

BOARD OF COUNTY COMMISSIONER'S

MINUTES JANUARY 7, 2013

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 7th day of January, 2013, 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
Darry Stacy, Member
Tammy Belinson, Secretary

Also present were: Assistant District Attorney James Robertson, Melinda Duke, Valorie Mattheus, Gayla Sukenis, James Johnson, Joy Hampton, Jacob McHughes, Annette Pretty, Denise Ellison, Wes Brannon, Joy Hampton and Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Minutes of the Regular Meeting of December 31, 2012.

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy to table County Bid #HWY-1583 – Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2013 through May 21, 2013.

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

Rusty Sullivan moved, seconded by Darry Stacy, to table the contract for animal pickup from Environmental Clean-up, Inc. at no cost to the Sheriff's Office. Sullivan wants to know how long the animals will be kept before they are sold. Tammy Belinson said that Assistant District Attorney Carol Dillingham had signed off on the contract.

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

Undersheriff Rhett Burnett reported 387 prisoners at the detention center. 86 are DOC inmates of which 71 have J&S's.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the CED #5 Fund Project Application requesting \$20,000 for each District for help with the Expansion and/or Repairs on the Existing District #1, #2 and #3 Warehouses.

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

Rusty Sullivan moved, seconded by Darry Stacy, to approve the Requesting Officers for the listed accounts for the County Commissioners Office.

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

Rusty Sullivan moved, seconded by Darry Stacy, to approve the December, 2012 Monthly Reports of the following officers:

- a. Jim Reynolds, County Treasurer
- b. Jim Williams, Election Board Secretary
- c. Tammy Belinson, County Clerk

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

Darry Stacy moved, seconded by Rusty Sullivan, to approve the Resolution to declare the following equipment from the County Clerk’s Office surplus so it can be junked:

- a. F222-86 IBM 19” Monitor
- b. F222-87 IBM 19” Monitor
- c. F222-90 IBM 19” Monitor
- d. F222-91 IBM 19” Monitor
- e. F222-81 IBM Think Centre Computer
- f. F222-94 IBM Think Centre Computer
- g. F222-95 IBM Think Centre Computer
- h. F222-96 IBM Think Centre Computer

Tammy Belinson said she had tried to give the IT department the equipment but it is too old. Paul Moses did clean out the hard drive.

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

Darry Stacy moved, seconded by Rusty Sullivan, to approve the Resolution to declare the following Burned Equipment from the Sheriff’s Office Surplus so it can be junked:

- a. B421.0001 BEQ Battery Charger

Undersheriff Rhett Burnett said a better word would be fried.

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

Rusty Sullivan moved, seconded by Darry Stacy, to approve the annual equipment maintenance agreement renewal between the Cleveland County Election Board and Oklahoma Office Systems, LLC for the Bizhub C360 and the Bizhub C364. Agreement includes all parts, labor, drums and supplies but excludes paper and staples. All B&W copies will be billed at \$.0071 each and color copies will be billed at \$.049 each. Tammy Belinson said one contract was from Dec. 1, 2012 to Nov. 30, 2013 and the other is from Nov. 1, 2012 to Nov. 1, 2013.

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

Darry Stacy moved, seconded by Rusty Sullivan, to approve the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

- | | |
|-----------------|------------------|
| 13-0191 – R2 | 13-1337 – CFBRE2 |
| | 13-2005 – CFBRE2 |
| 13-2004 – CCJC2 | |
| 13-2726 – CCJC2 | 13-0094 – T2A |
| | 13-0109 – T2A |
| 13-0330 – MD2 | 13-0758 – T2A |
| | 13-1453 – T2A |
| 13-2417 – CFB2 | 13-1654 – T2A |

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

Darry Stacy moved, seconded by Rusty Sullivan, to approve the following Blanket Purchase Orders submitted for the following Departments:

- a. Cleveland County Commissioners Office:**
 - 13-3356 – R2 Clvd. County Pretrial Services \$ 90,000.00
- b. District #1 Warehouse:**
 - 13-3322 – T2A Palace Auto Supply, Inc. \$ 3,500.00
 - 13-3323 – T2A Fox Building Supply \$ 1,200.00
 - 13-3324 – T2A O’Reilly Automotive \$ 600.00
 - 13-3325 – T2A Fastenal Industrial & Construction \$ 1,200.00
- c. District #2 Warehouse:**
 - 13-3331 – T2A Inland Truck Parts Company \$ 1,500.00
 - 13-3332 – T2A O’Reilly Automotive \$ 1,500.00
 - 13-3333 – T2A Perfection Equipment Co., Inc. \$ 1,500.00
 - 13-3334 – T2A Farm Plan, Inc. – Atwoods \$ 750.00
 - 13-3335 – T2A Palace Auto Supply, Inc. \$ 3,500.00
 - 13-3336 – T2A Diesel Machine Inc. \$ 1,000.00
 - 13-3337 – T2A D.J.’s Custom Engines \$ 500.00
 - 13-3341 – T2A Hydradyne Hydraulics \$ 1,500.00
 - 13-3342 – T2A KSM Exchange, LLC \$ 2,500.00
 - 13-3343 – T2A Dagwell Dixie Inc. \$ 500.00
 - 13-3344 – T2A P & K Equipment, Inc. \$ 500.00
 - 13-3359 – T2A Department of Central Services \$ 2,500.00
- d. District #3 Warehouse:**
 - 13-3360 – T2A O’Reilly Automotive \$ 1,500.00
- e. Health Department:**
 - 13-3304 – MD1C Amber Guthrie \$ 50.00

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

Rusty Sullivan moved, seconded by Darry Stacy, to approve the **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay:

FY 12/13

- a. General Fund \$ 528,153.46
- b. Highway Fund 89,519.46
- c. Health Fund 5,533.86
- d. Sheriff Service Fee Fund 515.28
- e. Sheriff Commissary Fund 8,033.85
- f. Sheriff Cleveland County Justice Center Fund 184,599.34
- g. Sheriff Revolving Fund 7,196.01
- h. Sheriff Criminal Alien Assistance Grant Fund 1,732.50
- i. Treasurer Sales Tax Cash Fund 640,053.71
- j. County Clerk Preservation Fund 13,184.94

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

There was no New Business to come before the Board.

Commissioner Stacy said he was excited to be the new commissioner. He has a great group of guys and he is looking forward to working with them and the people at the courthouse. Rusty Sullivan welcomed him.

There were no Public Comments.

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

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

Motion carried.

(Clerk’s note: Agenda was posted January 4, 2013 @8:43 a.m.)