

BOARD OF COUNTY COMMISSIONER'S

MINUTES

DECEMBER 2, 2013

Rod Cleveland led in prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 2nd day of December 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 Heather Darby, Assistant District Attorney Jim Robertson, Melinda Duke, Rhett Burnett, Valerie Mattheus, Gayla Sukenis, Andy Rieger, Danny Belinson, Stephen Koranda, Christine Cartmell and Linda Atkins.

After the reading of the minutes of the Regular Meeting of November 25, 2013, and there being no additions or corrections, Darry Stacy moved to approve the minutes. The motion was seconded by Rod Cleveland.

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

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** to the second lowest bidder, Lieber Mechanical, LLC, in the amount of \$25,812.00, due to the low bidder only offering a one year warranty as opposed to Lieber Mechanical's offer of a ten year warranty for **BID# - COM2-1640** – The Purchase and Installation of Gas Fired Radiant Tube Heaters for the new buildings at District #2.
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 Rod Cleveland, to **award** to Leach Trailers in the amount of \$13,895.00 each and District #2 will purchase the two demolition dump beds for **BID# - COM2-1641** – The Purchase and Installation of one (1), or more, 2012 or newer, 14 foot demolition bed ½ round dump body for the District #2 Warehouse.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

B. Items of Business:

1. Upon the recommendation of Tammy Belinson, County Clerk, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the 2014 Cleveland County Payroll Schedule.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

2. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Service & License Agreement** between Cleveland County and Civic Plus for the re-design and incorporation of the County’s websites into a content management system for a period of one year from the day of signing and renewed annually by agreement of parties in the amount of \$74,740 for Total Project Development and Deployment and \$11,657 annually for Upgrades, Maintenance, Support and Hosting.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.

3. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Resolution** for Disposing of the following equipment and furniture from the Judge’s/Court Clerk’s Office to be declared surplus and junked or traded. The State Computer equipment to be declared surplus and traded:

JCP-210	Monitor SN/KR09J3674760229IAKCK	(traded)
J220-387	(RF) Computer SN/MXL9100WRW	(traded)
J220-414	Printer SN/CNRXX46036	(traded)
J220-434	Laptop SN/CNU9210H1F	(traded)
J102-129	Steno Chair	(junked)
J102-130	Steno Chair	(junked)
L218-181	Computer SN/2UB53202BF	(traded)
L218-222	Laptop SN/CNU921DHNC	(traded)
JL105-19	Spacemate Shelf	(junked)
JL105-31	Secretarial Workstation	(junked)
JL105-34	Computer Desk	(junked)
JL105-35	Modular Desk Unit	(junked)
JL102-137	Executive Chair SN/EF645G	(junked)
JA200-12	Advocate Transcriber SN/162457	(traded)
JA200-16	Lanier Recorder Advocate IV SN/162054	(junked)
JA200-18	Lanier Recorder Advocate IV SN/161869	(junked)
JA200-27	Advocate 5 Recorder SN/204487	(traded)
JA200-31	Advocate 5 Recorder w/mic & stand SN/206654	(junked)
JA200-32	Advocate 5 Recorder SN/209735	(junked)
JA200-33	Advocate 5 Transcriber SN/237380	(traded)
JCP-155	Computer SN/6927CPLC0523	(traded)
JCP-164	Computer SN/6927CPLC0426	(traded)
JCP-186	Computer SN/OCIS106345	(traded)
JCP-189	Computer SN/USCC149052	(traded)
JCP-191	Lens Canon SN/MG18079000	(junked)
JCP-199	Computer SN/6939CVQ4K611	(traded)

JCP-200	Scanner & Imprinters SN/BZ300336	(traded)
JCP-201	Scanner & Imprinters SN/BR303291	(traded)
JCP-202	Scanner & Imprinters SN/BR303289	(traded)
JCP-203	Scanner & Imprinters SN/BR303285	(traded)
JCP-338	1500 Rack APC	(traded)
JCP610-65	Computer SN/A413HGN53178	(traded)
(Clerk’s Note: JC0610-65 was corrected to JCP610-65)		
JCP610-75	Monitor SN/S630BC05AF275	(junked)
JCP610-76	Monitor SN/S630BC05AH191	(junked)
JCP610-77	Monitor SN/630BC05AH197	(junked)
JCP610-79	Monitor SN/630BC05AH281	(junked)
J216-5	Scale SN/11652	(traded)
J216-6	Mail Machine SN/4001J6530197	(traded)
J216-7	Autofeeder SN/40001JS530435	(traded)
J216-8	Meter SN/16502559	(traded)
J105-189	Chair SN/PXOHO	(junked)
L200-35	Lanier Advocate V Recorder SN/207178	(traded)
L200-36	Lanier Advocate V Recorder/Transcriber SN/216019 252235	(traded)
L200-39	Microphone SN/124325	(traded)
L200-47	Advocate 5 SN/218061	(traded)
L200-48	Advocate 5 SN/217943	(traded)
L105-36	Desk	(junked)
L105-39	Desk with hutch	(junked)
J105-189	Chair SN/PXOHO	(junked)

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

4. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Resolution** for Disposing of the following equipment from Cleveland County Building Maintenance Department to be declared surplus and junked or traded.

SM441-25	U Vac w/tools SN/87009932	(junked)
SM441-14	Centuyr U Vac w/tools SN/87003586	(junked)
SM441-13	U Vac w/tools SN/87004130	(junked)
SM441-11	U Vac w/tools SN/587003550	(junked)
SM440-31	Clarke 14’ Vacuum SN/2340001007643	(junked)
SM441-19	U Vac w/tools SN/87006981	(junked)
SM441-18	U Vac SN/U87006976	(junked)
SM441-8	U Vac w/tools SN/87003588	(junked)
SM301-118	1993 Dodge ½ Ton Pickup SN/1B7HE16Y4PS25708 (to be sold at Auction)	(surplus)

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

5. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the Resolution for Disposing of the following equipment from Cleveland County Commissioners Office to be declared surplus and junked.

D611-17	Computer SN/AZ7673	(junked)
D611-446	Dock-Stylistic Tablet Dock	(junked)
D601-163	Walkie Talkie SN/678SCA1245	(junked)
D212-02	LCR 5-D 4CH 6HR Recorder w/microphone	(junked)
D102-67	Gel Arm Pads Navy Chairs	(junked)
D102-61	(2) Chairs Oak Sled Base, Navy	(junked)

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

Motion carried.

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

District #1:

14-2941	T2A	Fleet Pride	\$	2,000.00
14-2942	T2A	Palace Auto Supply	\$	4,000.00

District #3

14-2976	T2A	UniFirst	\$	2,500.00
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Assessor’s Office:

14-2931	HR2	Digital Data Technologies	\$	6,000.00
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(Clerk’s Note: A correction was made changing 14-2293 to 14-2931.)

Health Dept:

14-2932	MD2	A.T. & T.	\$	25,000.00
14-2935	MD1C	Jennifer Dudgeon	\$	100.00
14-2978	MD1C	Edith Arp	\$	200.00
14-2979	MD1C	Sheila R. Foley	\$	100.00

Fair Board:

14-2925	FF2	Penley Oil Co.	\$	1,500.00
14-2926	FF2	OSU-CTP	\$	500.00
14-2927	FF2	Home Depot	\$	1,000.00

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

Motion carried.

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

FY 13/14

General:

14-2249-CCJC2

Health:

14-0969-MD2

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

Motion carried.

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

FY 13/14

a.	General Fund	\$	22,391.04
b.	Highway Fund	\$	44,744.41
c.	Health Fund	\$	11,133.06
d.	Sheriff Commissary Fund	\$	4,504.19
e.	Treasurer Certification Fee Fund	\$	41.25
f.	County Clerk Preservation Fund	\$	1,471.05
g.	Fair Board Fund	\$	727.55

FY 12/13

a.	General Fund	\$	26.40
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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:

Commissioner District #3 Rusty Sullivan said that, due to a forecast of a cold blast moving in this weekend, all road crews are making preparations to deal with the severe weather.

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

- F.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:10 pm. The motion was seconded by Rod Cleveland. The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

(Clerk’s Note: Agenda was posted on November 27, 2013 at 10:09 am.)