

# **BOARD OF COUNTY COMMISSIONER'S**

## **MINUTES**

**May 14, 2012**

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:03 a.m. this 14th day of May, 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

George Skinner, Chairman, was absent.

Others present were: Assistant District Attorney David Batton, Melinda Duke, Gayla Sukenis, Rhett Burnett, William Francis, John Angier, Buzz McDonald, Greg Scott and Peggy Laizure.

Rod Cleveland recognized John Angier, who was videotaping the meeting. Cleveland asked his name, why he was taping and his web address. Angier said he was OK1news and said he would email his address. Cleveland asked three more times for web address for the minutes and threatened to hold Angier in contempt and have the sheriff or Undersheriff Rhett Burnett to remove him from the meeting. Angier said he could be found on Facebook.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of May 7, 2012.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to Award County Bid #COM1-1550 – Purchase of one (1) or more, 2012 or newer, Tamden Diesel Motor Graders for the County Commissioners, to Warren Cat for two (2) graders at \$247,450 each. Cleveland said the lowest bidder was not compliant with the bid proposal. Warren Cat was the next lowest and best bidder.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan to award 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, to multiple vendors per bid summary sheet. Where low bidder was not awarded, an explanation was given.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, to award County Bid #HD-1555 – One-Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health Department locations at 424 S. Eastern, Moore & 250 12<sup>th</sup> Avenue N.E., Norman, Oklahoma, to Galt Landscaping, LLC, at \$20 per hour.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to use the old jail for County Storage for now and may look at later for other uses.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the March, 2012 Monthly Reports of the following officers:

- a. Tammy Howard, Cleveland County Clerk
- b. James Williams, Cleveland County Election Board Secretary
- c. David Tinsley, Cleveland County Assessor
- d. Joseph Lester, Cleveland County Sheriff

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the disposal of the following equipment in the Cleveland County Court Clerk’s Office which was traded: JCP WASP Barcode Laser scanner with stand.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland to approve the disposal of the following surplus equipment in the Cleveland County Health Department which was transferred to District 1, (Moore):

- a. #0930, File Cabinet
- b. #0937, File Cabinet
- c. #0939, File Cabinet
- d. #1161, File Cabinet

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Programming Resolution for the STP Project design of Intersection improvements for the northbound approach at State Highway 9 and 180<sup>th</sup> Ave. located at Section 26-T9N, R1E in Cleveland County District 2.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 606,664.70
T1C	\$ 1,131.72
T2A	\$ 3,908,507.75
T2B	\$ 18,083.63
<u>T3</u>	<u>\$ 1,172,814.97</u>
Total Unrestricted	\$ 5,707,202.77

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

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

12-0008 – F2	12-0402 – T2A
12-0047 – HR2	12-0410 – T2A
12-0276 – SM2	12-0411 – T2A
12-0280 – SM2	12-0416 – T2A
12-0395 – B2A	12-0417 – T2A
12-0445 – SL2	12-0423 – T2A
12-0446 – SL2	12-0429 – T2A
12-0454 – SL2	12-0431 – T2A
12-0484 – B1C	12-0438 – T2A
12-0522 – SL2	12-0440 – T2A
12-1859 – CCJC2	12-0443 – T2A
12-2502 – SL2	12-0456 – T2A
12-3984 – CCJC2	12-0461 – T2A
	12-0462 – T2A
12-0148 – MD2	12-0580 – T2A
12-0255 – MD2	12-0737 – T2A
12-0884 – MD2	12-0944 – T2A
12-2708 – MD1C	12-1128 – T2A
	12-1130 – T2A
12-2857 – CFBRE2	12-1175 – T2A
	12-1414 – T2A
12-0788 – CFDCRE(A)2	12-2616 – T2A
	12-4594 – T2A
12-0211 – FF2	
12-3672 – FF2	

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

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

a. <b><u>District #2 Warehouse:</u></b>		
12-5477 – T2A	Edward’s Canvas, Inc.	\$ 1,500.00
12-5478 – T2A	Marc Heitz Chevrolet	\$ 500.00
12-5479 – T2A	Steve’s Wholesale Distributors	\$ 1,000.00
b. <b><u>District #3 Warehouse:</u></b>		
12-5411 – T2A	RoadSafe Traffic Systems	\$ 500.00
12-5412 – T2A	Dub Ross Company	\$ 1,000.00
c. <b><u>Cleveland County Commissioner’s Office:</u></b>		
12-5441 – R2	The Norman Transcript	\$ 5,000.00
d. <b><u>Cleveland County Sheriff’s Office:</u></b>		
12-5401 – CFB2	The Norman Transcript	\$ 1,000.00
12-5416 – CFB2	77 Auto & Collision Repair LLC	\$ 1,500.00
12-5456 – CFBRE2	US Fleet Tracking	\$ 700.00
12-5457 – CFBRE2	Alameda Auto Lube & Car Care LLC	\$ 800.00
e. <b><u>Cleveland County Health Department:</u></b>		
12-5404 – MD1C	Jimmy Longenbaugh	\$ 200.00
12-5430 – MD2	Oklahoma Gas & Electric Services	\$ 150.00
12-5473 – MD1C	Marla Burgess	\$ 80.00

The vote was: 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:

<u>FY 11/12</u>	
a. General Fund	\$ 67,149.69
b. Highway Fund	100,215.45
c. Health Fund	7,108.00
d. Sheriff Service Fee Fund	7,194.84
e. Sheriff Commissary Fund	16,106.64
f. Sheriff Revolving Fund	31,687.21
g. Treasurer Certification Fee Fund	11,489.24
h. Drug Court Revolving Adult Fund	1,413.47
i. County Clerk Preservation Fee Fund	600.00
j. Fair Board Fund	1,485.06

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

There was no New Business to come before the Board.

Rusty Sullivan said the Etowah Road project was looking good. Tammy Howard said the Fairgrounds parking lot was coming along. Rod Cleveland said they were laying the asphalt today. Cleveland also congratulated the Oklahoma State Soccer Champs, Norman North High School. He said they may possibly be national champs. Also, Cleveland’s son won 4<sup>th</sup> place in the state track and field finals and a freshman girl is the state 400 meter champ.

There were no Public Comments.

There being no further business to come before the Board, Rusty Sullivan moved at 9:18 to adjourn. Rod Cleveland seconded the motion.

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

(Clerk’s note: Agenda was posted May 11, 2012 at 8:47 a.m.)