

BOARD OF COUNTY COMMISSIONER'S

MINUTES

September 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 September, 2012, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Howard, County Clerk/Secretary, called roll and those present were:

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

Also present were: Assistant District Attorney James Robertson, David Tinsley, Melinda Duke, Keri Lyles, Denise Ellison, Carrie Davis, Gayla Sukenis, Valorie Mattheus, Jim Williams, and Dan Cary.

George Skinner moved, seconded by Rusty Sullivan, to approve the Regular Meeting of August 27, 2012.

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

Per the recommendation of Keri Lyles, Assistant Purchasing Agent, to award the bid to low bidders, for 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.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table 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.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to award per bid summary **County Bid – #COM1-1575** – The Purchase of E7 Basic Engine to fit into a 2000 Visions Mack Truck for the District #1 County Commissioner.

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

Carrie Davis presented the Jail Report from the Cleveland County Sheriff’s Department.

Rusty Sullivan moved, seconded by George Skinner, to approve the Release and Settlement of Property Damage Claim from Liberty Mutual Group for total loss of District #3 Ford F350, VIN# 1FDWF36L31EC72618, totaling \$10,482.77.

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

Rusty Sullivan moved, seconded by George Skinner, to approve together items and #3 - Applications for Permit for a proposed 2” Natural Gas Pipeline crossing Box Road 395’, west of the SE/corner of Section 19-T6N-R1E, District #3 and item #4 - Applications for Permit for a proposed 2” Natural Gas Pipeline crossing Lewis Road 290’, west of the SE/corner of Section 7-T6N-R1E, District #3.

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

George Skinner moved, seconded by Rusty Sullivan, to approve together items # 5 - Sale of County Owned Property obtained by the County at the June 2011 Tax Resale. Property Description: Pecan Creek West, Lot 33, 1.43 Acre. Highest Bidder: Homer and/or Patricia Harvey. Amount of Bid: \$500.00 and # 6 - to approve Sale of County Owned Property obtained by the County at the June 2011 Tax Resale. Property Description: Pecan Creek West, Lot 34, 1.66 Acre. Highest Bidder: Homer and/or Patricia Harvey. Amount of Bid: \$500.00.

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

George Skinner moved, seconded by Rusty Sullivan, to Approve the Cleveland County 2012 Emergency Operations Plan Update.

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

George Skinner moved, seconded by Rusty Sullivan, to approve the Agreement for Educational Services between the Cleveland County Sheriff’s Office and Norman Public Schools to provide teachers to individuals under 18 who are incarcerated in the F. DeWayne Beggs Detention Center. Contract period will be from August 20, 2012 and ending on June 30, 2013.

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

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

12-4093 – H2	13-0054 – T2A
	13-0113 – T2A
12-4567 – CFB2	13-0873 – T2A
	13-0896 – T2A
12-2374 – CFBRE2	
12-3469 – CFBRE2	
12-4510 – CFBRE2	
12-4961 – CFBRE2	

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

13-1354 – T2A	Superior Trailer Sales Co	\$ 1,500.00
13-1448 – T2A	Warren Cat	\$ 2,500.00
13-1458 – T2A	OLG	\$ 3,500.00

b. District #2 Warehouse:

13-1452 – T2A	Inland Truck Parts Company	\$ 500.00
13-1453 – T2A	KSM Exchange, L.L.C.	\$ 1,000.00
13-1454 – T2A	P & K Equipment, Inc.	\$ 500.00
13-1455 – T2A	Rush Truck Centers of Oklahoma	\$ 500.00
13-1456 – T2A	Warren Cat	\$ 2,500.00
13-1457 – T2A	O’Reilly Automotive	\$ 1,500.00

c. District #3 Warehouse:

13-1346 – T2A	Slaughterville Tire Shop	\$ 500.00
13-1347 – T2A	T & W Tire	\$ 2,500.00
13-1394 – T2A	O’Reilly Automotive	\$ 1,500.00
13-1395 – T2A	Del Nero Communications Manag.	\$ 150.00
13-1396 – T2A	Dave’s Small Engine Repair, Inc.	\$ 500.00
13-1449 – T2A	Weldon Parts Inc.	\$ 1,000.00

d. Cleveland County Assessor’s Office:

13-1335 – H2	Oracle America, Inc.	\$ 800.00
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e. Cleveland County Sheriff’s Office:

13-1337 – CFBRE2	Copelin’s Office Center	\$ 1,000.00
13-1438 – CCJC2	Automatic Fire Control, Inc.	\$ 1,000.00
13-1440 – CFBRE2	W.W. Grainger, Inc.	\$ 300.00
13-1441 – CFBRE2	Locke Supply Company	\$ 300.00
13-1442 – CFBRE2	Copelin’s Office Center	\$ 1,000.00
13-1443 – CCJC1C	Liquid Capital Exchange, Inc.	\$ 2,500.00
13-1445 – CFBC2	Aramark Correctional Services, LLC	\$ 26,000.00
13-1446 – CCJC2	Aramark Correctional Services, LLC	\$ 35,000.00

f. Cleveland County Health Department:

13-1331 – MD2	Commercial Communication Service	\$ 500.00
13-1439 – MD3	RDNJ, Inc. dba A-Tech Paving	\$ 4,000.00

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

FY 12/13

a. General Fund	\$ 93,531.60
b. Highway Fund	148,729.90
c. Health Fund	15,704.82
d. Sheriff Service Fee Fund	6,702.70
e. Sheriff Commissary Fund	2,400.00
f. Sheriff Revolving Fund	885.64
g. Treasurer Certification Fee Fund	611.20
h. Treasurer Sales Tax Cash Fund	609,700.33
i. County Clerk Preservation Fee Fund	13,643.80
j. Fair Board Fund	5,476.88

FY 11/12

a. General Fund	\$ 91,449.29
b. Highway Fund	14,895.07
c. Sheriff Revolving Fund	552.00

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

There was no New Business that came before the Board.

There were no Public Comments.

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

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

(Clerk’s note: the Amended Agenda was posted August 30, 2012 at 3:11 p.m.)