

# **BOARD OF COUNTY COMMISSIONER'S**

## **MINUTES**

**NOVEMBER 5, 2012**

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 5th day of November, 2012, in meeting room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman  
Rusty Sullivan, Vice-Chairman  
Tammy Belinson, Secretary

George Skinner, Member, was absent.

Also present were: Assistant District Attorney James Robertson, David Tinsley, Darry Stacy, Melinda Duke, Valorie Mattheus, Gayla Sukenis, Rhett Burnett, James Johnson, Keri Lyles, Jessica Bruha, Joseph Lester, Christi Morren and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Minutes of the Regular Meeting of October 29, 2012.

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

Motion carried.

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, to accept and possibly award later, County Bid – #SHE-1581 – One-Year (1) Non-Encumbered Contract for the purchase of Taser Electronic Restraint Devices and Taser Equipment for the Cleveland County Sheriff's Office. The bid term will be from December 6, 2012 through December 5, 2013.

# CLEVELAND COUNTY BID SUMMARY

## List of Individual Bidders

	<b>GT Distributors, Inc.</b>	<b>Taser International</b>
BID: #SHE-1581	1.	2.
DEPT: Sheriff's Office		
DATE OPENED: 11-5-12		
<b>List of Individual Items</b>		
One-Year (1) Non-Encumbered Contract for the purchase of Taser Electronic Restraint Devices and Taser Equipment for the Sheriff's Office.		
The bid term will be from December 6, 2012 through December 5, 2013.		
<b>BID PROPOSAL:</b>		
<b>Taser with Holster (Right Hand):</b>		(Without Holster)
BRAND:	Taser	Taser
MODEL:	26549/44952	26549
WARRANTY:	One year Manufacturers Warranty	One year Manufacturers Warranty
BID PRICE EACH:	\$844.95	\$815.00
<b>Taser with Holster (Left Hand):</b>		
BRAND:	Taser	_____
MODEL:	26549/44953	_____
WARRANTY:	One year Manufacturers Warranty	_____
BID PRICE EACH:	\$844.95	_____
<b>Extra Penetrating Cartridge:</b>		
BRAND:	Taser	Taser
MODEL:	44203	44203
WARRANTY:	One year Manufacturers Warranty	_____
BID PRICE EACH:	\$24.95	\$25.45
Exceptions:	None	Blade Tech Short 400D w/tek-Lok Holster Right Hand-44952 \$35.95 Left Hand-44953 \$35.95
Contact Person:	Susan Kim	Max Grubb
Title:	Account Manager	Sales Operations
Address:	2545 Brockton Dr., Ste 100 Austin, TX 78758	17800 N. 85th St. Scottsdale, AZ 85255
Telephone:	800-252-8310	480-502-6223
Fax:	800-480-5845	480-991-0791
NON-COLLISION AFFIDAVIT:	YES	YES



Motion carried.

Undersheriff Rhett Burnett said there were 406 prisoners at the F. DeWayne Beggs Detention Center. There are 80 DOC prisoners which 61 have J&S’s.

Rusty Sullivan moved, seconded by Rod Cleveland, to renew County Bid #COM-1482 – The Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms for another year. All terms and conditions will remain the same. The renewal period will be from November 15, 2012 through November 14, 2013.

JOSEPH K. LESTER  
SHERIFF



OFFICE OF THE  
**CLEVELAND COUNTY SHERIFF**

128 SOUTH PETERS AVENUE  
NORMAN, OKLAHOMA 73069  
405-701-8888  
[www.ccsd-ok.us](http://www.ccsd-ok.us)

November 5, 2012

Commissioner Rod Cleveland  
Commissioner George Skinner  
Commissioner Rusty Sullivan  
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", written over a white background.

Rhett Burnett,  
Undersheriff

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Maintenance Agreement between the Cleveland County Assessor and Apex Software at a cost of \$3,915.00. This is no change from last year.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to appoint Joseph K. Lester and Rhett Burnett as Requesting Officers on CFBSA1A.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Cleveland County Resolution concerning the updated CIRB Program 5-year allocation plan. Sullivan asked Cleveland if he had seen the memo concerning Garvin County. The plan is the same except for this.

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

Upon the recommendation of Undersheriff Rhett Burnett, Rusty Sullivan moved, seconded by Rod Cleveland, to approve Option #3 for the plan/design of the day holding cells. Burnett said #3 has fewer walls with extremely clear views from the outside. Males and females can be better divided and the others had blind spots for deputies entering the room.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the October, 2012 Monthly Report of the following officers:

- a. Jim Reynolds, County Treasurer
- b. Tammy Belinson, County Clerk

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Meeting dates and time for Calendar Year 2013 as listed.

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:

- |                |                  |
|----------------|------------------|
| 12-0366 – R2   | 13-0046 – T2A    |
|                | 13-0624 – T2A    |
| 13-0327 – MD1C | 13-0760 – T2A    |
| 13-0359 – MD1C | 13-1083 – T2A    |
| 13-0361 – MD1C |                  |
|                | 13-1442 – CFBRE2 |

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 for the following Departments:

**a. District #2 Warehouse:**

13-2529 – T2A	Jim Johnson Oil Company	\$ 2,500.00
13-2530 – T2A	Clark Oil Distributors	\$ 2,000.00
13-2531 – T2A	Fentress Oil Company, Inc.	\$ 2,000.00
13-2532 – T2A	Buck’s Propane	\$ 300.00
13-2534 – T2A	Noble Hardware	\$ 500.00

**b. District #3 Warehouse:**

13-2462 – T2A	Cusack Equipment Company	\$ 1,000.00
13-2472 – T2A	American Logo & Sign, Inc.	\$ 500.00

**c. Cleveland County Health Department:**

13-2511 – MD1C	Blanca Rangel	\$ 50.00
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**d. Cleveland County Sheriff’s Office:**

13-2518 – CFBJ2	American Red Cross	\$ 700.00
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The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.

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

FY 12/13

a. General Fund	\$ 525,542.71
b. Highway Fund	159,273.39
c. Health Fund	142,857.80
d. Sheriff Service Fee Fund	4,381.48
e. Sheriff Jail Fund	47.66
f. Sheriff Revolving Fund	10,050.64
g. Sheriff C.C. Justice Center Fund	183,830.49
h. Treasurer’s Certification Fee Fund	1,383.48
i. Treasurer’s Sales Tax Fund	661,320.39
j. County Clerk Preservation Fund	13,148.39
k. Fair Board Fund	700.42

FY 11/12

a. Sheriff Justice Assistance Grant Fund	291.12
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The vote was: Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.

There was no New Business to come before the Board.

Rusty Sullivan said he was at the end of road season but still had bar ditches and culverts that his crews were cleaning. He and Rod Cleveland both said for everyone to go out and vote.

There were no Public Comments.

There being no further business to come before the Board, Rusty Sullivan moved at 9:10 a.m. to adjourned, seconded by Rod Cleveland.

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