

BOARD OF COUNTY COMMISSIONER'S

MINUTES

DECEMBER 30, 2013

Commissioner 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 30th 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, Keri Lyles, Jacob McHughes, Ken Schmitz, Randy Simmons, Christine Cartmell, Stephen Koranda, George Mauldin, David Tinsley, Sam Woodfork and Linda Atkins.

After the reading of the minutes of the **Regular Meeting of December 23, 2013**, and there being no additions or corrections, Darry Stacy moved that the minutes **approved**. The motion was seconded by Rod Cleveland.

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

A. Old Business:

Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rusty Sullivan moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of all bids for the following agenda items 1 through 3:

1. **BID#-HWY-1647** – Four (4) Month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The Bid term will be from January 22, 2014 through May 21, 2014;
2. **BID#-CA-1648**-Contract for a qualified Geographic Information System Consultant to provide a professional software suite and service to clean, analyze and share their data; using spatial analytics that will fully integrate with the County's current CAMA, for the Cleveland County Assessor's Office; and

3. **BID#-COM-1649**-The purchase of one (1) or more 2013 or newer Dump Trucks for the Cleveland County Commissioners.

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 following **Blanket Purchase Orders** submitted for the following Departments:

District #3:

14-3363	T2A	O’Reilly Automotive	\$	500.00
---------	-----	---------------------	----	--------

Commissioners Office:

14-3333	R2	Cox Communications	\$	1,260.00
14-3334	R2	Shawn Blackburn	\$	600.00

Health Dept:

14-3310	MD2	Joyce Clement	\$	3,664.50
14-3325	MD2	American Red Cross	\$	500.00

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 following **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0982-B2A	14-1389-R2	14-2712-CCJC2
-------------	------------	---------------

Highway:

14-0219-T2A	14-2338-T2A	14-2459-T2A
-------------	-------------	-------------

Health Dept:

14-0429-MD2	14-0483-MD1C
-------------	--------------

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

3. Darry Stacy moved, seconded 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	\$	61,887.00
b.	Highway Fund	\$	20,355.53
c.	Health Fund	\$	259,161.53
d.	Sheriff Commissary Fund	\$	4,769.96
e.	Treasurer Certification Fee	\$	881.00
f.	County Clerk Preservation Fund	\$	11,471.50
g.	Fair Board Fund	\$	612.02

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 #1 Rod Cleveland read a very amusing “Thank You” note that was poetically written from a constituent in District #1. The poem conveyed an appreciation for road conditions being improved throughout the years.

Commissioner District #3 Rusty Sullivan discussed the dedication service in honor of F. Dewayne Beggs on Sunday, December 30, 2013 at the Cleveland County Justice Center. Commissioner Sullivan said that there was an unveiling of a bust of the former Sheriff and added that the ceremony went well.

- 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 1:06 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 December 26, 2013 at 4:14 pm.)