

**BOARD OF COUNTY COMMISSIONER'S
Minutes**

FEBRUARY 25, 2013

The regularly scheduled meeting of the Board of County Commissioners was called to order at 9:00 a.m. this 25th day of February 2013, in the 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

Others present were: Assistant District Attorney James Robertson, Dan Cary, Joe Lester, Rhett Burnett, David Tinsley, Melinda Duke, Keri Lyles, Valerie Mattheus, Gayla Sukenis, Joy Hampton, Ron Resar, Rick McKinney, James Johnson, Linda Atkins and Peggy Laizure.

Darry Stacy moved, seconded by Rusty Sullivan, to approve the minutes of the Regular Meeting of February 19, 2013.

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

Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rod Cleveland moved, seconded by Darry Stacy, to table County Bid #HWY-1592 – Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2013 through June 6, 2013.

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

Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to award County Bid #COM2-1593 – The Cleveland County District #2 Commissioner has one (1) 1999 John Deere Tractor and one (1) Boom Mower for Sale by Sealed Bid to Eagle Iron and Metal, for \$10,300.00.

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

Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Darry Stacy, to award County Bid #1594-SHE-1594 – One (1) Year Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office to Fast Lane Towing and Recovery for Zones One (1) and Two (2) at \$45.00 per vehicle. Zones 3 and 4 were awarded to Professional Towers, Inc., L & A Wrecker Services at \$25.25 per vehicle. The bid term will be from March 16, 2013 to March 15, 2014, with the option to renew up to two (2) years on an annual basis.

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

Rusty Sullivan moved, seconded by Darry Stacy, to table action on the Proposal from AIP for Facility Assessment and Master Planning. Rusty Sullivan said he received a proposal from AIP late Friday. Mike McKinney with McKinney Partnership Architects addressed the Board and asked that the Board consider his company before awarding the proposal. McKinney said his firm had been in business in Norman for 27 years and he will present the Board with his proposal on Friday.

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

Motion carried.

Undersheriff Rhett Burnett reported 390 prisoners were at the detention center this morning. Of that number, 96 are the Department of Corrections. There are 78 with Judgment and Sentences. The report presented by Burnett is on the following page:

JOSEPH K. LESTER
SHERIFF



OFFICE OF THE
CLEVELAND COUNTY SHERIFF
128 SOUTH PETERS AVENUE
NORMAN, OKLAHOMA 73069
405-701-8888
www.ccsso-ok.us

February 25, 2013

Commissioner Rod Cleveland
Commissioner Rusty Sullivan
Commissioner Darry Stacy
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,

A handwritten signature in black ink, appearing to read "Rhett Burnett", is written over a horizontal line.

Rhett Burnett,
Undersheriff

Darry Stacy moved, seconded by Rusty Sullivan, to dispose the following Equipment in The Judge's and Court Clerk's Office, declaring the item surplus/junk:

- a. #L218.183 Fax Machine (Trading State Computer Equipment.)

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

Motion carried.

Rusty Sullivan moved, seconded by Darry Stacy, to name Charles Thompson as the County Commissioners appointment to the Cleveland County Excise/Equalization Board.

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

Motion carried.

Darry Stacy moved, seconded by Rusty Sullivan, to approve the Allocation of Alcoholic Beverage Tax in the amount of \$26,243.20.

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

Motion carried.

Rod Cleveland moved, seconded by Darry Stacy, to Proclaim February 24, 2013, through March 2, 2013, as Oklahoma Emergency Management Week in Cleveland County. Cleveland said the entire state has proclaimed the week as Oklahoma Emergency Management Week and Wednesday will be Oklahoma Emergency Management week at the State Capital.

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

Motion carried.

Rusty Sullivan moved, seconded by Darry Stacy, to approve a contract between Cleveland County Health Department and Brooke Jackson for services as a teaching assistant for the Early Foundations Replication Project from February 27th, 2013 to June 30th, 2013. The Health Department will pay \$10.00 per hour for teaching assistant services and \$0.565 per mile as per the State Travel Reimbursement Act, not to exceed \$3,713.00.

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

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

a. Co. Assessor’s Revolving	\$ 639.00
b. Bridge Capital Improvement	\$ 40.15
c. Cleveland County Justice Center	\$ 153,124.03
d. Co. Bridge and Road Improvement Fund	\$ 46,354.06
e. Co. Commissioner’s Building Fund	\$ 27.74
f. Co. Clerk’s Lien Fee	\$ 3,393.08
g. Co. Clerk’s Preservation Fee	\$ 25,992.62
h. County Health	\$ 10,569.51
i. Court Clerk Revolving Fund	\$ 11,922.06
j. Drug Court Revolving Fund Adult	\$ 764.80
k. Co. Fair Board	\$ 14,048.00
l. Highway Unrestricted	\$ 477,276.13
m. Local Emergency Planning Committee	\$ 1,000.00
n. Sales Tax	\$ 760,973.60
o. Sheriff Courthouse Security Service Fee	\$ 3,472.51
p. Co. Sheriff Environmental Reward	\$ 40.00
q. Co. Sheriff Federal Share Revenue	\$ 11,128.83
r. Co. Sheriff Revolving	\$ 253,737.61
s. Co. Sheriff Service Fees	\$ 60,300.97
t. Co. Sheriff Jail Fund	\$ 7,068.01
u. Co. Treasurer’s Certification Fee	\$ 5,530.00

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 #3 Warehouse:
 - 13-4085 - T2A Bruckner’s Truck Sales \$ 2,500.00
 - 13-4087 - T2A P & K Equipment, Inc. \$ 2,500.00
- b. Building Maintenance:
 - 13-4091 – SM2 J.D. Thompson & Associates, Inc. \$ 3,000.00
- c. County Justice Center:
 - 13-4094 – CCJC2 Copelin’s Office Center \$ 500.00
- d. Sheriff’s Office:
 - 13-4097 – CFBRE2 Norman Stamp & Seal Co. \$ 300.00
 - 13-4098 – CFB277 Auto & Collision Repair LLC \$ 1,000.00
 - 13-4099 – CFBRE2 Hagar Restaurant Service, Inc. \$ 1,000.00
 - 13-4103 – CFBRE2 Aramark Correctional Services, LLC \$ 38,000.00

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

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

- 13-2735 – B2A
- 13-3106 – F2
- 13-3220 – B2A
- 13-1585 – MD2
- 13-2421 – MD1C
- 13-0570 – T2A
- 13-0651 – T2A
- 13-0810 – T2A
- 13-1642 – T2A
- 13-2140 – T2A
- 13-2588 – T2A
- 13-2820 – T2A
- 13-3544 – T2A

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

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

- FY 12/13
- a. General Fund \$ 721,424.35
 - b. Highway Fund 111,134.38
 - c. Health Fund 15,734.64
 - d. Sheriff Service Fee Fund 3,314.47
 - e. Sheriff Commissary Fund 4,849.40
 - f. Sheriff Revolving Fund 4,920.01
 - g. Sheriff Criminal Alien Assistance Grant Fund 1,732.50
 - h. Treasurer Certification Fee Fund 3,899.08
 - i. County Clerk Preservation Fund 13,980.79
 - j. County Clerk Lien Fee Fund 678.25
 - k. Fair Board Fund 154.37

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

The impending storm was discussed during New Business. Rod Cleveland moved that Chairman Cleveland will consult with Emergency Safety Director Dan Cary and Sheriff Joe Lester and will make the decision to close the building or not due to the weather. Darry Stacy said he would second the vote if it was for this incident only.

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

Motion carried.

Commissioners Darry Stacy and Rusty Sullivan said their road crews are ready for the storm. Commissioner Rod Cleveland said there was a bill introduced to have Sheriff Offices to reimburse people whose fingerprints are kicked back by OSBI. Undersheriff Rhett Burnett said that a study was done a couple of years ago that showed Cleveland County had less returns than any other county.

There were no Public Comments.

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: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

(Clerk’s note: Agenda was posted February 21, 2013, @ 1:19 a.m.)