

BOARD OF COUNTY COMMISSIONER'S

MINUTES

NOVEMBER 26, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:02 a.m. this 26th 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, Valerie Mattheus, Gayla Sukenis, Rhett Burnett, James Johnson, Jessica Bruha, Joe Lester, Mick Hinton, Christine Cartmell, Sarita Scott, Vicki Davis, Carm Harvey, Susan Burr, Miranda Alamillo, Lisa McWhirter, Jacob McHughes, Susan Moffat and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Minutes of the Regular Meeting of November 19, 2012.

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

Motion carried.

Undersheriff Rhett Burnett reported 413 prisoners at the F. DeWayne Beggs Detention Center, 92 are Department of Corrections prisoners. Seventy-three have J&S's.

JOSEPH K. LESTER
SHERIFF



OFFICE OF THE
CLEVELAND COUNTY SHERIFF
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November 26, 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 413.

Thanks,

A handwritten signature in black ink, appearing to read "Rhett Burnett", with a long horizontal line extending to the right.

Rhett Burnett,
Undersheriff

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Standard Service Contract between the Board of County Commissioners on behalf of the Cleveland County Health Department and Sooner Copy Machines for a long term lease on a Sharp MX-M453N Copier/Printer/Scanner @ \$100.00 per month and a Sharp MX-M264N Copier/Printer/Scanner/ Fax @ \$228.00 per month from January 1, 2013 through June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Standard Service Contract between the Board of County Commissioners on behalf of the Cleveland County Health Department and Sooner Copy Machines for maintenance or service on a Sharp MX-453N and a Sharp MX-M264N billed monthly @ \$.0075 CPC through June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Standard Service Contract between the Board of County Commissioners on behalf of the Cleveland County Assessor and Sooner Copy Machines for maintenance or service on a Sharp MX-3610 Color Series Document System billed monthly @ \$.005 CPC Black and White/ \$.045 Color with a 2 hour guaranteed response time through June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Standard Long Term Lease Contract between the Board of County Commissioners on behalf of the Cleveland County Assessor and Sooner Copy Machines for a long term lease on a Sharp MX-3610 Color Series Document System @ \$147.00 per month from December 1, 2012 through June 30, 2013.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Following Cash Fund Appropriations:

a. County Assessor’s Revolving	\$	734.00
b. Bridge Capital Improvement	\$	8.35
c. Co. Bridge & Road Improvement Fund	\$	41,831.01
d. Co. Commissioner’s Bldg. Fund	\$	12.52
e. Co. Clerk’s Lien Fee	\$	3,853.58
f. Co. Clerk’s Preservation Fee	\$	28,752.66
g. County Health	\$	18,819.27
h. Court Clerk Revolving Fund	\$	13,729.93
i. DA Incarceration Costs	\$	649.76
j. Drug Court Revolving Fund Adult	\$	850.80
k. Co. Fair Board	\$	17,498.50
l. Highway Unrestricted	\$	795,783.71
m. S.T.O.P. Violence Against Women Grant	\$	2,826.10
n. Sales Tax	\$	626,694.71
o. Co. Sheriff Commissary Cash Fund	\$	22,146.38
p. Sheriff Courthouse Security Service Fee	\$	4,113.05
q. Co. Sheriff Federal Share Revenue	\$	2.77

r. Co. Sheriff Revolving	\$ 237,276.00
s. Co. Sheriff Service Fees	\$ 80,098.37
t. Co. Sheriff Criminal Alien Asst. Grant	\$ 4,756.00
u. Co. Sheriff Jail Fund	\$ 7,761.50
v. Co. Treasurer’s Certification Fee	\$ 6,115.00
w. Hazard Mitigation Grant	\$ 24,000.00

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:

13-0246 – R3BS2A	13-1082 – T2A
	13-1641 – T2A
13-0031 – T2A	13-2123 – T2A
13-0067 – T2A	13-2286 – T2A
13-0835 – T2A	

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. <u>District #1 Warehouse:</u>		
13-2824 – T2A	Fred’s Tire & Battery, LLC	\$ 4,000.00
13-2825 – T2A	Southern Tire Mart	\$ 1,500.00
13-2826 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00
b. <u>District #2 Warehouse:</u>		
13-2820 – T2A	Certified Laboratories	\$ 2,500.00
13-2823 – T2A	Chickasaw Personal Communications	\$ 500.00
c. <u>Cleveland County Assessor’s Office:</u>		
13-2764 – H2	Sooner Copy Machines	\$ 3,000.00
d. <u>Cleveland County Sheriff’s Office:</u>		
13-2819 – B2A	UniFirst	\$ 100.00
13-2833 – CCJC2	Global Software	\$ 3,000.00

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:

<u>FY 12/13</u>	
a. General Fund	\$ 529,627.02
b. Highway Fund	96,288.65
c. Health Fund	2,048.28
d. Sheriff Service Fee Fund	3,759.51
e. Sheriff Commissary Fund	7,365.33
f. Sheriff Cleveland County Justice Center Fund	189,913.86
g. Sheriff Jail Fund	1,385.41
h. Sheriff Revolving Fund	33,413.14
i. Treasurer’s Certification Fee Fund	280.27
j. County Clerk Preservation Fund	13,182.95
k. Fair Board Fund	1,644.08

FY 11/12

a. General Fund	6,847.00
b. Sheriff Revolving Fund	16,838.19

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 \$25,000.00 Circuit Engineering Grant applications were ready if he needed something done. Cleveland congratulated George and Martha Skinner for 58 years of marriage. He also said Commissioner Skinner was still in the hospital but improving. He also thanked Sheriff Joe Lester for the escort of the Norman North bus caravan to Tulsa Friday night. Lester said his department escorted the caravan to the Cleveland County line Oklahoma County Sheriff met the buses and escorted them to the Turner Turnpike. The Oklahoma Highway Patrol escorted the buses to Creek County where Tulsa finished the escort to Union High School. Cleveland thanked Scooter Procter and the Community support for the 12 buses to drive students so they didn't have to drive. Six hundred students were fed. Purchasing Agent Melinda Duke, Oklahoma State University fan, was introduced at the meeting wearing her OU Sooner gear.

There were no Public Comments.

There being no further business to come before the Board, Rusty Sullivan moved at 9:12 a.m., seconded by Rod Cleveland, to adjourn.

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

Motion carried.

(Clerk's note: Amended Agenda was posted November 21, 2012 @ 13:21 p.m.)