

BOARD OF COUNTY COMMISSIONER'S

MINUTES

FEBRUARY 24, 2014

Linda Atkins led in prayer and pledge of allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 24th 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, Assistant District Attorney Jim Robertson, Bryant Rain, Stephen Koranda, Andy Rieger, George Mauldin, Melinda Duke, Keri Lyles, Rhett Burnett, Christine Cartmell and Linda Atkins.

After the reading of the minutes of the Regular Meeting of February 18, 2014, and there being no additions or correction, Darry Stacy moved that the minutes be approved. Rod Cleveland seconded the motion.

The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, 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** for one week 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 **award** as per bid summary to multiple vendors 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 Darry Stacy, to **award** to Kent’s Custom Cars & Truck Inc., in the amount of \$15,000.00 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. Safety Director and Emergency Manager George Mauldin recommended that due to current conditions to not call for a burn ban at the present time. Rod Cleveland moved, seconded by Darry Stacy, to **strike** the **Resolution** from the agenda regarding the adoption/cancellation of a county Burn Ban as per the Oklahoma Statute Title 2, Section 16-26 B.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
2. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the unforeseen additional costs in the amount of \$2,206.50 on Bid#COM2-1608, awarded on May 21, 2013, to put in the Aerobic Septic System at the District #2 Warehouse.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
3. Upon the recommendation of Assistant District Attorney Jim Robertson, Rusty Sullivan moved, seconded by Rod Cleveland, to **accept** the **2013 Mineral Interest Report** required by State Statute 658.1of Title 60. The report lists the owners of record of unclaimed mineral interest and shall be kept by the County Clerk for public viewing.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
4. Upon the recommendation of Undersheriff Rhett Burnett, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Agreement** between IX Group, Inc. and the Cleveland County Sheriff’s Office for software development, network design of automatic license plate recognition with no obligated Charge. Rhett Burnett said that this is a pilot program that reads license plates, collects data of uninsured motorist, and will notify CCSO of motorist with outstanding arrest warrants.
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 **Inter-Local Agreement** between Cleveland County Board of County Commissioners and Little Axe Independent School District No. 70 for Fiscal Year 2013/2014.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

6. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **street closings** for the 7th Annual Norman Music Festival, April 24-27, 2014.

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 and traded:

a. D302-168 1998 Mack Truck SN/1M2AA18Y4WW091700

b. D302-234 2007 Mack Truck SN/009153

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

Motion carried.

8. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Alcoholic Beverage Tax** in the amount of \$41,902.52.

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

Motion carried.

9. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following **Cash Fund Appropriations:**

a. Co. Assessor’s Revolving	\$ 1,238.00
b. Bridge Capital Improvement	\$ 32.28
c. Child Abuse Prevention	\$ 1,047.59
d. Cleveland Co. Justice Center	\$330,363.50
e. Co. Bridge and Road Improvement	\$ 48,755.84
f. Co. Commissioners’ Bldg. Fund	\$ 4.78
g. Co. Clerk’s Lien Fee	\$ 3,063.17
h. Co. Clerk’s Preservation Fee	\$ 21,667.58
i. County Health	\$286,496.16
j. Court Clerk Revolving Fund	\$ 12,429.35
k. DA Incarceration Costs	\$ 536.94
l. Drug Court Revolving Fund Adult	\$ 589.72
m. Co. Fair Board	\$ 11,079.75
n. First Choice Recovery	\$ 250.00
o. Highway Unrestricted	\$437,941.13
p. Local Emergency Planning Committee	\$ 1,000.00
q. S.T.O.P. Violence Against Women Grant	\$ 2,705.98
r. Sales Tax	\$751,521.68
s. Sheriff Courthouse Security Service Fee	\$ 3,274.61
t. Co. Sheriff Federal Share Revenue	\$ 1.54
u. Co. Sheriff Revolving	\$153,529.00
v. Co. Sheriff Service Fees	\$ 48,919.24
w. Co. Sheriff Jail Fund	\$ 6,666.78
x. Co. Treasurer’s Certification Fee	\$ 3,770.00

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 following Blanket Purchase Orders submitted for the following Departments:

District #2:

14-3996	T2A	Warren Cat	\$	3,500.00
14-4031	T2A	P & K Equipment	\$	2,500.00
14-4033	T2A	Commercial Trailers & Parts	\$	1,000.00

District #3:

14-4022	T2A	Palace Auto Supply	\$	750.00
14-4047	T2A	Noble Farm & Bldg. Supply	\$	750.00

Fair Board:

14-4010	FF2	Copelin’s Office Center	\$	1,000.00
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Health Dept.:

14-3989	MD1C	Katherine Morgan	\$	200.00
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Sheriff’s Dept:

14-4014	CCJC2	Norman Stamp & Seal Co.	\$	200.00
14-4040	B2A	Copelin’s Office Center	\$	800.00
14-4042	B2A	Oklahoma Dept. of Public Safety	\$	1,050.00
14-4043	B2A	O’Reilly Automotive	\$	500.00
14-4044	CCJC2	Pitney Bowes	\$	142.98
14-4045	B2A	Palace Auto Supply	\$	500.00
14-4046	CCJC2	US Fleet Tracking	\$	800.00

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

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

FY 13/14

General:

14-1235-R2	14-2342-B2A	14-3615-B2A	*14-2786-B2A
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Highway:

14-0247-T2A	14-1293-T2A	14-2224-T2A	14-2771-T2A
14-2895-T2A	14-3076-T2A	14-3484-T2A	

Health Dept:

14-0486-MD1C

(*Clerk’s Note: Scribner’s error: **14-2786-B2A** was previously approved in prior meeting.)

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

Motion carried.

- 12.** 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	\$	598,236.68
b.	Highway Fund	\$	230,729.26
c.	Health Fund	\$	16,083.51
d.	District Attorney Incarceration Fund	\$	9,018.41
e.	Sheriff Service Fee Fund	\$	15,072.74
f.	Sheriff Commissary Fund	\$	5,607.83
g.	Sheriff Revolving Fund	\$	190,640.32
h.	Sheriff Justice Assistance Fund	\$	810.48
i.	Sheriff Cleveland County Justice Center Payroll Fund	\$	32,951.57
j.	Treasurer Certification Fund	\$	1,381.00
k.	County Clerk Lien Fee Fund	\$	349.14
l.	County Clerk Preservation Fund	\$	10,792.25
m.	Fair Board Fund	\$	1,006.24

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 #2 Darry Stacy said that he is working on a couple of projects. One is assisting Commissioner District #1 with Little Axe School since approving an Interlocal Agreement in today’s meeting for that project; and then they are doing some road work in the Moore area patching streets.

Commissioner District #1 Rod Cleveland said that they are making progress in passing the CNG initiative. He has received favorable commitment and support from the Love’s Stores. Commissioner Stacy said that Dick Kortermeier, who had been a Fair Board Member for twenty-two years, is not seeking re-election. Mr. Stacy thanked Mr. Kortermeier for his many years of service and dedication as a member of the Fair Board which is a non-paying position.

Fair Board Member Terry Childress received recognition as well from the Board of County Commissioners for four years of faithful and dedicated service.

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

- F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:28 pm. Rod Cleveland seconded the motion.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on February 21, 2014 at 10:14 am.)