

**BOARD OF COUNTY COMMISSIONER'S
Minutes**

MARCH 11, 2013

Shonna Slatten, The Calling Church, led the prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of County Commissioners was called to order at 1:00 p.m. this 11th day of March, 2013, in the meeting Room 200 of the Cleveland County Office Building by Vice Chairman Rusty Sullivan. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Vice Chairman
Darry Stacy, Member
Mark Meyer, sitting in for Rod Cleveland
Tammy Belinson, Secretary

Rod Cleveland, Chairman, was absent.

Others present were: Assistant District Attorney James Robertson, Rhett Burnett, Jim Williams, Melinda Duke, Keri Lyles, Valerie Mattheus, Gayla Sukenis, Joy Hampton, Shonna Slatten, Susan Moffat, Sara Daly, Bobby Stevens, Sarita Scott, Linda Atkins and Peggy Laizure.

After the reading of the minutes of the meeting of March 4, 2013, and there being no additions or corrections, Darry Stacy moved, seconded by Mark Meyer, that the minutes be approved. The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, abstain.
Motion carried.

Bid Openings:

#1. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Darry Stacy, that the bids for County Bid #HD-1595 – Contract to provide a social Marketing Contractor for the Cleveland County Health Department be accepted and that the awarding and/or rejecting of the bids be tabled until a later date. The bid term will be from the bid award date through June 30, 2013.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.

The bidders, each with properly executed non-collusion affidavits are listed as follows:

**CLEVELAND COUNTY BID SUMMARY
List of Individual Bidders**

	Smirk New Media	McMahon Marketing	Trifecta Communications
BID: #HD-1595			
DEPT: Health Department			
DATE OPENED: 3-11-13			

	1	2	3	
List of Individual Items				Awarded To:
Contract to provide Social Marketing				Tabled on 3-11-13
Contract for the Cleveland County Health Department.				

The bid term will be from bid award date through June 30, 2013

TOTAL BID PRICE:	\$6,000.00	\$20,000.00	\$8,000.00
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Vendor's Exceptions/Statement: Enclosed

Contact Information:

Contact Person:	Mike Koehler	Korey McMahon	Brian Wall
Title:	President	Principal	V-President Creative Svc
Address:	1007 N Broadway Suite B OKC, OK 73102	413 N Flood Ave Norman, OK 73069	201 N Broadway STE 100 Moore OK 73160
Telephone Number:	405-582-0766	760-707-1214	405-793-3338
Fax Number:		N/A	405-703-4768
Email:	info@smirknew media.com	korey@mcmkt. com	brian@trifecta comm.net

NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES
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Items of Business:

#1. In his jail report to the Commissioners, Undersheriff Rhett Burnett said there were four hundred and two (402) prisoners at the F. DeWayne Beggs Detention Center. One hundred and six (106) are Oklahoma Department of Corrections bound and ninety-one of those have judgments and sentencing.

Rusty Sullivan moved, seconded by Darry Stacy, to accept the jail report.

The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Mark Meyer, yes.

Motion carried.

(A copy of the Jail Report is attached hereto and made a part of these minutes.)

JOSEPH K. LESTER
SHERIFF



OFFICE OF THE
CLEVELAND COUNTY SHERIFF
128 SOUTH PETERS AVENUE
NORMAN, OKLAHOMA 73069
405-701-8888
WWW.CCSO-OK.US

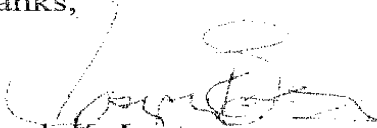
March 11, 2013

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 402.

Thanks,



Joseph K. Lester,
Sheriff

Commissioner Rusty Sullivan asked Rhett Burnett where he was at with a report that he is to have on the second week of March.

Mr. Burnett stated that he has started working on that report for the Commissioners. He is in the process of using three different tools to get the best accuracy that he possibly can and is working on that right now pulling numbers from February to February. He anticipated that it will get done quickly. He wasn't sure about the exact day, but it will be done this month.

#2. Rusty Sullivan moved, seconded by Darry Stacy, to approve the 2012 Cleveland County District 3 Off-System Bridge Inspections Invoice in the amount of \$774.87 and Report of Conference by EST Inc. on Structure 14N3280E1390000. Commissioner Sullivan said the county is required to perform the inspection.

The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion carried.

#3. Darry Stacy moved, seconded by Rusty Sullivan, to approve the Equipment List for Cleveland County District #1 as the official list to be filed with the Cleveland County Clerk. County Clerk Tammy Belinson said Commissioner Cleveland had signed the list.

The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion carried.

#4. Darry Stacy moved, seconded by Rusty Sullivan, that the Resolution to dispose of equipment from District #2 be approved and are as follows:

- a. D332-14 John Deere w/Diamond Broom
Sold by Sealed Bid #COM2-1593
- b. D302-119 GMC 1992 Dump Truck (wrecked 7/1/10)
- c. D302-127 1987 Freightliner (wrecked 12/9/2000)
Sold by Sealed Bid #COM2-1591 for scrap metal

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.

#5. Darry Stacy moved, seconded by Rusty Sullivan, that the Resolution to dispose of equipment from District #1 be approved as follows:

- a. D209-08 Heater
This item is to be junked.

The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Mark Meyer, yes.
Motion carried.

#6. Darry Stacy moved, seconded by Rusty Sullivan, to approve the Resolution Determining Maximum Monthly Highway Expenditures:

T1A	\$ 645,137.88
T1C	\$ 1,865.72
T2A	\$ 4,807,961.99
T2B	\$ 36,276.30
<u>T3</u>	<u>\$ 1,179,257.22</u>
Total Unrestricted	\$ 6,670,499.11

The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion carried.

#7. Darry Stacy moved, seconded by Mark Meyer, to approve the following Blanket Purchase Orders submitted for the following departments:

- a. District #1 Warehouse:
 - 13-4192 – T2A Palace Auto Supply \$ 3,500.00
 - 13-4311 – T2A Bills Welding Equip. Repair \$ 800.00
 - 13-4326 – T2A A.T. & T. Mobility \$ 200.00
- b. District #2 Warehouse:
 - 13-4314 – T2A Bruckner’s Truck Sales, Inc. \$ 2,000.00
 - 13-4315 – T2A Fred’s Tire & Battery \$ 2,000.00
 - 13-4317 – T2A Farm Plan, Inc. – Atwoods \$ 1,000.00
 - 13-4318 – T2A UniFirst \$ 1,500.00

	13-4319 – T2A	P&K Equipment	\$ 1,500.00
c.	<u>District #3 Warehouse:</u>		
	13-4197 – T2A	American Logo & Sign, Inc.	\$ 750.00
	13-4234 – T2A	Alfred and Coy A. Keesee, DBA Wanette Tractor and Supply	\$ 1,500.00
	13-4267 – T2A	Perfection Equip. Co.	\$ 1,000.00
d.	<u>Cleveland County Health Department:</u>		
	13-4187 – MD1A	Misty Clouse	\$ 50.00
	13-4213 – MD2	Eureka Water Co.	\$ 167.20
e.	<u>OSU Extension Center:</u>		
	13-4309 – E2	Copeland’s Office Center	\$ 1,500.00
f.	<u>Sheriff’s Office:</u>		
	13-4324 – CCJC2	Pitney Bowes	\$ 142.98
	13-4325 – CFB2	Palace Auto Supply	\$ 1,000.00

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.

#8. Darry Stacy moved, seconded by Mark Meyer, to approve the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

13-0168 – HR2	13-0108 – T2A
13-2995 – B2A	13-1505 – T2A
	13-3045 – T2A
13-0008 – CFFP2	13-3132 – T2A
13-3477 – CCJC2	13-3694 – T2A

The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Mark Meyer, yes.
Motion carried.

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

FY 12/13

a.	General Fund	\$ 782,403.31
b.	Highway Fund	\$ 142,546.12
c.	Health Fund	\$ 128,634.76
d.	Sheriff Service Fee Fund	\$ 1,970.77
e.	Sheriff Commissary Fund	\$ 4,301.19
f.	Sheriff Jail Fund	\$ 55.63
g.	Sheriff Revolving Fund	\$ 5,983.01
h.	Sheriff Criminal Alien Assist Grant	\$ 1,732.50
i.	Treasurer Sales Tax Fund	\$ 760,973.60
j.	County Clerk Preservation Fund	\$ 14,962.82
k.	Assessor Revolving Fund	\$ 5,293.80
l.	Fair Board Fund	\$ 4,521.96

The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.
Motion carried.

Under New Business, Undersheriff Rhett Burnett said that he would like to take a moment to make a comment at this time since County Commissioner District #3 Rusty Sullivan was not at the last meeting, even though his foreman filled in for him last week, he still wanted to thank Mr. Sullivan personally in order to express how grateful the Sheriff’s department was for the help his county employees gave them on a fatality accident a couple of weeks ago. He said it was a really bad deal all around, but his men just came out of the woodwork it appeared and blocked roads for them which really helped out. He said, “So, I just wanted to say thank you for that.” Rusty Sullivan said that he was welcomed and added that it was a bad deal and he hated that it happened.

There was no other New Business to come before the Board.

Commissioner’s Discussions:

Commissioner Rusty Sullivan said work on the South Parking Lot would begin Friday (March 15) and asked that employees park in the west parking lot and that First Baptist has said employees could park in the rest of the lot up to Santa Fe Street. Commissioner Darry Stacy thanked First Baptist for allowing County Employees to park in its lot.

There was no public comment.

There being no further business to come before the Board, Darry Stacy moved, seconded by Rusty Sullivan, that the meeting be adjourned at 1:16 p.m.

The vote was: Mark Meyer, yes; Rusty Sullivan, yes; Darry Stacy, yes.

Motion carried.

(Clerk’s note: Agenda was posted on March 7, 2013 at 1:38 p.m.)