

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JANUARY 6, 2014

Sheriff Joseph Lester led in prayer and pledge of allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 6th day of January 2014 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, Keri Lyles, Melinda Duke, Jacob McHughes, Randy Simmons, Christine Cartmell, Stephen Koranda, George Mauldin, David Tinsley, Sam Woodfork, Annette Pretty, Gayla Sukenis, Andy Rieger, Brent Elliott and Linda Atkins.

After the reading of the minutes of the **Regular Meeting of December 30, 2013**, and there being no additions or corrections, Darry Stacy moved that the minutes be approved. Rod Cleveland seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rusty Sullivan moved, seconded by Darry Stacy, to **award** as per bid summary sheet to multiple vendors for **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.

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

2. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Rod Cleveland, to **reject** the bid, due to it not meeting bid specifications, for **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.

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

Motion carried.

3. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to award to Enid Mack Sales, Inc., Option #1, in the amount of \$118,482.00, by District #1 for the purchase of one truck and a trade in of 2 trucks for **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.

(Clerk's Note: **BID#-COM-1649 should read County Bid #COM1-1649.**)

B. Items of Business:

1. Rod Cleveland moved, seconded by Darry Stacy, to **elect** Rusty Sullivan as **Chairman** of the Cleveland County Board of County Commissioners.

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

Motion carried.

2. Rod Cleveland moved, seconded by Rusty Sullivan, to **elect** Darry Stacy as **Vice-Chairman** of the Cleveland County Board of County Commissioners.

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 **2014 Holiday schedule** for Cleveland County.

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

District #2:

14-3390 T2A	Dave's Small Engine Repair	\$	1,000.00
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District #3:

14-3369 T2A	Dub Ross Co.	\$	1,500.00
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Co. Comm:

14-3380 R2	Thomson West	\$	1,450.08
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Sheriff Dept:

14-3394 B2A	Palace Auto Supply	\$	800.00
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14-3395 B2A	O'Reilly Automotive	\$	500.00
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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 Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0320-SL2 14-0838-R2 14-1034-R2 14-1382-B2A

Highway:

14-1854-T2A 14-2267-T2A 14-2454-T2A

Health Dept:

14-0450-MD1C

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

FY 13/14

a.	General Fund	\$	35,475.06
b.	Highway Fund	\$	53,772.15
c.	Health Fund	\$	6,139.06
d.	Sheriff Revolving Fund	\$	100.00
e.	Sheriff Cleveland County Justice Center Fund	\$	2,300.80
f.	Treasurer Sales Tax Cash Fund	\$	708,072.06
g.	County Clerk Lien Fee Fund	\$	28.29
h.	County Clerk Preservation Fund	\$	464.60

FY 12/13

a.	General Fund	\$	3,980.50
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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 said that he was very sad to pass along the news to the Board that Robert "Buck" Brown passed away on Wednesday, January 1, 2014 in Norman. District #1 employed Robert Brown as a mechanic until he retired.

Commissioner Cleveland said that his funeral service was held today at 1 pm and was unable to attend due to the Board of County Commissioners meeting at 1 pm as well. He asked that everyone keep the family in their prayers during this difficult time.

Commissioners Sullivan and Stacy expressed their condolences to the family.

E. Public Comment:

Tammy Belinson, County Clerk, wished Sheriff Joseph Lester a very **Happy Birthday** on January 7, 2014.

- F.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:08 pm. Rod Cleveland seconded the motion. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes. Motion carried.

(Clerk's Note: The agenda was posted on January 3, 2014 at 9:34 am.)