

BOARD OF COUNTY COMMISSIONER'S MINUTES

SEPTEMBER 9, 2013

Perry L. Brooks, DDS, explained that he has been involved in foreign missions and is part of a ministry group called 1040i that is concerned with healthcare, education and clean drinking water in third world countries. Dr. Brooks led in prayer and the pledge of allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 9th day of September 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, Assistant District Attorney Jim Robertson, Melinda Duke, Keri Lyles, Valerie Mattheus, Gayla Sukenis, Joy Hampton, David Tinsley, Mike Weddle, Sheriff Joseph Lester, George Mauldin, Linda Atkins, Wanda Danley and Jim Williams.

After the reading of the minutes of the Regular Meeting of September 3, 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. Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rusty Sullivan moved, seconded by Darry Stacy, to **table** for one week the awarding and/or rejecting of the bids for **BID# - HWY-1627** – Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from September 22, 2013 through January 21, 2014.

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

Motion carried.

2. Upon the recommendation of Assistant District Attorney Jim Robertson, Rusty Sullivan moved, seconded by Rod Cleveland, to **strike** from the agenda discussion and/or action regarding **Agreement** between the Board of County Commissioners on behalf of the Cleveland County IT Department and Windstream Communications for maintenance and service on the county’s T-1 Bundle for a monthly charge of \$510.68 and Dynamic IP for a monthly charge of \$1,743.10 for the period September 1, 2013 through June 30, 2014. The contract is renewable for an additional three (3) fiscal years upon approval of both parties.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

B. Items of Business:

1. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Agreement** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Department and The City of Norman to provide for the incarceration of City prisoners in the Cleveland County Jail Facility at a cost of \$48.00 per day per prisoner.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
2. Upon the recommendation of Assistant District Attorney Jim Robertson, Rod Cleveland moved, seconded by Rusty Sullivan, to **table** discussion and/or action for one week the **Agreement** between The Board of Cleveland County Commissioners and Sam B. Rose Oil & Gas Properties, Inc. to lease 0.61065 net mineral acres in Section 7-6N-1W approved on August 19, 2013.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
3. Rusty Sullivan moved, seconded by Darry Stacy, to **approve** the **Resolution** for Disposing of Unit#D210-09 Scotsman HTB350 Ice Machine & Bin S/N 650624-095 /680444-125. This unit is to be declared surplus and junked by Cleveland County District #3.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
4. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Emergency Purchase Order #2013-5251** to Animal Emergency Center of Norman in the amount of \$122.75 for the Cleveland County Sheriff’s Department.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.

5. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Agreement** between Cleveland County Sheriff’s Department and Rod’s Pest Control to provide pest control in 1/3 of the complex at the F. DeWayne Beggs Detention Center 2550 W. Franklin Rd. Norman, Ok at the rate of \$256.00 every four (4) months 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 Rod Cleveland, to **approve the Agreement** between Cleveland County Fair Board and AT&T Oklahoma to provide service of five (5) local business lines at the rate of \$25.95 per month from August 1, 2013 through August 1, 2014.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

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

District #1:

14-1595	T2A	Comdata Corp.	\$	3,500.00
---------	-----	---------------	----	----------

District #2:

14-1618	T2A	Bruckner’s Truck Sales	\$	2,500.00
14-1622	T2A	Grissoms LLC	\$	2,000.00
14-1623	T2A	Copelin’s Office Center	\$	1,000.00
14-1635	T2A	Warren Cat	\$	2,500.00
14-1636	T2A	Fred’s Tire & Battery	\$	1,000.00

District #3:

14-1570	T2A	Palace Auto Supply	\$	1,500.00
14-1593	T2A	T & W Tire	\$	1,500.00
14-1594	T2A	Waste Disposal Services	\$	300.00

Building Maint:

14-1578	SM2	Harvey Janitorial Sales	\$	500.00
---------	-----	-------------------------	----	--------

OSU Extension Center:

14-1596	E2	Copelin’s Office Center	\$	1,500.00
---------	----	-------------------------	----	----------

Fair Board:

14-1606	FF2	OPUBCO Communications	\$	2,000.00
14-1607	FF2	The Norman Transcript	\$	2,000.00

Health Dept:

14-1583 MD2 Copelin’s Office Center \$ 10,000.00

Sheriff’s Dept:

14-1617 B2A Security Bankcard Center \$ 2,500.00

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

Motion carried.

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

FY 12/13

Sheriff Service Fee:

13-4098-CFB2 13-4898-CFB2 13-5106-CFB2

Sheriff Revolving Fund:

13-3643-CFBRE2 13-4097-CFBRE2 13-4099-CFBRE2

13-5110-CFBRE2-300

FY 13/14

General:

14-0041-B2A 14-0023-B2A

Highway:

14-0197-T2A 14-0207-T2A

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

Motion carried.

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

FY 13/14

a.	General Fund	\$	777,593.01
b.	Highway Fund	\$	449,415.64
c.	Health Fund	\$	17,322.49
d.	Sheriff Revolving Fund	\$	4,279.30
e.	Sheriff Commissary Fund	\$	4,160.00
f.	Treasurer Certification Fee Fund	\$	226.51
g.	Treasurer Sales Tax Fund	\$	705,887.62
h.	County Clerk Preservation Fund	\$	27,142.01
i.	Fair Board Fund	\$	7,510.97

FY 12/13

a.	General Fund	\$	25,489.10
b.	Highway Fund	\$	109,944.82

c.	Health Fund	\$	110.98
d.	Sheriff Service Fee Fund	\$	502.74

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

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

D. Commissioner’s Discussions regarding County Business:

Commissioner District #2, Darry Stacy said that they have finished all the debris clean up on the east side of the county. He expressed his appreciation for all the hard work from certain agencies, the many volunteer groups and the county workers that put in so much over time helping to remove the debris.

He noted that the employees at the County Fair did a tremendous job and commented that it was very successful this year in providing good healthy, wholesome entertainment for the citizens of Cleveland County.

He conveyed his condolences to the family of retired Lt. Royce Oland Weddle, who passed away on Sunday, September 8, 2013. Lt. Weddle joined the Norman Police Department as a patrolman while on active reserve with the National Guard in 1963.

Commissioner District #3, Rusty Sullivan complimented the Sheriff’s Deputies for providing security at the County Fair. He said that they did an exceptional job with no reported incidences and wanted to take his hat off to them.

E. No **Public Comments** were made from the floor.

F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at approximately 1:20 pm. The motion was seconded by Rod Cleveland.

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

(Clerk’s note: Agenda was posted on September 05, 2013 at 4:03 pm.)