

BOARD OF COUNTY COMMISSIONER'S MINUTES

TUESDAY, MAY 28, 2013

Connor Young, 4H Member, led the prayer and pledge of Allegiance.

The regularly scheduled meeting of the Board of County Commissioners was called to order at 1:00 p.m. this 28th day of May, 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: Jim Robertson, Assistant District Attorney, Jim Williams, Melinda Duke, Keri Lyles, Rhett Burnett, George Mauldin, Denise Ellison, Valerie Mattheus, Gayla Sukenis, Jacob McHughes, Joy Hampton, Linda Atkins, Christine Cartmell, Carol Dillingham, Katrina Young, Connor Young and Braden Young.

Chairman Cleveland moved that the approval of the Regular Meeting of May 20, 2013 and the minutes of the Emergency Meeting of May 21, 2013 be tabled until a later date since he has not had time to read the minutes. The motion was seconded by Rusty Sullivan.

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

D. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, that the bids for **Bid #BE-1609-** One-Year (1) Non-Encumbered Contract for Building Maintenance supplies for Cleveland County be accepted and that the awarding and/or rejecting of the bids be tabled until a later date. (The bid term will be from July 1, 2013-June 30, 2014.)
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
2. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Rusty Sullivan, that the bids for **Bid #SHE-1612-** Non-Encumbered contract for Inmate Sandals for Cleveland County be accepted and that the awarding and/or rejecting of the bids be tabled until a later date. (The bid term will be from bid award date through November 6, 2013.)
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders					
	ICS Jail Supplies, Inc.	Justice Packaging	Bob Barker Company, Inc.	Charm-Tex	
BID: #SHE-1612	1	2	3	4	
DEPT: Sheriff Department					Awarded:
DATE OPENED: 5-28-13					Tabled on 5-28-13
List of Individual Items					
Non-Encumbered Contract					
for Inmate Sandals					
for Cleveland County.					
The bid term will be from bid award date through November 6, 2013					
Inmate Sandals					
SMALL SZ:					
? /CASE:	24 cs	24 cs	36 pr		
BRAND NAME:	ICS	Orange PVC	Bob Barker	Charm-Tex	
ITEM NUMBER:	MJAS	1001	SEVA		
COST:	\$49.92	\$48.00	2.44 pr.	\$3.00	
MEDIUM SZ:					
? /CASE:	24 cs	24 cs	36 pr		
BRAND NAME:	ICS	Orange PVC	Bob Barker	F/EVA-OR	
ITEM NUMBER:	MJAS	1002	SEVA		
COST:	\$49.92	\$48.00	2.44 pr.	\$3.00	
LARGE SZ:					
? /CASE:	24 cs	24 cs	36 pr		
BRAND NAME:	ICS	Orange PVC	Bob Barker	F/EVA-OR	
ITEM NUMBER:	MJAS	1003	SEVA		
COST:	\$49.92	\$48.00	2.44 pr.	\$3.00	
X-LARGE SZ:					
? /CASE:	24 cs	24 cs	36 pr		
BRAND NAME:	ICS	Orange PVC	Bob Barker	F/EVA-OR	
ITEM NUMBER:	MJAS	1004	SEVA		
COST:	\$49.92	\$48.00	2.44 pr.	\$3.00	
2X-LARGE SZ:					
? /CASE:	24 cs	24 cs	36 pr		
BRAND NAME:	ICS	Orange PVC	Bob Barker	F/EVA-OR	
ITEM NUMBER:	MJAS	1005	SEVA		
COST:	\$49.92	\$48.00	2.44 pr.	\$3.00	
3X-LARGE SZ:					
? /CASE:	24 cs	24 cs	36 pr		
BRAND NAME:	ICS	Orange PVC	Bob Barker	F/EVA-OR	
ITEM NUMBER:	MJAS	1006	SEVA		
COST:	\$49.92	\$48.00	2.44 pr.	\$3.00	
DELIVERY:	3-5 days		3-7 days	7-30 days	
Exceptions:					
CONTACT PERSON:	Sonya Sterling	Tina Swan	Nenna Mann	Stan Danzger	
TITLE:	Asst. Director of Bids	Account Manager	Pricing Specialist	VP of Sales	
ADDRESS	PO Box 21056 Waco, TX 76702	202 Bourne Blvd. Ste. #130 Savannah, GA 31408	134 N Main St. Fuquay Varina, NC 27526	1618 Coney Island Ave. Brooklyn, NY 11230	
TELEPHONE NUMBER:	1-800-524-5427	800-253-2352	800-334-9880	718-252-8100	
FAX NUMBER:	254-751-0299	866-554-2569	800-322-7537	718-258-8303	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	

E. Old Business:

- Chairman Rod Cleveland moved that the approval of the minutes of the Regular Meeting of May 13, 2013, be tabled until a later date. The motion was seconded by Darry Stacy. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes. Motion carried.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, that the low bid of Triple S Systems for **BID #COM2-1608** — Fixtures, Materials and Installation for Plumbing & an Aerobic Septic System for the District #2 Warehouse, in the amount of \$24,960.00, be awarded. The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
3. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, that the bid of Hanson Aggregates, Inc. for **BID #HWY-1611** — Non-Encumbered Contract for F O.B. Quarry for Rhyolite Coarse Aggregate for the County Commissioners in the amount of \$5.50 for 1” Crusher Run, FOB Quarry and an Alternate to TBSC Type “A” TBSC Type “E”, \$6.00 per ton FOB Quarry be awarded. (The bid term will be from the bid award date through May 4, 2014.) The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

F. Items of Business:

1. Rusty Sullivan moved, seconded by Darry Stacy, to approve the **Renewal of the FY12 Secure Detention Contract** for FY2014 between The Board of County Commissioners of Cleveland County and Office of Juvenile Affairs (OJA) for Regional Secure Detention Services and the FY2014 Affidavit of Assignment. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes. Motion carried.
2. Darry Stacy moved, seconded by Rusty Sullivan, to approve the **Renewal of the Annual Maintenance Agreement** between the Cleveland County Treasurer and Technique Data Systems, Inc. for a Cannon CR-180 Check Scanner at the rate of \$395.00, (23) Epson TM-H6000II Validator Printers at the rate of \$85.00 each, (2) Epson TM-H6000III Validator Printers at the rate of \$85.00 each for a total annual maintenance fee of \$2,520.00 from July 1, 2013 through June 30, 2014. The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
3. Rusty Sullivan moved, seconded by Rod Cleveland, to approve the **Renewal of the Annual Maintenance Agreement** between the Cleveland County Treasurer and Konica Minolta for (5) Bizhub C360 Printers with a per copy charge of \$0.0071 for black/white and \$0.49 for color and (2) Bizhub C452 Printers with a per copy charge of \$0.0071 for black/white and \$0.49 for color from July 1, 2013 through June 30, 2014. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

4. Darry Stacy moved, seconded by Rusty Sullivan, to approve the **Renewal of the Annual Maintenance Agreement** between the Cleveland County Treasurer and Lexis Nexis for Accurant access for Tax Warrant Deputies to search and locate people, businesses, and addresses. (4) users at \$85.00 each for a total monthly rate of \$340.00 from July 1, 2013 through June 30, 2014.

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

5. Rusty Sullivan moved, seconded by Darry Stacy, to approve the **Agreement** between Cleveland County Sheriff's Office and Norman Public Schools to provide teachers to individuals under 18 who are incarcerated in the DeWayne Beggs Detention Center. (Contract period will be from July 1, 2013 through June 30, 2014.)

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

6. Darry Stacy moved, seconded by Rusty Sullivan, to approve the **Application for Permit** from Oklahoma Natural Gas on the installation of a ¾" Natural Gas Pipeline crossing Indian Hills Road approximately 1,977' west & 1,987' west of the SE/Corner of the NW/4 SE/4 of section 31-T1 ONR2W.

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

7. Rusty Sullivan moved, seconded by Darry Stacy, to approve the **Resolution** for Disposing of Equipment in the Judge's and Court Clerk's Office trading state computer equipment and declaring surplus on the following:

a. J220.405	HP Computer DC 7600	sn/2UA6260CSX
b. JCP-317	Printer Okidata 421	sn/AE5B067402B0
c. JCP-316	Printer Microlin 420	sn/AE64048251B0
d. JCP-276	WASP Barcode Laser Scanner	sn/19679

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

8. Rusty Sullivan moved, seconded by Darry Stacy, to approve the disposal of the following equipment for Cleveland county District #3.

D421-101 2011 Diamond Saw Blade for 50" Rotary Deck

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

9. Darry Stacy moved, seconded by Rusty Sullivan, to approve the contract renewal between the Cleveland County Board of County Commissioners on behalf of the Cleveland County Fair Board and Oklahoma Office Systems. (This is for the maintenance of (1) Bizhub C364 ID# 43509. The term is from 5/20/2013-6/30/2013 at a cost of .0071 per black & white and .049 per color copy.)
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
10. Rusty Sullivan moved, seconded by Darry Stacy, to approve the IRIS Software Terms of Service between the Cleveland County Board of Commissioners and TechRadium Inc. (The term is from 7-12013 thru 6-30-2014 at a cost of \$485.00 for the term.)
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
11. Darry Stacy moved, seconded by Rusty Sullivan, to approve the 2013 Cleveland County Drug and Alcohol Policy.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
12. Darry Stacy moved, seconded by Rod Cleveland, to approve the Interlocal agreement with the City of Norman to contract with TFR Enterprises Inc. for debris removal from the May 19, 2013 tornado in Cleveland County.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
13. Rusty Sullivan moved, seconded by Darry Stacy, to approve the April 2013 Monthly Report of the following Officers:
 - a. Jim Williams, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Rhonda Hall, Court Clerk
 - d. Jim Reynolds, County Treasurer
 - e. David Tinsley, County Assessor
 - f. Joseph Lester, County Sheriff
 - g. Shari Kinney, Health DepartmentThe vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.

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

a.	Co. Assessor's Revolving Fund	\$ 667.00
b.	Bridge Capital Improvement Fund	\$ 30.50
c.	Co. Bridge and Road Improvement Fund	\$ 45,164.17
d.	Co. Commissioners Bldg. Fund	\$ 12.98
e.	Co. Clerk's Lien Fee	\$ 5,533.05
f.	Co. Clerk's Preservation Fee	\$ 29,405.17
g.	County Health Fund	\$ 8,013.10
h.	Court Clerk Revolving Fund	\$ 13,469.68
i.	DA Incarceration Costs Fund	\$ 633.76
j.	Co. Fair Board Fund	\$ 22,664.30
k.	Highway Unrestricted Fund	\$ 384,600.54
l.	S.T.O.P. Violence Against Women Grant Fund	\$ 2,706.00
m.	Sales Tax Fund	\$ 619,275.21
n.	Co. Sheriff Commissary	\$ 5,721.31
o.	Sheriff Courthouse Security Service Fee Fund	\$ 4,382.32
p.	Co. Sheriff Environmental Reward Fund	\$ 31.00
q.	Co. Sheriff Federal Share Revenue Fund	\$ 4.19
r.	Co. Sheriff Revolving Fund	\$ 152,129.27
s.	Co. Sheriff Service Fees Fund	\$ 64,040.03
t.	Co. Sheriff Jail Fund	\$ 8,406.09
u.	Co. Treasurer's Certification Fee Fund	\$ 5,785.00

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

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

a. District #1 Warehouse:		
13-5422 - T2A	Palace Auto Supply	\$ 3,500.00
b. District #2 Warehouse:		
13-5414 – T2A	Myers Tire Supply-OKC #40	\$ 1,200.00
13-5415 – T2A	Farm Plan Inc.-Atwoods	\$ 1,000.00
13-5416 – T2A	Steve's Wholesale Distributors	\$ 700.00
13-5417 – T2A	Sears Commercial One	\$ 500.00
13-5418 – T2A	O'Reilly Automotive	\$ 1,200.00
13-5419 – T2A	Galeton Gloves .	\$ 750.00
13-5420 – T2A	P & K Equipment	\$ 1,500.00
13-5421 – T2A	Boyd Company Inc.	\$ 1,700.00
c. District #3 Warehouse:		
13-5357 – T2A	P & K Equipment	\$ 2,500.00
13-5411 – T2A	W.W. Grainger, Inc.	\$ 750.00
13-5412 – T2A	Interstate Battery of S.W. Ok	\$ 1,000.00
d. Health Department:		
13-5367 – MD2	Oklahoma Gas & Electric	\$ 10,000.00
13-5371 – MD2	McKesson Medical Surgical	\$ 3,000.00
e. Sheriff Department:		
13-5380 – CFBRE2	Aramark Correctional Services	\$ 50,000.00
13-5407 – CFB2	Palace Auto Supply	\$ 500.00
13-5408 – CFB2	Binswanger Glass 635	\$ 1,000.00
13-5409 – CFBRE2-300	Binswanger Glass 635	\$ 600.00
13-5405 – CFBRE2-300	Occupational Health Centers S.W.	\$ 300.00
13-5406 – CCJC2	Forest Lumber Company Inc.	\$ 400.00

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

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

13-70	SM2	13-1218	T2A
13-72	SM2	13-3656	T2A
13-228	CCJC2	13-4544	T2A
13-243	B2A	13-4642	T2A
13-250	B2A	13-5081	T2A
13-265	B2A		
13-3079	SM2	13-4395	CFB2
13-3275	B2A		
13-4702	CCJC2	13-2079	CFBJ2
13-306	MD2	13-1589	CFBRE2
13-351	MD2	13-1756	CFBRE2
13-3709	MD2	13-1757	CFBRE2
		13-3935	CFBRE2
13-2188	FF2		
13-5007	CFF2		

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

17. 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	\$	791,534.05
b.	Highway Fund	\$	110,150.92
c.	Health Fund	\$	11,740.19
d.	Sheriff Service Fee Fund	\$	4,418.52
e.	Sheriff Commissary Fund	\$	4,216.88
f.	Sheriff Revolving Fund	\$	21,938.62
g.	Sheriff Courthouse Security Service Fee Fund	\$	14,317.31
h.	County Clerk Lien Fee Fund	\$	1,514.64
i.	County Clerk Preservation Fee Fund	\$	28,592.11
j.	Fair Board Fund	\$	2,200.49

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

No new business came before the Board.

Chairman Cleveland called for Commissioner’s discussions regarding County Business.

Darry Stacy stated that the county was heavily impacted from the recent storms. He said that his sympathies go out to those that lost loved ones and to those who experienced unbelievable property damage.

Mr. Stacy expressed his thankfulness for the partnerships that were formed. He said that all three Commissioners immediately assisted each other in every way possible. Also, the County Sheriff’s Department was there ready to serve and was involved from the very beginning in many life saving measures.

He commended George Mauldin, Emergency Manager, for the excellent job that he did. It was also noted that the Health Department stepped up to do its part. Many partnerships were formed during the tornado emergencies in the eastern part of Cleveland County with the Native American Tribes. Initially, it was the local cities working together and then it moved into receiving more assistance from State Agencies and Federal Agencies. The County’s first response was geared toward being there to rescue and clear road ways of debris which were blocking emergency vehicles from getting into areas hit by the tornado. He said that a FEMA disaster assistance site is set up at the Little Axe Elementary School in order to provide a multi-agency recovery center. The County has contracted with TFR for the debris removal in today’s meeting and that will be beginning Thursday and they will be moving out into the neighborhood and picking up debris.

Rusty Sullivan said that he would like to compliment all the volunteer groups, the Churches and The Red Cross. He said people came from other states and cooked food and provided water when it was critical. He said that it was those types of generous acts and show of support that kept them going. He expressed his appreciation to some of the Churches for their phenomenal help.

Rod Cleveland commented that Pontotoc County and Canadian County responded, plus many other counties.

Rusty Sullivan said that they heard from as far away as Texas County to Ottawa County and Delaware County. He said that people from all over the state called wanting to know how they could help.

Rod Cleveland advised that the Sheriff’s Department get with the Justice Authority regarding assistance with the sky lights.

Darry Stacy said that he would like to thank the county district employees, who were some of the first ones on the scene to respond. Mr. Stacy said that they worked tirelessly and found that when he gave them time off to go home and sleep, they were actually getting chain saws and going back out and working. He expressed his appreciation for their hard work and devotion to helping those in need.

Discussion was had regarding some of the Sheriff’s deputies that suffered property damage and complete loss of homes.

Tammy Belinson said that the County Clerk’s office will provide certified copies of real estate records free of charge to all tornado victims for insurance purposes.

No comments from the Public were heard.

There being no further business to come before the Board, Rusty Sullivan moved that the meeting be adjourned at approximately 1:43 pm. The motion was seconded by Darry Stacy.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

(Clerk’s note: Agenda was posted on May 23, 2013 at 4:06 pm.)