

**BOARD OF COUNTY COMMISSIONER'S
Minutes**

APRIL 8, 2013

Mark Hensley, Bethel Baptist 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 8th day of April 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, Jim Williams, Melinda Duke, Keri Lyles, Denise Ellison, Rhett Burnett, Valerie Mattheus, Gayla Sukenis, George Mauldin, Joy Hampton, Susan Moffat, Mark Hensley, Terron Manning, Christine Cartmell, Ellen Wood, Lindsey Bailey, Rachel Martin, Ryan Webb, Terin Forsythe, Dakota Mayo, Parker Shaffer, Brandon Shaffer, Serena Feng, Lauren Schrank, Patrick James Schrank, Kaylee Young, Linda Atkins and Peggy Laizure.

Rod Cleveland welcomed Susan Moffat, OSU Extension Director, and 4-H members, who are participating in a day at the Cleveland County Courthouse in order to learn more about county government.

After the reading of the minutes of the meeting of April 1, 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; Rod Cleveland, yes.
Motion carried.

Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, that the bids for County Bid #HWY-1599 – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners be accepted and that the awarding and/or rejecting of the bids be tabled until a later date. The bid term will be from May 5, 2013 and ending on May 4, 2014.

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

Vendor Bid List for County Bid #HWY-1599

<u>COMPANY NAME:</u>	<u>NON-COLLUSION AFFIDAVIT:</u>
(1) <i>Blessing Gravel, LLC</i>	YES
(2) <i>Bridge & Highway Materials</i>	YES
(3) <i>Clarence L. Boyd</i>	YES
(4) <i>Dub Ross Company, Inc.</i>	YES
(5) <i>Sunbelt Equip & Supply Inc</i>	YES
(6) <i>Dolese</i>	YES
(7) <i>A & A Tucking, Inc.</i>	YES
(8) <i>BCM Oklahoma, LLC Bid #1</i>	YES
(9) <i>BCM Oklahoma, LLC Bid #2</i>	YES
(10) <i>General Materials, Inc.</i>	YES
(11) <i>Silver Star Construction Co., Inc.</i>	YES
(12) <i>T.J. Campbell Construction Co.</i>	YES
(13) <i>Van Eaton Ready Mix</i>	YES
(14) <i>Advanced Workzone Services</i>	YES
(15) <i>Hall Signs, Inc.</i>	YES
(16) <i>Hanson Aggregates</i>	YES
(17) <i>Joe Brown Co.</i>	YES
(18) <i>Time Striping Co, inc.</i>	YES
(19) <i>Tin horns R Us LLC</i>	YES
(20) <i>Action Safety Supply Co.</i>	YES
(21) <i>Ferguson Waterworks</i>	YES
(22) <i>Van Keppel Construction Equipment</i>	NO BID
(23) <i>RedRock Pit, Inc.</i>	YES
(24) <i>Tishimingo Sand & Gravel</i>	YES

Items of Business:

1. In his jail report to the Commissioners, Undersheriff Rhett Burnett reported four hundred (400) inmates at the F. DeWayne Beggs Detention Center. One hundred ten (110) are Oklahoma Department of Corrections prisoners, which ninety-nine (99) have Judgments and Sentencings. (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 8, 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 400.

Thanks,

A handwritten signature in black ink, appearing to read "Rhett Burnett".

Rhett Burnett,
Undersheriff

2. Rusty Sullivan moved, seconded by Darry Stacy, to appoint Chairman Rod Cleveland to visit with AIP about possible remodeling of the County Office Building to make room for additional HR offices. Chairman Cleveland said the Budget Board meeting room was a possibility or perhaps half of the Law Library. County Clerk Tammy Belinson thanked the Board. She said the commissioners did not have to fund the office since the HR people are on Ms. Belinson’s payroll.

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

3. Darry Stacy moved, seconded by Rusty Sullivan, to approve the resolution to declare the following equipment surplus from the County Clerk’s Office:

- a. F105-68 Modular Desk
- b. F105-73 Modular Desk
- c. F105-75 Modular Desk
- d. F105-86 Desk Unit
- e. F105-87 Desk Unit

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

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

a. District #1 Warehouse:

13-4677 - T2A	Dave’s Small Engine	\$ 500.00
13-4678 - T2A	Warren Cat	\$ 3,500.00
13-4680 - T2A	Fleet Pride	\$ 1,500.00
13-4681 - T2A	Palace Auto Supply	\$ 3,500.00
13-4682 – T2A	Don’s Mobil Lock	\$ 300.00
13-4684 – T2A	Crossland’s A &A Rent	\$ 1,000.00
13-4686 – T2A	Bruckner’s Truck Sales	\$ 2,500.00
13-4688 – T2A	ATC Freightliner	\$ 1,200.00
13-4689 – T2A	Farm Plan, Inc.	\$ 500.00
13-4690 – T2A	Lampton Welding Supply	\$ 1,000.00

b. District #2 Warehouse:

13-4753 – T2A	C.L. Boyd Co.	\$ 2,000.00
13-4754 – T2A	Industrial Specialties	\$ 1,200.00
13-4755 – T2A	Noble Farm and Building	\$ 2,000.00

c. District #3 Warehouse:

13-4642 - T2A	The Farm Store	\$ 500.00
13-4698 - T2A	Waste Disposal	\$ 200.00
13-4745 - T2A	Interstate Battery of S.W. OK	\$ 1,500.00
13-4746 – T2A	P &K Equipment	\$ 1,500.00
13-4752 – T2A	T & W Tire	\$ 2,500.00

d. OSU Extension Center:

13-4683 –E2	CDW Government	\$ 300.00
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e. Health Department:

13-4613 – MD1C	Trent Bourland	\$ 2,000.00
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13-4645 – MD2	Lowe’s Companies, Inc.	\$	300.00
13-4685 – MD2	Smirk New Media	\$	6,000.00
f. <u>Sherriff’s Office:</u>			
13-4679 – CCJC2	Occupational Health Center	\$	750.00
13-4702 - CCJC2	Forest Lumber Co.	\$	200.00
13-4748 – CFB2	Copelin’s Office Center	\$	500.00

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

4a. 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>	
13-180	K2	13-914	T2A
13-181	K2	13-2297	T2A
13-1438	CCJC2	13-2534	T2A
		13-3038	T2A
		13-3748	T2A
<u>Health</u>			
13-3264	MD2		
<u>Fair Board</u>		<u>Sheriff Criminal Alien Asst. Grant</u>	
13-0132	FF2	13-3646	CFBSCA1A

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

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

<u>FY 12/13</u>	
a. General Fund	\$ 721,416.12
b. Highway Fund	\$ 168,472.72
c. Health Fund	\$ 166,746.97
d. Sheriff Service Fee Fund	\$ 1,018.88
e. Sheriff Commissary Fund	\$ 4,094.25
f. Sheriff Revolving Fund	\$ 21,636.24
g. Sheriff Cleveland County Justice Center	\$ 3,853.67
h. Sheriff Criminal Alien Asst. Grant Fund	\$ 1,732.50
i. County Clerk Preservation Fund	\$ 26,409.09
j. Fair Board	\$ 3,057.13

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’ Discussion:

Commissioner Sullivan said his road crews were working ten hour days chipping and blading. Ms. Belinson said she would soon have many surplus desks and wanted to know if any other department had surplus items to have an auction. Undersheriff Burnett said he had many items. Commissioners said it would be good to have set times for a county wide auction 2 or 3 times a year.

Public Comment:

Susan Moffatt thanked commissioners for allowing her 4-H group to visit the county offices for Youth Day at the Capitol. She said there were twelve (12) children, six (6) adults and two (2) 4H Educators. This was the first year for the county program. Ms. Moffat said that county government is not taught in schools and thinks this is a great way to learn.

There being no further business to come before the Board, Rusty Sullivan moved, seconded by Rod Cleveland, that the meeting be adjourned at approximately 1:36 p.m. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

(Clerk’s note: Agenda was posted March 14, 2013 @ 1:57 p.m.)