

**BOARD OF COUNTY COMMISSIONER'S
MINUTES
JANUARY 22, 2013**

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 22nd 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, David Tinsley, Jim Williams, Rhett Burnett, Melinda Duke, Keri Lyles, Denise Ellison, Valorie Mattheus, Gayla Sukenis, Jerry Richardson, Josh Payne, Wes Brannon, Mick Hinton, Ulises Martinez, Russ Fisher and Deputy County Clerk Peggy Laizure.

Rusty Sullivan moved, seconded by Rod Cleveland, to approve the Minutes of the Regular Meeting of January 14, 2013.

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy to accept and possibly award later County Bid #COM-1584 – South Parking Lot Improvements.

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, to accept and possibly award later, County Bid #HWY-1586 – Six-Month (6) Non-cumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2013 through August 10, 2013.

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 accept and possibly award later County Bid #HWY-1587 – Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from February 10, 2013 through June 9, 2013.

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, to accept and possible award later County Bid #COM3-1588 – The purchase and delivery of one (1) or more, 2012 or newer model, Tractor for the Cleveland County Commissioners.

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

Darry Stacy moved, seconded by Rusty Sullivan, to approve the Minutes of the Regular Meeting of January 7, 2013.

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

Motion carried.

Upon the recommendation of Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to award County Bid #HWY-1585 – Three-Month (3) Non-Encumbered Contract to provide Materials and Installation of 42” wide sod for Roadside Erosion to Canadian Valley Turf. The bid term will be from January 30, 2013 through April 29, 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.

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

Motion carried.

Darry Stacy moved, seconded by Rusty Sullivan, to approve the contract between the Cleveland County Sheriff’s Office and Nixle LLC for TIP WATCH and NIXLE CONNECT for a one-time payment of \$1,397.00 for the services for the period ending June 30, 2013. Undersheriff Rhett Burnett said Nixle services are free but they now have an anonymous Tip Line. Burnett will monitor the service and make a recommendation to continue with service in June.

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

Motion carried.

Undersheriff Rhett Burnett reported 390 prisoners. Ninety are DOC prisoners, which 74 have J&S’s.

Rod Cleveland moved, seconded by Darry Stacy, to approve the Interlocal Agreement between the Cleveland County Board of County Commissioners and the Rural Water District #1 of the State of Oklahoma.

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

Motion carried.

Darry Stacy moved, seconded by Rusty Sullivan, to designate Paul Meyer as Chief Deputy to Cleveland County District #2 Commissioner Darry Stacy.

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

Motion carried.

Darry Stacy moved, seconded by Rusty Sullivan, to table updating the process and procedures pertaining to the Board of County Commissioner Agendas and changing the Board of County Commissioners meeting time and asked Rod Cleveland to speak with other officers and make recommendations at the next meeting.

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

Motion carried.

Darry Stacy moved, seconded by Rod Cleveland, to approve the contract between the County Fair Board and Eureka Water Company for Dispenser and Water. Contract will be from January 18, 2012 to June 30, 2013 for \$6.45 per 5-gallon bottle of water and a \$7.00 refundable Bottle Deposit on each bottle. (Clerk’s note: Beginning date is January 18, 2013)

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 Report of David Tinsley, County Assessor.

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

Motion carried.

Rusty Sullivan moved, seconded by Darry Starry, to approve the Resolution to dispose of the following equipment from the Sheriff’s Office which was declared surplus.

- a. B421.0001 BEQ Battery Charger

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

Motion carried.

Rod Cleveland moved, seconded by Darry Stacy, to approve the Resolution to declare the following equipment for Cleveland County District #1 surplus to be junked:

- a. D602-76 Motorola Radio
- b. D602-77 Motorola Walkie Radio
- c. D602-96 Motorola Mobile Radio
- d. D602-102 Motorola Mobile Radio
- e. D602-119 Maxtrac Radio
- f. D602-127A Radius Radio
- g. D602-153 Motorola Radio
- h. D602-154 Motorola Radio

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

Motion carried.

Rusty Sullivan moved, seconded by Darry Stacy, to approve the Resolution to declare the following equipment for Cleveland County District #3 surplus and taken to Elk City Auction:

- a. D337-35 1995 Drexel Forklift Model #R60SL-DC

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

Motion carried.

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

13-0068 – SM2	13-0110 – T2A	13-0374 – MD2
13-0175 – SL2	13-0759 – T2A	
13-1087 – R2	13-1473 – T2A	13-0133 – FF2
13-1280 – SL2	13-2122 – T2A	13-1266 – FF2
13-1710 – R2		13-1820 – FF2

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

Motion carried.

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

a. Cleveland County Commissioners Office:

13-3518 – K2 BNB Technology Networking Solutions \$ 2,000.00

b. District #1 Warehouse:

13-3541 – T2A Fastenal Industrial & Construction Supply \$ 1,500.00

13-3542 – T2A Weldon Parts Inc. \$ 1,500.00

13-3543 – T2A Spectro Wire and Cable \$ 1,000.00

13-3544 – T2A Moyers Factory Warehouse Inc. \$ 500.00

13-3545 – T2A ATC Freightliner Group-OKC \$ 1,200.00

13-3546 – T2A Copelin’s Office Center \$ 1,200.00

c. District #2 Warehouse:

13-3513 – T2A	Noble Farm and Building Supply, LLC	\$ 3,500.00
13-3547 – T2A	Automotive Maintenance Products	\$ 750.00
13-3548 – T2A	Arrow-Magnolia International	\$ 1,500.00
13-3549 – T2A	Copelin’s Office Center	\$ 1,000.00
13-3550 – T2A	Inland Truck Parts Company	\$ 1,500.00
13-3551 – T2A	Turbo Diesel of Oklahoma	\$ 1,500.00
13-3552 – T2A	Noble Hardware	\$ 750.00
13-3553 – T2A	Home Depot Credit Services	\$ 750.00
13-3554 – T2A	American Logo & Sign, Inc.	\$ 2,500.00

d. District #3 Warehouse:

13-3497 – T2A	AutoZone, Inc.	\$ 1,500.00
13-3498 – T2A	Palace Auto Supply, Inc.	\$ 1,500.00
13-3530 – T2A	Dave’s Small Engine Repair, Inc.	\$ 750.00
13-3531 – T2A	James Supplies & Rental Co.	\$ 750.00

e. Treasurer’s Office:

13-3494 – C2	Oklahoma Office Systems	\$ 800.00
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f. County Fair Board:

13-3504 – FF2	UniFirst	\$ 550.00
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g. County Sheriff’s Office:

13-3538 – CCJC2	Copelin’s Office Center	\$ 500.00
13-3539 – B2A	Hooper Printing Company, Inc.	\$ 500.00

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

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

FY 12/13

a. General Fund	\$ 604,474.92
b. Highway Fund	112,690.62
c. Health Fund	5,970.28
d. Sheriff Service Fee Fund	1,528.37
e. Sheriff Commissary Fund	3,310.58
f. Sheriff Jail Fund	250.00
g. Sheriff Cleveland County Justice Center Fund	186,137.09
h. Sheriff Revolving Fund	4,473.96
i. County Clerk Preservation Fund	13,113.50
j. Fair Board Fund	1,366.77

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

Darry Stacy moved at 9:40 a.m., seconded by Rusty Sullivan, to go into Executive Session pursuant to 25 § 307 et. seq. to discuss with counsel regarding the position of the Cleveland County Emergency Manager/Safety Director and employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee.

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

Commissioners returned to Open Session at 10:00 a.m. Assistant District Attorney James Robertson said no votes were taken and no action was taken while in Executive Session.

There was no New Business to come before the Board.

Rod Cleveland said he had received a copy of the final county audit. He will distribute it this week and said it was a good audit. He also said it would be on the state auditor’s website by the end of the week.

Cleveland said the legislature had voted to fix the county dumping fine at \$400.00 plus court costs. Half of the money would be divided between the commissioners and sheriff for the cleanup.

Rusty Sullivan said the spring road work is ready to start.

There were no Public Comments.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Rod Cleveland, to adjourn at 10:07 a.m.

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

Motion carried.

(Clerk’s note: Amended Agenda was posted January 13, 2013 @ 4:19 p.m.)