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BOARD OF COUNTY COMMISSIONER'S

MINUTES

DECEMBER 10, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 10th day of December, 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.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Minutes of the Regular Meeting of November 26, 2012.

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

Motion carried.

(Clerk's Note: The December 3, 2012 Minutes were approved.)

Rod Cleveland moved, seconded by Rusty Sullivan, to declare the following equipment from the Sheriff's Office surplus to be disposed at a later date:

- a. B209.0005 Thermal Storage System
- b. B109.0011 Lundia Filing System
- c. B109.0019 Maycarr 3 Mobile Shelving
- d. B109.0023 Security Cutlery Cabinet
- e. B240.0003 Bohn Chilling Unit
- f. B219.0475 Cisco Switch
- g. B223.0014 Toshiba Printer/Fax Copier
- h. B512.0001 Frontier Breathing Apparatus
- i. B512.0002 Frontier Breathing Apparatus
- j. B524.0087 Overhead Garage Door
- k. B108.0003 Lockers
- l. B108.0008 Gun Locker
- m. B610.0030 Television
- n. B612.0014 OPL Gas Dryer
- o. B612.0015 Maytag Gas Dryer
- p. B612.0016 Maytag Washing Machine
- q. B612.0017 Maytag Washing Machine
- r. B622.0001 Automatic Fire Extinguishers
- s. B622.0027 Smoke Detectors

t.	B623.0020	Floor Buffer
u.	B624.0009	Ice Machine
v.	B624.0015	Keith Foods Stainless Steel Cart
w.	B624.0016	Keith Foods Stainless Steel Cart
x.	B624.0045	Walk in Freezer
y.	B624.0053	Dirty Dish Table with Trough Rinse Spray
z.	B624.0058	Portable Table with Wheels
aa.	B624.0059	Portable Table with Wheels
bb.	B624.0060	Cook Table
cc.	B624.0061	Prep Table
dd.	B624.0067	Vent Hood
ee.	B624.0081	Hot Cart
ff.	B624.0089	Vulcan 80 Gallon Tilting Kettle
gg.	B624.0090	Carter Hoffman Food Cart
hh.	B624.0091	Hobart 30 quart Mixer
ii.	B624.0099	Carter Heated Cart
jj.	B624.0102	Security Cart
kk.	B624.0103	Ice Machine
ll.	B627.0009	Visitors Rules Signs
mm.	B628.0006	Repeater Antennae
nn.	B628.0007	Heliac Cable
oo.	B628.0008	Exit Intercom System
pp.	B636.0001	Outside Perimeter Lighting
qq.	B636.0002	Alarm System
rr.	B637.0001	Fire Door
ss.	B637.0002	Walk in Door
tt.	B640.0003	Pre Rinse Faucet
uu.	B642.0002	Garage Door Opener
vv.	B624.0106	Cook’s Can Opener
ww.	B624.0107	Food Waste Disposer
xx.	B102.0218	Chair
yy.	B111.0006	Acoustical Office Partitions
zz.	B110.0029	HON Work Station
aaa.	B110.0032	Table
bbb.	B225.0002	Projector Wall Screen
ccc.	B605.0007	Vulcan Convection Oven
ddd.	B418.0002	Transfer Switch

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

Motion carried.

Undersheriff Rhett Burnett reported 379 prisoners at the F. DeWayne Beggs Detention Center which 84 are scheduled for transport to the Oklahoma Department of Corrections. Seventy-three of those have J & S’s.

JOSEPH K. LESTER
SHERIFF



OFFICE OF THE
CLEVELAND COUNTY SHERIFF
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NORMAN, OKLAHOMA 73069
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December 10, 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 379.

Thanks,

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

Rhett Burnett,
Undersheriff

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Cleveland County 2013 Payroll Schedule.

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

Motion carried.

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

- a. Tammy Belinson, County Clerk
- b. Jim Reynolds, County Treasurer
- c. David Tinsley, County Assessor
- d. Rhonda Hall, Court Clerk
- e. Joe Lester, County Sheriff
- f. Jim Williams, Election Board Secretary

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the contract between Cleveland County on behalf of the County Treasurer’s Office and Oklahoma Office Systems for maintenance on a Konica Milton Bizhub C364. The terms will be from December 1, 2012 thru June 30, 2013 to be billed for black & white copies .0071 each and colored copies .049 each. (Clerk’s note: Agenda should read Konica Minolta Bizhub C364.)

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the 2013 Cleveland County Snow Routes.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the proposed application submitted to the City of Norman by the Norman Groovefest Group for the purpose of the Norman Mardi Gras Parade to be held on February 9, 2013. The application is requesting the following streets to be closed:

- a. 100-200 blocks of East Comanche Street
- b. 100 block of South Jones Avenue
- c. 100-200 blocks of East Main Street
- d. 100 block of South Crawford Avenue

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the addition of additional lines to the existing service agreement between the Cleveland County Sheriff’s Office and Verizon Wireless. Addition of two (2) additional lines for the Mobile Broadband devices from 15 to 17 with a recurring monthly charge of \$39.99 per line.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to strike the County 2013 payroll schedule. (Clerk’s note: Item was listed twice on the agenda.)

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the addition of the Smart Bill Connect Combo Package to the existing contract between the Cleveland County Sheriff’s Office and Cox Business. One (1) time installation/activation fee of \$30.00 and a monthly recurring fee of \$30.00. Bill Connect provides account codes for tracking long distance calls.

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	\$ 545,132.60
T1C	\$ 2,128.72
T2A	\$ 4,388,928.19
T2B	\$ 46,293.75
<u>T3</u>	<u>\$ 1,121,376.35</u>
Total Unrestricted	\$ 6,103,859.61

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:

13-0158 – H2	13-0048 – T2A
13-0192 – R2	13-0065 – T2A
	13-0569 – T2A
	13-0833 – T2A
	13-1638 – T2A
	13-2472 – 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>Commissioner’s General:</u>		
13-3051 – R2	Cleveland Co. Facilities Auth.	\$ 2,425.80
13-3052 – R2	Mary Abbott Children’s House	\$ 15,000.00
13-3053 – R2	Women’s Resource Center, Inc.	\$ 15,000.00
b. <u>District #1 Warehouse:</u>		
13-3027 – T2A	Steelco, Inc.	\$ 2,000.00
c. <u>District #2 Warehouse:</u>		
13-2974 – T2A	Total Equipment & Rental, LLC dba	\$ 1,000.00
13-3038 – T2A	UniFirst	\$ 1,500.00
13-3045 – T2A	Fred’s Tire & Battery, LLC	\$ 1,500.00
13-3046 – T2A	Home Depot Credit Services	\$ 500.00
13-3047 – T2A	Sears Commercial One	\$ 750.00
13-3048 – T2A	Total Equipment & Rental, LLC dba	\$ 1,200.00
d. <u>District #3 Warehouse:</u>		
13-2975 – T2A	Copelin’s Office Center	\$ 500.00
13-3049 – T2A	Del Nero Communications Management	\$ 150.00
13-3054 – T2A	Chickasaw Personal Communications	\$ 500.00
e. <u>Health Department:</u>		
13-2965 – MD2	AT&T	\$ 6,000.00
13-2966 – MD2	AT&T	\$ 20,000.00

f. Cleveland County Building Maintenance:

13-2930 – SM2 Empire Paper Company \$ 3,000.00

g. Cleveland County Sheriff’s Office:

13-2995 – B2A UniFirst \$ 100.00

13-2996 – CFBRE1C Council on Law Enforcement Ed & Train. \$ 100.00

13-3037 – CFBRE2 Tlo, LLC \$ 600.00

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:

FY 12/13

a. General Fund \$ 553,125.70

b. Highway Fund 331,316.28

c. Health Fund 8,685.80

d. Sheriff Service Fee Fund 63,808.82

e. Sheriff Commissary Fund 3,425.93

f. Sheriff Cleveland County Justice Center Cash Fund 185,657.30

g. Sheriff Property Forfeiture Fund 2,340.00

h. Sheriff Revolving Fund 18,703.16

i. Sheriff Criminal Alien Assistance Grant Fund 2,778.82

j. Treasurer Sales Tax Cash Fund 626,694.71

k. County Clerk Preservation Fund 14,190.45

l. Hazard Mitigation Grant Fund 24,000.00

m. Fair Board Fund 4,905.66

FY 11/12

a. General Fund 280.00

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

Motion carried.

There was no New Business to come before the Board.

During discussion, Rod Cleveland said 409 families were helped by the Cleveland County Christmas Store. The commissioners also said Commissioner Skinner’s retirement party was nice. Sympathy was also expressed for the death of Jerry Laizure.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn.

(Clerk’s note: Agenda was posted December 6, 2012 at 3:03 p.m.)