

BOARD OF COUNTY COMMISSIONER'S

MINUTES

April 23, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order this 23rd day of April, 2012, in meeting room 200 of the Cleveland County Office Building by Vice Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Vice-Chairman
Rusty Sullivan, Member
Tammy Howard, Secretary

District 2 Foreman Mark Meyer sat in for Chairman George Skinner.

Others present were: Assistant District Attorney David Batton, Melinda Duke, Denise Ellison, Gayla Sukenis, Valerie Mattheus, Rhett Burnett, James Johnson, Joel Pruett, Stephanie Kennedy, Charles Wilson and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the minutes of the Regular Meeting of April 16, 2012.

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan to Accept and possibly Award later, County Bid #SHE-1549 – One-Year (1) Non-Encumbered Contract for the purchase of Ammunition for the Cleveland County Sheriff's Office. The bid term will be from May 9, 2012 to May 8, 2013.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

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	OMB Guns	Precision Delta Corp	Oklahoma Sporting Supplies	
BID: #SHE-1549				
DEPT: Sheriff's Office				
DATE OPENED: 4-23-12				
List of Individual Items				
One-Year (1) Non-Encumbered Contract for the purchase of Ammunition for the Sheriff's Office Office.				
The bid term will be from May 9, 2012 to May 8, 2013.				
.357 Sig. (No Grain Listed), Golden Saber Bonded:		(Winchester)		
___/Case:	500/cs	500/cs	500/cs	
Brand/Item Number:	GSB357SB	RA357SB	GSB357SB	OMB Guns
Cost:	\$155.00	\$199.00	\$156.00	Alternate #9
				250/cs
12 Gauge, "00" Buckshot, Reduced Recoil:				RR12BK00
___/Case:	250/cs	250/cs	250/cs	\$125.00
Brand/Item Number:	RR128B00	RA1200	RR12BK00	
Cost:	\$117.00	\$91.50	\$119.00	Oklahoma Sporting Supplies-Alt 12 Gauge "00" Buck, reduced recoil
				250/cs
12 Gauge, "Slug", Reduced Recoil				RR128B00
___/Case:	250/cs	250/cs	250/cs	\$125.00
Brand/Item Number:	RR12RSB	RA12RS15	RR12RSB	
Cost:	\$109.00	\$111.50	\$109.00	
.223, 55 Grain, Full Metal Jacket:		(5.56MM)		
___/Case:	200/cs	1000/cs	200/cs	
Brand/Item Number:	L223R3	Q313	L223R3	
Cost:	\$58.00	\$349.00	\$58.00	
.223, 55 Grain, Accutip:		(Supreme Ballistic Silvertip)		
___/Case:	200/cs	200/cs	200/cs	
Brand/Item Number:	PRA223RC	RA223BSTA	PRA223RC	
Cost:	\$97.00	\$119.60	\$97.00	
.308, 168 Grain, BTHP Match:				
___/Case:	200/cs	200/cs	200/cs	
Brand/Item Number:	RM308W7	S308M	RM308W7	
Cost:	\$129.00	\$148.60	\$129.00	
Exceptions:	Alternate for #9 Remington RR12BK00	Bidding all Winchester See enclosed product information.	All Ammo Bid is Remington 12 Gauge "00" Buckshot, reduced recoil, 9 pellet, RR12BK00 12 Gauge "00" Buckshot, reduced recoil, 8 pellet, RR128B00	
Contact Person:	Jack Ralph	Patricia Lott	Robert Bowman	
Title:	Treasurer	Vice President	Law Enforcement States Coord.	
Address:	15765 S. Keeler St. Olathe, KS 66062	PO Box 128 Ruleville, MS 38771	400 S Vermont, #110 OKC, OK 73108	
Telephone:	913-486-5080	662-756-2810	405-947-3888 Ext. 141	
Fax:	93-322-8417	662-756-2590	405-947-4117	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, to table County Bid #COM-1547 – Sale by sealed bid a Nortel Phone System for Cleveland County.

The vote was: Meyer, yes; Cleveland, yes; Sullivan, yes.

Motion carried.

Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Rod Cleveland, to Reject County Bid #COM3-1548 – The Purchase of one (1) or more, 2012 or newer Pickup Trucks for the District #3 County Commissioner. The item will be re-bid later with different options.

The vote was: Cleveland, yes; Sullivan, yes; Meyer, yes.

Motion carried.

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, to award County Bid #HWY-1546 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners to multiple vendors per bid summary. Duke said where the low bid wasn’t listed there was an explanation. The bid term will be from May 5, 2012 through May 4, 2013.

The vote was: Sullivan, yes; Meyer, yes; Cleveland, 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: Meyer, yes; Cleveland, yes; Sullivan, yes.

Motion carried.

Upon the recommendation of Assistant District Attorney Dave Batton, Rod Cleveland moved, seconded by Rusty Sullivan, to table the resolution between Cleveland County District #1 and Slaughterville Fire Department for the purpose of loaning the following truck for use by the Cleveland County 1st Response Task Force:

- a. D301-133 1997 Ford Pick up

The vote was: Cleveland, yes; Sullivan, yes; Meyer, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve an Addendum to Contract between Cleveland County Health Department and Vivian Y. Gibson for Direct Observed Therapy services until June 30, 2012. Due to an increase in patients requiring Direct Observed Therapy, there is a need to increase the Contract Expense Cap from \$6,978.00 to \$7,777.76. This will include an additional 1,441 miles @ \$0.555/mile (\$799.76).

The vote was: Sullivan, yes; Meyer, yes; Cleveland, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve a Contract between Cleveland County Health Department and Moore Public Schools to provide instructional services for up to three children enrolled in the Early Foundations program for the Moore Public Schools beginning July 1, 2012 through June 30, 2013. The health department will bill Moore Public Schools at a rate of \$833.00 per month for services of up to three instructional assistants. Travel related to training for instructional assistants will be billed at a rate of \$0.555 per mile and shall not exceed costs authorized by the State Travel Reimbursement Act. The contract shall not exceed \$30,000 per program year.

The vote was: Meyer, yes; Cleveland, yes; Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the March, 2012 monthly report of Shari Kinney, Cleveland County Health Department.
The vote was: Cleveland, yes; Sullivan, yes; Meyer, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the Allocation of Alcoholic Beverage Tax in the amount of \$43,285.70.
The vote was: Sullivan, yes; Meyer, yes; Cleveland, yes.
Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the Disposal of the following Equipment in the Court Clerk’s Office was traded:

- a. JCP 328 Computer DC7600
- b. JCP220-469 Scanner DR 7550 C Scanner
- c. J220-471 Computer HP Elite 8200 PC

The state provides computers to the Cleveland County Court Clerk and trades them out as needed. A county inventory list needs to be kept.
The vote was: Meyer, yes; Cleveland, yes; Sullivan, yes.
Motion carried.

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

12-0014 – F2	12-0313 – T2A	12-3809 – T2A
12-0043 – HR2	12-0408 – T2A	12-4078 – T2A
12-0257 – SM2	12-0430 – T2A	12-4528 – T2A
12-0508 – B2A	12-0433 – T2A	
12-1097 – HR2	12-1604 – T2A	12-0181 – MD1C
12-2460 – SM2	12-2330 – T2A	12-0236 – MD2
12-2683 – D2	12-2446 – T2A	12-0250 – MD2
	12-3808 – T2A	12-0251 – MD2

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

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

- a. **District #3 Warehouse:**
 - 12-5111 – T2A P & K Equipment, Inc. \$ 2,500.00
- b. **Cleveland County Building Maintenance:**
 - 12-5097 – SM2 Empire Paper Company \$ 3,000.00
- c. **Cleveland County Sheriff’s Office:**
 - 12-5083 – B2A Dave’s Small Engine Repair, Inc. \$ 100.00
 - 12-5122 – CFBRE2 UniFirst \$ 150.00
 - 12-5146 – CCJC2 Norman Stamp & Seal Company \$ 500.00
 - 12-5147 – CFB2 Norman Stamp & Seal Company \$ 500.00
- d. **Cleveland County Health Department:**
 - 12-5101 – MD2 Oklahoma Gas & Electric Services \$ 7,500.00
 - 12-5102 – MD2 Wal-Mart Community \$ 500.00
 - 12-5145 – MD2 Pitney Bowes \$ 555.00

The vote was: Meyer, yes; Cleveland, yes; 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	\$ 604,966.81
b. Highway Fund	141,713.21
c. Health Fund	19,588.70
d. Sheriff Service Fee Fund	2,913.67
e. Sheriff Revolving Fund	9,505.65
f. Sheriff Courthouse Security Srvc Fee Fund	30,711.25
g. Sheriff Cleveland County Justice Center Fund	88,563.93
h. SCA2010 Grant Fund	69.00
i. Treasurer Certification Fee Fund	108.23
j. Drug Court Revolving Adult Fund	388.91
k. County Clerk Preservation Fee Fund	98.91
l. Fair Board Fund	6,108.16

The vote was: Sullivan, yes; Cleveland, yes; Meyer, yes.

Motion carried.

There was no New Business to come before the Board.

Rod Cleveland said the parking lot at the County Fairgrounds would be dusted this week and then he would need additional trucks from District 2 and 3. Both commissioners agreed.

There were no Public Comments.

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

The vote was: Cleveland, yes; Meyer, yes; Sullivan, yes.

Motion carried.

(Clerk’s note: Agenda was posted April 20, 2012 @ 8:03 a.m.)