

**BOARD OF COUNTY COMMISSIONER'S  
MINUTES**

**March 21, 2011**

The regularly scheduled meeting of the Board of County Commissioners was called to order this 21st day of March, 2011, 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 and Dan Cary.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of March 14, 2011.

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

Rusty Sullivan moved, seconded by Rusty Sullivan, to accept the bids and to table the awarding and/or rejecting of County Bid #COM3-1493 – The purchase of one (1) or more, 2005 or newer Road Recycler/Stabilizer for the District #3 County Commissioners.

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 on the following page:

<b>CLEVELAND COUNTY BID SUMMARY</b>					
<b>List of Individual Bidders</b>					
	<b>Kirby-Smith Machinery</b>	<b>NCX, Inc.</b>	<b>Warren Caterpillar</b>	<b>G.W. Van Keppel Co.</b>	
BID:	#COM3-1493				
DEPT:	Commissioners				
DATE OPENED:	3-21-11	1	2	3	4
					<b>Awarded To:</b> Tabled on 3-21-11
<b>List of Individual Items</b>					
The purchase of one (1) or more, 2005 or newer Road Recycler/ Stabilizer for the County Commissioner's.					
<b>PROPOSAL:</b>					
MAKE:	Bomag	Bomag	Caterpillar	Bomag	
MODEL:	MPH 364R-2	MPH-364	RM300	mph362R-2	
YEAR:	2007	2005	2005	2008	
HOURS OF USAGE:	1930	1200	1496 hrs as of 14 March 2011	541	
WARRANTY:	None	None	24 mo/ 2000 hrs PT + Hydraulics	12 month/ 1,000 hr Powertrain	
APPROXIMATE DELIVERY DATE:	21 Days	Day of Order	30 days ARO subject to prior sale	immediate pending prior sale or other disposition	
<b>BID TOTAL:</b>	\$179,996.00 with Bomag w10 water injection system	\$88,000.00	\$250,000.00	\$209,151.00	
EXCEPTIONS:	This machine is equipped with Bomag's W10 Water Injection System.	_____	1. Engine HP 350 @ 1800 RPM  2. Travel Speed 6.0 MPH  3. Unit is equipped with RUPS/POPS in Lieu of cab	Unit bid is a 362R, not a 364R i.e. rear wheel drive without front wheel assist.	
Contact Information:					
Name:	Pud Wood	Bill Hogue	D.C. "Buzz" McDonald	Jim Harmon	
Title:	Gov. Sales	President	Gov. Sales Representative	Territory Manager	
Address:	6715 West Reno Oklahoma City, OK 73127	3118 S. 9th Purcell, OK 73080	PO Box 270720 Oklahoma City, OK 73127	8233 W. Reno Oklahoma City, OK 73127	
Telephone:	405-495-7820	405-573-0360	405-945-3422	405-495-0606	
Fax:	405-787-5973	405-573-0361	405-945-3420	405-495-9393	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

George Skinner moved, seconded by Rusty Sullivan, to award the bid to the second lowest bidder, MHC Kenworth for the amount of \$100,484.02, low bidder did not meet the

specifications, for County Bid #COM2-1492 – Purchase for one (1) or more, New Model Semi-Tractor Truck for the Cleveland County Commissioners.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to table the Discussion, Consideration, and/or Action to approve the renewal of County Bid #SHE-1404 – One-Year (1) Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff’s Office. All terms and conditions will remain the same. The renewal period will be from March 16, 2011 thru March 15, 2012.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the reinstatement of the Burn Ban Resolution for fourteen (14) days as per the Oklahoma Statute Title 2 Section 16-26.B.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Maintenance and Alarm Monitoring Agreement between the County Health Department and Security Designers, Inc. The services are for the Moore Office located at 424 E. Eastern, Moore, OK. The Agreement will be for one-year (1) with the fees being \$25.00 for Fire Monitoring, \$20.00 Burglar Monitoring and \$10.00 Fire Maintenance per month.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Invoice from Pottawatomie County Public Safety Center to house inmates for the month of February, 2011 in the amount \$16,032.00, Invoice #1591, dated 2-28-11.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Resolution for Disposing of Equipment from the following Offices:

**Purchasing Department:** (All items to be junked)

- a. SP222-7A Wireless Keyboard with Mouse
- b. SP222-7 Dell Optiplex 755 Minitower Computer
- c. SP222-5 Dell 1800 GX400 Minitower Computer  
(Clerk’s Note: SP222-3)

**Sheriff’s Office:** (All items to be junked)

- a. B601-0015 Motorola Base Repeater Station

**District #1:** (All items were sold at the CED Elk City Auction on March 11 & 12, 2011)

- a. D299-31 308 Digital Phone System
- b. D302-195 GMC 1-ton
- c. D302-233 1992 Freightliner FLD120
- d. D320-63 1994 Dynapac Roller

- e. D323-5 ICH Reconditioned Model TD-15C Dozer
- f. D235-20 Swenson Spreader  
(Clerk’s Note: D325-20)
- g. D420-25 KHD Deutz 4” Water Pump

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

George Skinner moved, seconded by Rod Cleveland, to approve the February, 2011 monthly reports of the following:

- a. Paula Roberts, Election Board Secretary
- b. Shari Kinney, Health Department

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

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

11-0153 – B2A	11-2282 – T2A
11-3171 – B2A	11-2497 – T2A
11-3193 – B2A	11-2514 – T2A
	11-2718 – T2A
11-1888 – CFDCRE(A)2	11-2831 – T2A
	11-3004 – T2A
11-1661 – FF2	11-3229 – T2A
	11-3378 – T2A
11-0068 – T2A	11-3410 – T2A
11-0114 – T2A	11-3465 – T2A
11-1543 – T2A	11-3592 – T2A

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 Blanket Purchase Orders submitted from the following Departments:

- a. **District #1 Warehouse:**

11-4477 – T2A	Moyers Factory Warehouse	\$ 600.00
11-4479 – T2A	Forest Lumber Company Inc.	\$ 800.00
  
- b. **District #2 Warehouse:**

11-4460 – T2A	Horizon Hydraulics, Inc.	\$1,000.00
11-4474 – T2A	T & W Tire	\$1,000.00
11-4475 – T2A	Arrow-Magnolia International	\$ 700.00
11-4476 – T2A	Certified Laboratories	\$2,500.00
11-4524 – T2A	Thomas Wire Rope, Inc.	\$ 750.00
11-4525 – T2A	Edward’s Canvas, Inc.	\$1,000.00
  
- c. **District #3 Warehouse:**

11-4463 – T2A	G.W. VanKeppel Company	\$ 750.00
11-4466 – T2A	T & W Tire	\$2,500.00

11-4509 – T2A	UniFirst	\$2,500.00
11-4517 – T2A	Occupational Health Centers	\$ 750.00
11-4520 – T2A	O’Reilly Automotive	\$2,500.00
11-4523 – T2A	Mid-Continent Truck Sales	\$1,000.00

d. **District Attorney:**

11-4499 – CFDCRE(A)2	Innovative Court Solutions	\$1,600.00
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e. **Sheriff’s Department:**

11-4504 – B2A	77 Collision Repair	\$1,500.00
11-4519 – B2A	Hooper Printing Company, Inc.	\$ 500.00

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	\$	130,331.48
b. Highway Fund		82,745.86
c. Health Fund		25,011.62
d. Sheriff Service Fee Fund		125.28
e. SCA2010 Grant Fund		3,000.00
f. Drug Court Revolving Adult Fund		1,234.00
g. County Clerk Preservation Fund		9,714.00
h. Fair Board Fund		101,937.67

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

Chairman Rusty Sullivan called for New Business:

(As per 1991 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

Chairman Rusty Sullivan submitted before the Board a blanket purchase order #2011-4532 to C.L. Boyd for District #3 in the amount of \$3,015.52. Mr. Sullivan stated the blanket purchase order is to rebuild rear end on unit #D312-19 and could not delay having this repair done.

Rusty Sullivan moved, seconded by George Skinner, to approve blanket purchase order #2011-4532 to C.L. Boyd for the amount of \$3,015.52.

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

There being no further business to come before the Board, George Skinner moved, that the meeting be adjourned. Rod Cleveland seconded the motion.  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.  
Motion Carried.

(Clerk’s Note: the agenda was posted on 03-18-2011 at 8:51 a.m.)