

BOARD OF COUNTY COMMISSIONER'S

MINUTES August 27, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 27th day of August, 2012, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Christine Cartmell, 1st Deputy County Clerk/Secretary, called roll and those present were:

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

Also present were: Assistant District Attorney James Robertson, David Tinsley, Melinda Duke, Brenda Wakeman, Keri Lyles, Denise Ellison, Rhett Burnett, Gayla Sukenis, Valorie Mattheus, Darry Stacy, Jessica Bruha, Dan Cary, David Hopper, Mike Hamlin and Sarita Scott.

Rusty Sullivan moved, seconded by George Skinner, to approve the minutes of the Regular Meeting of August 20, 2012.

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

Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rod Cleveland moved, seconded by George Skinner, to accept and possibly award later, County Bid – #HWY-1572 – Non-encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2012 through December 6, 2012.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Silverstar Construction Co, Inc./Paving Materials	Asphalt & Fuel Supply, LLC	Ergon Asphalt & Emulsions, Inc.	Vance Bros.
BID: #HWY-1572	1	2	4	3
DEPT: Commissioner's				
DATE OPENED: 8-27-12				

Non-Encumbered Contract
for Road Oils, Emulsions
and Sealants for the
County Commissioners

NO BID
Affidavit not notarized
or signed

Awarded To:
Tabled 8/27/12

The bid term will be from
September 7, 2012
December 6, 2012

Contact Person:	Clint Hurt	Johnny Roe	Steve Hoskins
Title:	Plant Manager	Area Sales Manager	Plant Manager
Telephone Number:	405-793-1725	405-595-9073	405-427-1389
Fax Number:	405-793-9989	580-536-0684	405-427-8446
Cell Number:	405-317-2607	405-595-9073	405-620-3809

NON-COLLISION AFFIDAVIT:	YES	NO	YES	YES
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The vote was: Rusty Sullivan, yes; George Skinner, yes; Rod Cleveland, yes.
Motion Carried.

Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rod Cleveland moved, seconded by Rusty Sullivan, to accept and possibly award later, County Bid – #HWY-1573 – Non-encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from September 22, 2012 through January 21, 2013.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Clark Oil Distributors, Inc.	Fentress Oil Company	Hooten Oil Co, Inc.	Jim Johnson Oil Co.	
BID: #HWY-1573					
DEPT: Commissioner's					
DATE OPENED: 8-27-12					
	1	2	3	4	
Non-Encumbered					Awarded To:
Contract for Bulk Oils,					Tabled
Lubricants & Antifreeze for					8-27-12
the County Commissioners.					
The bid term will be from					
September 22, 2012					
January 21, 2013					
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	

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

Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rod Cleveland moved, seconded by George Skinner, to accept the only bidder, Logan County Asphalt Co. for County Bid – #HWY-1574 – Non-Encumbered Contract for Polymer Modified All Weather Cold Asphalt material. The bid term will be from the Awarded Date through February 10, 2013.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

Page 1

Logan County Asphalt Co.

BID: #HWY-1574
DEPT: Co. Commissioners
DATE OPENED: 8-27-12

1

List of Individual Items:

Six-Months (6) Non-Encumbered
Contract for Asphalt Materials
for the County Commissioners

Awarded To:
8/27/2012
Logan County
Asphalt Co.

The bid term will be from Award Date
through February 10, 2013

**PLANT MIX BITUMINOUS
SURFACE MATERIALS:**

**Polymer Modified All
Weather Cold Asphalt:**

Bulk/per ton:
F.O.B. PLANT: \$99.75
DELIVERED DISTRICTS: \$108.25
Min 25 Tons

35# Bags/per bag:
F.O.B. PLANT: \$7.50
DELIVERED DISTRICTS: \$9.25
Min 70 bags

50# Bags/per bag:
F.O.B. PLANT: \$10.75
DELIVERED DISTRICTS: \$12.75
Min 50 Bags

NON-COLLISION AFFIDAVIT:
PA-102(1982)

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by George Skinner, to accept and possibly award later, County Bid – #COM1-1575 – The Purchase of E7 Basic Engine to fit into a 2000 Visions Mack Truck for the District #1 County Commissioner.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

DeShields Truck Service	Tulsa Mack Mack Truck Sales of Tulsa, Inc.	Bruckner Truck Sales
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BID: #COM 1-1575
 DEPT: District #3 Commissioner
 DATE OPENED: 8-27-12

List of Individual Items

AWARDED TO:
 Tabled on 8-27-12

The Purchase of a E7 Basic Engine to fit into a 2000 Vision Mack Truck for the District #3 County Commissioner.

	1	2	3
Engine Make:	NO BID	Mack 86SB3529P4	Mack
Model:		E7 Basic Long Block	E7 E-TECH
Year:		2012	2013
E7 Basic Engine Price:		\$15,838.96	\$19,775.10
Less Core Deposit:		\$4,000.00	\$5,362.50
TOTAL BID PRICE:		\$11,838.96	\$14,412.60
F.O.B. Delivered By:		Mack Trucks of Tulsa, Okla. City, OK	15-20 working days
Warranty:		Two (2) Years; Unlimited miles	24 months, unlimited miles
Exceptions:			
Does Bid Proposal Comply: Yes or No		YES	YES
CONTACT PERSON:		Matt Davis	Lance Daniel
TITLE:		Parts Manager	Sales
ADDRESS:		5301 W. 60th St. Tulsa, OK 74107	3824 W. Reno Oklahoma City, OK 73147
PHONE NUMBER:		800-375-9305	405-942-4800
FAX NUMBER:		918-446-7401	405-942-4940
NON-COLLUSION AFFIDAVIT:		YES	YES

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Agreement between the Cleveland County Board of Commissioners and UDX LLC with approval from Assistant District Attorney James Robertson. The agreement allows UDX and its Geophysical Contractor Tideland's Geophysical Services to place seismic cables, geophones and battery boxes across and inside the county roads right-of-ways for the purpose of Oil and Gas Exploration.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Disposition of the following Maintenance Equipment for the Cleveland County Health Department which was stolen April 11, 2012:

- a. #1143 Chair
- b. #1211 Chair
- c. #1214 Chair
- d. #1237 Chair
- e. #0102 Desk
- f. #0611 File Cabinet
- g. #SI-104.20 File Cabinet
- h. #0061 Table

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

Motion carried.

Undersheriff Rhett Burnett reported 393 prisoners at the F. DeWayne Beggs Detention Center. He stated 72 were going to DOC.

Rusty Sullivan moved, seconded by George Skinner, to approve the Agreement between the Cleveland County Building Maintenance and Water Services Company, Inc. to test the County's three (3) closed systems for FY 2012/2013. Each Service call will be \$90.00 per visit and will include sampling each system. Treatment Chemical will be \$20.00 per gallon.

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

Motion Carried.

George Skinner moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax for the total amount of \$43,949.10.

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

Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to approve the Agreement between the Cleveland County Board of County Commissioners and Asplundh Tree Expert Company, a contractor of OG&E to remove or trim trees in the wildfire areas at no cost.

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

Motion Carried.

Rusty Sullivan moved, seconded by George Skinner, to Release of Damage Agreement to pay Katie Boykin, 6400 Etowah Road, Noble, OK the amount of \$6500.00 for the repair of cut lateral lines occurred during the Etowah Road Construction.

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

Motion Carried.

George Skinner moved, seconded by Rod Cleveland to demolish the old Cleveland County Detention Center located at 203 S. Jones, Norman, Ok.

The vote was: Rod Cleveland, yes; Rusty Sullivan, no; George Skinner, yes.
Motion carried.

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

- | | |
|----------------------|-----------------|
| 12-3376 – CFDCRE(A)2 | 13-0640 – CFBC2 |
| 13-0021 – T2A | |
| 13-0038 – T2A | |
| 13-0042 – T2A | |
| 13-0049 – T2A | |
| 13-0098 – T2A | |
| 13-0101 – T2A | |
| 13-0111 – T2A | |
| 13-0615 – T2A | |

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

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

a. District #1 Warehouse:

13-1282 – T2A	Department of Central Services	\$ 1,500.00
13-1324 – T2A	UniFirst	\$ 5,000.00
13-1327 – T2A	Home Depot Commercial Acct.	\$ 500.00

b. District #3 Warehouse:

13-1242 – T2A	All Season Electric LLC	\$ 2,700.00
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c. Cleveland County Fair Board:

13-1264 – FF2	WCA Waste Corporation of America	\$ 1,500.00
13-1265 – SF1B	ADECCO Employment Services	\$ 6,000.00
13-1266 – FF2	Crossland’s A&A Rent-all & Sales Co.	\$ 3,300.00

d. Cleveland County Sheriff’s Office:

13-1249 – CCJC2	Global Software	\$ 18,165.75
13-1325 – CCJC1C	Oklahoma Turnpike Authority	\$ 400.00

e. Cleveland County Clerk’s Office:

13-1251 – F2	Underground Vaults & Storage, Inc.	\$ 2,000.00
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f. County Health Department:

13-1318 – MD2	Nobel Systems, Inc.	\$ 500.00
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f. Election Board:

13-1280 – SL2	Copelin’s Office Center	\$ 2,000.00
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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 Approve **the Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

<u>FY 12/13</u>	
a. General Fund	\$ 739,470.06
b. Highway Fund	258,057.28
c. Health Fund	7,944.54
d. Sheriff Service Fee Fund	5,683.87
e. Sheriff Commissary Fund	7,194.54
f. Sheriff Revolving Fund	2,860.52
g. Treasurer Certification Fee Fund	10,611.86
h. County Clerk Preservation Fee Fund	11,603.72
i. Fair Board Fund	786.02

<u>FY 11/12</u>	
j. General Fund	\$ 158,746.73
k. Highway Fund	23,684.00
l. Health Fund	220,755.79
m. Drug Court Revolving Adult Fund	600.00

The vote was: Rod Cleveland, yes; Rusty Sullivan, no; George Skinner, yes.
Motion carried.

Rusty Sullivan moved, seconded by George Skinner, to Approve the following Cash Fund Appropriations:

a. Highway Unrestricted	\$ 1,035,445.45
b. County Assessor’s Revolving	\$ 88.00
c. Bridge Capital Improvement	\$ 29.20
d. Cleveland County Justice Center	\$ 156,029.31
e. Co. Bridge and Road Improvement Fund	\$ 53,741.82
f. Co. Clerk’s Lien Fee	\$ 3,812.80
g. Co. Clerk’s Preservation Fee	\$ 26,290.00
h. County Health	\$ 12,750.14
i. Court Clerk Revolving Fund	\$ 11,090.86
j. Drug Court Revolving Fund Adult	\$ 1,825.92
k. Co. Fair Board	\$ 22,652.00
l. S.T.O.P. Violence Against Women Grant	\$ 2,826.20
m. Sales Tax	\$ 609,700.33
n. Co. Sheriff Commissary	\$ 76,562.60
o. Sheriff Courthouse Security Service Fee	\$ 3,682.46
p. Co. Sheriff Revolving	\$ 26,424.00
q. Co. Sheriff Service Fees	\$ 65,740.56
r. Co. Sheriff Jail Fund	\$ 6,537.50
s. Co. Treasurer’s Certification Fee	\$ 6,225.00

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

There was no New Business that came before the Board.

Rusty Sullivan and George Skinner both stated that with rain it will help with grading of roads and mowing.

There were no Public Comments.

There being no further business to come before the Board, George Skinner moved adjourn, followed by Rusty Sullivan.

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

Motion Carried.

(Clerk’s note: the Amended Agenda was posted August 24, 2012 at 2:07 p.m.)