

BOARD OF COUNTY COMMISSIONER'S

MINUTES

May 29, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9 a.m. this 29th day of May, 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, Jim Williams, Melinda Duke, Brenda Wakeman, Denise Ellison, Gayla Sukenis, Valerie Mattheus, Joel Pruett, Charles Wilson and Peggy Laizure.

Rod Cleveland moved, to approve the Minutes of the Regular Meeting of May 21, 2012. Assistant District Attorney David Batton said if the commissioners discussed the minutes with their foremen, they could approve them. Rusty Sullivan seconded the motion. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty 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 #BE-1556 – Non-encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2012 through June 30, 2013.

CLEVELAND COUNTY BID SUMMARY									
List of Individual Bidders									
	Harvey Janitorial Sales	Hy-Pride Janitorial Supplies	J.D. Thompson & Associates, Inc.	Paradise Equipment Services LLC	Showtime Concession Supply	Treats Solutions LLC	Empire Paper Company	Xpedx	Page 1
BID: #BE-1556	1	2	3	4	5	6	7	8	
DEPT: Bldg. Maint.									
DATE OPENED: 5-29-12									Awarded: Tabled on 5-29-12
List of Individual Items									
One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies.									
The bid term will be from July 1, 2012 through June 30, 2013.									
DELIVERY:		10 days	5 days	10 days	14 days	4 days		3-7 days	
COMMENTS/EXCEPTIONS:			Woman owned firm. Oklahoma Incorporated Independent Firm.		N/A		Thank you for the opportunity to Quote. Cynadi McDonald	Please bundle orders whenever possible to save on delivery costs.	
CONTACT PERSON:	Vickie Kennedy Office Manager 1350 W Main Street Oklahoma City, OK 73106	Bill Hyer President 991 N. University Blvd. Norman, OK 73069	Tracy Morgan Acct Exec. 300 So. Vermont Ave. Oklahoma City, OK 73108	Steve Johnson Owner 228 SE 8 Moore, OK 73160	Mike Dydrynski Account Manager 200 SE 19th St. Moore, OK 73160	Jess Maxey Sales Rep P.O. Box 271510 Oklahoma City, OK 73187	Dick McCray Sales Mgr. 2708 Central Freeway East Wichita Falls, TX 76301	RC Cunninghamham Acct. Mgr. 9400 Meibart Drive Oklahoma City, OK 73179	
TITLE:									
ADDRESS									
TELEPHONE NUMBER:	405-236-3438	405-364-9900	405-947-8767	405-793-7381	405-895-9902	405-808-9819	405-471-1423	405-808-0518	
FAX NUMBER:	405-236-0754	405-364-0608	405-947-8763	405-793-0259	405-895-9904	405-787-8221	940-766-3867	405-686-4611	
CELL PHONE:		405-410-7689							
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	YES	YES	

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

Upon the recommendation of Assistant Purchasing Agent Brenda Wakeman, George Skinner moved, seconded by Rusty Sullivan, to table County Bid #HWY-1557 – Non-encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from June 7, 2012 through September 6, 2012.

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

Upon the recommendation of Assistant Purchasing Agent Brenda Wakeman, George Skinner moved, seconded by Rod Cleveland, to table County Bid #HWY-1558 – Four months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2012 through October 9, 2012.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the April 2012 Monthly Report of Shari Kinney, Cleveland County Health Department.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to designate the parking spaces on the west side of the old detention center, 201 S. Jones Ave., as permit handicap parking for county employees.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Allocation of Beverage Tax in the amount of \$38,714.92.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve Resolution Question 10 that Cleveland County Board of County Commissioners oppose the proposed changes to rule 10 addressing the utilization of IRR funding restrictions to Tribal and BIA owned lands, would diminish a Great Native American State’s participation in IRR fund.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Disposal of the following equipment for Cleveland County Building Maintenance that was junked for parts:

- a. #SM 430-1 Snapper push mower-21” 4HP with bagger.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to participate in ACCO-SIF for FY 2012-2013, payment option #1 and the Resolution to execute the agreement establishing the ACCO Self Insurance Fund.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Contract for services between the Cleveland County Health Department and Professional Properties of Oklahoma LLC for Day Porter services for the Moore office located at 424 South Eastern. The agreement is for one year beginning March 15, 2012 to March 14, 2013. The Health Department will pay \$300 per month not to exceed \$3,600.00 per year.

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

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

a. County Assessor’s Revolving	\$	323.00
b. Bridge Capital Improvement		44.56
c. Co. Bridge & Road Improvement Fund		52,745.19
d. Co. Commissioners Bldg. Fund		13.85
e. Co. Clerk’s Lien Fee		5,246.38
f. Co. Clerk’s Preservation Fee		24,694.68
g. County Health		8,719.70
h. Court Clerk Revolving Fund		12,495.17
i. DA Incarceration Costs		881.91
j. Drug Court Revolving Fund Adult		1,420.80
k. Co. Fair Board		16,551.87
l. First Choice Recovery		500.00
m. Highway Unrestricted		612,522.31
n. S.T.O.P. Violence Against Women Grant		2,826.10
o. Sales Tax		639,093.22
p. Sheriff Courthouse Security Service Fee		3,428.45
q. Co. Sheriff Federal Share Revenue		3.18
r. Sheriff Oxford House Grant		4,800.00
s. Co. Sheriff Revolving		32,715.00
t. Co. Sheriff Service Fees		45,487.31
u. Co. Sheriff Jail Fund		7,296.13
v. Co. Treasurer’s Certification Fee		5,500.00

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

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

12-0036 – H2	12-0058 – T2A	12-2495 - T2A
12-0397 – B2A	12-0071 – T2A	12-3482 - T2A
12-0474 – B2A	12-0078 – T2A	12-3518 – T2A
12-0481 – B2A	12-0080 – T2A	12-3747 – T2A
12-0493 – B2A	12-0083 – T2A	12-4021 – T2A
12-0497 – B2A	12-0084 – T2A	12-4507 – T2A
12-0503 – B2A	12-0085 – T2A	12-4993 – T2A
12-0564 – CCJC2	12-0094 – T2A	
12-0814 – B2A	12-0095 – T2A	
12-1820 – CCJC2	12-0103 – T2A	
12-2319 – CCJC2	12-0110 – T2A	
12-2526 – SM2	12-0125 – T2A	
12-2912 – CCJC2	12-0126 – T2A	
12-3491 – E2	12-0130 – T2A	
	12-0139 – T2A	

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|------------------|---------------|
| | 12-0143 – T2A |
| 12-2316 – CFBRE2 | 12-0424 – T2A |
| 12-3695 – CFBRE2 | 12-1033 – T2A |
| 12-4148 – CFBRE2 | 12-1089 – T2A |
| | 12-1392 – T2A |
| 12-5067 – FF2 | 12-2105 – T2A |

(Clerk’s note: 12-3683 was deleted from the agenda.)

The vote was: George Skinner, yes; 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. District #1 Warehouse:
 - 12-5714 – T2A Dept. of Central Services Property Distrib. \$ 500.00
- b. District #2 Warehouse:
 - 12-5632 – T2A Total Equipment and Rental, LLC \$ 1,000.00
 - 12-5634 – T2A Hooten Oil Company \$ 2,000.00
 - 12-5635 – T2A Clark Oil Distributors \$ 2,000.00
 - 12-5636 – T2A Jim Johnson Oil Company \$ 2,500.00
- c. District #3 Warehouse:
 - 12-5637 – T2A RoadSafe Traffic Systems \$ 500.00
- d. Cleveland County Building Maintenance:
 - 12-5644 – SM2 Filtration Services Groups, LLC \$ 1,000.00
 - 12-5645 – SM2 W. W. Grainger, Inc. \$ 800.00
 - 12-5656 – SM2 Empire Paper Company \$ 1,500.00
- e. Cleveland County Fair Board:
 - 12-5676 – FF2 Oklahoma Electric Cooperative \$ 200.00
- f. Cleveland County Health Department:
 - 12-5650 – MD2 Vivian Gibson \$ 3,000.30

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

Motion carried.

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

FY 11/12

- | | | |
|-------------------------------------|----|------------|
| a. General Fund | \$ | 85,548.95 |
| b. Highway Fund | | 142,652.25 |
| c. Health Fund | | 23,137.52 |
| d. Sheriff Service Fee Fund | | 6,016.12 |
| e. Sheriff Revolving Fund | | 3,008.43 |
| f. Treasurer Certification Fee Fund | | 905.96 |
| g. Fair Board Fund | | 1,389.06 |

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

Motion carried.

The was no New Business to come before the Board.

Rod Cleveland reminded the other commissioners to get the application for the CED \$25,000.00 grant in before the June meeting.

There were no Public Comments.

Rusty Sullivan moved at 9:18 a.m. to adjourn. Rod Cleveland seconded the motion. The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

(Clerk’s note: Agenda was posted May 25, 2012 @ 8:33 a.m.)