

**BOARD OF COUNTY COMMISSIONER'S  
MINUTES**

**May 2, 2011**

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of May, 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, David Tinsley, Deborah VanWye and Susan Moffat.

George Skinner moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of April 25, 2011.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to strike from the agenda due to no bids being received for County Bid #HD-1501 – The Cleveland County Health Department has Computers and Monitors for Sale by Sealed Bid.

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

Motion Carried.

Upon the request of Melinda Duke, Purchasing Agent, Rusty Sullivan, moved, seconded by Rod Cleveland, to accept the bids and to table the awarding and/or rejecting of County Bid #SHE-1502 – One-Year (1) Non-Encumbered Contract for the purchase of Ammunition for the Cleveland County Sheriff's Office due to so many line items. The bid term will be from the bid award date through one-year (1).

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

Motion Carried.

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

# CLEVELAND COUNTY BID SUMMARY

## List of Individual Bidders

PAGE 1

	G.T. Distributors, Inc.	H&H Gun Range, Oklahoma Sporting Supplies	
BID: #SHE-1502			
DEPT: Sheriff's Office			Awarded To:
DATE OPENED: 5-2-11			Tabled on 5-2-11
<b>List of Individual Items</b>			
One-Year (1) Non-Encumbered Contract			
for the purchase of Ammunition			
for the Sheriff's Office			
The bid term will be from the bid award date through one-year (1).			
DELIVERY:	120 days	90-180 days	
<b><u>BID PROPOSAL:</u></b>			
<b>.45 ACP, 230 Grain, Full Metal Jacket:</b>			
___/Case:	1000	500	
Brand/Item Number:	Speer 53653	Rem L45AP4	
Cost:	\$298.87	\$143.00	
<b>.45 ACP, 230 Grain, Golden Saber Bonded:</b>			
___/Case:	1000	500	
Brand/Item Number:	Speer 53966	Rem GSB45APB	
Cost:	\$462.15	\$202.00	
<b>.40S&amp;W, 180 Grain, Full Metal Jacket:</b>			
___/Case:	1000	500	
Brand/Item Number:	Speer 53652	Rem L40SW3	
Cost:	\$256.38	\$122.50	
<b>.40S&amp;W, 180 Grain, Golden Saber Bonded:</b>			
___/Case:	1000	500	
Brand/Item Number:	Speer 53962	Rem GSB40SWB	
Cost:	\$421.90	\$166.50	
<b>9mm, 124 Grain, Full Metal Jacket:</b>			
___/Case:	1000	500	
Brand/Item Number:	Speer 53651	Rem L9MM2	
Cost:	\$194.81	\$118.00	
<b>9mm, 124 Grain, Golden Saber Bonded:</b>			
___/Case:	1000	500	
Brand/Item Number:	Speer 53618	Rem GSB9MMD	
Cost:	\$391.90	\$165.50	
<b>.357 Sig. (No Grain Listed), Full Metal Jacket:</b>			
___/Case:	1000	500	
Brand/Item Number:	Speer 53919	Rem L35751	
Cost:	\$268.17	\$129.00	

# CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

PAGE 2

	G.T. Distributors, Inc.	H&H Gun Range, Oklahoma Sporting Supplies	
BID: #SHE-1502			
DEPT: Sheriff's Office			
DATE OPENED: 5-2-11			
<b>List of Individual Items</b>			
One-Year (1) Non-Encumbered Contract for the purchase of Ammunition for the Sheriff's Office Office.			
The bid term will be from the bid award date through one-year (1).			
<b>.357 Sig. (No Grain Listed), Golden Saber Bonded:</b>			
___/Case:	1000	500	
Brand/Item Number:	Speer 53918	REM GSB357SB	
Cost:	\$434.35	\$166.00	
<b>12 Gauge, "00" Buckshot, Reduced Recoil:</b>			
___/Case:	250	250	
Brand/Item Number:	Federal LE13200	Rem RR12BK00	Sheriff Department's Preference
Cost:	\$102.60	\$109.25	
<b>12 Gauge, "Slug", Reduced Recoil</b>			
___/Case:	250	250	
Brand/Item Number:	Federal LEB127LRS	Rem RR12RSB	
Cost:	\$127.68	\$101.00	
<b>.223, 55 Grain, Full Metal Jacket:</b>			
___/Case:	500	200	
Brand/Item Number:	Federal AE223	Rem L223R3	
Cost:	\$243.74	\$59.40	
<b>.223, 55 Grain, Accutip:</b>			
___/Case:	500	200	
Brand/Item Number:	Federal T223F	Rem PRA223RC	
Cost:	\$347.78	\$102.60	
<b>.308, 168 Grain, BTHP Match:</b>			
___/Case:	200	200	
Brand/Item Number:	Federal GM308M	Rem RM308W7	
Cost:	\$166.80	\$134.40	
Exceptions:	None	All Ammo Bid is Remington Brand	
Contact Person:	Vince Stavrowsky	Nicholas Hall Sr. & Tim Nelson	
Title:	Account Manager	Agency Sales Managers	
Address:	2545 Brockton Drive, Suite 100 Austin, TX 78758	400 S. Vermont, Ste 110 OKC, OK 73108	
Telephone:	512-451-8298	405-947-3888 ext. 124 or 141	
Fax:	512-453-6149	405-947-4117	
NON-COLLISION AFFIDAVIT:	YES	YES	

Rusty Sullivan moved, seconded by George Skinner, to accept the bid and to award to the only bidder Hanson Aggregates for County Bid #HWY-1503 – Non-Encumbered Contract for F.O.B.

Quarry for Rhyolite Coarse Aggregate and Cove Aggregate Chips for the County Commissioners.  
The bid term will be from the bid award date through May 4, 2012.

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

Motion Carried.

The bidder, each with properly executed non-collusion affidavit is listed on the following page:

# CLEVELAND COUNTY BID SUMMARY

## List of Individual Bidders

BID: #HWY-1503  
 DEPT: Commissioners  
 DATE OPENED: 5-2-11

Hanson Aggregates

Awarded To:

Awarded on 5-2-11

**List of Individual Items**  
 Non-Encumbered Contract for F.O.B.  
 Quarry for Rhyolite Coarse Aggregate  
 and Cover Aggregate Chips for the  
 County Commissioners.

The bid term will be from the bid award  
 date through May 4, 2012.

**Cover Aggregates Chips - Rhyolite:**

**1/2" Unwashed Chips:**

FOB QUARRY:

\$8.50

**3/4" Unwashed Chips:**

FOB QUARRY:

1"  
 \$7.75

**5/8" Unwashed Chips:**

FOB QUARRY:

\$8.50

**Coarse Aggregates - Rhyolite:**

**3-1/2" Crusher Run:**

FOB QUARRY:

No Bid

**2-1/2" Crusher Run:**

FOB QUARRY:

No Bid

**1-1/2" Crusher Run:**

FOB QUARRY:

\$4.25

**1" Crusher Run:**

FOB QUARRY:

\$3.75

**TBSC Type "A" Rock:**

FOB QUARRY:

"E"  
 \$5.25

**No. 3 Screenings:**

FOB QUARRY:

3/16" screenings  
 \$3.75

**No. 4 Screenings:**

FOB QUARRY:

3/8" screenings  
 \$4.25

Maximum Waiting Time:

1 hour

Quarry/Plant Location:

Davis, OK

Contact Person:

Shane Bass

Title:

Sales Representative

Address:

300 E. John  
 Carpenter FRWY  
 Irving, TX 75062

Telephone Number:

214-577-2173

Fax Number:

469-586-1552

NON-COLLISION AFFIDAVIT:

YES

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by Rod Cleveland, to accept the bids and to table the awarding and/or rejecting of County Bid #HWY-1504 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2011 thru September 21, 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 below:

<b>CLEVELAND COUNTY BID SUMMARY</b>				
List of Individual Bidders				
	Jim Johnson Oil Co.	Hooten Oil Co.	Clark Oil Distributors Inc.	
BID: #HWY-1504	1	2	3	
DEPT: Commissioner's				
DATE OPENED: 5-2-11				
Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.		<b>NO BID</b>		<b>Awarded To: Tabled 5-2-11</b>
The bid term will be from May 22, 2011 thru September 21, 2011		<b>Affidavit Not Notarized</b>		
NON-COLLUSION AFFIDAVIT:	YES	NO	YES	

Rusty Sullivan moved, seconded by George Skinner, to table the minutes of the Regular Meeting of April 18, 2011.  
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, to award the bid per the bid summary, where the low bid is not awarded there is an explanation for County Bid #HWY-1500 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from May 5, 2011 thru August 4, 2011.  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.  
Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to strike from the agenda the Discussion, Consideration and/or Action on whether the conditions warrant the adoption of a Burn Ban Resolution as recommended by the Director of Safety and Emergency Management as per the Oklahoma Statute Title 2 Section 16-26.B.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the renewal of County Bid #SHE-1412 – Non-Encumbered Contract for the purchase of Laptop Computers & Accessories for another year. All terms and conditions will remain the same. The renewal period will be from May 11, 2011 through May 12, 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 request for approval of Allocation of Alcoholic Beverage Tax in the amount of \$28,729.89.

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

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Contract between the Board of County Commissioners and Pottawatomie County Public Safety Center (aka Glenn Dale Carter Hall) for Juvenile Detention Services in the amount of \$30.00 per day per child from July 1, 2011 through June 30, 2012.

Rusty Sullivan moved, seconded by George Skinner, to approve the renewal of the Contract between the Board of County Commissioners and Office of Juvenile Affairs for Juvenile Detention Transportation. The agreement will be from July 1, 2011 through June 30, 2012.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Agreement between the Cleveland County Building Maintenance Department and CoxCom, Inc. Cox Oklahoma Telecom, LLC. Contract is for fax/telephone service in the amount of \$17.00 per month from July 1, 2011 thru June 30, 2012.

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:

11-0142– B2A	11-0388– MD2
11-0143– B2A	
11-0147– B2A	
11-0288– SM2	11-0522–T2A
11-0463– C2	11-1623– T2A
11-1280– B2A	11-3463– T2A
11-1607– F2	11-3797– T2A
11-2370– C2	11-4251– T2A
11-2950– SM2	11-4377– T2A
11-3186– B2A	
11-3354– B2A	
11-3818– B2A	

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:

<b>a. District #2 Warehouse:</b>		
11-5016 – T2A	Weldon Parts, Inc.	\$2,000.00
11-5114 – T2A	Industrial Specialties	\$1,000.00
<b>b. District #3 Warehouse:</b>		
11-5047 – T2A	Grissoms, LLC	\$1,500.00
11-5098 – T2A	Bruckner’s Truck Sales, Inc.	\$1,500.00
<b>c. Commissioner’s Office:</b>		
11-5080 – D2	Copelin’s Office Center	\$ 500.00
<b>e. Health Department:</b>		
11-5036 – MD2	Automated Building Systems	\$ 500.00
11-5106 – MD1C	Mary Ann Boersma	\$ 150.00
<b>f. Commissioner’s General Fund:</b>		
11-5026 – R3	Grissoms, LLC	\$ 250.00
11-5027 – R3	K & K Nursery & Landscape	\$ 250.00
<b>g. Sheriff’s Department:</b>		
11-5041 – B2A	Alameda Animal Hospital	\$ 500.00
11-5057 – B2A	Sooner Security of Norman	\$19,500.00
11-5103 – B2A	Hooper Printing Company	\$ 500.00
11-5113 – B2A	77 Collision Repair	\$1,500.00
<b>h. Fair Board:</b>		
11-5019 – FF2	Copelin’s Office Center	\$ 500.00
11-5071 – FF2	OPUBCO Communications	\$ 750.00
<b>i. OSU Extension Center:</b>		
11-5076 – E2	Copelin’s Office Center	\$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:

<u>FY 10/11</u>		
a. General Fund	\$	51,688.73
b. Highway Fund		25,365.65
c. Health Fund		11,526.34
d. Sheriff Jail Fund		1,767.77
e. Sheriff Revolving Fund		1,121.00
f. SCA2010 Grant Fund		119.30
g. Treasurer’s Sales Tax Cash Fund		544,835.23
h. Fair Board Fund		1,329.16

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

No New Business to come before the Board.  
(As per 2001 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.)

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

(Clerk’s Note: the agenda was posted on 04-29-2011 at 8:35 a.m.)