

# BOARD OF COUNTY COMMISSIONER'S MINUTES

August 15, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 15th day of August, 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 were: David Batton, Assistant District Attorney, Christine Brannon, Melinda Duke, Peggy Laizure, Dan Cary, Brian Jones, Jerry Laizure, Jim Reynolds, Billijo Ragland, Alma Berger, Nancy Beckett, Mona Nelson, Glenda Mauldin, Donna Jewell, Jose Chavez, Dan Piazza, David Bigley, Stacey Sites, Jeff Jones, Mark Meyer, Lindsey Bailey, Rhonda Hall, Lana Holt, Cynde Robertson, Richard Murnan and Nancy Schlehuber.

George Skinner moved, seconded by Rusty Sullivan, to table the minutes of the Regular Meeting of August 8, 2011.

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

Chairman Skinner called for New Business:

(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.)  
Employee safety awards were given out at this time.

Upon the request of Melinda Duke, Purchasing Agent, George Skinner moved, seconded by Rod Cleveland, to accept the bids and to table the awarding and/or rejecting of County Bid #SHE-1516 – One-Year (1) Non-Encumbered Contract for the purchase of one (1) or more, Emergency Vehicle Equipment and Equipment Packages and all necessary equipment for complete installation on vehicles of the Cleveland County Sheriff's Office.

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 page:

<b>CLEVELAND COUNTY BID SUMMARY</b>					
<b>List of Individual Bidders</b>					
	<b>SMILES</b>	<b>Stolz Telecom LLC</b>	<b>FX Technologies</b>	<b>Cops Products LLC</b>	
BID: #SHE-1516					
DEPT: Sheriff's Office					<b>Awarded To:</b>
DATE OPENED: 8-15-11	1	2	3	4	Tabled on 8-15-11
<b>List of Individual Items</b>					<b>Awarded on 8-22-11 to Cops Products LLC</b>
One-Year (1) Non-Encumbered Contract for the purchase of one (1) or more, Emergency Vehicle Equipment and Equipment Packages and all necessary equipment for complete installation on vehicles of the Cleveland County Sheriff's Office.					
<b>Total Per Unit for Equipment Package and Installation:</b>	Bid Withdrawn as per fax from Smiles *Failed to add	\$1,125.00	\$6,259.03	\$5,400.00	
<b>Total Per Unit Installed, K-9 Accessories Only:</b>	page in overall total.	\$6,203.18	\$1,245.00	\$720.00	
<b>WARRANTY:</b>		Manufacturer	3 years labor	As Per Manufacturer - Parts 1 year - labor	
		(Totals were switched)			
<b>Contact Information:</b>					
<b>Name:</b>	Matt LaMora	Allen Stephenson	Jim Mighton	Mike or Cheryl Schoenberger	
<b>Title:</b>	Owner	Sales Executive	Manager	Owners	
<b>Address:</b>	3435 South Zero Fort Smith, AR 72308	8900 Gateway Terrace, Ste. C OKC, OK 73149	301S Flanchwood Blvd Oklahoma City, OK 73099	2550 W. Reno #101 Oklahoma City, OK 73107	
<b>Telephone:</b>	479-452-2833	405-832-2262 x1003	405-816-4424	405-232-7300	
<b>Fax:</b>	479-452-2885	877-487-2262	405-350-1488	405-232-7302	
<b>NON-COLLISION AFFIDAVIT:</b>	YES	YES	YES	YES	

George Skinner moved, seconded by Rod Cleveland, to table the minutes of the Regular Meeting of August 1, 2011.

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

Motion Carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to award to the low bidder County Bid #SHE-1515 – One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from the bid award date through June 30, 2012.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the appointment of Suzanne McClain Atwood to replace Ryan Owens as the Cleveland County Representative to the Pioneer Library System Board of Trustees. The term will be for 3-years starting July 1, 2011 ending June 30, 2014.

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

Motion Carried.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Hosted Recording Memorandum of Understanding between Cleveland County and the 9-1-1 ACOG Association of Central Oklahoma Governments (9-1-1-ACOG) to OPT OUT or OPT IN participation of the hosted recording solution offered by 9-1-1 ACOG through AT&T and their vendor partner Voice Print.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to strike from the agenda the Discussion, Consideration and/or Action to approve the letter of the Cleveland County Commissioners requesting a six (6) month extension on CDBG Contract 13905 CDBG 09.

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

Motion Carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Resolutions for Disposing of Equipment from the Cleveland County Health Department. The following items are being junked and taken to Department of Central Services for disposition:

- a. #1665 Monitor
- b. #1715 Monitor - Serial Number KR-032DVX-47602-16N-AF6L
- c. #1716 Monitor - Serial Number KR-032DVX-47602-16N-AF6E
- d. #1717 Monitor - Serial Number KR-032DVX-47602-16N-AF6M
- e. #1718 Monitor - Serial Number KR-032DVX-47602-16N-AF6N
- f. #1719 Monitor - Serial Number KR-032DVX-47602-16N-AF6C
- g. #1720 Monitor - Serial Number KR-032DVX-47602-16N-AF6R
- h. #1721 Monitor - Serial Number KR-032DVX-47602-16N-AF6Q
- i. #1743 Monitor - Serial Number MX08G152476052CBAFXN
- j. #1822 Computer - Serial Number 150V431
- k. #1823 Computer - Serial Number 9570V31
- l. #1825 Computer - Serial Number 4570V31
- m. #1827 Computer - Serial Number 6570V31
- n. #1828 Computer - Serial Number C570V31
- o. #1829 Computer - Serial Number 3570V31
- p. #1830 Computer - Serial Number F470V31
- q. #1831 Computer - Serial Number CKS59741
- r. #1895 Computer - Serial Number 665X451

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, 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:**
  - 12-1174 – T2A Weldon Parts Inc. \$ 1,000.00
  
- b. **District #2 Warehouse:**
  - 12-1232 – T2A ATC Freightliner Group \$ 750.00
  - 12-1244 – T2A Rush Truck Centers \$ 1,000.00
  - 12-1268 – T2A Logan County Asphalt Co. \$ 1,500.00
  
- c. **District #3 Warehouse:**
  - 12-1175 – T2A T & W Tire \$ 2,500.00
  - 12-1176 – T2A Performance Lubricants \$ 500.00
  - 12-1196 – T2A The Broken Spring Auto \$ 500.00
  - 12-1225 – T2A Grissoms LLC \$10,500.00
  - 12-1256 – T2A Corr. Dept. Ind. Rev. Fund \$ 1,500.00
  
- d. **Treasurer:**
  - 12-1199 – C2 Concentra Medical Centers \$ 225.00
  
- e. **County Clerk:**
  - 12-1221 – CFFP2 Dimensional Concepts \$ 6,000.00
  - 12-1262 – F2 Pitney Bowes Inc. \$ 400.00
  
- f. **Building Maintenance:**
  - 12-1188 – SM2 Paradise Equipment Services \$ 2,500.00
  - 12-1195 – SM2 Empire Paper Company \$ 3,000.00
  
- g. **County Assessor:**
  - 12-0601 – HR2 A. T. & T. Mobility \$ 6,000.00
  - 12-1249 – HR2 ISG Technology, Inc. \$ 1,500.00
  
- h. **Fair Board:**
  - 12-1275 – FF2 Home Depot Credit Services \$ 1,000.00
  
- i. **Health Department:**
  - 12-1180 – MD2 Diane E Kulbacki \$ 9,822.00
  - 12-1181 – MD2 Videsha Marya \$ 9,822.00
  
- j. **Sheriff’s Office:**
  - 12-1216 – CFBRE2 Mills Body Shop Inc. \$ 3,437.00  
(Should read \$3,437.50)
  - 12-1277 - CFBRE2 Reynolds Ford Inc. \$ 1,500.00

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

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

- |               |               |
|---------------|---------------|
| 11-5103 – B2A | 12-0392 – B2A |
|               | 12-0544 – B2A |
| 11-0011 – T2A |               |
| 11-0052 – T2A | 12-0338 – T2A |
| 11-3700 – T2A | 12-0413 – T2A |
| 11-4540 – T2A |               |
| 11-4963 – T2A |               |
| 11-5180 – T2A |               |
|               | 11-5781 – T2A |

The vote was: George Skinner, yes, Rod Cleveland, yes; Rusty Sullivan, 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	\$ 100,667.29
b. Highway Fund	60,817.43
c. Health Fund	15,716.77
d. Sheriff Service Fee Fund	27,730.81
e. Sheriff Revolving Fund	15,590.15
f. SCA2010 Grant Fund	3,446.04
g. Treasurer’s Certification Fee Fund	175.00
h. Drug Court Revolving Adult Fund	188.68
i. Fair Board Fund	2,220.88

FY 10/11

a. General Fund	\$ 55,529.43
b. Highway Fund	10,464.79
c. Health Fund	595.20
d. SCA2010 Grant Fund	1,666.66

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, Rod Cleveland moved, that the meeting be adjourned. Rusty Sullivan seconded the motion.

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

(Clerk’s Note: The agenda was posted on August 11, 2011 at 4:43 p.m.)