

# **BOARD OF COUNTY COMMISSIONER'S**

## **MINUTES**

**April 2, 2012**

The regularly scheduled meeting of the Board of County Commissioners was called to order this 2nd day of April, 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, Denise Ellison, Jim Williams, Valerie Mattheus, Gayla Sukenis, Rhett Burnett, Joel Pruett, James Johnson, Dan Cary and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of March 26, 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 Rusty Sullivan, to accept and possibly award later, County Bid #HWY-1546 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2012 through May 4, 2013.

**Vendor Bid List for County Bid #HWY-1546**

<u>COMPANY NAME:</u>	<u>NON-COLLUSION AFFIDAVIT:</u>
(1) <u>Allmac Signs</u>	<u>Yes</u>
(2) <u>Bernie Mathes Trucking Inc.</u>	<u>Yes</u>
(3) <u>Blessing Gravel, LLC</u>	<u>Yes</u>
(4) <u>Bridge &amp; Highway Materials, Inc.</u>	<u>Yes</u>
(5) <u>C.L. Boyd Co., Inc.</u>	<u>Yes</u>
(6) <u>Dale Brown Inc.</u>	<u>Yes</u>
(7) <u>Dub Ross Company, Inc.</u>	<u>Yes</u>
(8) <u>Joe Brown Co., Inc.</u>	<u>Yes</u>
(9) <u>Sunbelt Equipment &amp; Supply, Inc.</u>	<u>Yes</u>
(10) <u>The Railroad Yard Inc.</u>	<u>No Bid</u>
(11) <u>Tinhorns R Us, LLC</u>	<u>Yes</u>
(12) <u>Dolese Bros. Co.</u>	<u>Yes</u>
(13) <u>A&amp;A Trucking Inc.</u>	<u>Yes</u>
(14) <u>Action Safety Supply Company</u>	<u>Yes</u>
(15) <u>Boral Aggregates</u>	<u>Yes</u>
(16) <u>Howard-McAneer Equipment Company</u>	<u>No Bid</u>
(17) <u>Martin Marietta Materials -Davis Quarry</u>	<u>Yes</u>
(18) <u>Red Rock Pit, Inc.</u>	<u>Yes</u>
(19) <u>Tishimingo Sand &amp; Gravel Inc.</u>	<u>Yes</u>
(20) <u>Advanced Workzone Services, LLC</u>	<u>Yes</u>
(21) <u>Custom Products Corp.</u>	<u>Yes</u>
(22) <u>Time Striping, Inc.</u>	<u>Yes</u>
(23) <u>Vulcan Signs</u>	<u>Yes</u>
(24) <u>David Kudron Ready-Mix</u>	<u>No Bid - Notarized, but not signed</u>
(25) <u>Hanson Aggregates</u>	<u>Yes</u>
(26) <u>Roadsafe Holding Inc.</u>	<u>Yes</u>
(27) <u>Schwartz Ready Mix - Boral Construction Materials</u>	<u>Yes</u>
(28) <u>Silver Star Construction Co., Inc.</u>	<u>Yes</u>
(29) <u>Van Eaton Ready Mix</u>	<u>Yes</u>
(30) <u>Van Keppel Construction Equipment</u>	<u>No Bid</u>

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table action regarding possible or potential suggestions, ideas, uses, or dispositions for the old jail facility.  
The vote was: Sullivan, yes; Skinner, yes; Cleveland, yes.  
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve changes to the agenda format.  
Sullivan rescinded his motion and George Skinner moved, seconded by Cleveland, to table action regarding proposed modifications, changes, or suggestions for the agenda format for the County Commissioners meetings.  
The vote was: Skinner, yes; Cleveland, yes; Sullivan, yes.  
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to declare the week of April 8-14, 2012 to be National Telecommunicator Week in Cleveland County in honor of the men and women whose diligence and professionalism keep our region’s citizens and emergency responders safe.

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

Rod Cleveland moved, seconded by Rusty Sullivan to approve the submission and payment of the budget detail worksheet for a VHF Radio grant from the Office of Homeland Security. Funds to be allocated upon approval of the grant by Homeland Security with reimbursement from Homeland Security after purchase and distribution of radios.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the agreement between Cleveland County District #3 and Del Nero Communications for the Purchase and Installation of Equipment in the amount of \$2,555.00 and a monthly service payment of \$50.00 per month for monthly wireless service.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve disposing of the following equipment for Cleveland County District #2 that was sold at the Cleveland County Auction March 9, 2012 with the modification of item i. Camcorder being from District 3:

- a. D301-125 1999 Chevrolet Pick up
- b. D420-15 Trashpump 8 HP 3”
- c. D307-002 Cat Motor Grader
- d. D346-104 Bomag recycler
- e. D348-3 1966 Tank Trailer
- f. D348-22 Hawkeye Dump Trailer (1985)
- g. D341-5 Digger 3 point hook up with 12” Auger
- h. D348-2A 1981 Timpete-Beall Belly Dump Trailer
- i. D205-3 Camcorder

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the maintenance agreement between the Cleveland County Sheriff’s Office (F. DeWayne Beggs Detention Center) and Standley Systems for February 1, 2012 to January 31, 2013 for a Savin C2828 and Savin 9070. The first year’s maintenance (\$5,502.00) was included in the purchase of copiers.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Data Center Service Level Agreement between the Cleveland County Sheriff’s Office and OneNet for March 9, 2012 through March 1, 2013 at a rate of \$25.00 per month.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table action for the creation of a day holding area for jail prisoners in the courthouse building complex as part of the operations of the new county detention facility pursuant to the judicial system administration.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table action between Cleveland County District #1 and Slaughterville Fire Department for the purpose of loaning the following truck for use by the Cleveland County 1<sup>st</sup> Response Task Force:

- a. D301-133 1997 Ford Pick up

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Equipment Maintenance Agreement between Cleveland County IT and Oklahoma Office Systems LLC. This agreement is in effect March 28, 2012 to March 27, 2013 and includes all parts, labor and supplies (excluding paper and staples) at the following rates:

- a. Color Copies billed at \$0.049
- b. Black and White copies billed at \$0.0071

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

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

12-0151 – MD1C	12-1126 – T2A	12-3309 – CFB2
12-0161 – MD1C	12-1388 – T2A	
12-0243 – MD2	12-2125 – T2A	
12-1165 – MD2	12-2540 – T2A	
12-3439 – MD2	12-2849 – T2A	
12-3480 – MD1C	12-2850 – T2A	
	12-3248 – T2A	

The vote was: Skinner, yes; Cleveland, yes; Sullivan, 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:**
  - 12-4723 – T2A Mid-West Hose & Specialty \$ 1,200.00
  - 12-4724 – T2A Delco Diesel Services, Inc. \$ 1,100.00
  - 12-4815 – T2A G.W. VanKeppel Company \$ 2,000.00
  - 12-4834 – T2A Warren Cat \$ 1,500.00
- b. **District #2 Warehouse:**
  - 12-4738 – T2A Action Safety Supply Company \$ 2,500.00
  - 12-4835 – SA2 Fred’s Tire & Battery, LLC \$ 2,000.00
  - 12-4836 – SA2 T & W Tire \$ 1,500.00
- c. **District #3 Warehouse:**
  - 12-4727 – T2A KSM Exchange, L.L.C. \$ 2,500.00
  - 12-4784 – T2A Wayest Safety, Inc. \$ 826.42
  - 12-4791 – T2A O’Reilly Automotive \$ 1,500.00
  - 12-4824 – T2A Maxwell Supply Company \$ 300.00
  - 12-4828 – T2A James Supplies & Rentals Co. \$ 750.00
  - 12-4837 – T2A Concentra Medical Centers \$ 750.00
- d. **Cleveland County Building Maintenance:**
  - 12-4737 – SM2 Home Depot Credit Services \$ 2,500.00

- e. **Cleveland County Health Department:**
  - 12-4732 – MD2 Shred-It USA – Oklahoma \$ 1,700.00
  - 12-4774 – MD2 Copelin’s Office Center \$ 10,000.00
- f. **Cleveland County District Attorney’s Office:**
  - 12-4822 – CFDCRE(A)2 Innovative Court Solutions, LLC \$ 1,200.00
- g. **Cleveland County Sheriff’s Office:**
  - 12-4829 – CFBRE2 Rod’s Pest Control \$ 195.00
- h. **Cleveland County Fair Board:**
  - 12-4832 – FF2 O’Reilly Automotive \$ 250.00

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

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

<u>FY 11/12</u>	
a. General Fund	\$ 115,680.54
b. Highway Fund	103,909.96
c. Health Fund	16,797.36
d. Sheriff Service Fee Fund	4,637.65
e. County Detention Transition Fund	477.08
f. Sheriff Courthouse Security Srvc Fee Fund	60.83
g. Sheriff Federal Share Revenue Fund	5,150.00
h. Sheriff Revolving Fund	3,985.72
i. Treasurer Certification Fee Fund	277.95
j. Treasurer Sales Tax Cash Fund	591,418.68
k. County Clerk Preservation Fee Fund	495.00
l. Fair Board	13,839.26

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

There was no New Business to come before the Board.

During Miscellaneous Discussion, James Johnson, with the Cleveland County Juvenile Division, invited the Commissioners to the next state monthly meeting at the Cleveland County site at 11 a.m. April 19.

Rod Cleveland moved, seconded by Rusty Sullivan, to Adjourn.  
The vote was: Cleveland, yes; Sullivan, yes; Skinner, yes.  
Motion carried.

(Clerk’s note: Agenda was posted March 30, 2012 @ 8:49 a.m.)