

**BOARD OF COUNTY COMMISSIONER'S
Minutes**

APRIL 1, 2013

Mike Bumgarner, Norman Regional Hospital Chaplain, led the prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of County Commissioners was called to order at 1:02 p.m. this 1st day of April 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
Tammy Belinson, Secretary

Rod Cleveland, Chairman, was absent.

Others present were: Assistant District Attorney James Robertson, Melinda Duke, Keri Lyles, Gayla Sukenis, Ron Resar, Susan Moffat, Mike Bumgarner, Annette Pretty, Shelley Raney, Christine Cartmell, Linda Atkins and Peggy Laizure.

After the reading of the minutes of the meeting of March 25, 2013, and there being no additions or corrections, Darry Stacy moved, seconded by Rusty Sullivan, that the minutes be approved. The vote was: Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.

At this point, Chairman Rod Cleveland entered the meeting at 1:04 p.m.

Old Business:

1. Upon the recommendation of Purchasing Agent, Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to award County BID #SHE-1597 – One (1) year Non-Encumbered Contract to provide Wrecker Services of the Cleveland County Sheriff's Office to Professional Towers, Inc., L & A Wrecker Services #1 & #2, for \$25.25 per tow for Zones 1 & 2; and Quality Towing Services, Inc., for \$50.00 per tow for Zones 3 & 4. The bid term will be from bid award date 2013 to March 15, 2014, with the option to renew up to two (2) years on an annual basis. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, no.
Motion carried.

Items of Business:

1. In his jail report to the Commissioners, Undersheriff Rhett Burnett reported four hundred two (402) inmates at the F. DeWayne Beggs Detention Center. One hundred twenty- one (121) are Oklahoma Department of Corrections prisoners which one hundred nine (109) have Judgments and Sentencings. Rusty Sullivan moved, seconded by Darry Stacy, to accept the report.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, 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.ccsso-ok.us


April 1, 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,



Rhett Burnett,
Undersheriff

2. After much discussion, Rusty Sullivan moved, seconded by Darry Stacy, to ask Chairman Rod Cleveland to contact Crossroads Youth and Family concerning the line item on the Commissioners Budget for FY 2013/2014, and report back to the Board of County Commissioners.

Rod Cleveland said, until recently, Crossroads had people on the county payroll and the county paid the workers comp and benefits for them. They now are contract labor and last year they received \$225,000.00 as a line item of the Commissioners’ budget. Crossroads has contracts with Oklahoma Juvenile Authority and Department of Human Services. Chairman Cleveland wants to know if the other Commissioners want to continue the county contract with Crossroads. He also said that he had found out that many of the children that Crossroads shelters are not Cleveland County Children. Rusty Sullivan said the Commissioners can look into this and even make contact with Crossroads Youth & Family, but this needs to go before the Budget Board since it is a line item issue on the Budget.

Chairman Cleveland said that he brought it up for discussion because it is a contract between the Board of County Commissioners and Crossroads Youth and Family and is part of their proposed budget.

Commissioners Sullivan and Stacy both agreed that it would be helpful for Commissioner Cleveland to meet with them and report back to the Board.

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

Motion carried.

3. Rusty Sullivan moved, seconded by Darry Stacy, to approve the contract between the Board of County Commissioners and LogMeIn. The contract terms are \$180.00 for the remaining FY 2012/2013 to be billed in April 2013 and \$1,080.00 for the FY 2013/2014 to be billed in July 2013.

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

Motion carried.

4. Darry Stacy moved, seconded by Rusty Sullivan, to approve the Resolution to declare the week of April 8-14, 2013 as National Telecommunicator Week in Cleveland County.

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

Motion carried.

5. Rusty Sullivan moved, seconded by Darry Stacy, to accept the 2012 Mineral Interest Report as required by 658.1 of Title 60. This report lists the owners of record of unclaimed mineral interest and shall be kept by the County Clerk for public viewing.

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

Motion carried.

6. Acting upon the request of Assistant District Attorney, Darry Stacy moved, seconded by Rusty Sullivan, to accept as amended, the request of Hiwassee 80, LLC, to have the Board of County Commissioners accept the dedication contained in the final plat of Arbor Meadows, a proposed development for private use and not for county maintenance. The amended contract reads that the drive will be privately used and privately maintained.

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

Motion carried.

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

a. District #1 Warehouse:

13-4574 – T2A	Moyers Factory Warehouse	\$	1,000.00
13-4575 – T2A	Fred’s Tire & Battery	\$	4,000.00

13-4576 – T2A	Fred’s Tire & Battery	\$ 4,000.00
13-4587 – T2A	Certified Laboratories	\$ 1,155.00
b. <u>District #3 Warehouse:</u>		
13-4544 – T2A	Noble Farm & Building	\$ 1,000.00
13-4584 – T2A	Dolese Brothers Co.	\$ 1,499.94
13-4598 – T2A	Copelin’s	\$ 500.00
c. <u>Commissioner’s Office:</u>		
13-4589 – K2	Copelin’s	\$ 500.00
d. <u>Health Department:</u>		
13-4520 – MD2	Eureka Water Company	\$ 400.00
e. <u>Sheriff’s Office:</u>		
13-4571 – CFBC2	Aramark Corr. Serv.	\$ 25,000.00
13-4572 – CFBRE2	Aramark Corr. Serv.	\$ 38,000.00
13-4577 – CCJC2	Standley Systems	\$ 1,200.00
13-4579 – CFBRE1A	Elizabeth P. Jones	\$ 10,500.00
13-4580 – CFBRE1A	Jennifer Walker	\$ 9,000.00

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

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

<u>General Fund</u>	<u>Highway Fund</u>	<u>Highway Fund</u>
13-3759 CCJC2	13-0405 T2A	13-1215 T2A
	13-0618 T2A	13-2883 T2A
	13-0746 T2A	13-3628 T2A
	13-0811 T2A	13-3688 T2A
	13-1148 T2A	

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

<u>FY 12/13</u>	
a. General Fund	\$ 36,886.26
b. Highway Fund	\$ 31,607.18
c. Health Fund	\$ 16,537.14
d. Sheriff Service Fee Fund	\$ 1,890.04
e. Sheriff Commissary Fund	\$ 14,067.74
f. Sheriff Revolving Fund	\$ 1,906.83
g. Treasurer Certification Fee Fund	\$ 1,827.48

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

There was no New Business to come before the Board.

Commissioners’ Comments:

Rusty Sullivan said District #3 should start Monday to clean out roadways and to chip and seal several miles.

Rod Cleveland reported that a purchase of an arena for roping and barrel racing was made by the Cleveland County Fair Board. He said that they are asking the Commissioners to lay the ground work. Commissioner Sullivan said he was not aware of this purchase and added that he would

like to see the proposal. Commissioner Cleveland said the purchase was made out of their cash fund.

Tammy Belinson, County Clerk, introduced Shelley Raney, the new Human Resources Director.

There were no Public Comments.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Darry Stacy, that the meeting be adjourned at 1:30 p.m.

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

Motion carried.

(Clerk’s note: Agenda was posted on March 28, 2013 at 8:20 p.m.)