

BOARD OF COUNTY COMMISSIONER'S

MINUTES

FEBRUARY 18, 2014

McCauley Rhoads, 4-H Student, led in prayer and pledge of allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 18th day of February 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 Heather Darby, Bryant Rain, Stephen Koranda, Andy Rieger, George Mauldin, Valerie Mattheus, Melinda Duke, Keri Lyles, Rhett Burnett, Christine Cartmell, Susan Moffat, McCauley Rhoads and Linda Atkins

After the reading of the minutes of the Regular Meeting of February 10, 2014, 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 Rod Cleveland, to **table** the awarding and/or rejecting of bids for **BID# - HWY-1656** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2014 through September 4, 2014.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
2. Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Rusty Sullivan moved, seconded by Darry Stacy, to **table** the awarding and/or rejecting of bids until a later date for **BID# - HWY-1657** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2014 through June 6, 2014.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

3. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of bids until a later date for **BID# - SHE-1658** – The purchase and delivery of one (1), 1990 model, or newer, 53 ft. Command Post Trailer for the Cleveland County Sheriff. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes. Motion carried.

B. Items of Business:

1. Upon the recommendation of Assistant District Attorney Heather Darby, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Authorization** to Dispose of Approximately three (3) shares of Semcrude, Class A, Common Stock, to be sold. The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
2. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the Resolution as amended to appoint Debra McCullough (District #1), Carol Doner (District #2), and Richard Peters (District #3) to the Cleveland County Fair Board to serve for a term of 3 years beginning February 18, 2014, and thereafter, until **their** successor is duly elected or appointed and qualified. (Clerk’s Note: the word “his” is changed to “their”.) The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.
3. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Agreement** between Cleveland County Health Department and United Engines for maintenance and repair on a MTU Onsite Energy 750 KW generator located at 424 S. Eastern, Moore, OK in the amount of \$1,500.00 for one Annual Full Service and one Semi-Annual Inspection, and \$1,000.00 for one Generator Load Bank Test when concurrent with other inspection for a total price per year of \$2,500.00. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes. Motion carried.
4. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Renewal** of the Cisco Smartnet Maintenance Warranty for the period March 5, 2014 through March 4, 2015 in the amount of \$8,665.44. The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
5. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Notice** of Publication for Cleveland County Employee’s Salaries. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.
6. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Resolution** disposing of the following equipment for Cleveland County District #3 to be declared surplus for the March 7 & 8, 2014 Elk City Auction.

a. D304-13 John Deere Tractor SN/LV5510S251064
(SN/LU55105251064 on Clerks Records)
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.

7. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Resolution** disposing of the following equipment for Cleveland County District #1 to be declared surplus for the February 13 & 14, 2014 County Auction.

a. D301-127 1999 Ford SN/1FTNX21S8XEE40106
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

8. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Resolution** disposing of the following equipment from Cleveland District #1 to be declared surplus and sold by sealed bid.

a. D302-222 2007 Mack Truck SN/1M1AJ07Y37N008216
b. D302-221 2007 Mack Truck SN/1M1AJ07Y37N008233
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

9. Darry Stacy moved, seconded by Rod Cleveland, to **approve the Resolution** disposing of the following equipment for Cleveland County Court Clerk to be declared surplus and trading State Equipment:

a. J220-386 Computer SN/MXL9100WRZ
b. JCP-222RF Monitor SN/MSO9J3674760534AAFQM
c. L218-129 Monitor SN/MX05R1084760533VCZT3

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

10. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Resolution** disposing of the following equipment for the Cleveland County Treasurer’s Office to be declared surplus:

a. **Allsteel Dark Gray Office Chairs:**
C102-77 C102-79 C102-82 C102-83 C102-85
C102-95
b. **Knoll Overhead:**
C105-39B C105-39C C105-57B C105-57C

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

11. Darry Stacy moved, seconded by Rod Cleveland, to **approve the Resolution** disposing of the following Equipment for the Cleveland County Treasurer’s Office to be declared surplus and junked:

a. **IBM Typewriter:**
C201-42 C201-45 C201-46 C201-54 C201-57

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

12. Rod Cleveland moved, seconded by Darry Stacy, to approve the Resolution disposing of the following Equipment for the Cleveland County Extension Office to be declared surplus for the February 13 & 14, 2014 County Auction:

- a. E299-006 Pitney Bowes DM500 Mailing Machine SN/28102
- b. E224-004 Magiccolor 2200 Desk Laser Printer SN/2730711937
- c. E299-014 Digital mailing System SN/3217066/0000183060
- d. E605-000 Hotpoint Stove SN/TT250207Q
- e. E233-003 Powershot G3 Digital Camera SN/6121306163

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

13. Darry Stacy moved, seconded by Rod Cleveland, to approve the Resolution determining maximum Monthly Highway Expenditures:

T1A	\$ 990,457.33
T1C	\$ 3,506.10
T2A	\$5,353,996.34
T2B	\$ 16,544.80
T3	\$1,562,657.80
Total	\$7,927,162.37

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

14. Darry Stacy moved, seconded by Rod Cleveland, to approve the January 2014 Monthly Report of the following Officers:

- a. Bryant Rain, Election Board
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, County Treasurer
- d. David Tinsley, County Assessor
- e. Rhonda Hall, Court Clerk
- f. Joseph Lester, County Sheriff
- g. Keith Reed, Health Department

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

15. Rod Cleveland moved, seconded by Darry Stacy, to approve the November 2013, December 2013, and January 2014 Monthly Reports of the County Sheriff Cash Bonds.

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

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

<u>District #2:</u>			
14-3979	T2A	Comdata Corp	\$ 1,000.00
14-3980	T2A	Fleet Pride	\$ 2,000.00

14-3981	T2A	Del Nero Communications	\$	100.00
14-3982	T2A	Noble Farm & Bldg. Supply	\$	2,500.00
14-3983	T2A	A Weldors Supply, Inc.	\$	1,500.00

District #3:

14-3940	T2A	Noble Hardware	\$	500.00
14-3943	T2A	Pearson Lumber	\$	500.00
14-3944	T2A	Del Nero Communications	\$	200.00
14-3955	T2A	Hall Signs, Inc.	\$	1,500.00

Commissioners Office:

14-3969	R2	The Norman Transcript	\$	5,000.00
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Health Dept.:

14-3936	MD2	Oklahoma Energy Source	\$	5,000.00
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Sheriff’s Dept:

14-3987	CCJC2	Standley Systems LLC	\$	1,500.00
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The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

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

FY 13/14

General:

14-0057-R3BS2A	14-0338-R2	14-1742-CCJC2	14-2714-B2A
14-2786-B2A			

Highway:

*14-0228-T2A	14-1338-T2A	14-1449-T2A	14-1529-T2A
14-1752-T2A	14-2667-T2A		

*(Clerk’s Note: 14-0228-T2A should be 14-0288-T2A.)

Health Dept:

14-0400-MD2
14-0418-MD2

Fair Board:

14-1168-FF2

Sheriff Commissary:

14-3188-CFBC2

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

18. 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	\$	100,358.69
b.	Highway Fund	\$	24,655.61

c.	Health Fund	\$	7,900.49
d.	Sheriff Commissary Fund	\$	3,029.59
e.	Sheriff Federal Share Rev. Fund	\$	3,110.00
f.	Sheriff Justice Assistance Fund	\$	545.09
g.	Sheriff Revolving Fund	\$	298.00
h.	Treasurer Certification Fund	\$	298.24
i.	County Clerk Preservation Fund	\$	1,752.50
j.	Fair Board Fund	\$	2,479.96

FY 12/13

a.	General Fund	\$	54,584.60
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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.

D. Commissioner’s Discussions regarding County Business:

Commissioner District #3 Rusty Sullivan announced that there will be a Lexington Town Hall Meeting tonight at the Fire Station at 5:00 pm to discuss the bridge issue.

E. There were no **public comments** from the floor.

F. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:14 pm. Darry Stacy seconded the motion.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

(Clerk’s Note: Agenda was posted February 13, 2014 at 2:56 pm.)