

BOARD OF COUNTY COMMISSIONER'S MINUTES

AUGUST 26, 2013

Frank Solomon, Noble High School Principal, accompanied by Jessica Watson and Travis Grayson, Noble High School Students, were in attendance. Jessica led in prayer and Travis led in the pledge of allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 26th day of August 2013 in the conference room of the County Office Building by Chairman Rusty Sullivan. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rusty Sullivan, Chairman
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Heather Darby, Jim Williams, Melinda Duke, Keri Lyles, Valerie Mattheus, Gayla Sukenis, Jacob McHughes, George Mauldin, Joy Hampton, Linda Atkins, Teresa Heard, Trent Bourland and Donovan Mercer.

After the reading of the minutes of the Regular Meeting of August 19, 2013, and there being no additions or corrections, Darry Stacy moved that the minutes be approved. The motion was seconded by Rod Cleveland.

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

A. Old Business:

- 1. Purchasing Agent Melinda Duke, referencing *BID#-HD-1624 – Removal of Old Carpet and the Purchase & Installation of new Carpet and Porcelain Tile for the Cleveland County Health Department located at 250 12th Ave. NE, Norman, OK***, stated that the signed affidavit was inadvertently left in the envelope and she only pulled out the bid quote for Carpet Concepts and so it was listed as a “no bid” at the previous meeting. She recommended that the Board accept the bid.

Rusty Sullivan moved, seconded by Darry Stacy, to accept the signed and notarized bid of Carpet Concepts in the amount of \$21,196.84.

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

After a brief discussion, Darry Stacy moved, seconded by Rusty Sullivan, to table the awarding and/or rejecting of the bids for BID#-HD-1624 until a later date.

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

2. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Rod Cleveland, to award the low bid of Office Depot in the amount of \$4,958.40 for **BID#-SHE-1625** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for the Cleveland County Detention Center.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.

B. Items of Business:

1. Rod Cleveland moved, seconded by Darry Stacy, to approve the **Renewal of County Bid#PA-1571** – Office Supplies, Furniture and Equipment for the period August 31, 2013 through August 30, 2014. All terms and conditions will remain the same.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Darry Stacy, to **amend** the Agreement among the Board of County Commissioners of Cleveland County, The City of Oklahoma City and, the City of Norman, Project #PJ-CL-0047, Street Resurfacing and Reconstruction on SE 149th Street from Choctaw Road to Post Road. This agreement was previously approved on April 15, 2013 in an amount not to exceed \$1,000,000. The new amount not to exceed is \$1,250,000 and all other terms and conditions remain the same.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
3. Darry Stacy moved, seconded by Rod Cleveland, to approve the **Alcoholic Beverage Tax** in the amount of \$50,891.46.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
4. Rod Cleveland moved, seconded by Darry Stacy, to approve the **Notice** of Appointment of Cleveland County District #1 Receiving Officers Gary Shawver and Jacob McHughes on accounts BCI3, SA2, SA3, T1C, T2A, and T3.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
5. Darry Stacy moved, seconded by Rod Cleveland, to approve the **Agreement** between The Board of County Commissioners and Central Oklahoma Community Action Agency for an amount not to exceed \$15,000.00 to provide aid for its needy citizens for the period July 1, 2013 through June 30, 2014.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

6. Rod Cleveland moved, seconded by Darry Stacy, to approve the **Resolution** Acknowledging Acceptance of the District Attorney’s Drug Asset Forfeiture Report for FY2013.

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

7. Darry Stacy moved, seconded by Rod Cleveland, to approve **the following Cash Fund Appropriations Lapsed Balance from:**

FY 2009-2010:

a. T2A	Highway Unrestricted	\$	417.50
--------	----------------------	----	--------

FY 2010-2011:

a. CFBRE1C	Sheriff Revolving	\$	8.00
b. CFVJRE	Court Clerk Revolving	\$	35.94
c. FF2	Fair Board	\$	140.00

FY 2011-2012:

a. CFVJRE	Court Clerk Revolving	\$	77.02
b. CFBRE2	Sheriff Revolving	\$	6,529.99

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

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

District #1:

14-1442 T2A	Palace Auto Supply	\$	3,500.00
14-1444 T2A	Pamer Johnson Enterprises	\$	1,000.00
14-1449 T2A	Fox Building Supply	\$	1,200.00

District #2:

14-1430 T2A	Locke Supply Co	\$	1,000.00
14-1431 T2A	Fred’s Tire & Battery	\$	1,500.00
14-1432 T2A	Automotive Maint. Products	\$	500.00
14-1433 T2A	Chickasaw Personal Comm.	\$	1,000.00
14-1434 T2A	P & K Equipment	\$	1,500.00
14-1435 T2A	American Logo & Sign	\$	1,000.00
14-1436 T2A	Maxwell Supply	\$	500.00
14-1437 T2A	Wayest Safety	\$	750.00
14-1439 T2A	Edwin D. Tomlinson	\$	500.00

District #3:

14-1361 T2A P&K Equipment \$ 1,500.00

Commissioners Office:

14-1389 R2 Cox Communications \$ 750.00

Sheriff’s Dept:

14-1358 B2A Binswanger Glass \$ 500.00
 14-1382 B2A Palace Auto Supply \$ 500.00
 14-1383 B2A Noble Hardware \$ 200.00
 14-1426 CCJC2 Copelin’s Office Center \$ 800.00
 14-1445 B2A United Refrigeration \$ 300.00
 14-1446 B2A Locke Supply Co. \$ 200.00
 14-1447 CCJC2 Bob Barker Co. \$ 300.00
 14-1448 B2A Copelin’s Office Center \$ 500.00

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

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

FY 12/13

General:

13-0074-SM2	13-0075-SM2	13-0076-SM2	13-0078-SM2
13-0079-SM2	13-0080-SM2	13-0082-SM2	13-0083-SM2
13-0085-SM2	13-0086-SM2	13-0090-SM2	13-0147-SM2
13-0149-SM2	13-0150-SM2	13-0170-SM2	13-0171-SM2
13-0179-SM2	13-0182-K2	13-0188-D2	13-0190-D2
13-0287-SM2	13-0409-SM2	13-0451-SM2	13-1002-SM2
13-1503-D2	13-1998-SM2	13-2000-SM2	13-2266-SM2
13-2637-R2	13-2886-K2	13-2887-R2	13-2901-K2
13-3115-D2	13-3518-K2	13-3707-D1C	13-3902-SM2
13-4091-SM2	13-4505-SM2	13-4589-K2	13-4877-SM2
13-4890-R2	13-5108-SM2	13-5109-SM2	

FY 13/14

Highway:

14-0146-T2A

Health:

14-0393-MD2

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

- 10.** Darry Stacy moved, seconded by Rod Cleveland, to approve the following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 13/14

a.	General Fund	\$	1,218,675.26
b.	Highway Fund	\$	178,864.27
c.	Health Fund	\$	13,873.87
d.	Sheriff Commissary Fund	\$	3,840.00
e.	Sheriff Revolving Fund	\$	4,732.56
f.	County Clerk Lien Fund	\$	550.00
g.	County Clerk Preservation Fund	\$	43,469.57
h.	Fair Board	\$	7,044.42

FY 12/13

a.	General Fund	\$	8,813.16
b.	Highway Fund	\$	348.00
c.	Health Fund	\$	417.62
d.	County Clerk Preservation Fund	\$	1,640.00

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

Motion carried.

- C.** There was no **New Business** to come before the Board for discussion.

D. Commissioner’s Discussions regarding County Business:

Chairman Rusty Sullivan said that the weather has permitted them to do their sealing and chipping and hopefully within the next two weeks they will have all their projects completed. He said that they were behind schedule and now they are working according to plans.

Darry Stacy said that they had a safety luncheon last week for the purpose of awarding the safety awards to District #2 employees. He said that the award is something to be proud of and he expressed to his men that the worst thing that an employer would ever have to do is call a family member to inform them that their loved one has had an accident. He added that it is dangerous work and is very happy with their safety record thus far.

- E.** There were no comments made from **Public**.

- F.** There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned at 1:24 pm**. The motion was seconded by Darry Stacy.

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

Motion carried.

(Clerk’s Note: Agenda was posted on August 22, 2013 at 4:04 pm.)