						
List of Individual Items	i	2	3	4	5	Awarded To:
Puzchase for one (1) or more,			1			Tabled on 11-21-11
2012 Tandem Diesel Motor Graders for			:			
the Cleveland County Commissioners.						
MAKE:	John Deere	NO BID			Caterpillar	
MODEL:	770G GP	NA DID	·		Caterpillar 140M2 Motor Grader	
YEAR:	2012		<u></u>		2012	***************************************
HOURS:	*				A CONTRACTOR	***************************************
Delivery Date:	February 20, 2012		·		1 week from date of PO	
and a second control of the control			<u> </u>			toods the below to the total toward through the
Wurrantyi	3 year 4,000 hour full machine warranty				Syr or 3000 hre, whichever comes first, Premier Warronty Coverege, including travel time & mileage customer support agreement for warrantable repairs	Towns of the second sec
CONON 61.						
OPTION #1: RID PRICE:	\$210,000.00		NO BID		\$247,300,00	
GILF FARES	\$2.50,000.00		; #O BiD		φ241,300,00	
Gustantesd Repurchase Price @ 3 yrs/5000 hours:	\$165,000.00				\$170,000.00	
	(Trade-in Value)		,			
OPTION #2;	:		;			
Used Motor Grader Trade-In Value:				(0.27.2400.2000.0.2.2.1000.0000.000.0000.0000		
Motor Grader #1: 2008 140M Caterpillar S/N B9D01466	\$180,000.00		\$200,000.00	\$199,000.00	\$215,000.00	
Motor Grader #2: 2008 140M Caterpillar S/N B9D01471	\$180,000.00		\$200,000.00	\$199,000.00	\$215,000.00	
Motor Grader #3: 2008 140M Caterpillar 8/N B9D01472	\$180,000.00		\$200,000.00	\$199,000.00	\$212,5 0 0.00	
					ļ	
Exceptions:	Essentially compiles with minor variations noted within bid.		The above prices indicate an offer to purchase the units indicated. We are not bidding a new machine.		No Exceptions	
Contact Person:	James R Meisner			Barry Tarp	Buzz McDonald	of count of the collection of the trade control of the collection
Title:	Vice President				Gov. Sales Rep.	
Address;	4220 W. Reno Ave. OKC, OK 73107		FO Box 251 Ada, OK 74820	4040 Old Country Cr. Edmond, OK 73034	4501 W. Reno OKC, OK 73127	
Telephone Number:	405-942-8000		580-332-8453	405-837-9911	405-947-6771	
Fex Number:	405-945-8569		580-332-6768		405-945-3420	
NON-COLLUSION AFFIDAVIT:	YES		YES	YES	YES	

County Bid #COM3-1534 – The Cleveland County District #3 Commissioner has three (3) 2008 Caterpillar Motor Graders for Sale by Sealed bid, was a No Bid.

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	Frontier Equipment				
BID: #COM3-1534					
DEPT: County Commissioners		Awarded To:			
DATE OPENED: 11-21-11	i	NO BIDS			
List of Individual Items					
The Cleveland County Commissioner's					
has three (3) 2008 Caterpillar Motor					
Graders for Sale by Sealed Bid.					
MOTOR GRADER #1:	NO BID	1864 1864 1864 1764 176 1884 1917 1918 1918 1918 1918 1918 1918 1918			
2008 140M Caterpillar Motor Grader,					
8/N B9D01466;	CONTRACTOR OF THE PROPERTY OF				
BID PRICE:					
THE LIFE AND ADMINISTRATION FOR THE ADMINISTRATION AND ADMINISTRATION ADMINISTRATION AND ADMINISTRATION ADMINISTRATION ADMINISTRATION AND ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATION ADMINISTRATIO		propro nongery e very ny rengency y niproducely political del del del del del del del del del de			
NAME AND SOME AND SOME AS SOME AS SOME AND AS AND A					
MOTOR GRADER #2:					
2008 140M Caterpillar Motor Grader,		deren daran kan belaran dalam kelalah 1984 dalam kelalah 1984 dalam kelalah 1985 dalam 1985 dalam 1985 dalam k			
S/N B9D01471:					
BID PRICE:		40-40 000-600 000000 0 600 0 000 00000 0000 0000 0000 0000 0000 0000			
	y y yang yang yang yang ungan sana sana yang sana na kawana kawana kana sana kana sana sana sana sana s	DE ANTE CANADA AL ANTE ANALES ANT CONTRACTOR OF THE STREET			
MOTOR GRADER #3:					
2008 140M Caterpillar Motor Grader,		********************			
8/N B9D01472:					
BID PRICE:					
ATTELLENING MAINT OF LIST NAMED AND AND A FINE CONTINUED AND AND AND AND AND AND AND AND AND AN					
	польны выполняющим политическим политическим выполняющим в пользования в принцентическим принцентическим в принцентическ				
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Contact Information:	and the state of t	- in the delative of the section of			
Name:					
Title:					
Address:					
Telephone:					
Pex:					
NON-COLLISION AFFIDAVIT:	f				

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve a Resolution to dispose of equipment from the Cleveland County Health Department. Items as follows were declared surplus and were transferred:

a. #0928	File Cabinet
b. #0931	File Cabinet
c. #0932	File Cabinet
d. #0933	File Cabinet
e. #0934	File Cabinet
f. #0940	File Cabinet
g. #01045	File Cabinet
h. #1169	File Cabinet
i. #1170	File Cabinet

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

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve a Resolution for surplus property of the Cleveland County Sheriff's Office to be sold in auction as follows:

a. #B331.0151
b. #B331.0148
2004 Crown Victoria VIN/2FAHP71W54X161516
2004 Crown Victoria VIN/2FAHP71W34X155407

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

Rod Cleveland moved, seconded by George Skinner, to approve the Security Benefit Fixed Account Option for Retirement Plans.

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

George Skinner moved, seconded by Rusty Sullivan, to Approve an agreement between Republic Bank & Trust and the Board of County Commissioners to supply ATM machines at no cost to the county as a service to the courthouse and new jail facility.

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

Rusty Sullivan moved, seconded by George Skinner, to approve payment of an invoice to Ronald Keith Gaddie. After a reminder by Rod Cleveland that action taken June 14 contradicted the action, George Skinner rescinded his second and made a motion to table payment of an invoice in the amount of \$2,000.00 from Ronald Keith Gaddie for professional services incurred on behalf of Cleveland County by the District Attorney's Office. (Clerk's note: The actual date was June 13, 2011.)

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

Upon the recommendation of Undersheriff Rhett Burnett, Rod Cleveland moved, seconded by Rusty Sullivan, to Approve a request by the Sheriff's Department to have permission to temporarily authorize twenty (20) female prisoners to be housed at Pottawatomie County for a period not to exceed 60 days. Burnett said there were 43 female prisoners today and they are sleeping in the day room.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve Certificate of Requesting Officers on Blanket Purchase Order Numbers:

12-0032 - SP1C	12-1856 - CFC1C
12-0055 – H2	
12-0447 - SL2	12-0213 - FF2
12-0601 – HR2	
12-0672 – B2A	12-0327 - T2A
	12-1174 – T2A
12-0149 – MD2	12-1680 - T2A
12-0237 – MD2	
12-2527 – MD1C	

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

Rusty Sullivan moved, seconded by George Skinner, to Approve the following Blanket Purchase Orders submitted from the following Departments:

a.	District #3 Warehouse:				
	12-2871 – T2A	Pearson Lumber & Home Care Center	\$ 500.00		
	12-2905 – T2A	O'Reilly Automotive	\$ 2,000.00		
	12-2922 - T2A	Noble Hardware	\$ 500.00		
b.	County Clerk's Off	ïce:			
	12-2951 - CFFP2	Get Imaging	\$ 30,000.00		
c.	Health Department	<u>.</u>			
	12-2909 – MD2	Oklahoma Gas & Electric Services	\$ 45,000.00		
d.	Sheriff's Departme	<u>nt:</u>			
	12-2856 – CFBRE2	Locke Supply Company	\$ 500.00		
	12 - 2857 – CFBRE2	Forest Lumber Company Inc.	\$ 500.00		
	12-2858 – CCJC2	Forest Lumber Company Inc.	\$ 500.00		
	12-2859 – CFB2	Slaughterville Tire Shop	\$ 500.00		
	12-2860 – CFBRE2	Palace Auto Supply Inc.	\$ 1,000.00		
	12-2861 – CCJC2	Locke Supply Company	\$ 500.00		
	12-2862 – CCJC2	Central Consolidated Inc.	\$ 500.00		
	12-2863 – CCJC2	Elite Equipment Company Inc.	\$ 500.00		
	12-2864 – CFBRE2	EF Johnson Technologies Inc.	\$ 300.00		
	12-2866 – CFBRE2	Home Depot Credit Services	\$ 1,000.00		
	12-2912 – CCJC2	Automatic Fire Control Inc.	\$ 1,500.00		
h.	Cleveland County 1	<u> Creasurer:</u>			
	12-2884 – CFC1C	State Auditor & Inspector	\$ 630.00		

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 Cash Fund Appropriations:

a.	County Assessor's Revolving Fund	\$	770.14
b.	Bridge Capital Improvement	\$	51.22
c.	Child Abuse Prevention	\$	515.74
d.	Cleveland County Justice Center	\$	13.00
(Clerk	's Note: The correct account for the item listed above (d.) shoul	d be General
Fund.	The Treasurer did a correction.)		
e.	County Bridge & Road Improvement Fund	\$	47,419.09
f.	County Commissioner's Building Fund	\$	15.18
g.	County Detention Transition Account	\$	26,508.90
h.	County Clerk's Lien Fee	\$	2,832.00
i.	County Clerk's Preservation Fee	\$	25,228.99
j.	County Health Cash Fund	\$	7,469.55
k.	Court Clerk Revolving Fund	\$	10,566.81
1.	DA Incarceration Costs	\$	492.61
m.	County Fair Board	\$	11,310.50
n.	First Choice Recovery	\$	500.00
0.	Highway Unrestricted	\$ 1	,128,638.44
p.	Local Emergency Planning Committee	\$	2,000.00
q.	Sales Tax	\$	612,038.75
r.	County Sheriff Commissary	\$	2,754.87
S.	Sheriff Courthouse Security Service Fee	\$	4,349.04

CASH FUND ESTIMATE OF NEEDS AND REQUEST FOR APPROPRIATION CLEVELAND COUNTY JUSTICE CENTER CASH FUND OF CLEVELAND COUNTY MUNICIPALITY

CERTIFICATE OF COUNTY TREASURER

I, hereby certify that I have received and now hold, in actual cash actually on hand available for and subject to of Cleveland County, Oklahoma, derived CASH FUND 2011-2012 appropriation to the CFBCCJC from the following designated sources and restricted by statute to expenditure for the purposes for which such fund was created as follows, to-wit:

FROM RECYCLING GREASE	THE SUM OF \$	13
FROM	THE SUM OF \$	
FROM	THE SUM OF \$	
FROM	THE SUM OF \$	
FROM	THE SUM OF \$	
FROM	THE SUM OF \$	
FROM	THE SUM OF \$	
FROM	THE SUM OF \$	
FROM	THE SUM OF \$	
FROM	THE SUM OF \$	
FROM	THE SUM OF \$	13
TAL unappropriated available for purposes of s	aid fund\$	I S

Said sums include no part of any revenues heretofore reported and appropriated for the purposes of said cash fund and are being held subject to action by the County Excise Board.

Certified to this 17th day of November, 2011.	Jim Reynolds	Treasurer
	By: Derese Heard	Deputy
To the Evoice Reard of Clausiand County Oklahoma		

o the Excise Board of Cleveland County, Oklahoma

This is to certify that, pursuant to the 5th proviso of 62 O.S. 1981§331 there has accrued in the Treasury and is hereinbefore certified to as available and use in the <u>Cleveland County Justice Center</u> Cash Fund of the aforesaid municipality, an amount of money equal to or greater than the total estimated needs hereinafter set out, that the itemized purposes hereinafter named are lawful purposes to which said fund may be put, and we hereby respectfully request approval and appropriation therefore as follows, to-wit:

NUMBER	PURPOSE			APPROVED BY EXCISE BOARD	0.00
CFBCCJC1A	PERSONAL SERVICES MAIN & OPER		13.00		13.00
		TOTAL	_@ 13.00		13.00

Done by order of the Governing Board of said Municipality and recorded in the minutes of the Clerk at Norman, Oklahoma, this 21st day of November, 2011.

CERTIFICATE OF THE COUNTY EXCISE BOARD

County of Cleveland, State of Oklahoma, ss.

We the undersigned duly, qualified and acting members of the Excise Board in aforesaid County and State, having considered the estimate of needs submitted by the Governing Board of said Municipality and, to the extent that the same was within the amount of cash available for such purpose, we have approved the several items of appropriation ascertained to be for purpose authorized by law and have indicated the items and amount for approval in the last column.

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t.	County Sheriff Environmental Reward	\$ 93,50
u.	County Sheriff Property Forfeiture	\$ 2,675.00
v.	County Sheriff Revolving	\$ 37,368.00
w.	County Sheriff Service Fees	\$ 45,524.07
х.	County Treasurer's Certification Fee	\$ 5,175.00
у.	County Sheriff Jail Fund	\$ 8,086.08
z.	County Sheriff Federal Share Revenue	\$ 10.53

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

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 11/12	-
a. General Fund	\$ 670,319.44
b. Highway Fund	103,311.53
c. Health Fund	119,227.62
d. Sheriff Service Fee Fund	929.92
e. Sheriff Revolving Fund	4,897.88
f. SCA2010Grant Fund	6,163.88
g. County Detention Transition Fund	12,822.76
h. Treasurer's Certification Fee Fund	491.79
i. County Clerk Preservation Fund	10,967.17
j. Fair Board Fund	2,135.23
FY 10/11	
a. General Fund	\$ 985.78

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

There was no New Business to come before the Board.

There was no Miscellaneous Discussion.

There being no other business to come before the Board, Rod Cleveland moved, seconded by Rusty Sullivan, to adjourn.

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

(Clerk's note: Amended Agenda was posted November 18, 29011 @9:51 a.m.)