

**BOARD OF COUNTY COMMISSIONER'S
Minutes**

MARCH 18, 2013

Dr. James Taylor, University Christian Church, led the prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of County Commissioners was called to order at 1:00 p.m. this 18th day of March, 2013, in the meeting Room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Rusty Sullivan, Vice Chairman
Darry Stacy, Member
Linda Atkins, Secretary

Others present were: Assistant District Attorney James Robertson, Rhett Burnett, Jim Williams, Melinda Duke, Keri Lyles, Valerie Mattheus, Gayla Sukenis, Jacob McHughes, Sheri Kinney, George Mauldin, Joy Hampton, Bryan Herron, Ron Resar, Charles McKown, Dr. James Taylor, Christi Morren, Linda Atkins and Peggy Laizure.

After the reading of the minutes of the meeting of March 11, 2013, and there being no additions or corrections, Rusty Sullivan moved, seconded by Darry Stacy, that the minutes be approved. The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

Bid Openings:

#1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to table County Bid #SHE-1597 – One Year (1) Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. The bid term will be from bid award date to March 15, 2014, with the option to renew up to two (2) years on an annual basis.

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

The bidders, each with properly executed non-collusion affidavits are listed as follows:

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	American Tow & Recovery, Inc.	Fastlane Towing & Recovery LLC	Cowpokes Wrecker Service	Express Towing & Recovery	Professional Towers, Inc L&A Wrecker Service #1 & #2	Quality Towing Service, Inc.
BID: #SHE-1597						
DEPT: SHERIFF'S OFFICE						
DATE OPENED: 3-18-13						
	1	2	3	4	5	6
List of Individual Items						
One (1) Year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office.						
The bid term will be from bid award date 2013 to March 15, 2014, with the option to renew up to two (2) years on an annual basis.						
Bid Price Per Zone, per impounded vehicle that will be paid to the Cleveland County Sheriff's Office.						
Zone 1, Per Vehicle:	\$50.00	\$46.00	\$47.50	\$40.00	\$25.25	\$0.00
Zone 2, Per Vehicle:	\$0.00	_____	\$47.50	\$40.00	\$25.25	\$50.00
Zone 3, Per Vehicle:	\$0.00	_____	_____	\$40.00	\$25.25	\$50.00
Zone 4, Per Vehicle:	\$0.00	_____	_____	\$40.00	\$25.25	\$50.00
Vendor's Exceptions/Statement:	American Tow & Recovery, Inc. Accepts the terms and conditions of Bid #SHE-1597. We are an accredited business with the BBB of Central Oklahoma as well as a member of the Moore Chamber of Commerce. We look forward to working with CCSO to better serve our community. Thankyou, Bryan A Herron	_____	_____	_____	_____	_____
Contact Information:						
Contact Person:	Bryan A. Herron	Tina Moore	Ronald A. Resar	Kevin Anderson	Linda Wilkerson	James Emo
Title:	President	Owner	Owner	Owner	President	President
Address:	2425 N Shields Moore, OK 73160	801B S. Sunnylane Moore, OK 73160	3016 N Eastern Ave Moore, OK 73160	913 SE 19th Moore, OK 73160	1315-D 24th Ave. SW Norman, OK 73072	4204 Classen Cir. Norman, OK 73071
Telephone Number:	405-794-0995	405-378-0044	405-793-7071	405-799-1191	405-321-1500	405-360-1869
Fax Number:	405-912-0995	405-378-8007	405-735-8371	405-799-7142	405-292-5401	405-872-2631
Mobile:						

#2. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, to table BID #COM1-1596 – The Purchase and Installation of one (1) or more, 2012 or newer, Elliptical Demolition Dump Body for the District #1 Cleveland County Commissioner.

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

Motion carried.

The bidders, each with properly executed non-collusion affidavits are listed as follows:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Southwest Trailers & Equipment, LLC	Rush Truck Centers of Oklahoma Inc. d/b/a Perfection Truck Parts & Equipment	Total Truck & Trailer LLC	
BID: #COM1-1596				
Dept: Commissioners				
DATE OPENED: 3-18-13				
	1	2	3	
List of Individual Items				
The Purchase and Installation of one (1) 2012 or newer, Elliptical demolition dump body for the District # Cleveland County Commissioner				AWARDED TO: Tabled on 3-18-13
MAKE:	Hilbilt	Freightliner	Henderson	
MODEL:	Mongoose XL	Truck	Magnum Elliptical Demo Dump 2013	
YEAR:	New	1993		
Total Bid Price:	\$20,038.00	\$27,550.00	\$24,960.00	
Exceptions:				
CONTACT INFORMATION:				
NAME:	Kurt Schroeder	Chris Simpson, Gen. Mgr.	Wendy L. Clark	
ADDRESS:	10400 W Reno Oklahoma City, OK 73127	5100 W. Reno OKC, OK 73127	PO Box 720660 Norman, OK 73070	
TELEPHONE NUMBER:	405-943-9851	405-947-6603	405-329-3765 / 405-226-7661	
FAX NUMBER:	405-943-4013	405-948-1859	405-329-8588	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	

Old Business:

#1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to award County Bid #HD-1595 – Contract to provide a social Marketing Contractor for the Cleveland County Health Department to low bidder, Smirk New Media, for \$6,000.00. The bid term will be from the bid award date through June 30, 2013. The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

Items of Business:

#1. In his jail report to the Commissioners, Undersheriff Rhett Burnett said there were four hundred and six (406) prisoners at the F. DeWayne Beggs Detention Center. One hundred and seven (107) are Oklahoma Department of Corrections bound and ninety-five (95) of those have judgments and sentencing.

(A copy of the Jail Report is attached hereto and made a part of these minutes.)

JOSEPH K. LESTER
SHERIFF



OFFICE OF THE
CLEVELAND COUNTY SHERIFF
128 SOUTH PETERS AVENUE
NORMAN, OKLAHOMA 73069
405-701-8888
www.ccs0-ok.us

March 18, 2013

Commissioner Rod Cleveland
Commissioner Rusty Sullivan
Commissioner Darry Stacy
203 S. Jones, Suite 260
Norman, OK. 73069

Dear Cleveland County Commissioners,

As of today's date the head Count of the prisoners in the F. DeWayne Beggs Detention Center is currently at 406.

Thanks,

A handwritten signature in black ink, appearing to read "Rhett Burnett", is written over a horizontal line.

Rhett Burnett,
Undersheriff

Commissioner Rusty Sullivan asked Rhett Burnett if the Board will have their report by next week.

Mr. Burnett stated that he will have it done before March is over.

#2. Rusty Sullivan moved, seconded by Darry Stacy, to approve the Transfer of Lexington Senior Citizen Building located at 131 S. Main St., Lexington, OK from the Public Facilities Authority to The Town of Lexington.

Lexington Mayor Charles McKown thanked the commissioners and said it was a very generous offer. The building will be used for a senior citizen meeting place, as well as for other venues. Mayor McKown said he was very excited and added that the commissioners will receive an invitation to the grand opening.

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

Motion carried.

#3. Rusty Sullivan moved, seconded by Darry Stacy, to approve the Renewal of a Service Agreement between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Office and Rod’s Pest Control to provide monthly pest control at the F. DeWayne Beggs Detention Center, located at 2550 W. Franklin Rd., to treat the kitchen, laundry and break room for the period of February 2013 to June 2013 at a cost of \$75.00 per month.

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

Motion carried.

#4. Darry Stacy moved, seconded by Rusty Sullivan, to approve the Renewal of a Service Agreement between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Office and Rod’s Pest Control to provide monthly pest control at the Administrative Offices, located at the Chase Bank Building, for \$35.00 per month and Operations, located at 10501 HWY 77 in Slaughterville, for \$30.00 per month for the period of February 2013 to June 2013.

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

Motion carried.

#5. Rusty Sullivan moved, seconded by Darry Stacy, to approve the Renewal of a Maintenance Agreement between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Office and Standley Systems for maintenance on a Savin C2828 and Savin 9070 Copier. This agreement is for the period of February 1, 2013 through June 30, 2013 at a monthly rate of \$458.50. The C2828 is allowed 5000 B/W copies monthly with overages at .0097 and 1000 color copies monthly with overages at .0525. The 9070 is allowed 45,833 copies monthly with overages at .0078.

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

Motion carried.

#6. Darry Stacy moved, seconded by Rusty Sullivan, to approve the following Blanket Purchase Orders submitted for the following departments:

a. District #2 Warehouse:

13-4347 – SA2	Noble Farm and Building	\$	6,000.00
13-4406 – T2A	Palace Auto Supply	\$	2,500.00
13-4407 – T2A	Weldon Parks Inc.	\$	2,000.00

b. District #3 Warehouse:

13-4330 – T2A	Del Nero Communications	\$	450.00
13-4335 – T2A	T&W Tire	\$	2,500.00

c. Cleveland County Health Department:

13-4332 – MD1A	Monia Franklin	\$	30.00
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13-4333 – MD1A	Katherine Morgan	\$ 50.00
d.	<u>Cleveland County Clerk:</u>	
13-4370 – F2	Norman Stamp & Seal	\$ 1,500.00
13-4384 – F2	The Frame Shop	\$ 2,500.00
e.	<u>Sheriff’s Office:</u>	
13-4354 – CFBRE2	Hagar Restaurant Serv.	\$ 1,000.00
13-4356 – CFB2	Ok Dept. of Public Safety	\$ 1,050.00
13-4377 – CFBRE2	US Fleet Tracking	\$ 1,000.00
13-4395 – CFB2	Palace Auto Supply	\$ 1,000.00
13-4396 – CFB2	Spectro Wire & Cable, Inc.	\$ 500.00

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

#7. Darry Stacy moved, seconded by Rusty Sullivan, to approve the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

<u>General Fund</u>		<u>Highway Fund</u>	
13-239	B2A	13-41	T2A
13-270	B2A	13-495	T2A
13-1249	CCJC2	13-613	T2A
13-1325	CCJC1C	13-1396	T2A
13-2029	E2	13-1633	T2A
13-2833	CCJC2	13-1651	T2A
13-3097	CCJC2	13-2910	T2A
<u>Health</u>		13-3049	T2A
13-3399	MD1C	13-3653	T2A
<u>Sheriff Commissary</u>		13-3683	T2A
13-3476	CFBRE2	<u>Fair Board</u>	
<u>Sheriff Revolving</u>		13-131	FF2
13-3098	CFBRE2		

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

#8. Darry Stacy moved, seconded by Rusty Sullivan, to approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

<u>FY 12/13</u>		
a.	General Fund	\$ 71,964.65
b.	Highway Fund	\$ 27,699.28
c.	Health Fund	\$ 4,026.09
d.	Sheriff Service Fee Fund	\$ 21,163.09
e.	Sheriff Commissary Fund	\$ 3,620.43
f.	Sheriff Courthouse Security Service Fee	\$ 133.13
g.	Sheriff Revolving Fund	\$ 1,679.34
h.	Treasurer Certification Fee	\$ 373.15
i.	Fair Board Fund	\$ 1,257.57

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

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

<u>FY 11/12</u>		
a.	General Fund	\$ 1,864.00

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

Motion carried.

There was no New Business to come before the Board.

Commissioners’ Comments:

Commissioner Rod Cleveland said Oklahoma City had contacted him to help with the repairs and resurfacing of 149th Street between Post Road and Choctaw. He said that the details will be worked out this coming week in the form of an agreement to the Board and will, hopefully, be placed on next Monday’s agenda. Oklahoma City has \$5 million and Cleveland County will get \$1 Million of emergency road money from the State.

Commissioner Stacy said he was looking forward to being a partner with Oklahoma City and Commissioner Rod Cleveland and added that the people, in that area, will be excited.

There were no Public Comments.

There being no further business to come before the Board, Darry Stacy moved, seconded by Rusty Sullivan, that the meeting be adjourned at 1:26 p.m.

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

Motion carried.

(Clerk’s note: Agenda was posted on March 14, 2013 at 1:57 p.m.)