

**BOARD OF COUNTY COMMISSIONER'S
MINUTES
July 2, 2012**

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 2nd day of July, 2012, in meeting room 200 of the Cleveland County Office Building by Chairman George Skinner. Christine Cartmell, First Deputy County Clerk/Secretary, called roll and those present were:

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

Also present were: Assistant District Attorney Mark Gibson, David Tinsley, Denise Ellison, Melinda Duke, Jim Williams, Brenda Wakeman, Gayla Sukenis, Joel Pruett, James Johnson, Darry Stacy, Kerrie Lyles and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Minutes of the Regular Meeting of June 25, 2012.

Upon the recommendation of Assistant Purchasing Agent Brenda Wakeman, George Skinner moved, seconded by Rusty Sullivan, to accept and possibly award later, County Bid #HWY-1567 – Non-Encumbered Contract for Shell Rotell T for the County Commissioners. The bid term will be from Awarded Date through September 21, 2012.

	Clark Oil Distributors, Inc.	Hooten Oil Co. Inc.	Commercial Lubricators	Fentress Oil Company	Jim Johnson Oil Co.
BID: #HWY-1567					
DEPT: Commissioner's					
DATE OPENED: 7-02-12					
	1	2	3	4	5

Non-Encumbered
Contract for Shell Rotella T
the County Commissioners.

The bid term will be from
Awarded Date thru
September 21, 2012

NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES
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The vote was: George Skinner, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to elect Rod Cleveland as Chairman for FY2012-2013.

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

Rod Cleveland assumed the Chair.

Rod Cleveland moved, seconded by George Skinner, to elect Rusty Sullivan as Vice-Chairman for FY2012-2013.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution on Various Contracts requiring re-authorization, continuance or renewal for the fiscal year beginning July 1, 2012.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the List of Requisitioning Officers for the fiscal year beginning July 1, 2012.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the List of Receiving Officers for the fiscal year beginning July 1, 2012.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Resolution to reimburse the Officials or Department Heads for services of Public Employees or other purposes from various entities, per Title 62, O.S. § 335. Said Resolution to begin July 1, 2012, and continue on a year-to-year basis.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution designating County Depository Banks for the Fiscal Year 2012-2013.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Cleveland County Investment Policy for Fiscal Year 2012-2013.

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Agreement between the Cleveland County Board of Commissioners and ACOG. The agreement is to establish a 9-1-1 service fee rate to be collected through the landline telephone bills for the calendar year 2013. The fee would be 3% of the recurring charges as designated by the tariff for exchange telephone service or its equivalent beginning January, 2013.

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

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

Rusty Sullivan moved, seconded by George Skinner, to approve, to Copier Maintenance Agreement between Cleveland County Health Department and Sooner Copy Machines Inc. effective July 1, 2012 to June 30, 2013 for the following:

- a. Sharp MXM453N #05002884, \$.005 per B&W copy, Moore clerical
- b. Sharp MXM453N #05004814, \$.005 per B&W copy, Moore clerical
- c. Sharp MXM453N #05003134, \$.005 per B&W copy, HD-Norman
- d. Sharp MXM453N #95009036, \$.005 per B&W copy, Sooner Start-Norman
- e. Sharp MXM550N #752001158, \$.0075 per B&W copy, Admin (Norman)
- f. Sharp ARM257 #75050579, \$.0075 per B&W copy, Nursing (Norman)

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Detention Service Agreement by and between Cleveland County Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc. for Juvenile Detention Services July 1, 2012 through June 30, 2013 in the amount of \$23.26 per day per child.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Renewal of Agreement between Cleveland County District #1 and Dittner Services to provide monthly monitoring at District #1 Barn for a fee of \$35.00 per month and an annual line and leak detector test in the amount of \$125.00 from July 1, 2012 through June 30, 2013.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Renewal of extended warranty between the Cleveland County Assessor and AEC Solutions for Jantek time and attendance software at \$500.00 yearly for July 1, 2012 through June 30, 2013. This is the same amount as last year.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve, to the Renewal of maintenance agreement between the Cleveland County Assessor and ESRI, Environmental Systems Research Institute at \$11,100 per year. The contract period is July 1, 2012 to June 30, 2013. There is no change from last year.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Renewal of maintenance and support services agreement between the Cleveland County Assessor and Syncsort for computer data backup at remote site. Cost is \$2,616.00 per year for July 1, 2012 through June 30, 2013.

There is no change from last year.

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

Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Renewal of maintenance and support services agreement between the Cleveland County Assessor and Total Assessment

Solutions Corp. on oil and gas maintenance at \$20,000.00 for July 1, 2012 through June 30, 2013. There is no change from last year.

The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried. Rusty Sullivan moved, seconded by George Skinner, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$25,514.13.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Resolution of the disposal of the following equipment which was junked from the Cleveland County Election Board:

- a. SL 222.16 Computer System
- b. SL 223.20 Sharp Fax Machine
- c. SL 299.18 Battery Backup

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Maintenance agreement between the Cleveland County Clerk and ARC for 1 Model (OCE PLOTWAVE 300) Serial #330103619 at a monthly rate of \$125.00. 1,000 Square feet included per month. Overages will be billed monthly at \$.0735 per square foot. Agreement is for July1, 2012 through June 30, 2013. The vote was: George Skinner, yes; Rusty Sullivan, yes; Rod Cleveland, yes. Motion carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the following Cash Fund Appropriations Lapsed Balances:

a. Co. Assessor’s Revolving	\$ 13,954.79
b. Bridge Capital Improvement	\$ 208,702.59
c. Child Abuse Prevention	\$ 8,420.18
d. Co. Bridge & Road Improvement	\$ 1,129,288.95
e. Co. Commissioners Bldg. Fund	\$ 108,779.61
f. Co. Clerk’s Lien Fee	\$ 270,360.81
g. Co. Clerk’s Preservation Fee	\$ 1,472,891.34
h. Court Clerk Revolving	\$ 647,342.47
i. DA Incarceration Costs	\$ 15,460.27
j. Drug Court Revolving Fund Adult	\$ 13,950.99
k. Co. Fair Board	\$ 83,124.59
l. Hazard Mitigation Grant Fund	\$ 3,100.47
m. Highway Community Service	\$ 5,170.03
n. Highway Unrestricted	\$ 4,634,425.76
o. Local Emergency Planning Committee	\$ 24,441.80
p. S.T.O.P. Violence Against Women	\$ 2,826.10
q. Safe Room FEMA Grant Fund	\$ 4,360.00
r. Co. Sheriff Commissary	\$ 44,031.25
s. Sheriff Cleveland County Justice Center	\$ 896,097.31
t. County Detention Transition	\$ 546.87
u. Sheriff Courthouse Security Service Fee	\$ 13,118.19
v. Sheriff’s Criminal Alien Assistance Grant	\$ 13,615.74
w. Co. Sheriff Environmental Reward	\$ 6,791.95
x. Sheriff Jail Fund	\$ 33,085.30
y. Co. Sheriff Federal Share Revenue	\$ 24,045.28
z. Co, Sheriff Revolving	\$ 627,299.88
aa. Co. Sheriff Service Fees	\$ 514,072.89

bb. Co. Sheriff Property Forfeiture \$ 91,014.85

cc. Co. Treasurer’s Certification Fee \$ 370,285.92

dd. First Choice Recovery \$ 2,512.50

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

Motion carried.

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

a. District 1 Warehouse:

13-97 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,000.00
13-98 – T2A	Palace Auto Supply, Inc.	\$ 1,000.00
13-100 – T2A	Alcohol & Drug Testing, Inc.	\$ 600.00
13-101 – T2A	Copelin’s Office Center	\$ 500.00
13-102 – T2A	Crossland’s A & A Rent-All & Sales Co.	\$ 600.00
13-103 – T2A	Edward’s Canvas, Inc.	\$ 600.00
13-104 – T2A	Fastenal Industrial & Construction Supplies	\$ 800.00
13-105 – T2A	Fleet Pride	\$ 1,500.00
13-106 – T2A	Fox Building Supply	\$ 800.00
13-107 – T2A	Fred’s Tire & Battery, LLC	\$ 1,200.00
13-108 – T2A	KSM Exchange, L.L.C.	\$ 800.00
13-109 – T2A	Lampton Welding Supply	\$ 400.00
13-110 – T2A	Mid-West Hose & Specialty	\$ 600.00
13-111 – T2A	P & K Equipment, Inc.	\$ 600.00
13-112 – T2A	Thomas Wire Rope, Inc.	\$ 400.00
13-113 – T2A	UniFirst	\$ 1,000.00
13-114 – T2A	Warren Cat	\$ 2,500.00
13-116 – T2A	Lampton Welding Supply	\$ 3,000.00
13-117 – T2A	Dittner Services	\$ 100.00
13-118 – T2A	Dittner Services	\$ 180.00
13-119 – T2A	Del Nero Communications Management, LLC	\$ 300.00
13-120 – T2A	Hanson Aggregates, Inc.	\$ 1,975.00
13-121 – T2A	BCM Oklahoma LLC	\$ 3,500.00
13-142 – T2A	Waste Management Recycle America	\$ 1,000.00

b. District 2 Warehouse:

13-21 – T2A	Farm Plan, Inc. – Atwoods	\$ 500.00
13-30 – T2A	Buck’s Propane	\$ 300.00
13-31 – T2A	Blessing Gravel LLC	\$ 1,450.00
13-32 – T2A	BCM Oklahoma LLC	\$ 3,500.00
13-33 – T2A	Bruckner’s Truck Sales, Inc.	\$ 500.00
13-34 – T2A	C.L. Boyd Company, Inc.	\$ 500.00
13-35 – T2A	Copelin’s Office Center	\$ 500.00
13-36 – T2A	Del Nero Communications Management LLC	\$ 300.00
13-37 – T2A	Dave’s Small Engine Repair, Inc.	\$ 500.00
13-38 – T2A	Eureka Water Company	\$ 200.00
13-39 – T2A	Fred’s Tire & Battery, LLC.	\$ 1,000.00
13-40 – T2A	Grissom’s, LLC	\$ 750.00
13-41 – T2A	Home Depot Credit Services	\$ 500.00
13-42 – T2A	Haskell Lemon Construction Company	\$ 22,500.00
13-43 – T2A	Hanson Aggregates, Inc.	\$ 3,950.00
13-44 – T2A	Hanson Aggregates, Inc.	\$ 4,250.00

13-45 – T2A	Hanson Aggregates, Inc.	\$ 8,500.00
13-46 – T2A	Jones Tire, Inc.	\$ 500.00
13-47 – T2A	KSM Exchanges, LLC	\$ 500.00
13-48 – T2A	Noble Hardware	\$ 200.00
13-49 – T2A	Paving Materials, Inc.	\$ 19,750.00
13-50 – T2A	Paving Materials, Inc.	\$ 22,000.00
13-51 – T2A	Ergon Asphalt & Emulsions Inc.	\$ 550.00
13-52 – T2A	O’Reilly Automotive	\$ 750.00
13-53 – T2A	UniFirst	\$ 750.00
13-54 – T2A	Warren Cat	\$ 1,000.00
13-55 – T2A	Vance Brothers, Inc.	\$ 1,100.00
13-56 – T2A	Locke Supply Company	\$ 500.00
13-99 – T2A	Alcohol & Drug Testing, Inc.	\$ 500.00
c. <u>District 3 Warehouse:</u>		
13-20 – T2A	Action Safety Supply Company	\$ 300.00
13-57 – T2A	Waste Disposal Services, Inc.	\$ 100.00
13-63 – T2A	Action Safety Supply Company	\$ 500.00
13-64 – T2A	Alcohol & Drug Testing, Inc.	\$ 500.00
13-65 – T2A	Dave’s Small Engine Repair, Inc.	\$ 500.00
13-67 – T2A	Dub Ross Company	\$ 500.00
13-91 – T2A	Noble Hardware	\$ 500.00
13-92 – T2A	O’Reilly Automotive	\$ 1,000.00
13-93 – T2A	P & K Equipment	\$ 1,000.00
13-94 – T2A	Pearson Lumber & Home Care Center	\$ 300.00
13-95 – T2A	UniFirst	\$ 600.00
13-96 – T2A	Warren Cat	\$ 1,000.00
13-115 – T2A	James Supplies & Rental Company	\$ 500.00
13-122 – T2A	Concentra Medical Centers	\$ 300.00
13-405 – T2A	RoadSafe Traffic Systems	\$ 500.00
d. <u>Cleveland County Commissioners:</u>		
13-180 – K2	BNB Technology Networking Sol. & Serv.	\$ 3,000.00
13-181 – K2	Copelin’s Office Center	\$ 300.00
13-182 – K2	Oklahoma Office Systems	\$ 250.00
13-183 – K2	Thomson West	\$ 28,218.00
13-184 – R2	CASA	\$ 31,000.00
13-185 – R2	Cleveland County Facilities Authority	\$ 2,425.80
13-186 – D2	Eureka Water Company	\$ 200.00
13-187 – R2	Mary Abbott Children’s House	\$ 15,000.00
13-188 – D2	Norman Stamp & Seal Company	\$ 200.00
13-189 – R2	The Norman Transcript	\$ 5,000.00
13-190 – D2	Oklahoma Office Systems	\$ 200.00
13-191 – R2	Shawn Blackburn	\$ 600.00
13-192 – R2	Thomson West	\$ 1,000.00
13-193 – R2	Women’s Resource Center	\$ 15,000.00
13-212 – K2	Synergy Datacom Supply, Inc.	\$ 2,000.00
e. <u>Building Maintenance:</u>		
13-68 – SM2	American Elevator Company, Inc.	\$ 3,000.00
13-69 – SM2	American Elevator Company, Inc.	\$ 3,000.00
13-70 – SM2	American Elevator Company, Inc.	\$ 1,300.00
13-71 – SM2	American Elevator Company, Inc.	\$ 500.00

13-72 – SM2	American Elevator Company, Inc.	\$ 1,300.00
13-73 – SM2	American Elevator Company, Inc.	\$ 500.00
13-74 – SM2	Cox Communications, Inc.	\$ 1,000.00
13-75 – SM2	Don’s Mobil Lock Shop	\$ 1,000.00
13-76 – SM2	Dave’s Small Engine Repair, Inc.	\$ 500.00
13-77 – SM2	Voss Lighting	\$ 1,000.00
13-78 – SM2	Filtration Services Group, LLC	\$ 1,000.00
13-79 – SM2	Home Depot Credit Services	\$ 2,500.00
13-80 – SM2	Locke Supply Company	\$ 1,500.00
13-81 – SM2	Natural Water Company	\$ 300.00
13-82 – SM2	O’Reilly Automotive	\$ 1,000.00
13-83 – SM2	Benchmark Mechanical Services, Inc.	\$ 2,000.00
13-84 – SM2	Leon’s Plumbing Heat & Air	\$ 2,500.00
13-85 – SM2	Bob Usry Plumbing & Appliances, Inc.	\$ 1,000.00
13-86 – SM2	Paradise Equipment Services	\$ 1,500.00
13-87 – SM2	P & K Equipment, Inc.	\$ 500.00
13-88 – SM2	Water Service Company Inc.	\$ 1,000.00
13-89 – SM2	Spring Rain Lawn Sprinkler Systems	\$ 1,000.00
13-90 – SM2	Copelin’s Office Center	\$ 2,500.00
13-147 – SM2	Xpedx – Oklahoma City	\$ 1,000.00
13-148 – SM2	J.D. Thompson & Associates, Inc.	\$ 1,000.00
13-149 – SM2	Treat’s Solutions, Inc.	\$ 1,500.00
13-150 – SM2	United Refrigeration, Inc.	\$ 1,000.00
13-169 – SM2	Dandilawn By Atlas Pro Turf	\$ 1,100.00
13-170 – SM2	Metro Glass, Inc.	\$ 1,000.00
13-171 – SM2	FireCo of Oklahoma, Inc.	\$ 2,000.00
13-179 – SM2	Harvey Janitorial Sales	\$ 1,000.00
130-287 – SM2	Dandilawn By Atlas Pro Turf	\$ 1,000.00
f. <u>Cleveland County Clerk:</u>		
13-1 – F2	Dimensional Concepts	\$ 1,000.00
13-2 – F2	Dimensional Concepts	\$ 450.00
13-3 – F2	Copelin’s Office Center	\$ 3,000.00
13-4 – F2	Copelin’s Office Center	\$ 3,000.00
13-5 – F2	Copelin’s Office Center	\$ 3,100.00
13-6 – F2	Interstate Batteries	\$ 175.00
13-7 – F2	Cox Communications, Inc.	\$ 1,680.00
13-8 – CFFP2	Sooner Copy Machines	\$ 3,500.00
13-9 – F2	The Thompson Company	\$ 1,650.00
13-10 – F2	Pitney Bowes Supply Line	\$ 400.00
13-11 – F2	Precision Document Solutions	\$ 400.00
13-12 – F2	Cintas First Aid & Safety	\$ 450.00
13-13 – F2	Norman Stamp & Seal Company	\$ 550.00
13-14 – F2	Transcript Press, LLC	\$ 350.00
13-15 – F2	ARC	\$ 2,000.00
13-16 – F2	ARC	\$ 600.00
13-17 – F2	Underground Vaults & Storage	\$ 1,000.00
13-19 – F2	SpectorSoft Corporation	\$ 1,150.00
g. <u>Cleveland County Assessor:</u>		
13-151 – H2	Copelin’s Office Center	\$ 5,000.00
13-152 – H2	Cox Communications, Inc.	\$ 900.00

13-153 – H2	Cox Communications, Inc.	\$ 500.00
13-154 – H2	Digital Data Technologies, Inc.	\$ 6,000.00
13-155 – H2	Federal Express Corporation	\$ 400.00
13-156 – H2	ISG Technology, Inc.	\$ 1,500.00
13-157 – H2	MailFinance Inc.	\$ 1,870.32
13-158 – H2	Sooner Copy Machines	\$ 4,000.00
13-159 – H2	Sooner Copy Machines	\$ 7,000.00
13-160 – H2	Thrifty Car Rental	\$ 5,000.00
13-161 – H2	The Thompson Company	\$ 5,000.00
13-162 – H2	A.T. & T. Mobility	\$ 7,000.00
13-163 – H2	CDW Government Inc.	\$ 3,000.00
13-164 – H2	Copelin’s Office Center	\$ 3,000.00
13-165 – H2	The Thompson Company	\$ 6,000.00
13-166 – H2	Total Assessment Solutions Corp.	\$ 20,000.00
13-167 – H2	Verizon Wireless Services LLC	\$ 4,000.00
13-168 – H2	Yoas Service Incorporated	\$ 550.00
h. <u>Cleveland County Purchasing:</u>		
13-22 – SP2	The Thompson Company	\$ 200.00
13-23 – SP1C	NAPM-OKC, Inc.	\$ 600.00
13-24 – SP1C	Okla. Association of Public Procurement	\$ 50.00
13-25 – SP2	Oklahoma Office Systems	\$ 200.00
13-26 – SP2	Oklahoma Office Systems	\$ 500.00
13-27 – SP2	Travis Voice & Data	\$ 200.00
13-28 – SP2	Copelin’s Office Center	\$ 150.00
13-29 – SP1C	State Auditor & Inspector (OSU)	\$ 250.00
i. <u>Cleveland County Fair Board:</u>		
13-124 – FF2	Airgas Mid-Smith, Inc.	\$ 200.00
13-125 – FF2	Automatic Fire Control, Inc.	\$ 1,250.00
13-126 – FF2	Copelin’s Office Center	\$ 750.00
13-127 – FF2	Crossland’s A & A Rent-All & Sales Co.	\$ 1,500.00
13-128 – FF2	Dave’s Small Engine Repair, Inc.	\$ 250.00
13-129 – FF2	Don’s Mobil Lock Shop Inc.	\$ 150.00
13-130 – FF2	Fastenal Industrial & Construction Supplies	\$ 300.00
13-131 – FF2	Home Depot Credit Services	\$ 1,000.00
13-132 – FF2	Locke Supply Company	\$ 1,000.00
13-133 – FF2	The Norman Transcript	\$ 2,000.00
13-134 – FF2	OPUBCO Communications Group	\$ 2,000.00
13-135 – FF2	Oklahoma Electric Cooperative	\$ 440.00
13-136 – FF2	O’Reilly Automotive	\$ 300.00
13-137 – FF2	P & K Equipment, Inc.	\$ 750.00
13-138 – FF2	Paradise Equipment Services	\$ 1,000.00
13-139 – FF2	Pro Presenters, LLC	\$ 500.00
13-140 – FF2	Arway Pest Management	\$ 500.00
13-141 – FF2	Sooner Copy Machines	\$ 600.00
13-146 – FF2	UniFirst	\$ 525.00
j. <u>Cleveland County Election Board:</u>		
13-174 – SL2	Eureka Water Company	\$ 92.50
13-175 – SL2	Eureka Water Company	\$ 200.00
13-176 – SL2	MailFinance Inc.	\$ 5,395.20
13-177 – SL2	Post Net Postal & Business Center	\$ 250.00

13-178 – SL2	Summit Mailing & Shipping Systems	\$	500.00
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k. Cleveland County Health Department:

13-254 – MD2	A. T. & T.	\$	20,000.00
13-255 – MD2	A. T. & T.	\$	7,000.00
13-283 – MD2	A. T. & T. Mobility	\$	600.00
13-284 – MD2	Automated Building Systems, Inc.	\$	1,500.00
13-285 – MD2	Automated Building Systems, Inc.	\$	1,500.00
13-286 – MD2	Battery Center	\$	200.00
13-290 – MD2	City of Moore	\$	4,000.00
13-291 – MD2	City of Norman	\$	7,500.00
13-292 – MD2	Cleveland County	\$	7,000.00
13-293 – MD2	Copelin’s Office Center	\$	20,000.00
13-294 – MD2	Don’s Mobil Lock Shop Inc.	\$	200.00
13-295 – MD2	Facility Care Inc.	\$	47,860.00
13-296 – MD2	Fastenal Industrial & Construction Supplies	\$	300.00
13-300 – MD2	Firetrol Protection Systems, Inc.	\$	2,200.00
13-301 – MD2	Firetrol Protection Systems, Inc.	\$	2,000.00
13-302 – MD2	Clifford Power Systems, Inc.	\$	1,699.00
13-305 – MD2	Novartis Vaccines and Diagnostics	\$	7,000.00
13-306 – MD2	GALT Landscape LLC	\$	20,000.00
13-307 – MD2	Harbor Freight Tools	\$	600.00
13-308 – MD2	Home Depot Credit Services	\$	600.00
13-309 – MD2	Hooper Printing Company, Inc.	\$	2,000.00
13-310 – MD2	Gexpro	\$	2,000.00
13-311 – MD2	Hansmeyer Plumbing & Heating	\$	4,000.00
13-314 – MD1C	Sarah Ashmore	\$	1,500.00
13-315 – MD1C	Marla Burgess	\$	480.00
13-316 – MD1C	Amy Rumsey	\$	240.00
13-317 – MD1C	Stephanie Lambert	\$	2,400.00
13-318 – MD1C	Mary Ann Boersma	\$	1,500.00
13-319 – MD1C	Alexandria Hart-Smith	\$	1,500.00
13-320 – MD1C	June Waganer	\$	1,200.00
13-321 – MD1C	Amanda James	\$	2,400.00
13-322 – MD1C	Melissa Johnson	\$	600.00
13-323 – MD2	Leon’s Plumbing Heat & Air	\$	800.00
13-324 – MD1C	Kristen Russell	\$	1,200.00
13-325 – MD2	Lowe’s Companies, Inc.	\$	500.00
13-326 – MD2	McKesson Medical Surgical	\$	12,000.00
13-327 – MD1C	Debra Brown	\$	150.00
13-328 – MD2	Norman Regional Hospital	\$	9,000.00
13-329 – MD1C	Zachary Parker	\$	100.00
13-330 – MD2	Norman Stamp & Seal Company	\$	300.00
13-331 – MD1C	Joy Franz	\$	100.00
13-332 – MD1C	Jennifer Bewley	\$	150.00
13-333 – MD2	NorthHaven Church	\$	3,000.00
13-334 – MD1C	William Francis	\$	1,000.00
13-335 – MD1C	Tracie Murnan	\$	150.00
13-336 – MD1C	Stacy Burton	\$	50.00
13-337 – MD1C	Sonia Ice	\$	200.00
13-338 – MD1C	Sherry Autry	\$	600.00

13-339 – MD1C	Sheila R. Foley	\$	100.00
13-340 – MD1C	Regina Bryan	\$	100.00
13-341 – MD1C	Rachelle Samara	\$	750.00
13-342 – MD1C	Peggy Rye	\$	50.00
13-343 – MD2	Norman Regional HME	\$	50.00
13-344 – MD2	Oklahoma Department of Labor	\$	200.00
13-345 – MD2	Oklahoma Energy Source, LLC	\$	5,000.00
13-346 – MD2	Oklahoma Gas & Electric Services	\$	700.00
13-347 – MD1C	Rachel Roach	\$	100.00
13-348 – MD2	Oklahoma Gas & Electric Services	\$	22,000.00
13-349 – MD1C	Laura Carcuffe	\$	75.00
13-350 – MD1C	LaDona G. Rushing	\$	50.00
13-351 – MD2	Oklahoma Gas & Electric Services	\$	46,000.00
13-352 – MD1C	Kristi Montgomery	\$	100.00
13-353 – MD1C	Kimley Moler	\$	600.00
13-354 – MD1C	Joey Reese	\$	400.00
13-355 – MD1C	Janie Harmon	\$	200.00
13-356 – MD2	Oklahoma Gas & Electric Services	\$	3,000.00
13-357 – MD1C	Holly Warren	\$	100.00
13-358 – MD1C	Evelyn F. Schreiner	\$	100.00
13-359 – MD1C	Edith Arp	\$	100.00
13-360 – MD2	Oklahoma Natural Gas Company	\$	4,000.00
13-361 – MD1C	Demetra Triggs	\$	100.00
13-362 – MD2	Oklahoma Natural Gas Company	\$	3,000.00
13-363 – MD1C	Christine Moses	\$	30.00
13-364 – MD2	Professional Properties of Oklahoma	\$	3,600.00
13-365 – MD1C	Cindy Hernandez	\$	200.00
13-366 – MD2	SC Phone Works	\$	1,000.00
13-368 – MD2	Shred-It USA – Oklahoma	\$	5,000.00
13-370 – MD1C	Carmen Camero	\$	200.00
13-371 – MD1C	Cynthia Dow	\$	50.00
13-372 – MD2	Sooner Copy Machines	\$	9,600.00
13-373 – MD1C	Brooke Rutherford	\$	200.00
13-374 – MD2	Sooner Copy Machines	\$	7,000.00
13-375 – MD2	Terminix International, Inc.	\$	1,100.00
13-376 – MD2	Treat’s Solutions, Inc.	\$	8,000.00
13-377 – MD2	TSHA	\$	1,500.00
13-378 – MD2	United Engines	\$	5,000.00
13-379 – MD2	United Mechanical, Inc.	\$	10,000.00
13-380 – MD2	USA Mobility Wireless, Inc.	\$	350.00
13-381 – MD2	Wal-Mart Community	\$	1,500.00
13-382 – MD2	W.W. Grainger, Inc.	\$	800.00
13-383 – MD2	Worth Hydrochem of Oklahoma	\$	500.00
13-384 – MD2	Pitney Bowes	\$	3,528.00
13-385 – MD2	Kimberly K. Divelbiss	\$	6,255.00
13-386 – MD2	Miranda Janet Marie Steffen	\$	13,381.00
13-387 – MD2	Chio Saetern	\$	11,632.00
13-388 – MD2	Kathleen Thompson	\$	9,711.00
13-389 – MD2	Videsha Marya	\$	11,631.00
13-390 – MD2	Esther Shafer	\$	11,632.00

13-391 – MD1C	American Red Cross	\$	800.00
13-395 – MD2	Atlas Green Lawn	\$	1,777.00
13-397 – MD1C	Aaron Hansel	\$	100.00
13-400 – MD1C	Liliana Velasco	\$	100.00
13-401 – MD1C	Brenda Gay	\$	100.00
13-402 – MD1C	Diana Graves	\$	100.00
13-403 – MD1C	Linda Creech	\$	100.00
13-406 – MD1C	Jimmy Longenbaugh	\$	1,000.00
13-407 – MD1C	Daniel Thatcher	\$	2,500.00
1.	<u>Cleveland County Sheriff:</u>		
13-221 – B2A	Waste Disposal Services, Inc.	\$	300.00
13-222 – CCJC2	Bob Barker Company, Inc.	\$	300.00
13-223 – B2A	Federal Express Corporation	\$	150.00
13-225 – CCJC2	Forest Lumber Company Inc.	\$	300.00
13-226 – B2A	Alameda Animal Hospital	\$	500.00
13-227 – CCJC2	Home Depot Credit Services	\$	300.00
13-228 – CCJC2	Locke Supply Company	\$	300.00
13-229 – B2A	American Red Cross	\$	300.00
13-230 – B2A	Copelin’s Office Center	\$	1,000.00
13-231 – CCJC2	United Refrigeration	\$	300.00
13-232 – B2A	Hooper Printing Company, Inc.	\$	500.00
13-233 – CCJC2	W.W. Grainger, Inc.	\$	300.00
13-234 – B2A	Security Bankcard Center	\$	2,000.00
13-235 – CCJC2	Copelin’s Office Center	\$	500.00
13-236 – B2A	Norman Stamp & Seal Company	\$	300.00
13-237 – B2A	Binswanger Glass 635	\$	300.00
13-238 – CCJC2	Rod’s Pest Control	\$	225.00
13-239 – B2A	Don’s Mobil Lock Shop Inc.	\$	500.00
13-240 – CCJC2	Wal-Mart Community	\$	200.00
13-241 – B2A	Home Depot Credit Services	\$	300.00
13-242 – CCJC2	Concentra Medical Centers	\$	400.00
13-243 – B2A	Forest Lumber Company Inc.	\$	300.00
13-244 – CCJC2	A Weldors Supply, Inc.	\$	36.00
13-245 – CCJC1C	Liquid Capital Exchange, Inc.	\$	2,500.00
13-246 – R3BS2A	Natural Water Company	\$	200.00
13-247 – B2A	EF Johnson Technologies, Inc.	\$	150.00
13-248 – B2A	O’Reilly Automotive	\$	500.00
13-250 – B2A	Noble Hardware	\$	200.00
13-252 – R3BS2A	Wal-Mart Community	\$	200.00
13-253 – R3BS2A	Copelin’s Office Center	\$	300.00
13-256 – B2A	Locke Supply Company	\$	300.00
13-259 – B2A	77 Auto & Collision Repair LLC	\$	1,000.00
13-260 – B2A	LexisNexis Risk Data Management	\$	500.00
13-261 – B2A	Concentra Medical Centers	\$	350.00
13-262 – B2A	Oklahoma Department of Public Safety	\$	1,050.00
13-263 – B2A	Sirchie Finger Print Laboratories	\$	250.00
13-264 – B2A	Palace Auto Supply Inc.	\$	800.00
13-265 – B2A	Reynolds Ford, Inc.	\$	800.00
13-266 – B2A	UniFirst	\$	100.00
13-267 – B2A	Wal-Mart Community	\$	300.00

13-268 – B2A	US Fleet Tracking	\$ 700.00
13-269 – B2A	W.W. Grainger, Inc.	\$ 300.00
13-270 – B2A	CDW Government Inc.	\$ 700.00
13-271 – B2A	LeadsOnline LLC	\$ 2,988.00
13-272 – B2A	Special OPS - Uniforms, Inc.	\$ 500.00
13-274 – B2A	R & J Automotive	\$ 300.00
13-276 – B2A	K & S Auto Service	\$ 500.00
13-367 – CCJC2	Aramark Correctional Services, LLC	\$ 38,000.00
13-369 – CFBC2	Aramark Correctional Services, LLC	\$ 8,000.00
m. <u>Cleveland County Treasurer:</u>		
13-194 – C2	R.K. Black, Inc.	\$ 100.00
13-195 – C2	Cox Communications, Inc.	\$ 308.88
13-196 – C2	Cox Communications, Inc.	\$ 1,349.70
13-197 – C2	Federal Express Corporation	\$ 200.00
13-198 – C2	JP Morgan Chase Bank, N.A.,	\$ 10,000.00
13-199 – C2	Joe B. Lawter, P.C.,	\$ 1,000.00
13-200 – C2	Konica Minolta Business Solutions USA, Inc.	\$ 6,000.00
13-201 – C2	Monroe Systems for Business	\$ 1,200.00
13-202 – C2	Norman Stamp & Seal Company	\$ 1,500.00
13-203 – C2	Pacer Service Center	\$ 2,000.00
13-204 – C2	Pitney Bowes	\$ 4,500.00
13-205 – C2	Sooner Copy Machines	\$ 7,500.00
13-206 – CFC1C	State Auditor & Inspector	\$ 5,000.00
13-207 – C2	Technique Data Systems, Inc.	\$ 500.00
13-208 – C2	The Thompson Company	\$ 500.00
13-209 – C2	The Thompson Company	\$ 10,000.00
13-210 – C2	The Thompson Company	\$ 7,500.00
13-211 – C2	Underground Vaults & Storage, Inc.	\$ 150.00
n. <u>OSU Extension Center:</u>		
13-392 – E2	Copelin’s Office Center	\$ 1,500.00
13-393 – E2	Sooner Copy Machines	\$ 2,400.00
13-394 – E2	Eureka Water Company	\$ 600.00
13-396 – E2	CDW Government Inc.	\$ 500.00
13-398 – E2	CareerTech	\$ 300.00
13-399 – E2	Norman Stamp & Seal Company	\$ 300.00

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

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

12-0037 – H2	12-1335 – T2A
12-0040 – H2	12-1384 – T2A
12-0287 – SM2	12-1679 – T2A
12-0308 – C2	12-1762 – T2A
12-0523 – C2	12-2124 – T2A
12-1249 – HR2	12-2341 – T2A
12-3490 – E2	12-2390 – T2A
12-4337 – C2	12-2498 – T2A
12-4392 – R2	12-2846 – T2A
12-4538 – HR2	12-3250 – T2A

12-5586 – E2	12-3252 – T2A
	12-3256 – T2A
12-0154 – MD1C	12-3337 – T2A
12-0202 – MD2	12-3390 – T2A
12-0226 – MD2	12-3393 – T2A
12-0234 – MD2	12-3699 – T2A
12-1505 – MD2	12-3721 – T2A
12-1997 – MD2	12-3979 – T2A
12-3233 – MD2	12-3987 – T2A
12-3478 – MD2	12-4064 – T2A
12-3735 – MD1C	12-4069 – T2A
12-3967 – MD1C	12-4075 – T2A
12-4984 – MD1C	12-4189 – T2A
	12-4234 – T2A
12-4957 – CFB2	12-4460 – T2A
	12-4521 – T2A
12-4588 – CFBC2	12-4522 – T2A
	12-4592 – T2A
12-4141 – CFBRE2	12-4597 – T2A
	12-4618 – T2A
12-3919 – CFC1C	12-4738 – T2A
12-0212 – FF2	12-4815 – T2A
	12-4950 – T2A
12-0075 – T2A	12-4975 – T2A
12-0114 – T2A	12-4976 – T2A
12-0115 – T2A	12-4994 – T2A
12-0138 – T2A	12-5002 – T2A
12-0288 – T2A	12-5055 – T2A
12-0289 – T2A	12-5060 – T2A
12-0309 – T2A	12-5365 – T2A
12-0323 – T2A	12-5477 – T2A
12-0325 – T2A	12-5591 – T2A
12-0335 – T2A	12-5592 – T2A
12-0342 – T2A	12-5632 – T2A
12-0349 – T2A	12-5636 – T2A
12-0577 – T2A	12-5861 – T2A
12-0798 – T2A	12-5866 – T2A
12-1232 – T2A	

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

Rusty Sullivan moved, seconded by George Skinner, to approve the Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 11/12

a. General Fund	\$ 150,600.64
b. Highway Fund	151,153.33
c. Health Fund	14,274.10
d. Sheriff Service Fee Fund	5,229.49
e. Sheriff Commissary Fund	11,573.66
f. Sheriff Revolving Fund	2,681.72

g. Sheriff Cleveland County Justice Center Fund	8,610.09
h. County Detention Transition Fund	97.33
i. Sheriff Courthouse Security Service Fee Fund	1,718.84
j. Sheriff Oxford House Grant Fund	305.00
k. Treasurer Certification Fee Fund	521.16
l. Treasurer Sales Tax Cash Fund	624,117.23
m. County Clerk Preservation Fee Fund	39,603.40
n. Fair Board Fund	1,133.17

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

There was no New Business to come before the Board.

Rusty Sullivan said that although there was not a Fire Ban in the County, he urged all county residents to take extra precautions during the Fourth of July. Sullivan said it was extremely dry.

There were no Public Comments.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn at 9:16 a.m.)

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

(Clerk’s note: Agenda was posted June 29, 2012 @8:48 a.m.)