

BOARD OF COUNTY COMMISSIONER'S

MINUTES

SEPTEMBER 30, 2013

Commissioner Rod Cleveland led Prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 30th day of September 2013 in the meeting Room 200 of the Cleveland County Office Building by Chairman Rusty Sullivan. Roll was called by Tammy Belinson, County Clerk/Secretary, and those present were:

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

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Melinda Duke, Keri Lyles, Rhett Burnett, Valerie Mattheus, Gayla Sukenis, Jacob McHughes, George Mauldin, Andy Rieger, Wanda Danley, Kimberly Frank, Christine Cartmell, Amanda James, Stewart Mayfield, Kristy Steward, Dustin Caram, Cal Brannon, Trent Bourland and Linda Atkins.

After the reading of the minutes of the meeting of September 23, 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: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.

Motion carried.

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Rod Cleveland, that the bids for **BID# - COM-1626** – Provide Website Design Services to redesign and incorporate the County’s websites into a Content Management System, be **tabled** until a later date.
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, to **award** the low bid of JPL Construction LLC, in the amount of \$15,900.00, for **BID# - COM2-1630** – Purchase and Installation of Electrical in the new 100 X 70 Ft. Building at the District #2 Warehouse.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
3. Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rusty Sullivan moved, seconded by Rod Cleveland, to **award** as per bid summary to low bidder for **BID# - HWY-1631** – Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from October 10, 2013 through February 9, 2014.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

C. Items of Business:

1. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the Agreement between the Cleveland County Health Department and the Public Health Accreditation Board (PHAB). The purpose of this agreement is for the national accreditation of the Cleveland County Health Department by PHAB. The process takes 5 years and costs a total of \$31,802.00. The payments are broken down between 5 years with the first payment being \$7,950.00 and payments 2 through 5 being \$5,963.00.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the Agreement between the Board of County Commissioners on behalf of the Cleveland County Sheriff’s Department and the City of Noble and The City of Moore to provide for the incarceration of City prisoners in the Cleveland County Jail Facility at a cost of \$48.00 per day per incarcerated person for the period September 1, 2013 through June 30, 2014.
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 Agreement between OSU Extension Office and Rod’s Pest Control to provide pest control at 601 E. Robinson, Norman, OK at a rate of \$55.00 per month for the period October 1, 2013 through June 30, 2014.
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 Agreement between the Cleveland County OSU Extension Office and AT&T to provide service of five (5) local business lines at the rate of \$25.95 per month from September 19, 2013 through September 19, 2014.

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 Resolution for Disposing of Equipment #L218.196 Monitor HP from the Court Clerk/Judge’s Office.

This item is to be declared surplus and traded.

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 Resolution proclaiming October 2013 as Domestic Violence Awareness Month in Cleveland County.

Dustin Caram discussed the many ways to raise awareness and show support during the month of October 2013 for Cleveland County. On October 4, the campaign calls upon residents to wear purple on Friday, October 4, in taking a stand against violence and showing support for its many victims and their families, and includes a domestic violence awareness booth at the 2nd Friday Art Walk on October 11, 2013.

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 #2:

| | | | | |
|---------|-----|----------------|----|----------|
| 14-2007 | T2A | Arrow-Magnolia | \$ | 1,700.00 |
|---------|-----|----------------|----|----------|

District #3:

| | | | | |
|---------|-----|-----------------------|----|----------|
| 14-1962 | T2A | Interstate Batteries | \$ | 1,000.00 |
| 14-1967 | T2A | Alfred and Coy Keesee | \$ | 1,000.00 |
| 14-2011 | T2A | T&W Tire | \$ | 1,500.00 |
| 14-2012 | T2A | Warren Cat | \$ | 2,500.00 |

Building Maint:

| | | | | |
|---------|-----|--------------------|----|----------|
| 14-1941 | SM2 | Paradise Equipment | \$ | 1,000.00 |
|---------|-----|--------------------|----|----------|

Health Dept:

| | | | | |
|---------|------|--------------------|----|-----------|
| 14-1955 | MD2 | Facility Care Inc. | \$ | 35,110.00 |
| 14-1956 | MD1C | Glenda Lee | \$ | 50.00 |

OSU Extension:

| | | | | |
|---------|----|-------------|----|--------|
| 14-1957 | E2 | Mark Belden | \$ | 400.00 |
|---------|----|-------------|----|--------|

Sheriff’s Dept:

| | | | | |
|---------|---------|--------------------------|----|----------|
| 14-1916 | B2A | Danny Jester | \$ | 500.00 |
| 14-1965 | B2A | Automatic Fire Control | \$ | 500.00 |
| 14-1974 | CCJC2 | Copelin’s Officer Center | \$ | 800.00 |
| 14-1976 | B2A | Reynolds Ford | \$ | 500.00 |
| 14-1977 | CFBRE1A | Lisa Marie Lewis | \$ | 2,000.00 |
| 14-1978 | CFBRE1A | Jennifer Lynn Smothers | \$ | 3,000.00 |
| 14-1979 | CFBRE1A | Elizabeth P Jones | \$ | 3,500.00 |
| 14-2010 | B2A | Extreme Auto Options | \$ | 600.00 |

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

General:

13-3770-F1C

FY 13/14

General:

14-0069-CCJC2

Highway:

| | | | |
|-------------|-------------|-------------|-------------|
| 14-0161-T2A | 14-0167-T2A | 14-0170-T2A | 14-0238-T2A |
| 14-0834-T2A | 14-0949-T2A | 14-1094-T2A | 14-1304-T2A |

Sheriff Commissary:

14-1167-CFBC2

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 following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 13/14

| | | | |
|----|-------------------------------|----|-----------|
| a. | General Fund | \$ | 79,699.95 |
| b. | Highway Fund | \$ | 57,685.66 |
| c. | Health Fund | \$ | 8,500.26 |
| d. | Sheriff Commissary Fund | \$ | 4,228.34 |
| e. | Sheriff Revolving Fund | \$ | 2,801.80 |
| f. | Local Emergency Planning Fund | \$ | 500.00 |

FY 12/13

| | | | |
|----|--------------|----|--------|
| a. | General Fund | \$ | 250.00 |
|----|--------------|----|--------|

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

D. There was no **New Business** to come before the Board.

E. Commissioner’s Discussions regarding County Business:

Commissioner Rod Cleveland said that Stephen Willoughby is division 9-1-1- Director for the Association of Central Oklahoma Governments, which is the agency that administers the regional emergency communication system. He said that it is vital to have correct information to ensure citizen safety when dialing 9-1-1 by reaffirming the accuracy of addresses and street names and asked Commissioners Rusty Sullivan and Darry Stacy to take a look at the 9-1-1 guidelines.

Commissioners Rod Cleveland and Darry Stacy commented about the event last Thursday, September 26, 2013, that Cleveland County hosted in which Governor Mary Fallin was guest speaker. She addressed the CNG initiative use for vehicles for Counties. Rod Cleveland said that the news is getting out to other States about the positive effects of this initiative.

F. There were no **Comments** from the **Public**.

G. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:28 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 21, 2013 at 7:33 am.)