

BOARD OF COUNTY COMMISSIONER'S

MINUTES

DECEMBER 3, 2012

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 3rd 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.

Also present were: Assistant District Attorney James Robertson, David Tinsley, Darry Stacy, Denise Ellison, Melinda Duke, Valerie Mattheus, Gayla Sukenis, James Johnson, Keri Lyles, Jessica Bruha, Joe Lester and Peggy Laizure.

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.

Sheriff Joe Lester reported 390 prisoners at the F. DeWayne Beggs Detention Center. Eighty-nine are DOC, 71 are ready for transport. Lester said he had received letters from Judge Lucas and Judge Schumacher to transport DOC prisoners whether they have room for them or not.

JOSEPH K. LESTER
SHERIFF



OFFICE OF THE
CLEVELAND COUNTY SHERIFF

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December 3, 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 390.

Thanks,



Joseph K. Lester,
Sheriff

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the agreement between the Cleveland County Justice Authority, Cleveland County Board of County Commissioners and Wes Brannon for service in conjunction with the creation of a day holding facility in the County Office Building as a new contract, not an extension.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the disposal of F222-47 Computer Power Back-up from the County Clerk’s Office that was junked November 21, 2012.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the disposal of a Hewlett Packard Scanner, B219.0307, from the Sheriff’s Office which was junked.

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

Motion carried.

Rusty Sullivan moved, seconded by Rod Cleveland, to table the following equipment from the Sheriff’s Office surplus to be sold in auction:

- a. B209.0005 Thermal Storage System
- b. B109.0011 Lundia Filing System
- c. B109.0019 Maycarr 3 Moble 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

Sullivan will look at the list and see if there is any equipment, the juvenile facility can use.
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:

13-0945 – SM2	13-1230 – T2A
	13-1231 – T2A
13-1759 – CFBRE2	13-1653 – T2A
13-2091 – CFBRE2	13-1681 – T2A
	13-1971 – 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 #2 Warehouse:</u>		
13-2910 – T2A	Bruckner’s Truck Sales, Inc.	\$ 1,000.00
b. <u>District #3 Warehouse:</u>		
13-2883 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00
13-2884 – T2A	Fleet Pride	\$ 1,500.00
13-2885 – T2A	A. T. & T. Mobility	\$ 250.00
13-2890 – T2A	American Logo & Sign, Inc.	\$ 750.00

c. Cleveland County Commissioners’ Office:

13-2886 – K2	A. T. & T. Mobility	\$ 500.00
13-2887 – R2	A. T. & T. Mobility	\$ 250.00
13-2901 – K2	Copelin’s Office Center	\$ 500.00

d. Cleveland County Sheriff’s Office:

13-2903 – CCJC1C	Liquid Capital Exchange, Inc.	\$ 2,500.00
13-2909 – B2A	Copelin’s Office Center	\$ 1,000.00

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:

FY 12/13

a. General Fund	\$ 45,202.83
b. Highway Fund	29,229.65
c. Health Fund	17,063.02
d. Sheriff Service Fee Fund	7,584.44
e. Sheriff Commissary Fund	4,316.69
f. Sheriff Criminal Alien Assistance Grant Fund	1,732.50
g. Sheriff Property Forfeiture Fund	931.00
h. Sheriff Revolving Fund	10,711.27
i. Treasurer Certification Fee Fund	6,310.16
j. Assessor Revolving Fund	7,290.64
k. S.T.O.P. Violence Against Women Fund	5,652.20
l. Fair Board Fund	1,949.01

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 moving trees and clearing roadways.

There were no Public Comments.

At 9:12 a.m., Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn.

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

Motion carried.

(Clerk’s Note: Agenda was posted November 30, 2012 @ 8:15 a.m.)