

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

**May 23, 2011**

The regularly scheduled meeting of the Board of County Commissioners was called to order this 23rd 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, Denise Ellison, Melinda Duke, Brenda Wakeman, Deborah VanWye, David Tinsley, Jim Williams, Georgia Berry and Tony Sardis.

George Skinner moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of May 16, 2011.

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

Upon the request of Brenda Wakeman, Assistant Purchasing Agent, Rusty Sullivan moved, seconded by George Skinner, due to so many line items, to accept the bids and to table the awarding and/or rejecting of County Bid #HWY-1505 – Four-Months (4) Non-Encumbered Contract to provide Material and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2011 through October 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 on the following page:

## CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders					
	Blaco Construction	Haskell Lemon Construction Co.	Silver Star Construction Co., Inc.	T. J. Campbell Construction Co.	
BID: #HWY-1605					
DEPT: Co. Commissioners					
DATE OPENED: 5-23-11					
	1	2	3	4	
<b>List of Individual Items</b>					<b>Awarded To:</b>
Four-Months (4) Non-Encumbered					Tabled 5-23-11
Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Course (Hot Mix/Hot Laid Asphalt),					
The bid terra will be from June 10, 2011 through October 09, 2011.					
Notice required by bidding vendor:	10 Days	7 Days	5 Days	4 Days	
Will deliver and start construction:	10 Days	7 Days	5 Days	4 Days	
Vendor's Statement:	500 ton minimum any single project	500 ton Minimum per location	250 tons per day minimum	Minimum order of 500 tons	
Contact Person:	Denver Saxton	Bob Lemon	Clint Hurt	Don Dorn	
Title:	Member	Vice President	Plant Manager	Vise President	
Address	7700 N.W. 3rd St, Oklahoma City, OK 73127	P O Box 75608, Oklahoma City, OK 73147	2401 S. Broadway, Moore, OK 73160	P O Box 15129, Oklahoma City, OK 73155	
Telephone Number:	405-973-8266	405-947-6069	405-793-1725	405-672-6768	
Mobile Phone Number:			405-317-2607	405-620-4406	
Fax Number:	405-787-4766	405-947-6068	405-793-9989	405-672-9890	
Business Relationship Affidavit:	YES	YES	YES	YES	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	

George Skinner moved, seconded by Rod Cleveland, to approve the FY 2012 Contract Renewal between the Cleveland County Board of County Commissioners and Office of Juvenile Affairs for Regional Secure Detention Services. Contract will be from July 1, 2011 through June 30, 2012 for the amount of \$109.45 per day per bed for a total of 26 beds.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to table 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: Rod Cleveland, yes; Rusty Sullivan, yes, George Skinner, yes.

Motion Carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Joint Resolution between the Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sales Tax Agreement previously entered into on July 1, 2010 set to expire after June 30, 2011. This agreement will be effective from July 1, 2011 through June 30, 2012.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Joint Resolution between the Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sub-Lease Agreement previously entered into on July 1, 2010 set to expire after June 30, 2011. This agreement will be effective from July 1, 2011 through June 30, 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 Notice of Requesting Officers Rusty Sullivan, Rod Cleveland and George Skinner as alternate for the R1A account.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the WI-FI Contract between the Board of County Commissioners and the Cleveland County Bar Association and others.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the resolution for approval of a supplement and modification to agreement with Property Acquisition Services (PAS) for increased funding in the approximate amount of \$13,000.00 for additional appraisals and review appraisals on additional properties for CIRB-114C(210)RB; #Com3-1470; J/P#24829; Etowah Road Project and for submission to the Oklahoma Department of Transportation for payment.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Maintenance Agreement between the Cleveland County Treasurer for 2 Bizhub C452 Printers and 5 Bizhub C360 Printers with a copy charge of \$0.0071 for black and white copies and \$0.049 for color. The term is from January 1, 2011 through June 30, 2011.

(Clerk’s Note: Agreement is between the County Treasurer’s Office & Konica Minolta)

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland, to approve the appointment of Thomas Thurston, M.D. to the Cleveland County Board of Health for another four year term beginning July 1, 2011 to June 30, 2015.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to table the amended application for permit to use County Right-of-Way of Orca Production Company, LLC for the installation of an 8-inch ploy disposal pipeline along the following described route: NE corner of Lot 1 Sec 1, T8N, R1E, on the West side of 192 Ave SE County Road Right of Way at the intersection with E. Lindsey Street: thence N and E across the 192nd Ave SE and E Lindsey Street intersection to the E side of the 192nd Ave SE County Road Right of Way; thence N approx. 1 mile paralleling 192nd Ave SE on the E side of the County Road Right-of Way to the intersection of 192nd Ave SE and Alameda Street; thence N and W across the Alameda Street and 192nd Avenue Intersection to the end point located in the County Road Right of Way on the W side of 192nd Ave SE, in the SE/4 of the SE/4, of the SE/4 of Section 26, T9N, R1E, Cleveland County, located in Cleveland County District #2.

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. Sheriff’s Service Fee Fund	\$ 56,737.23
b. Sheriff’s Revolving Fund	\$ 36,189.00
c. Sheriff’s Federal Share Revenue Fund	\$ 10.86
d. Sheriff’s Commissary	\$ 2,972.54
e. Sheriff’s Jail Fund	\$ 9,599.07
f. Sheriff’s Courthouse Security Service Fee Fund	\$ 4,184.41
g. Treasurer’s Certification Fee Fund	\$ 3,950.00
h. County Clerk’s Lien Fee Fund	\$ 2,963.84
i. County Clerk’s Preservation Fee Fund	\$ 21,380.35
j. Court Clerk’s Revolving Fund	\$ 12,803.41
k. Fair Board Fund	\$ 11,342.50
l. Bridge Capital Improvement	\$ 75.35
m. Highway Unrestricted	\$320,512.57
n. County Commissioner’s Building Fund	\$ 17.25
o. Assessor’s Revolving Fund	\$ 223.00
p. Sales Tax Fund	\$592,076.36
q. County Bridge & Road Improvement Fund	\$ 41,189.79
r. County Detention Transition Account Fund	\$ 24,628.13
s. S.T.O.P. Violence Against Women Grant	\$ 2,616.17
t. SCA Grant 2010 Fund	\$117,460.50
u. Sheriff’s Environmental Reward Fund	\$ 100.00
v. Sheriff’s Property Forfeiture Fund	\$ 5,716.38

w. Child Abuse Prevention Fund	\$	561.26
x. Drug Court Revolving Adult Fund	\$	310.40

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:

11-0180 – B2A	11-1823 – T2A
11-1967 – SM2	11-2392 – T2A
11-3130 – A4	11-2717 – T2A
11-4735 – B2A	11-3065 – T2A
	11-3565 – T2A
11-4715 – CFBRE1C	11-3718 – T2A
	11-4073 – T2A
11-0060 – T2A	11-4426 – T2A
11-0360 – T2A	11-4427 – T2A
11-0361 – T2A	11-4638 – T2A

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

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

- a. **District #1 Warehouse:**
  - 11-5387 – T2A G.W. VanKeppel Company \$1,000.00
  
- b. **District #2 Warehouse:**
  - 11-5351 – SA2 O’Reilly Automotive \$ 750.00
  - 11-5390 – SA2 UniFirst \$ 750.00
  - 11-5400 – SA2 Vulcan Signs \$1,000.00
  - 11-5429 – SA2 P & K Equipment, Inc. \$ 750.00
  
- c. **District #3 Warehouse:**
  - 11-5329 – T2A Alcohol & Drug Testing, Inc. \$ 500.00
  
- d. **County Treasurer:**
  - 11-5336 – C2 Konica Minolta Business \$1,100.00

The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, 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	\$ 632,826.33
b. Highway Fund	227,970.46
c. Health Fund	198,987.27
d. Sheriff Jail Fund	150.18
e. Sheriff Revolving Fund	4,597.06
f. County Detention Transition Acct. Fund	11,891.60
g. SCA2010 Grant Fund	6,382.66
h. Treasurer’s Certification Fee Fund	150.00
i. First Choice Recovery Fund	300.00
j. STOP Violence Against Women Fund	2,616.17
k. Fair Board Fund	308.48

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

There was 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 05-20-2011 at 8:54 a.m.)