

BOARD OF COUNTY COMMISSIONER'S

MINUTES

September 17, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 17th 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
Tammy Howard, Secretary

Member George Skinner was absent.

Also present were: Assistant District Attorney James Robertson, Joe Lester, Rhett Burnett, Darry Stacy, Melinda Duke, Keri Lyles, Gayla Sukenis, Valorie Mattheus, Jessica Bruha, and Denise Ellison.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the minutes of the Regular Meeting of September 10, 2012.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to accept the bids & to table the awarding and/or rejecting of County Bid – #HWY-1576 – 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 October 10, 2012 through February 9, 2013.

The bidders, each with properly executed non-collusion affidavits are listed on the following page:

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders					
	Blaco Construction, LLC	Haskell Lemon Construction Co.	Silverstar Construction Co., Inc.	T.J. Campbell Construction Co.	
BID: #HWY-1576					
DEPT: Co. Commissioners					
DATE OPENED: 9-17-12					
	1	2	3	4	
List of Individual Items					Awarded To:
Four-Months (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt).					Tabled on 9-17-12
The bid term will be from October 10, 2012 through February 09, 2013.					
Notice required by bidding vendor:	10	7 days	5 days	4 days	
Will deliver and start construction:	10	14 days	5 days	4 days	
Vendor's Statement:	500 ton minimum any single project site.	500 ton minimum per location.	250 tons per day minimum	Minimum order 500 tons	
Contact Person:	Denver Saxton	Bob Lemon	Clint Hurt	O'Flynn Sewell	
Title:	Vice President	Vice President	Plant Manager	Vice President	
Address	3533 National Drive Norman, OK 73069	PO Box 75608 Oklahoma City, OK 73147	2401 S. Broadway Moore, OK 73160	PO Box 15129 Oklahoma City, OK 73155	
Telephone Number:	405-366-8404	405-947-6069	405-793-1725	405-672-6768	
Mobile Phone Number:	405-973-8266	-----	405-317-2607	405-659-5873	
Fax Number:	405-329-6499	405-947-6068	405-793-9989	405-672-9890	
Business Relationship Affidavit:	YES	YES	YES	YES	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of September 4, 2012.

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

Motion carried.

Per the recommendation of Keri Lyles, Assistant Purchasing Agent, Rod Cleveland moved, seconded by Rusty Sullivan, to award to low bidder per the bid summary, 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: Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

Sheriff Joe Lester presented the Jail Report from the Cleveland County Sheriff’s Department. County Commissioner Rusty Sullivan requested the names, dates of sentencing and conviction of all DOC inmates be added to the Jail Report. Mr. Sullivan further stated the citizens of Cleveland County should not be responsible for supporting the DOC inmates.

Sheriff Joe Lester stated part of the delay is the State Prison system is over crowded. Mr. Lester also stated the Sheriff’s Department would add the requested information to the Jail Report.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Agreement between the Cleveland County Board of County Commissioners’ and Cleveland County Pre-Trail Services, LLC to provide monitoring of pre-trail detainees released by District Court pursuant to 22 O.S. 2011 Section 1105.1 et seq.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to recognize and acknowledge the ACCO Award of Outstanding Achievement to the Cleveland County. The award is in recognition of the Cleveland County Commissioners’ participation in the Association of County Commissioners of Oklahoma’s Self Insurance Group Premium Discount Credit Program, thereby resulting in an overall premium credit in the amount of \$5,312.40 for the 2012-2013 policy term.

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

Motion carried.

Rod Cleveland moved, seconded by Rusty Sullivan, to table the approval of the continued CDBG funding for partial support of the Rural Water District #1 Project including presentation by Rural Water District Board Members. Extension shall be for twelve months (12) effective until September 25, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the invoices from Fellers, Snider, Blankenship, Bailey & Tippens for professional services regarding the Unverified Taxpayer Demand Letter for the Cleveland County Justice Authority. Invoices cover services in the amount of \$135.00 thru July 31, 2012 and services in the amount of \$202.50 thru August 31, 2012.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve Agreement between the Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center. The Health Department will provide program administration for replicating the Early Foundations Model in Norman, Oklahoma. Provide intensive service provision for individual children with Autism Spectrum Disorders. Purchase classroom materials and general supplies for the implementation of the model. In-state travel as needed for the Replication Project. Services will be provided from July 1, 2012 thru June 30, 2013. The University will pay the Health Department an amount of \$60,000.00 maximum including any reasonable pre-approved documented expenses.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the August, 2012 Monthly Report submitted by the following:

- a. David Tinsley, County Assessor
- b. Tammy Howard, County Clerk
- c. Jim Williams, Election Board Secretary
- d. Jim Reynolds, County Treasurer

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolutions disposing of the following items from the Cleveland County Health Department:

- | | | | |
|----|-----------|----------------|-------------|
| a. | SI 102-22 | Chair | Junked |
| b. | SI 105-16 | Desk | Junked |
| c. | SI 105-23 | Desk | Junked |
| d. | 102-112 | Chair | Junked |
| e. | 102-113 | Chair | Junked |
| f. | 102-117 | Chair | Junked |
| g. | 102-118 | Chair | Junked |
| h. | 102-131 | Chair | Junked |
| i. | 102-133 | Chair | Junked |
| j. | 105-33 | Desk | Junked |
| k. | 105-34 | Desk | Junked |
| l. | 105-39 | Desk | Junked |
| m. | 105-40 | Desk | Junked |
| n. | 105-41 | Desk | Junked |
| o. | 0006 | Lamp Table | Junked |
| p. | 0016 | Arm Chair | Junked |
| q. | 0029 | Filing Cabinet | Junked/Sold |
| r. | 0039 | Desk | Junked/Sold |
| s. | 0046 | Desk | Junked |
| t. | 0082 | Chair | Junked |
| u. | 0100 | Chair | Junked |
| v. | 0129 | Chair | Junked |
| w. | 0130 | Chair | Junked |
| x. | 0134 | Calculator | Junked |

y. 0160	Chair	Junked/Sold
z. 0166	Chair	Junked
aa. 0183	Filing Cabinet	Junked/Sold
bb. 0230	Desk	Junked/Sold
cc. 0236	Chair	Junked
dd. 0581	Typewriter Stand	Junked
ee. 0618	Filing Cabinet	Junked
ff. 0929	Filing Cabinet	Junked
gg. 0966	Clock	Junked
hh. 0968	Catalog Case	Junked/Sold
ii. 1124	Workstation	Junked
jj. 1135	Corner Workstation	Junked
kk. 1154	Workstation	Junked
ll. 1181	Desk	Junked
mm. 1213	Chair	Junked
nn. 1217	Chair	Junked
oo. 1219	Chair	Junked
pp. 1224	Chair	Junked
qq. 1447	Desk	Junked
rr. 1909	Chair	Junked

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

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

12-2499 – T2A	13-0077 – SM2
12-5803 – T2A	13-0151 – H2
	13-0235 – CCJC2
12-4065 – CFBRE2	13-0268 – B2A
	13-0269 – B2A
13-1528 – T2A	13-0755 – R2

The vote was: 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:

13-1618 – T2A	Delco Diesel Services, Inc.	\$ 1,500.00
13-1651 – T2A	Warren Cat	\$ 5,000.00
13-1653 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00

b. District #2 Warehouse:

13-1633 – T2A	Farm Plan, Inc.	\$ 500.00
13-1634 – T2A	A Weldors Supply, Inc.	\$ 750.00
13-1635 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
13-1636 – T2A	C.L. Boyd Company, Inc.	\$ 1,200.00
13-1637 – T2A	Copelin’s Office Center	\$ 500.00
13-1638 – T2A	Dave’s Small Engine Repair, Inc.	\$ 500.00
13-1639 – T2A	Action Safety Supply Company	\$ 500.00
13-1640 – T2A	Edward’s Canvas, Inc.	\$ 1,000.00
13-1641 – T2A	Fastenal Industrial & Construction	\$ 1,000.00
13-1642 – T2A	Fleet Pride	\$ 1,200.00
13-1643 – T2A	ATC Freightliner Group	\$ 1,500.00
13-1644 – T2A	Grissoms, LLC	\$ 1,000.00
13-1645 – T2A	Jones Tire, LLC	\$ 750.00
13-1646 – T2A	KSM Exchange, LLC	\$ 1,000.00
13-1647 – T2A	Mid-West Hose & Specialty	\$ 1,000.00
13-1648 – T2A	O’Reilly Automotive	\$ 1,000.00
13-1649 – T2A	Perfection Equipment Company, Inc.	\$ 500.00
13-1650 – T2A	Thomas Wire Rope, Inc.	\$ 750.00
13-1652 – T2A	Fleet Pride	\$ 2,977.85
13-1654 – T2A	UniFirst	\$ 1,500.00

c. District #3 Warehouse:

13-1623 – T2A	Wolf Laser, Inc.	\$ 500.00
13-1565 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00

d. Cleveland County Assessor’s Office:

13-1578 – H2	Copelin’s Office Center	\$ 5,000.00
13-1579 – HR2	Copelin’s Office Center	\$ 3,000.00

e. Cleveland County Health Department:

13-1585 – MD2	Copelin’s Office Center	\$ 15,000.00
13-1586 – MD2	Norman Regional Hospital	\$ 1,000.00

f. Cleveland County Sheriff’s Office:

13-1589 – CFBRE2	W.W. Grainger, Inc.	\$ 300.00
13-1619 – CFBRE2	William Thomas Allen	\$ 100.00

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

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

FY 12/13

a. General Fund	\$	90,285.45
b. Highway Fund		17,692.21
c. Health Fund		73,901.39
d. Sheriff Service Fee Fund		3,534.21
e. Sheriff Jail Fund		4,070.77
f. Sheriff Revolving Fund		21,444.75
g. Treasurer Certification Fee Fund		25.50
h. County Clerk Preservation Fee Fund		493.52
i. Fair Board Fund		338.36

FY 11/12

a. General Fund	\$	9,206.40
b. Highway Fund		179.00
c. Sheriff Revolving Fund		126,175.23

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

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

(Clerk’s note: the Agenda was posted September 14, 2012 at 8:26 a.m.)