

BOARD OF COUNTY COMMISSIONER'S

MINUTES

DECEMBER 5, 2011

The regularly scheduled meeting of the Board of County Commissioners was called to order this 5th day of December, 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: Assistant District Attorney David Batton, Denise Ellison, Melinda Duke, Brenda Wakeman, David Tinsley, Gayla Sukenis, Valorie Mattheus, David Houck, Jim Houck, Rhett Burnett, Rock Richardson, Beth Jones, Buzz McDonald, James Johnson, Dave Spaulding and Peggy Laizure.

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

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

Upon the recommendation of Purchasing Agent Melinda Duke, George Skinner moved, seconded by Rod Cleveland, to Accept and Award at a later date, County Bid #SHE-1535 – Non-Encumbered Contract for the purchase and delivery of Handcuffs, each with its own case, for Detention Officer's Uniforms, for the Cleveland County Sheriff's Office.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Galls	Cops Products	
BID: #SHE-1535			
DEPT: Sheriff's Office			Awarded To :
DATE OPENED: 12-5-11	1	2	Tabled on 12-5-11
List of Individual Items			
Non-Encumbered Contract for the purchase and delivery of Handcuffs, each with own case for Detention Officer's Uniforms, for the Cleveland County Sheriff's Office.			
BID PROPOSAL:			
HANDCUFFS:			
BRAND:	Peerless	Peerless	
MODEL:	801N	PR 4801 with G&G cuff case	
WARRANTY:	Lifetime for Manufacturer Defects	As requested on cuffs, 1 yr on cuff case - manufacturer's defects	
BID PRICE EACH:	\$4,573.00	\$51.00	
	Cuff & Case for 100 or \$45.73 per cuff & case set.		
Delivery:	30 days	30 days	
Exceptions:		<p>The Bianchi # 800 I/3 I300 case is available at \$11.50. It is a standard style nylon case with a flap and snap cover to fit hinged cuffs. The price on the Peerless PR4801 handcuffs is \$33.58 by themselves if you wish to purchase them separately for those who have the proper handcuff cases already</p> <p>The price of the Gould and Goodrich handcuff case that is bid is \$17.00 sold separately.</p>	
Contact Person:	David Hammer	Mike Schoenberger	
Tilte:	Senior Rep	Owner	
Address:	2680 Palumbo Lexington, KY 40509	2550 W. Reno, #101 OKC, OK 73107	
Telephone:	800-873-4242 x2225	405-232-7300	
Fax:	888-914-2557	405-232-7302	
NON-COLLISION AFFIDAVIT:	YES	YES	

Upon the recommendation of Assistant Purchasing Agent Brenda Wakeman, George Skinner moved, seconded by Rusty Sullivan, to Award Bid #HWY-1532 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners per bid summary. The bid term will be from December 7, 2011 through March 6, 2012.

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Rod Cleveland, to Award County Bid #COM3-1533 – Purchase for one (1) or more, 2012 Tandem Diesel Motor Graders for the County Commissioners, to Warren Cat. Duke said it was the best bid as it had a better warranty and trade-in value.

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

George Skinner moved, seconded by Rusty Sullivan, to dispose a D307-07 Pick Up ³/₄ Ton for Cleveland County District 2. This item was sold.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to dispose of a J220-431 Computer, serial #MXL9510WRS for Cleveland County Court Clerk. This item was traded.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the November, 2011 report of County Treasurer Jim Reynolds.

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

George Skinner moved, seconded by Rod Cleveland, to approve a contract between Cleveland County Health Department and Hansmeyer Plumbing & Heating to provide maintenance and filter replacement services for 16 HVAC Package units at the Moore Office of the Cleveland County Health Department, 3424 S. Eastern, Moore, OK from December 1, 2011 until June 30, 2012. The Health Department shall pay a fee for services of \$2190.00 to be paid quarterly at \$547.50 and \$55.00 per hour for service calls.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve a \$17,000.00 award from the Oxford House to the SCAP program for intern positions.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve Invoice #1870 from Pottawatomie County Public Safety Center for October 2011 in the amount of \$18,112.00 for the housing of inmates.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve a maintenance agreement between Global Software, a Division of Harris and the Cleveland County Sheriff’s Department regarding dispatch and communication system programs previously installed to cover the period of November 2011 through April 2012 in the amount of \$5,802.00. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes. Motion carried.

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

11-4247 – B2A	12-1507 – CFBRE2
	12-1599 – CFBRE2
12-0278 – SM2	12-2836 – CFBRE2
12-0489 – B2A	
12-0524 – SM2	12-0311 – T2A
12-1576 – SM2	12-0345 – T2A
	12-0451 – T2A
12-0256 – MD2	12-1459 – T2A
	12-2292 – T2A
12-1757 – CFB2	

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

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

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

12-3067 – T2A	Bruckner’s Truck Sales Inc.	\$ 2,500.00
12-3068 – T2A	Diesel Machine Inc.	\$ 3,500.00
12-3077 – T2A	UniFirst	\$ 2,000.00
12-3099 – T2A	National Fastener Corporation	\$ 600.00
12-3100 – T2A	Weldon Parts Inc.	\$ 1,500.00
- b. **District #2 Warehouse:**

12-3123 – T2A	O’Reilly Automotive	\$ 2,000.00
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- c. **District #3 Warehouse:**

12-3119 – T2A	Noble Hardware	\$ 750.00
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- d. **Building Maintenance:**

12-3086 – SM2	Water Service Company Inc.	\$ 500.00
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- e. **Cleveland County Health Department:**

12-3061 – MD2	Commercial Communication Services	\$ 500.00
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- f. **Cleveland County Sheriff’s Department:**

12-3056 – CFBRE2	Security Bankcard Center	\$ 2,500.00
12-3105 – CCJC2	C.O.P.S. products, LLC	\$ 500.00
12-3114 – CCJC2	Aramark Correctional Services LLC	\$ 22,000.00
12-3115 – CFBRE2	Sirchie Finger Print Laboratories	\$ 500.00
12-3116 – CFBRE2	Reynolds Ford Inc.	\$ 1,000.00
12-3117 – CFBRE2	O’Reilly Automotive	\$ 1,000.00

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	\$	19,322.82
b. Highway Fund		22,715.51
c. Health Fund		14,831.95
d. Sheriff Service Fee Fund		557.00
e. Sheriff Revolving Fund		24,178.40
f. Sheriff Criminal Alien Assistance Fund		1,113.64
g. SCA2010 Grant Fund		142.10
h. Treasurer’s Certification Fee Fund		140.00
i. Fair Board Fund		3,217.21

FY 10/11

a. General Fund	\$	5,026.00
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The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; George Skinner, yes.
Motion carried.

There was no New Business to come before the Board.

Under Miscellaneous Discussion, Rod Cleveland asked Rock Richardson to give a report on the SCAP. Richardson did not have figures with him but will give a report at a future meeting.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn.

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

(Clerk’s note: Agenda was posted Dec. 2, 2011, at 8:44 a.m.)