

BOARD OF COUNTY COMMISSIONER'S

MINUTES

June 4, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 4th day of June, 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:

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

Others present were: Assistant District Attorney David Batton, Melinda Duke, Denise Ellison, Brenda Wakeman, Gayla Sukenis, Jim Williams, Joel Pruett, James Johnson, Kathleen Romero, Suzanne Annesley, Charles Wilson, Barbara McSwain, Joe Lester and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meetings of May 14 and May 20, 2012.

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, 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 #SHE-1559 – One-Year (1) Non-encumbered Contract for Jail 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									
	CCP Industries	Empire Paper Co.	Harvey Janitorial Sales	Hy-Pride Supply	J.D. Thompson & Associates, Inc.	Xpedx	Cortech Correctional Technologies, Inc.	South Central Industries	Page 1
BID: #SHE-1559	1	2	3	4	5	6	7	8	
DEPT: Sheriff's Department									Awarded:
DATE OPENED: 6-4-12									Tabled on 6-4-12
List of Individual Items									
One-Year (1) Non-Encumbered Contract for Jail Supplies.									
The bid term will be from July 1, 2012 thru June 30, 2013									
DELIVERY:	5 days	7 days	7 day	10 days	5 days	5-10 days	5 days	10 days	
COMMENTS/EXCEPTIONS:					Independent Oklahoma Woman Owned Firm				
CONTACT PERSON:	Edd Ott	Aaron Wright	Vickie Kennedy	Bill Hyer	Tracy Morgan	Robert Cunningham	Paul Novak	Tina Hanna	
TITLE:	Area Mgr.	Bids	Office Manager	President	Acct. Exec.	Acct. Mgr.	VP Sales	Exec. Dir.	
ADDRESS:	PO Box 932 Sperry, OK 74073	2705 Central Frey E. Wichita Falls, TX 75301	1330 W. Main Street Oklahoma City, OK 73106	961 N. University Blvd. Norman, OK 73069	303 W. Vermont Avenue Oklahoma City, OK 73108	3403 Mohatt Drive Oklahoma City, OK 73119	7530 Plaza Court Willowbrook, IL 60227	130 N. Lattina Shawnee, OK 74801	
TELEPHONE NUMBER:	918-606-1146	940-766-3216	405-236-3438	405-364-9900	405-947-8767	405-686-4662	630-455-0811	405-275-3851	
FAX NUMBER:	800-445-8366	940-766-3867	405-236-0754	405-364-0608	405-947-8763	405-686-4611	630-455-0813	405-275-7000	
NON-COLLISION 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 award County Bid #COM-1561 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioners’ Proceedings and any Legal Notices required by law per the Oklahoma Statutes to the only bidder The Norman Transcript. First publication will be \$0.15 per word for the first publication and \$0.14 per word for each subsequent publication. Line ads will be \$0.70 per line for the first publication and \$0.65 per line for each subsequent publication.

CLEVELAND COUNTY BID SUMMARY		
List of Individual Bidders		
	The Norman Transcript	
BID:	#COM-1561	
DEPT:	COMMISSIONER'S	
DATE OPENED:	6-4-12	
	1	
List of Individual Items		AWARDED:
One-Year (1) Non-Encumbered Contract for the Publication of Commissioners' Proceedings and any Legal Notices required by law per the Oklahoma Statutes.		6/4/2012
		Norman Transcript
The bid term will be from July 1, 2012 through June 30, 2013.		
1st Publication Per Word:	\$0.15	
2nd Publication Per Word:	\$0.14	
3rd Publication Per Word:	\$0.14	
Subsequent Publications Per Word:	\$0.01	
	\$.070 per line for 1st line for publication \$.065 pe line for subsequent publications	
Contract Information:		
Contact Person:	Terry Connor	
Telephone Number:	405 366-3590	
Fax Number:	405 366-3520	
NON-COLLUSION AFFIDAVIT:	YES	
PA-102(1982)		

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 Rusty Sullivan, to award County Bid #HWY-1557 – Non-encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners, per the bid summary. Where the low bidder is not used, an explanation is given. The bid term will be from June 7, 2012 through September 6, 2012.

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

Upon the recommendation of Assistant Purchasing Agent Brenda Wakeman, George Skinner moved, seconded by Rod Cleveland, to award 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) to low bidder Haskell Lemon. The bid term will be from June 10, 2012 through October 9, 2012.

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

Upon the recommendation of Purchasing Agent Melinda Duke, George Skinner moved, seconded by Rod Cleveland, to table 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.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the CED #5 Project Application for Cleveland County District #3 in the amount of \$25,000.00 for Security and GPS systems and for District #2 in the amount of \$25,000.00.

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

Motion carried.

Rod Cleveland moved, seconded by George Skinner, to approve the Contract between Cleveland County Health Department and Joyce Gibson to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) at a rate of \$6.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$0.555 per mile for a maximum reimbursement of \$7,329.00.

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

Motion carried.

Rusty Sullivan moved, seconded Rod Cleveland, to approve the Agreement between Cleveland County Commissioners and Office of Juvenile Affairs at the Cleveland County Commissioners for Alternative to Detention/Transportation. The agreement is the second option to renew and is for FY 2012-2013 ending June 30, 2013.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Agreement between the Board of Cleveland County Commissioners and CASA of Cleveland County, Inc. The agreement is from July 1, 2012 through June 30, 2013 for a total of \$62,000.00 not to exceed \$5,167.00 monthly.

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 between the Board of Cleveland County Commissioners and Women’s Resource Center Inc. The agreement is from July 1, 2012 through June 30, 2013 in the amount of \$30,000.00 in 12 monthly installments of \$2,500.00.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the agreement between Cleveland County District #3 and Waste Disposal Services. The term is from July 1, 2012 and June 30, 2013 at \$100.00 per month for collection once per week.

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

Motion carried.

George Skinner moved, seconded by Rod Cleveland, to approve the CBRI Cash Fund Reimbursement request for transfer for 1.0 mile on Cemetery Road from 120th to 132th in the amount of \$99,188.64 for Cleveland County District #2.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the agreements between the Board of Cleveland County Commissioners and the following for the detention of juveniles for FY 2012-2013 ending June 30, 2013:

- a. Board of Canadian County Commissioners/Canadian County Juvenile Detention Center, \$19.31 per child per day
- b. Board of Texas County Commissioners, \$29.36 per child per day

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

Motion carried.

Rod Cleveland moved, seconded by George Skinner, to renew the contract between the Cleveland County Election Board and Eureka Water Company. Rental is \$9.25 per month from May 1, 2012 to April 30, 2013.

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

Motion carried.

George Skinner moved, seconded by Rod Cleveland, to approve the Rental agreement between the Cleveland County OSU Extension Service and Eureka Water Company for Cook and Cool Water Cooler. Monthly cost of \$7.25 per month and 5 gallon bottles Ozarka Drinking Water as needed, at a cost of \$6.45 per bottle. Contract is effective from July 1, 2012 to June 30, 2013.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Disposal of the following equipment for the Cleveland County Court Clerk and Judge’s offices. Equipment is state owned and is being traded:

- a. #JCP 319 Printer HP all in one LJ3050
- b. #J220-477 Scanner Canon 7550
- c. #L218.198 P3005 Printer

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

Motion carried.

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

- | | |
|------------------|------------------------|
| 12-0007 – F2 | 12-2310 – CFB2 |
| 12-0553 – CCJC2 | |
| 12-0558 – CCJC2 | 12-0854 – CFBRE2 |
| 12-0563 – CCJC2 | 12-1170 – CFBRE2 |
| 12-0566 – CCJC2 | 12-2321 – CFBRE2 |
| 12-1296 – CCJC2 | 12-2866 – CFBRE2 |
| 12-1421 – CCJC2 | 12-3056 – CFBRE2 |
| 12-1696 – CCJC2 | |
| 12-1742 – CCJC2 | 12-4601 – CFBSCAGrnt1A |
| 12-2087 – R3BS2A | |
| 12-2091 – R3BS2A | 12-0974 – MD2 |
| 12-2833 – CCJC2 | |
| 12-3340 – CCJC2 | 12-0209 – FF2 |
| 12-3402 – CCJC2 | 12-0216 – FF2 |
| | 12-2376 – FF2 |
| 12-0069 – T2A | |
| 12-2542 – T2A | |

The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod 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 #2 Warehouse:
 - 12-5800 – T2A Vulcan Signs \$ 2,500.00
- b. District #3 Warehouse:
 - 12-5768 – T2A American Logo & Sign, Inc. \$ 500.00
- c. Cleveland County Sheriff’s Office:
 - 12-5726 – CCJC2 Aramark Correctional Services. LLC \$ 35,000.00
- d. Cleveland County Fair Board:
 - 12-5736 – FF2 Copelin’s Office Center \$ 750.00
 - 12-5737 – FF2 The Norman Transcript \$ 1,000.00
 - 12-5738 – FF2 Sooner Copy Machines \$ 200.00

The vote was: George Skinner, yes; 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 & Operations, and Capital Outlay from:

FY 11/12

- a. General Fund \$ 19,387.54
- b. Highway Fund 81,603.83
- c. Health Fund 783,641.10
- d. Sheriff Service Fee Fund 900.79
- e. Sheriff Jail Fund 7,200.00
- f. Sheriff Revolving Fund 1,991.47
- g. Treasurer Sales Tax Cash Fund 639,093.22
- h. Drug Court Revolving Adult Fund 6,750.00
- i. STOP Violence Against Women Fund 2,826.10
- j. Fair Board Fund 3,408.41

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

There was no New Business to come before the Board.

Rusty Sullivan said there had been a lot of wind damage to trees and branches in the southern part of the County but it had been cleaned up. Rod Cleveland said that Girls State members had visited the county and toured the old jail.

During Public Comments, Charles Wilson asked about the CED grant. Rusty Sullivan and George Skinner said if he had questions, to come to their office and they would talk with him. Skinner said the meeting was not the place to ask questions.

There being no further business to come before the Board, George Skinner moved at 9:16 a.m. to adjourn. Rusty Sullivan seconded the motion.

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

(Clerk’s note: Amended agenda was posted June 1, 2012 @ 11:12 a.m.)