

# **BOARD OF COUNTY COMMISSIONER'S MINUTES**

**April 4, 2011**

The regularly scheduled meeting of the Board of County Commissioners was called to order this 4th day of April, 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  
Rod Cleveland, Member  
Tammy Howard, Secretary

Member George Skinner was absent.

Others present were: David Batton, Assistant District Attorney, Christine Brannon, Melinda Duke, Brenda Wakeman, Denise Ellison, Deborah VanWye, Peggy Laizure, Dan Cary, Daniel Clements, Buzz McDonald and Greg Scott.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of March 28, 2011.

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

Motion Carried.

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan moved, seconded by Rod Cleveland, due to so many line items, accept the bids and table the awarding and/or rejecting of County Bid #HWY-1494 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2011 and ending on May 4, 2012.

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

Motion Carried.

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

<b>Vendor Bid List for County Bid #HWY-1494</b>										
<b>COMPANY NAME:</b>					<b>NON-COLLUSION AFFIDAVIT:</b>					
(1)	Bernie Mathes Trucking Inc.									Yes
(2)	Blessing Gravel, LLC									Yes
(3)	Bridge & Highway Materials, Inc.									Yes
(4)	Dale Brown Inc.									Yes
(5)	Dub Ross Company, Inc.									Yes
(6)	Action Safety Supply Company									Yes
(7)	Boral Aggregates									Yes
(8)	C L Boyd									Yes
(9)	Dolese Bros. Co.									Yes
(10)	TJ Campbell Construction Company									Yes
(11)	Advanced Workzone Services, LLC									Yes
(12)	Kirby-Smith									Yes
(13)	Vulcan Signs									Yes
(14)	David Kudron Ready-Mix									Yes
(15)	Boral Construction Materials/ Schwartz Ready Mix									Yes
(16)	Silver Star Construction Co., Inc.									Yes
(17)	Time Striping, Inc.									Yes
(18)	Van Keppel Construction Equipment									No Bid
(19)	Mid-Continent Concrete Companies									Yes

Rusty Sullivan moved, seconded by Rod Cleveland, to accept the bids and to table the awarding and/or rejecting of County Bid #COM3-1495 – The Purchase of one (1) or more, 2006 or newer, Pneumatic Tire Roller with less than 300 hours of usage for the Cleveland County Commissioners.

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

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

## CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders					
	Van Keppel Company	C.L. Boyd Company, Inc.	Kirby-Smith Machinery, Inc.	Warren Power & Machinery, Inc.	
BID: #COM3-1495					
DEPT: Commissioners					
DATE OPENED: 4-4-11	1	2	3	4	<b>AWARDED TO:</b> Tabled on 4-4-11
<b>List of Individual Items</b>					
The purchase of one (1) or more, 2006					
or newer, Pneumatic Roller Tire with					
less than 300 hours, for the County					
Commissioner's.					
<b>PROPOSAL:</b>					
MAKE:	NO BID	Dynapac	Bomag	Caterpillar	
MODEL:		CP142	BWIRH	PS150C	
YEAR:		2011	2010	2011	
HOURS OF USAGE:		1	103	0	
WARRANTY:		3 years	Expires 7-13-11 or 1,000 hrs	12 months unlimited hours full	
CAN BE DELIVERED BY:		April 2011	2 Weeks ARO	Immediate from stock subject to prior sale	
<b>TOTAL BID PRICE:</b>		\$61,319.00	\$56,540.00	\$68,068.00	
Exceptions:		Equipment essentially complies for fitness for purpose. All variations noted.	*Machine is 68" wide. *No four-way flashers or turn signals.	*Overall width 68" *Height to steering wheel 91" *14 ply tires *24 Volt Electrical System	
Contact Person:		Tom Short	Pud Wood	Buzz McDonald	
Title:		Sales Coordinator	Gov. Sales	Gov. Sales Rep.	
Address:		4220 W. Reno OKC, OK 73107	6715 W. Reno OKC, OK 73127	4501 W. Reno OKC, OK 73127	
Telephone Number:		405-945-8517	405-495-7820	405-947-6771	
Fax Number:		405-945-8569	405-787-5973	405-945-3420	
NON-COLLISION AFFIDAVIT:		YES	YES	YES	

Rod Cleveland moved, seconded by Rusty Sullivan, to extend for one (1) week the Burn Ban Resolution as per the Oklahoma Statute Title 2 Section 16-26.B.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Bridge and Approach Plans for County Bridge over Tributary over North Canadian located in District #3, Project #STP-114C (201) AG,(formally BRF-114D (201) Co, State Job Piece #24610(04)).

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Bridge and Approach Plans for County Bridge over Spring Creek located in District #3, Project #BRO-114D (202) CO, State Job Piece #24611(04).

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Bridge and Approach Plans for County Bridge over Buckhead Creek located in District #2, Project #STP-114D (176) CO, State Job Piece #23766 (04).

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the closing of the parking lot located at 105 W. Eufaula, the week if April 25 through May 1, 2011 in cooperation with the City of Norman and the Lions Club for the Norman Loins Club Carnival.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the renewal of the Contract between the Cleveland County Commissioners and Eureka Water Company, the rental of water cooler at \$7.25 per month for 12-months from January 1, 2011 thru December 31, 2012.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the renewal of the Service Contract between the Cleveland County Health Department and Professional Properties of Oklahoma, LLC for Day Porter Services for the Moore Office located at 424 S. Eastern. This contract is for one-year (1) beginning on March 15, 2011 ending on March 14, 2012 at \$300.00 per month not to exceed \$3,600.00 per year.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the renewal of software between the Cleveland County IT Department and LogMeIn for the yearly amount of \$1,080.00 effective from April 1, 2011 thru May 31, 2012.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve to Resolution proclaiming April as Child Abuse Prevention Month in Cleveland County and urging community support for efforts to provide a safe and nurturing environment for all children; and, as part of the statewide awareness program, authorizing placement of placards and/or other signs or brochures by the Exchange Club of Norman at the courthouse to show community support in Cleveland County for Children in general.

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

Motion Carried.

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

11-2521 – B2A	11-0919 – T2A
11-2974 – B2A	11-1312 – T2A
11-3190 – B2A	11-1425 – T2A
11-3424 – B2A	11-1838 – T2A
	11-2557 – T2A
11-3418 – MD1C	11-2721 – T2A
	11-3220 – T2A
11-0912 – CFBJ2	11-3248 – T2A
11-3767 – CFBJ2	11-3270 – T2A
	11-3324 – T2A
11-0015 – T2A	11-4181 – T2A
11-0097 – T2A	11-4260 – T2A
11-0357 – T2A	

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

Motion Carried.

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

a. **District #1 Warehouse:**

11-4710 – T2A	Palace Auto Supply, Inc.	\$3,500.00
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b. **District #2 Warehouse:**

11-4639 – T2A	Mid-Continent Truck Sales, Inc.	\$ 750.00
11-4686 – T2A	Weldon Parts, Inc.	\$ 750.00
11-4708 – T2A	Freeman Painting & Sandblasting	\$2,000.00

c. **District #3 Warehouse:**

11-4634 – T2A	Copelin’s Office Center	\$ 500.00
11-4638 – T2A	O’Reilly Automotive	\$2,500.00
11-4675 – T2A	Grissoms, LLC	\$1,500.00
11-4687 – T2A	Corr. Dept. Ind. Rev. Fund 280	\$ 500.00
11-4734 – T2A	Mid-Continent Truck Sales Inc.	\$ 500.00
11-4749 – T2A	Concentra Medical Center	\$ 750.00
11-4750 – T2A	Fentress Oil Company, Inc.	\$ 500.00

d. **Fair Board:**

11-4719 – FF2 University of Oklahoma \$ 400.00

e. **Sheriff’s Department:**

11-4664 – B2A Capital City Processors, LLC \$ 375.00  
11-4665 – B2A American Chemical Systems \$1,200.00  
11-4666 – B2A American Chemical Systems \$ 700.00  
11-4713 – B2A Fastenal Industrial & Const. \$ 500.00  
11-4714 – B2A R & J Automotive \$ 500.00  
11-4715 – CFBRE1C Texas Prisoner Transportation \$3,500.00  
11-4732 – B2A Hy-Pride Janitorial Supply \$ 500.00  
11-4735 – B2A Palace Auto Supply, Inc. \$1,500.00  
11-4736 – B2A Rod’s Pest Control \$ 555.00  
11-4737 – B2A O’Reilly Automotive \$1,000.00  
11-4748 – B2A TESSCO Inc. \$1,000.00

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

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

FY 10/11

a. General Fund \$ 237,134.66  
b. Highway Fund 186,061.04  
c. Health Fund 5,590.59  
d. Sheriff Jail Fund 221.64  
e. Sheriff Revolving Fund 160.00  
f. County Detention Transition Acct. Fund 580.00  
g. SCA2010 Grant Fund 1,666.66  
h. Treasurer’s Sales Tax Cash Fund 552,036.04  
i. Fair Board Fund 501.75

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

Chairman Rusty Sullivan called for New Business.  
There was no new business to come before the Board.

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

(Clerk’s Note: the agenda was posted on 04-01-2011 at 8:17 a.m.)