

BOARD OF COUNTY COMMISSIONER'S

MINUTES

April 30, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 30th day of April, 2012, in meeting room 200 of the Cleveland County Office Building by Chairman George Skinner. Christine Cartmell, County Clerk/Secretary, called roll and those present were:

George Skinner, Chairman
Rod Cleveland, Vice-Chairman
Rusty Sullivan, Member
Christine Cartmell, Secretary

Others present were: Assistant District Attorney David Batton, David Tinsley, Melinda Duke, Denise Ellison, Brenda Wakeman, Joel Pruett, Gayla Sukenis, Valorie Mattheus, Rhett Burnett, James Johnson, Glen Miller, John Graham, Greg Scott, John Crain, Buzz McDaniel, Charles Wilson, Lindsay Bailey and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the minutes of the Regular Meeting of April 23, 2012.

The vote was: Skinner, abstain; 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 #COM1-1550 – Purchase of one (1) or more, 2012 or newer, Tamden Diesel Motor Graders for the County Commissioners.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Clarence L. Boyd	Van Keppel Construction Equipment/G.W. Van Keppel - Bid #1	Van Keppel Construction Equipment/G.W. Van Keppel - Bid #2	Warrant Cat- Warren Power & Machinery, Inc.	
BID: #COM1-1550					
DEPT: Commissioners					
DATE OPENED: 4-30-12					
	1	2	3	4	Awarded To: TABLES ON 4-30-12
List of Individual Items					
Purchase for one (1) or more, 2012 or newer, Tandem Diesel Motor Graders for the Cleveland County Commissioners.					
MAKE:	John Deere	Volvo	Volvo		
MODEL:	770G GP	G940B	G940B		
YEAR:	2012	2012	2012		
HOURS:	2	0	0		
Delivery Date:	45 days from receipt of PO	90-120 days	90-120 days	7 days from receipt of bid award, subject to prior sale	
Warranty:	Standard warranty covering all parts & labor including additional charges related to field repairs for 1 yr unlimited hrs. Included at no extra charge & additional manufacturers extended full machine warranty for 60 mo or 5000 hrs, whichever occurs first also including travel time, mileage and any deductibles.	see attached warranty information	see attached warranty information	60 mo, or 5000 hrs caterpillar premier full machine coverage per caterpillar published guidelines.	
OPTION #1 - Outright Purchase Price:					
OUTRIGHT PURCHASE PRICE:	\$228,199.00	\$239,000.00	\$239,000.00	\$247,300.00	
Guaranteed Repurchase Price @ 60 months/3000 hours:	\$164,000.00 (Trade-in Value)	\$122,406.00	\$122,406.00	\$180,000.00	
OPTION #2 - 60 MONTH LEASE WITH PURCHASE OPTION:					
PURCHASE PRICE:	\$228,199.00	\$239,000.00	\$239,000.00	\$247,450.00	Warren Power With Equity \$174,287.10
INTEREST RATE:	3.15%	3.38%	3.38%	3.10%	3.10%
NUMBER OF PAYMENTS:	60	60	60	60	60
MONTHLY PAYMENT	\$1,594.97	\$2,474.74	\$2,474.74	\$1,679.99	\$362.09
RESIDUAL VALUE AT THE END OF LEASE:	\$164,000.00	\$121,673.64	\$121,673.64	\$180,000.00	\$180,000.00
Guaranteed Repurchase Price @ 60 months/3000 hours:	\$164,000.00 (Trade-in Value)	\$122,406.00	\$122,406.00	\$180,000.00	\$180,000.00
Motor Grader #1: 2005 140H Caterpillar S/N 3TD12397	\$155,000.00	N/A	\$140,000.00	\$167,000.00	
Motor Grader #2: 2005 140H Caterpillar S/N 3PD12200	\$155,000.00	N/A	\$140,000.00	\$167,000.00	
OPTION #4 - BID FOR PURCHASE ONLY VALUE OF USEFUL EQUIPMENT					
Motor Grader #1: 2005 140H Caterpillar S/N 3TD12397	No Bid	N/A	N/A	N/A	
Motor Grader #2: 2005 140H Caterpillar S/N 3PD12200	No Bid	N/A	N/A	N/A	
Exceptions:	Equipment essentially complies. Minor variations are noted within bid.			No Exceptions	
Contact Person:	Tom Short (OKCSales@CLBoyd.com)	John Crain	John Crain	Buzz McDonald	
Title:	Sales Coordinator	Territory Manager	Territory Manager	Governmental Sales Rep	
Address:	4220 W. Reno Ave. OKC, OK 73107	8233 W. Reno, Oklahoma City, OK 73127	8233 W. Reno, Oklahoma City, OK 73127	4501 W. Reno OKC, OK 73127	
Telephone Number:	945-8517	405-495-0606	405-495-0606	405-947-6771	
Fax Number:	945-8569	405-495-9393	405-495-9393	405-945-3420	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	

PA-102(1982)

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

Upon the recommendation of Purchasing Agent Melinda Duke, County Bid #SHE-1551 – The purchase and installation of Radio/Dispatch Console Equipment and associated products for Cleveland County Sheriff’s Dispatch Center, was moved to the end of the meeting.

Upon the recommendation of Assistant Purchasing Agent Brenda Wakeman, George Skinner moved, seconded by Rod Cleveland, to accept and possibly award later, County Bid #HWY-1552 – Non-Encumbered Contract for Bulk Oils, Lubricants & antifreeze for the County Commissioners. The bid term will be from May 22, 2012 through September 21, 2012.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders					
	Hooten Oil Co. Inc.	Clark Oil Distributors, Inc.	Fentress Oil Company	Jim Johnson Oil Co.	
BID: #HWY-1552					
DEPT: Commissioner's					
DATE OPENED: 4-30-12	1	2	3	4	
Non-Encumbered					Awarded To:
Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.					Tabled 4-30-12
The bid term will be from January 22, 2011 thru May 21, 2012					
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	

The vote was: Cleveland, yes; Sullivan, yes; Skinner, 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 #COM3-1553 – The Purchase of one (1) or more, 2012 or newer Pickup Trucks for the District #3 County Commissioner.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Fowler Toyota	David Stanley Chevrolet	Janzen Toyota Scion	
BID: #COM3-1553	1	2	3	
DEPT: Commissioner's				
DATE OPENED: 4-30-12				
List of Individual Items				Awarded To:
The purchase of one (1) or more, 2012 or newer, Pickup Truck for the District #3 Co. Commissioner.				Tabled on 4-30-12
TRUCK MODEL #1 - Without 4-Wheel Drive:				
Option #1				
Make:	Toyota	Chevrolet	No Bid	
Model:	Tundra	CC10753/1500 Ext. Cab		
Year:	2012	2012		
Mileage:	<20	TBD		
Warranty:	60 mos 60,000 powertrain; 36 mos 36,000 bumper	see attached		
Color:	White	White		
Delivery Date:	4 to 6 weeks	NLT June 1, 2012		
Bid Price:	\$23,611.00	\$23,428.36		
TRUCK MODEL #1 - With 4-Wheel Drive:				
Option #2				
Make:	Toyota	Chevrolet	No Bid	
Model:	Tundra	CK10753/1500 Ext. Cab		
Year:	2012	2012		
Mileage:	<20	TBD		
Warranty:	same as above	see attached		
Color:	white	White		
Delivery Date:	4 to 6 weeks	NLT June 1, 2012		
Bid Price:	\$25,731.00	\$26,281.73		
TRUCK MODEL #2 - With 4-Wheel Drive:				
Option #3				
Make:	Toyota	Chevrolet	Toyota	
Model:	Tundra	CC10753/1500 Ext cab	8239 Tundra Double Cab. 2WD	
Year:	2012	2012	2012	
Mileage:	<20	TBD	New	
Warranty:	same	see attached	3yrs or 36,000 mi & 5 yrs or 60,000 mi powertrain.	
Color:	White	White	White	
Delivery Date:	4 to 6 weeks	NLT June, 1, 2012	June 1, 2012	
Bid Price:	\$23,611.00	\$23,572.40	\$23,419.00	
TRUCK MODEL #2 - With 4-Wheel Drive:				
Option #4				
Make:	Toyota	Chevrolet	Toyota	
Model:	Tundra	CK10753/1500 Ext cab	8339 Tundra Double Cab 4WD	
Year:	2012	2012	2012	
Mileage:	<20	TBD	New	
Warranty:	same	see attached	same as above	
Color:	white	White	White	
Delivery Date:	4 to 6 weeks	NLT June, 1, 2012	June 1, 2012	
Bid Price:	\$25,731.00	\$26,079.50	\$26,180.00	
Exceptions	*Manuals additional \$1595.44, owner manual included Chrome Bumpers not available w/rubber floors; Option 1 4.6i v8	Truck Model #21 17" Wheels replace 18" wheels. Specs are exceeded where indicated.	Rear Axle Ratio is 4.1:1 with tow pkg; front bumper and grille are matte black. Front seat is a vinyl covered bench; am/fm radio includes acd player; shop manuals: Parts & service manuals are not available. We will provide research technical assistance on any issues that may arise. Our distributor Gulf States Toyota, has assured us they would expedite our order if our bid was accepted to meet your June 1st requirement. Delays however can occur and to that end we request tolerance for possible delivery delays up to July 1, 2012	
Name:	Joe Miller	Kent Tillitt	Greg Feher	
Title:	Commercial - Fleet Mgr	Fleet Sales Rep	Fleet Sales	
Address:	4050 N. Interstate Dr. Norman, OK 73072	614 SW 74th St. Oklahoma City, OK 73139	4900 W. 6th Ave. Stillwater, OK 74074	
Phone:	405-321-1301	405-644-2737 Ext.325	405-747-4847 (cell) 405-372-4550 (bus)	
Fax:	405-321-6983	405-644-2724	405-372-0601	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

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

Upon the recommendation of Purchasing Agent Melinda Duke, George Skinner moved, seconded by Rod Cleveland, to award per bid summary, 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.

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 Reject County Bid #COM-1547 – Sale by sealed bid a Nortel Phone System for Cleveland County.

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

Motion carried.

A motion made by Rusty Sullivan to use the old jail facility for county storage died for lack of a second.

Rod Cleveland Moved, seconded by Rusty Sullivan, to approve 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: Skinner, yes; Cleveland, yes; Sullivan, yes.

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Contract between the Cleveland County Fair Board and Sooner Copy Machines on a Sharp MC-2300N Copier. Parts, Drums, Initial Networking, Labor, Toner and Staples are included in the contract which will be in effect between January 1, 2012 and June 30, 2012. Copies will be \$0.01 per black and white copy and \$0.08 per color copy.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the disposal of the following equipment for Cleveland County District #1 that was sold at the Cleveland County Auction March 9, 2012:

- a. D330-46 Cut-off Saw
- b. D423-02 Coll O Crimp
- c. D232-1 Electronic Air Cleaner

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the disposal of the following equipment for Cleveland County District #1 that was sold at the Elk City Auction March 9 and 10, 2012:

- a. D301-134 1996 Ford Pick up
- b. D302-213 1991 Ford Truck
- c. D302-215 1991 Ford LT9000
- d. D302-218 1986 Ford Truck
- e. D302-200 Transporter 5 Ton 6x6
- f. D302-201 Transporter 5 Ton 6x6 diesel
- g. D348-82 Water Tank Trailer
- h. D439-6 Power Washer

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the Notice of Appointment of Requesting Officers Greg Mashburn and Mark Gibson on accounts CFDCRE A2, CFDCRE A1A, CFDCRE A1C.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to the agreement between the Cleveland County Board of Commissioners and SAC and Fox Nation for Juvenile Detention Services from July 1, 2012 through June 30, 2013 at the rate of \$21.11 per day per child.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the resolution disposing of #SM430-3 a John Deere Lawn Tractor with Bagger from Cleveland County Building Maintenance to be junked.

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

Motion carried.

Rod Cleveland moved, seconded by George Skinner, to approve the renewal of County Bid #SHE-1412 – Non-encumbered Contract for the purchase of Laptop Computers & Accessories for another year. All terms and conditions will remain the same. The renewal period will be from May 11, 2012 through May 10, 2013.

(Clerk’s note:

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to Approve the following Cash Fund Appropriations:

a. County Assessor’s Revolving	\$	564.50
b. Bridge Capital Improvement		49.93
c. County Commissioner Building Fund		26.37
d. County Bridge and Road Improvement Fund		55,046.01
e. County Clerk’s Lien Fee		3,502.40
f. County Clerk’s Preservation Fee		26,448.49
g. County Health		6,004.01
h. Court Clerk Revolving Fund		12,492.74
i. County Fair Board		17,682.95
j. Highway Unrestricted		527,253.76
k. S.T.O.P. Violence Against Women Grant		2,826.10
l. Sales Tax		609,073.77
m. County Sheriff Commissary		1,615.48
n. Sheriff Courthouse Security Service Fee		4,212.22
o. County Sheriff Environmental Reward		43.50
p. County Sheriff Federal Share Revenue		9.76
q. Sheriff Oxford House Grant		2,600.00
r. County Sheriff Property Forfeiture		7,000.00
s. County Sheriff Revolving		32,350.23
t. County Sheriff Service Fees		50,820.78
u. County Sheriff Jail Fund		9,572.25
v. County Treasurer’s Certification Fee		5,170.00

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the disposal of equipment in the Court Clerk’s Office. Lease ran out on copiers.

- a. J218-11 Copier ES603 T Toshiba
- b. J218-12 Copier ES453 Toshiba

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to Approve the following Emergency Purchase Order for the Sheriff’s Department, Per O.S. Title 19 Section 1505.I:

- a. 12-5096 – CFB2 Sharon Marshall, dba Riverbend Mobile Veterinary Service, \$1,250.00, Making a Partial Payment of \$287.00

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:

- 12-0514 – B2A
- 12-1471 – CCJC2
- 12-1740 – CCJC2
- 12-4044 – SM2
- 12-1009 – T2A
- 12-1289 – T2A
- 12-2108 – T2A
- 12-3257 – T2A
- 12-4074 – T2A
- 12-3772 – CFBRE2
- 12-0215 – FF2

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:**
 - 12-5250 – T2A Spectro Wire and Cable \$ 600.00
- b. **District #2 Warehouse:**
 - 12-5267 – T2A Grissoms LLC \$ 1,000.00
- d. **Cleveland County Commissioner’s Office:**
 - 12-5224 – R2 King Kopy \$ 500.00
 - 12-5247 – D2 Copelin’s Office Center \$ 500.00
- e. **Cleveland County Sheriff’s Office:**
 - 12-5187 – CFBC2 Aramark Correctional Services, LLC \$ 25,000.00
 - 12-5203 – CCJC1C Liquid Capital Exchange, Inc. \$ 3,000.00
 - 12-5265 – CFBRE2 Quality Towing Services, Inc. \$ 200.00
 - 12-5266 – CFBRE2 Hooper Printing Company, Inc. \$ 300.00
- f. **Cleveland County Fair Board:**
 - 12-5239 – FF2 Fastenal Industrial & Construction Sup. \$ 200.00
 - 12-5240 – FF2 P & K Equipment \$ 500.00
 - 12-5242 – FF2 UniFirst \$ 400.00
 - 12-5264 – FF2 Sooner Copy Machines \$ 200.00

The vote was: Skinner, 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	\$ 172,585.88
b.	Highway Fund	207,962.72
c.	Health Fund	22,871.49
d.	Sheriff Service Fee Fund	9,080.05
e.	Sheriff Revolving Fund	8,870.55
f.	Sheriff Commissary Fund	3,859.69
g.	SCA2010 Grant Fund	50.00
h.	Treasurer Certification Fee Fund	335.47
i.	Fair Board Fund	1,103.29

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

Motion carried.

There was no New Business to come before the Board.

Rod Cleveland said that Paul Moses’ father had died in a car accident and the family was needed prayers.

Cleveland also said he had attended the Farmers Market and for the most part, Vendors and Customers were understanding about the parking lot and are eager for the end result.

There were no Public Comments.

Upon the recommendation of Purchasing Agent Melinda Duke and Undersheriff Rhett Burnett, George Skinner moved, seconded by Rod Cleveland, to approve County Bid #SHE-1551 – The purchase and installation of Radio/Dispatch Console Equipment and associated products for Cleveland County Sheriff’s Dispatch Center. Duke said the sheriff’s office had had a chance to review the bid and is satisfied.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

BID: #SHE-1551 DEPT: Sheriff Office DATE OPENED: 4-30-12 <p style="text-align: center;">List of Individual Items</p> The Purchase and Installation of Radio/Dispatch Console Equipment and associated products for Cleveland County Sheriff's Dispatch Center. BID PROPOSAL: BID PRICE: WARRANTY: Approximate Starting Date: Approximate Completion Date: Exceptions: CONTACT INFORMATION: Contact Person: Title: Address: Telephone: Fax: NON-COLLUSION AFFIDAVIT: PA-102(1982)	Stolz Telecom LLC 1 \$126,032.73 1 year manufacturers warranty, Included 4-8 weeks ARO 30 days after receiving equipment. Allen Stephenson Sales Executive 8900 Gateway Terrace, Ste C OKC, OK 73149 405-632-2262 ext. 1003 877-457-2262 YES	Awarded To: <div style="border: 1px solid black; padding: 2px; text-align: center;"> Stolz Telecom LLC on 4-30-12 </div>
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The vote was: Skinner, yes; Cleveland, yes; Sullivan, yes.
 Motion carried.

There being no further business to come before the Board, Rusty Sullivan moved at 9:28 a.m. to adjourn, seconded by George Skinner.

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

(Clerk’s note: Agenda was posted April 27, 2012 @7:48 a.m.)