

**BOARD OF COUNTY COMMISSIONER'S  
MINUTES  
JANUARY 28, 2013**

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 28th 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, Dan Cary, Julia Curry, Brooke Chiles, Dustin Caram, Susan Moffat, Joy Hampton and Peggy Laizure.

Darry Stacy moved, seconded by Rod Cleveland, to table the Minutes of the Regular Meeting of January 22, 2013.

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 Darry Stacy, to award County Bid #COM-1584 – South Parking Lot Improvements, to low bidder A-Tech Paving.

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 Rusty Sullivan, to award County Bid #HWY-1586 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material per bid summary. The bid term will be from February 11, 2013 through August 10, 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 award 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) per bid summary. The bid term will be from February 10, 2013 through June 9, 2013.

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 rescind the motion and approval of County Bid #HWY-1586 and that it be tabled until a later date.

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

Motion carried.

Rusty Sullivan moved, seconded by Darry Stacy, to award County Bid #COM3-1588 - The purchase and delivery of one (1) or more, 2012 or newer model, Tractor for the Cleveland County Commissioners to low bidder, Wanette Tractor and Supplies. District 3 Commissioner Sullivan purchased two tractors.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to approve the contract for animal pickup from Environmental Clean-up, Inc., at no cost to the Sheriff’s Office.

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

Rod Cleveland moved, seconded by Rusty Sullivan, to table action on updating the process and procedures pertaining to the Board of County Commissioner Agendas and changing the Board of County Commissioners meeting time.

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

Undersheriff Rhett Burnett reported four hundred and ten (410) prisoners at the F. DeWayne Beggs Detention Center are being detained and of that number ninety-five (95) are Department of Corrections’ prisoners, which seventy-seven (77) have Judgments and Sentencing’s.

Rod Cleveland moved, seconded by Darry Stacy, to appoint Phillip Miller, Russell Miller, Bill Paul, Michael Kelly and Steve Williams as Cleveland County Floodplain Board Members.

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

Rusty Sullivan moved, seconded by Darry Stacy, to swear in Rod Cleveland, Darry Stacy and Rusty Sullivan, as Trustees of the Cleveland County Home Loan Authority and an Oath of Office form be signed and notarized by each member.

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

Darry Stacy moved, seconded by Rusty Sullivan, to accept the 2012 Violence Against Women Grant Award in the amount of \$32,471.98 for the Domestic Violence Court (Court Service Officer) in Cleveland County. The position is contracted to Oklahoma Court Services, Inc. to be expended January 1, 2013 through December 31, 2013.

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

Rusty Sullivan moved, seconded by Rod Cleveland to table action on the Proposal from AIP for Facility Assessment and Master Planning.

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

Darry Stacy moved, seconded by Rusty Sullivan, to accept the Allocation of Alcoholic Beverage Tax in the amount of \$56,001.44.

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

Rusty Sullivan moved, seconded by Darry Stacy, to approve the following Cash Fund Appropriations:

a.	Bridge Capital Improvement	\$ 20.16
b.	Cleveland County Justice Center	\$ 150,679.87
c.	Co. Bridge and Road Improvement Fund	\$ 49,923.32
d.	Co. Clerk’s Lien Fee	\$ 3,504.50
e.	Co. Clerk’s Preservation Fee	\$ 24,885.00
f.	County Health	\$ 3,298.00
g.	Court Clerk Revolving Fund	\$ 9,204.22
h.	DA Incarceration Costs	\$ 1,301.78
i.	Drug Court Revolving Fund Adult	\$ 190.00
j.	Co. Fair Board	\$ 14,290.50
k.	First Choice Recovery	\$ 500.00
l.	Highway Unrestricted	\$ 659,725.40
m.	Local Emergency Planning Committee	\$ 100.00
n.	Sales Tax	\$ 634,219.86
o.	Co. Sheriff Commissary	\$ 21,370.87
p.	Sheriff Courthouse Security Service Fee	\$ 2,637.28
q.	Co. Sheriff Environmental Reward	\$ 36.50
r.	Co. Sheriff Revolving	\$ 143,253.00
s.	Co. Sheriff Service Fees	\$ 43,842.59
t.	Co. Sheriff Jail Fund	\$ 5,562.44
u.	Co. Treasurer’s Certification Fee	\$ 4,970.00

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:

13-0183 – K2	13-0630 – T2A
13-0189 – R2	13-1948 – T2A
13-0264 – B2A	13-2139 – T2A
	13-2209 – T2A
13-0093 – T2A	13-2248 – T2A
13-0105 – T2A	13-2301 – T2A
13-0490 – T2A	13-2369 – T2A
13-0499 – T2A	13-3130 – T2A

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. District #2 Warehouse:**

13-3595 – T2A	Petroleum Marketers Equipment Company	\$ 750.00
13-3650 – T2A	A Weldors Supply, Inc.	\$ 700.00
13-3651 – T2A	Anything Goes, Inc.	\$ 1,000.00
13-3652 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00
13-3653 – T2A	Bruckner’s Truck Sales	\$ 1,500.00
13-3654 – T2A	C.L. Boyd Company, Inc.	\$ 1,200.00
13-3655 – T2A	Danny Jester, dba D & S Distributing	\$ 500.00
13-3656 – T2A	Palace Auto Supply, Inc.	\$ 3,000.00
13-3657 – T2A	Perfection Equipment Company, Inc.	\$ 1,000.00
13-3658 – T2A	Mid-Continent Truck Sales, Inc.	\$ 1,500.00

**b. District #3 Warehouse:**

13-3627 – T2A	Bruckner’s Truck Sales, Inc.	\$ 2,500.00
13-3628 – T2A	Warren Cat	\$ 2,500.00
13-3636 – T2A	Southwest Trailers & Equipment	\$ 500.00
13-3647 – T2A	Interstate Batteries	\$ 1,000.00

**c. County Sheriff’s Office:**

13-3643 – CFBRE2	O’Reilly Automotive	\$ 800.00
13-3646 – CFBSCA1A	Elizabeth P. Jones	\$ 6,930.00

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	\$ 141,686.26
b. Highway Fund	57,494.19
c. Health Fund	11,426.79
d. Sheriff Service Fee Fund	2,754.32
e. Sheriff Revolving Fund	1,025.55
f. Sheriff Criminal Alien Assistance Fund	1,732.50
g. Treasurer Certification Fee Fund	189.50
h. County Clerk Preservation Fund	12,303.90
i. STOP Violence Against Women Fund	2,826.04

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

There was no New Business to come before the Board.

Rod Cleveland asked Undersheriff Rhett Burnett if it would be possible to get monthly incident reports in the unincorporated roads. The Commissioners discussed with Susan Moffat, Director of the OSU Extension Center, about the security and condition of the greenhouse and fencing at the Fairgrounds.

Public Comment was not received by the Board Members due to there being no representation from the public.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Darry Stacy, to adjourn at 9:25 a.m.

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

(Clerk’s note: Agenda was posted January 25, 2013 @8:32 a.m.)