

**BOARD OF COUNTY COMMISSIONER'S
MINUTES
MONDAY, JULY 15, 2013
AT 1:00 P.M.**

Pastor Sunny Stuart, Little Axe Baptist Church, led in prayer and the pledge of allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 15th day of July 2013 in the meeting Room 200 of the Cleveland County Office Building by Vice-Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Richey Fink, Foreman, representing Rusty Sullivan, Chairman
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Rusty Sullivan, Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Wanda Danley, Linda Atkins, Joy Hampton, George Mauldin, Valerie Mattheus, Keri Lyles, Melinda Duke, Annette Pretty and Holly Armstrong.

After the reading of the minutes of the regular meeting of July 8th, 2013, and there being no additions or corrections, Rod Cleveland moved that the minutes be approved. The motion was seconded by Darry Stacy.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.

Motion carried.

A. Items of Business: Discussion, Consideration and/or Action regarding the following:

1. Rod Cleveland moved, seconded by Richey Fink, to approve the Professional Services Agreement between the Cleveland County Assessor's Office and Colorado Custom Ware Inc. for annual support services for the period July 1, 2013 through June 30, 2014 in the amount of \$73,372.00.
The vote was: Rod Cleveland, yes; Richey Fink, yes; Darry Stacy, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Richey Fink, to approve **the Resolution** to renew the Interlocal Cooperative Agreement between the Board of County Commissioners of Cleveland, Payne, Logan, McClain, Oklahoma, Garvin and Murray Counties and the Circuit Engineering District #5 for joint and cooperative action to perform any governmental service, activity or undertaking which the public agency is authorized by law July 1, 2013 through June 30, 2014.
The vote was: Richey Fink, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

3. Darry Stacy moved, seconded by Rod Cleveland, to approve the **Resolution** and to designate Rod Cleveland as a Cleveland County Official Board Member to Circuit Engineering District #5 for July 1, 2013 through June 30, 2014, and that Darry Stacy is designated as an alternate.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.
Motion carried.

4. Rod Cleveland moved, seconded by Richey Fink, to approve **the Agreement** between Cleveland County Board of County Commissioners and Oklahoma Juvenile Justice Services, Inc. operating the Garfield County Regional Juvenile Detention Center for the period of July 1, 2013 through June 30, 2014 at the rate of \$23.26 per day per child.

The vote was: Rod Cleveland, yes; Richey Fink, yes; Darry Stacy, yes.
Motion carried.

5. Rod Cleveland moved, seconded by Richey Fink, to approve **the amended Agreement** between Cleveland County Board of County Commissioners and Community Works for Juvenile Detention Service at the rate of \$19.34 per child per day for the period July 1, 2013 through June 30, 2014.

The vote was: Richey Fink, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

6. Rod Cleveland moved, seconded by Richey Fink, to approve **the Service Agreement** between Cleveland County Sheriff’s Office and US Fleet Tracking in the amount of \$29.95 per vehicle per month.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.
Motion carried.

7. Rod Cleveland moved, seconded by Richey Fink, to approve the **Annual Maintenance** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Clerk and Sooner Copy Machines for maintenance of Sharp Copier MXM2600N- SN/05063997 and Sharp Copier MXM2600N- SN/05069058. The monthly cost per copy is \$.013 per output black and white and \$.062 per output color for the period July 1, 2013 through June 30, 2014.

The vote was: Rod Cleveland, yes; Richey Fink, yes; Darry Stacy, yes.
Motion carried.

8. Rod Cleveland moved, seconded by Richey Fink, to approve the **Blanket Purchase Orders** submitted for the following Departments for payment:

a. District #2 Warehouse:

14-692 – T2A	John Deere Landscapes, Inc.	\$	2,000.00
14-693 – T2A	Automotive Maintenance Products	\$	500.00

b. District #3 Warehouse:

14-637 – T2A	Metro Glass, Inc.	\$	500.00
14-639 – T2A	Mid-West Hose & Specialty	\$	500.00
14-649 – T2A	Perfection Equipment Co., Inc.	\$	300.00

14-685 – T2A	Petroleum Marketers Equip. Co.	\$	500.00
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c. Cleveland County Clerk:

14-694 – CFFP2	Oklahoma Office Systems	\$	800.00
14-695 – CFFP2	R.K. Black, Inc.	\$	800.00
14-712 – CFFP2	The Frame Shop LLC	\$	9,500.00
14-716 – F2	Cintas First Aid & Safety	\$	400.00
14-717 – F2	Copelin’s Office Center	\$	9,100.00
14-718 – F2	Transcript Press, LLC	\$	300.00
14-719 – F2	Interstate Batteries	\$	175.00
14-720 – F2	Norman Stamp & Seal Co.	\$	1,000.00
14-721 – F2	ARC	\$	2,000.00
14-723 – F2	Underground Vaults & Storage	\$	4,500.00
14-724 – F2	Pitney Bowes	\$	5,000.00
14-725 – F2	Dimensional Concepts	\$	1,000.00
14-726 – F2	Cox Communications, Inc.	\$	1,680.00
14-727 – F2	Sooner Copy Machines	\$	3,500.00
14-728 – F2	Reserve Account/Pitney Bowes	\$	20,000.00
14-729 – F2	The Thompson Co.	\$	1,200.00
14-730 – F2	Pitney Bowes Inc.	\$	400.00
14-731 – F2	ARC	\$	600.00
14-732 – F2	BNB Technology	\$	300.00

d. Sheriff Department:

14-688 – B2A	Occupational Health Center SW	\$	200.00
14-689 – B2A	Palace Auto Supply	\$	500.00
14-733 – B2A	Dave’s Small Engine	\$	200.00

e. OSU Extension Center:

14-640 – E2	Sooner Copy Machines	\$	2,400.00
14-641 – E2	Norman Stamp & Seal	\$	400.00

The vote was: Richey Fink, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

9. Rod Cleveland moved, seconded by Richey Fink, to approve the **Certificate of Requesting Officers** on the following Blanket Purchase Order Numbers:

BLANKETS 12/13

GENERAL:

13-16 F2, 13-81 SM2, 13-1080 F2, 13-1476 F2, 13-1510 F2 13-2638
D2, 13-2732 R3BS2A, 13-3051 R2, 13-3052 R2, 13-3053 R2,
13-3433 R2, 13-3479 B2A, 13-4094 CCJC2, 13-4309 E2, 13-5244 D2

SHERIFF SERVICE FEE - CFB2:

13-4396

SHERIFF REVOLVING - CFBRE2:

13-1440 13-3757 13-4900

HIGHWAY - T2A:

13-100 13-142 13-496 13-567 13-625 13-627 13-628 13-629 13-635
13-637 13-768 13-834 13-884 13-886 13-891 13-892 13-956 13-1455
13-1637 13-1640 13-1644 13-1645 13-1647 13-1649 13-1965 13-2135
13-2137 13-2156 13-2228 13-2354 13-2429 13-2434 13-2447 13-2744
13-2745 13-2746 13-2747 13-2823 13-2885 13-2974 13-3127 13-3223
13-3234 13-3281 13-3323 13-3331 13-3333 13-3341 13-3359 13-3451
13-3452 13-3453 13-3457 13-3471 13-3549 13-3551 13-3552 13-3595
13-3651 13-3652 13-3654 13-3657 13-3746 13-3747 13-3749 13-3751
13-3769 13-3997 13-3998 13-3999 13-4003 13-4013 13-4150 13-4175
13-4314 13-4315 13-4317 13-4319 13-4406 13-4407 13-4690 13- 4753
13-4754 13-4912 13-5024 13-5028 13-5415 13-5473 13-5490

HEALTH - MD1C:

13-314 13-316 13-317 13-321 13-324 13-2207 13-4821 13-5083 13-5089
13-5334

HEALTH - MD2:

13-333 13-345 13-366 13-385 13-386 13-389 13-1214 13-1318 13-3217
13-3400 13-4520

COUNTY CLERK PRESERVATION - CFFP2:

13-955 13-4782

BLANKETS 13/14

IT - K2

14-333

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.
Motion carried.

10. Rod Cleveland moved, seconded by Richey Fink, to approve **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 13/14

a. General Fund	\$	63,830.14
b. Highway Fund	\$	10,535.35
c. Health Fund	\$	874.73

FY 12/13

a.	General Fund	\$	56,494.71
b.	Highway Fund	\$	9,490.77
c.	Health Fund	\$	5,277.70
d.	Sheriff Service Fee Fund	\$	21,716.79
e.	Sheriff Commissary Fund	\$	3,909.96
f.	Sheriff Courthouse Security Service Fee Fund	\$	242.31
g.	Sheriff Revolving Fund	\$	78,109.68
h.	County Clerk Lien Fee Fund	\$	95.80
i.	County Clerk Preservation Fund	\$	1,260.46

The vote was: Rod Cleveland, yes; Richey Fink, yes; Darry Stacy, yes.
Motion carried.

B. There was no **new business** to come before the Board.

C. Commissioner’s Discussions regarding County Business:

Vice Chairman Darry Stacy stated they are in the final phase of debris removal in the tornado damaged areas and added that it may take another month weather permitting.

D. Comments were not made by the **Public**:

E. There being no further business to come before the Board, Rod Cleveland moved that the meeting be adjourned at 1:32 pm. The motion was seconded by Richey Fink.
The vote was: Rod Cleveland, yes; Richey Fink, yes; Darry Stacy, yes.
Motion carried.

(Clerk’s note: Agenda was posted on July 12th, 2013 at 9:39 am.)