

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

NOVEMBER 19, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 19th 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, Denise Ellison, Melinda Duke, Jim Williams, Valerie Mattheus, Gayla Sukenis, Rhett Burnett, James Johnson, Keri Lyles, John Barrett, Mick Hinton and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of November 13, 2012.

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

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the minutes of the Regular Meeting of November 5, 2012.

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

Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rod Cleveland moved, seconded by Rusty Sullivan to award County Bid - #HWY-1582 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners per the bid summary. Lyles said an explanation was listed when low bidder was not recommended. The bid term will be from December 7, 2012 through March 6, 2013.

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

Undersheriff Rhett Burnett said there were 411 prisoners at the F. DeWayne Beggs Detention Center. Eighty-nine are DOC prisoners, which 71 have J&S's.

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

- a. Jim Williams, County Election Board Secretary
- b. Shari Kinney, Cleveland County Health Department

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 Clerk and R.K. Black, Inc., for Source Tech 9630 printer. The contract is \$60.75 per quarter and includes 4,500 prints per quarter with an overage charge of \$.0135. This rate includes all parts, labor, toner and internal consumables. Paper is excluded. The term of the contract is November 6, 2012 through December 30, 2013.

(Clerk’s note: Contract says June 30, 2013 to be on the Fiscal Year end cycle.)

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the disposal of the following equipment from the Cleveland County Clerk’s office which was junked October 31, 2012:

- a. #F273-2 PerfectSeal Embosser, Stamper

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Annual Maintenance Agreement between the Cleveland County Sheriff’s Office and Global Software for the Inmate Portal. Undersheriff Rhett Burnett said the software allowed access to inmate data and saved phone calls. The agreement is for November 2, 2012 through June 30, 2013 for \$4,000.00.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the contract for Services between the Cleveland County Health Department and Norman Regional Health Systems to provide chest x-rays for the purposes of diagnosis and control of Tuberculosis. The Health Department will pay a fee of \$67.00 for one view; \$72.00 for two views; \$106.00 for three views and \$135.00 for four views. The contract will run for one year from December 1, 2012 to November 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$35,713.10.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$	510,034.74
T1C	\$	2,163.72
T2A	\$	3,913,413.29
T2B	\$	47,650.89
T3	\$	1,121,916.34
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Total Unrestricted	\$	5,595,178.98

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:

- 13-0024 – SP1C
- 13-2269 – T2A
- 13-0154 – H2

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:**

13-2744 – T2A	A Weldors Supply, Inc.	\$	1,000.00
13-2745 – T2A	Del Nero Communications Management LLC	\$	350.00
13-2746 – T2A	Dave’s Small Engine Repair, Inc.	\$	1,000.00
13-2747 – T2A	Danny Jester	\$	500.00

**b. District #3 Warehouse:**

13-2681 – T2A	Edward’s Canvas, Inc.	\$	750.00
13-2688 – T2A	UniFirst	\$	2,500.00
13-2698 – T2A	Dub Ross Company	\$	1,000.00
13-2702 – T2A	Fastenal Industrial & Construction Supplies	\$	500.00
13-2703 – T2A	American Logo & Sign, Inc.	\$	500.00
13-2717 – T2A	National Fastener Corporation	\$	500.00

**c. Cleveland County Clerk’s Office:**

13-2692 – F2	Norman Stamp & Seal Company	\$	400.00
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**d. Cleveland County Sheriff’s Office:**

13-2714 – CFBSCA1A	Elizabeth P. Jones	\$	6,930.00
13-2724 – B2A	Sooner Copy Machines	\$	1,000.00
13-2726 – CCJC2	Aramark Correctional Services, LLC	\$	38,000.00
13-2727 – CFBC2	Aramark Correctional Services, LLC	\$	27,000.00
13-2728 – CCJC2	Binswanger Glass 635	\$	300.00
13-2729 – CCJC2	Copelin’s Office Center	\$	500.00
13-2730 – B2A	Copelin’s Office Center	\$	1,000.00
13-2731 – CCJC1C	Liquid Capital Exchange, Inc.	\$	2,500.00
13-2732 – R3BS2A	Natural Water Company	\$	200.00
13-2733 – CCJC2	United Refrigeration, Inc.	\$	300.00
13-2734 – CCJC2	US Fleet Tracking	\$	725.00
13-2735 – B2A	Palace Auto Supply, Inc.	\$	800.00
13-2736 – CCJC2	Norman Stamp & Seal Company	\$	300.00
13-2737 – B2A	Norman Stamp & Seal Company	\$	300.00
13-2738 – CCJC2	77 Auto & Collision Repair LLC	\$	500.00
13-2739 – B2A	77 Auto & Collision Repair LLC	\$	1,000.00

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	\$	90,888.24
b. Highway Fund		13,163.76
c. Health Fund		10,417.92
d. Sheriff Service Fee Fund		1,334.96
e. Treasurer’s Certification Fee Fund		166.00

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

Motion carried.

There was no New Business to come before the Board.

Rod Cleveland reminded Rusty Sullivan, that ACOG was ready with its STPs funding and if Sullivan had anything that needed done, to turn in a request.

There were no Public Comments.

There being no further business to come before the Board, Rusty Sullivan moved at 9:08 a.m., seconded by Rod Cleveland, to adjourn.

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

Motion carried.

(Clerk’s note: Agenda was posted November 16, 2012 @ 8:14 a.m.)