

BOARD OF COUNTY COMMISSIONER'S

MINUTES

March 19, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order this 19th day of March, 2012, 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, Melinda Duke, Brenda Wakeman, David Tinsley, Denise Ellison, Gayla Sukenis, Valerie Mattheus, Joe Lester, Rhonda Hall, Rhett Burnett, James Johnson, Joel Pruett, Pud Wood and Peggy Laizure. Jim Reynolds came in late.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of March 12, 2012.

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

Upon the recommendation of Purchasing Agent Melinda Duke, George Skinner moved, seconded by Rod Cleveland, to accept and possibly award later, County Bid #COM1-1545 – Purchase and Delivery of one (1) or more, 2007 or newer, Multipurpose Excavator, with 200 or less hours of usage for the County Commissioners.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders					
	Clarence L. Boyd	Kirby-Smith Machinery, Inc	Warren Cat	Van Keppel Construction Equipment	
BID: #COM1-1545					
DEPT: Commissioners					
DATE OPENED: 3-19-12					
	1	2	3	4	
List of Individual Items					Awarded To:
The Purchase & Delivery					Tabled on 3-19-12
of one (1) or more, 2007					
or newer, Multipurpose Excavator					
with 200 or less hours of usage					
or the County Commissioners					
MAKE:	No Bid	Gradall	No Bid	No Bid	
MODEL:		XL-4100 II			
YEAR:		2007			
HOURS:		24			
WARRANTY:		1 yr./1500 hrs - full machine			
DELIVERY DATE:		10 days ARO			
BID PRICE:		\$265,200.00			
EXTENDED WARRANTY OPTION:		3yrs/3000 hours Power Train Warranty			
EXTENDED WARRANTY PRICE:		\$2,726.00			
Exceptions:		Deviations are as shown in the vendors proposal section.			
Name:		Pud Wood			
Title:		Gov. Sales			
Address:		6715 West Reno, OKC, OK 73127			
Telephone:		495-7820			
Fax:		787-5973			
ION-COLLUSION AFFIDAVIT:		YES			

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of March 5, 2012.

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

Rod Cleveland moved, seconded by George Skinner, to table possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.

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

Rusty Sullivan moved and rescinded the approval of proposed modifications, changes, or suggestions for the agenda format for the County Commissioners meetings. George Skinner moved, seconded by Rod Cleveland, to table the item.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the surplus Resolutions of Lightbars to be Transferred from the Sheriff’s Office to Lexington, Slaughterville, Cedar Country and Wayne Fire Departments, modifying Wayne to Wayne Fire Department, McClain County.

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|----|-----------|----|-----------|
| a. | B333.0014 | j. | B333.0023 |
| b. | B333.0015 | k. | B333.0034 |
| c. | B333.0016 | l. | B333.0035 |
| d. | B333.0017 | m. | B333.0036 |
| e. | B333.0018 | n. | B333.0037 |
| f. | B333.0019 | o. | B333.0038 |
| g. | B333.0020 | p. | B333.0039 |
| h. | B333.0021 | q. | B333.0040 |
| i. | B333.0022 | r. | B333.0041 |

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

Rod Cleveland moved, seconded by George Skinner, to approve a service agreement between the Cleveland County Sheriff’s Office and Natural Water Company to provide bottled water at the Cleveland County Court Security Office at 201 S. Jones based on a two week delivery cycle, for a period of March 1, 2012 to February 28, 2013. Pricing will be \$5.29 to \$6.99 based on the quantity of bottles delivered.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to accept the 2011 Mineral Interest Report from the Oklahoma State Treasurer Unclaimed Property Division as required by Title 60 § 658.1 regarding Unclaimed Mineral Interests.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the agreement between Cox Business and the Cleveland County Sheriff’s Department. The agreement is from current to June 30, 2012 with an optional five year renewal. The renewal term is from July 1 to June 30 based on fiscal year. This is for two (2) Digital Telephone Services at \$17.00 each per month.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve a prorated annual maintenance agreement with Global Software for May 1 through June 30, 2012 for \$3,703.49 for maintenance services.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the name change of Requesting Officer Tracey Payton to Tracey Payton Miller for OSU Extension Accounts E1A, E1C, E2, E3 and E4, due to marriage.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract between Pottawatomie County Regional Juvenile Detention Center (Glenn Dale Carter Hall) and Cleveland County Board of Commissioners. The contract will be from July 1, 2012 to June 30, 2013 in the amount of \$30.00 per day per child.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to allow the Canadian River Cruisers to occupy the east half of Cleveland County’s west side parking lot (west of railroad tracks) for an Auto Show April 21, 2012. Proceeds go to Food & Shelter for Friends.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to dispose of the following equipment from Building Maintenance which was junked:

- j. #SM 330-7 Shopline table saw
- k. #SM 450-1 Clarke Buffer Model C-18

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

Rusty Sullivan moved, seconded by Rod Cleveland, to grant an utility easement to Oklahoma Electric Cooperative (OEC) by Cleveland County Commissioners for the property located on HWY 77 Southside Industrial Park: A part of the NE/4 of Section 2, T7N-R2W, Cleveland County, Oklahoma. This is a 30 foot O/H Electric Easement.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve a contract between Tiffany Billie and the Sheriff’s Office S-CAP For Women’s Program. Salary to be paid with the United Way/Oxford House Grant in the amount of \$10.00 per hour for 12 hours per week between the weeks of March 19 and May 15, 2012.

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

George Skinner moved, seconded by Rusty Sullivan to acknowledge receipt of class action settlement notice regarding McKesson Government Prescription litigation case number 08-CV-11349-PBS Master file 08-CV-10843 in the U.S. District Court for Kansas through the Oklahoma State and Education Employees Group Insurance Board (OSEEGIB) as the proofs of claims were submitted by the Attorney General’s Office on behalf of county employees. The settlement recovery will be used in the calculation of premium for HealthChoice plan year 2013.

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

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

- | | | |
|-----------------|---------------|------------------|
| 12-3783 – CCJC2 | 12-0405– T2A | 12-3116 – CFBRE2 |
| | 12-1124 – T2A | 12-2829 – CFBRE2 |
| 12-2264 – MD2 | 12-2905 – T2A | 12-3240 – CFBRE2 |
| 12-3638 – MD2 | 12-3038 – T2A | |
| | 12-3119 – T2A | |

The vote was: Sullivan, yes; Skinner, yes; 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:**
 - 12-4551 – T2A C & P Auto Electric \$ 800.00
 - 12-4565 – T2A Home Depot Credit Services \$ 500.00
 - 12-4577 – T2A Steelco, Inc. \$ 1,000.00
 - 12-4592 – T2A P & K Equipment, Inc. \$ 1,500.00
- b. **District #2 Warehouse:**
 - 12-4593 – T2A C & P Auto Electric \$ 1,000.00
 - 12-4594 – T2A O’Reilly Automotive \$ 2,000.00
 - 12-4595 – T2A Southwest Trailers & Equipment \$ 1,000.00
 - 12-4596 – T2A Del Nero Communications Mgmt., LLC \$ 150.00
 - 12-4597 – T2A Forest Lumber Company, Inc. \$ 500.00
 - 12-4598 – T2A Jim Johnson Oil Company \$ 2,000.00
 - 12-4609 – T2A Perfection Equipment Company, Inc. \$ 1,200.00
 - 12-4610 – T2A Weldon Parts Inc. \$ 1,000.00
- c. **District #3 Warehouse:**
 - 12-4528 – T2A Action American Transmission \$ 2,500.00
 - 12-4529 – T2A KSM Exchange, L.L.C. \$ 2,500.00
- d. **Cleveland County Building Maintenance:**
 - 12-4563 – SM2 Locke Supply Company \$ 1,500.00
 - 12-4564 – SM2 American Elevator Company, Inc. \$ 2,500.00
- e. **Cleveland County Assessor’s Office:**
 - 12-4538 – HR2 Verizon Wireless Services LLC \$ 2,000.00
- f. **Cleveland County Sheriff’s Office:**
 - 12-4548 – CFBRE2 Oklahoma Department of Public Safety \$ 1,050.00
 - 12-4566 – CFB2 US Fleet Tracking \$ 700.00
 - 12-4567 – CFB2 Slaughterville Tire Shop \$ 500.00
 - 12-4583 – CFBRE2 Alameda Auto Lube & Car Care LLC \$ 500.00
 - 12-4588 – CFBC2 Aramark Correctional Services LLC \$ 25,000.00
 - 12-4601 – CFBSAGmt1AM. Rock Richardson LPC PC \$ 3,000.00
 - 12-4603 – CFBRE2 77 Auto Collision Repair LLC \$ 1,500.00
 - 12-4607 – CFB2 Waste Disposal Services, Inc. \$ 300.00
- g. **Cleveland County OSU Extension Office:**
 - 12-4559 – E2 Home Depot Credit Services \$ 200.00

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

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

FY 11/12

- a. General Fund \$ 125,013.66
- b. Highway Fund 60,216.44
- c. Health Fund 13,498.83
- d. Sheriff Service Fee Fund 1,348.80
- e. Sheriff Revolving Fund 6,711.33
- f. SCA2010 Grant Fund 180.14
- g. Treasurer Certification Fee Fund 837.00
- h. Assessor’s Revolving Fund 6,390.08
- i. County Clerk Preservation Fee Fund 11,818.80

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

There was no New Business to come before the Board.

There was no Miscellaneous Discussion.

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

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

(Clerk’s note: Agenda was posted March 16, 2012 @7:31 a.m.)