

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MARCH 10, 2014

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 10th day of March 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 Rains, Stephen Koranda, George Mauldin, Melinda Duke, Keri Lyles, Rhett Burnett, Christine Cartmell, Jacob McHughes, Valerie Mattheus, Gayla Sukenis and Linda Atkins.

After the reading of the minutes of the Regular Meeting of March 3, 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. Bid Opening:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Rod Cleveland, to **accept** the bids and that the awarding and/or rejecting of the bids be tabled until a later date for **Bid #COM-1660 – One-Year Non-Encumbered Contract for Lawn Care Services for Cleveland County** on an as needed basis. The bid term will be from bid award date through one (1) year, with the option to renew up to two (2) more years.

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

Motion carried.

The bids, each accompanied by properly executed non-collusion forms, are as follows:

CLEVELAND COUNTY BID SUMMARY					
List of Individual Bidders					
	A-Deal Services	Premier Design & Landscape			
BID: #COM-1660					
DEPT: Commissioners					
DATE OPENED: 3-10-14	1	2			
List of Individual Items			Awarded To:		
One-Year (1) Non-Encumbered Contract for Lawn Care Services for Cleveland County.			Tabled on 3-10-14		
Bid Price per Hour:	\$32.00	\$20.00			
Exceptions:	_____	none			
Contact Person:	Dave Spaulding	James Lepley			
Address:	6700 103rd Ave. NE Norman, OK 73026	PO Box 6561 Norman, OK 73070			
Telephone Number:	405-361-5380	405-615-9850			
Fax Number:	n/a	_____			
NON-COLLUSION PA-102(1982)	YES	YES			

B. Old Business:

1. After the reading of the minutes of the **Regular Meeting of February 24, 2014**, and there being no additions or correction, Rod Cleveland moved that the minutes be approved. Darry Stacy seconded the motion.
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 accept the bid of Smart Image Systems– Bid #2 and that the awarding and/or rejecting of the bid be tabled until a later date for **Bid # - CT-1659** – The purchase of ten (10), or more, Printer/Copier/Scanner for the Cleveland County Treasurer’s Office.

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

C. Items of Business:

1. Rod Cleveland moved, seconded by Darry Stacy, to **rescind** the following Item on **Bid #HWY-1656-** Page 8, Item #43 - Tire 11-24.5 “G” Radial, Tubeless, Steering/Axle Tread, Chip Resistant, to Southern Mart, LLC for \$391.89 and to **Re-Award** to Southern Tire Mart, LLC with replacement tire – Item #11R25.5 FS560 Part #156574 at a price of \$329.17.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
2. Upon the recommendation of Assistant District Attorney Heather Darby, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Agreement** for Services between Cleveland County and *Furgro EarthData, Inc. to provide professional surveying and mapping services and to furnish equipment, labor and other things necessary to complete the services.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
*(Clerk’s Note: Furgro EarthData, Inc. was inadvertently spelled incorrectly on the agenda. The correct spelling is Fugro EarthData, Inc.)
3. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Agreement** between Cleveland County Assessor and Causeway Data Communications Ltd, Inc. and/or Spatialest Appraisal Solutions, to provide Software Licensing and Services.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
4. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Appointment** of Bryant Rains as Requesting Officer for the Cleveland County Election Board on all accounts to include SL1A, SL1B, SL1C, SL2, and SL3.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
5. Upon the recommendation of Undersheriff Rhett Burnett, Rod Cleveland moved, seconded by Darry Stacy, to **rescind** 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. The agreement was previously approved at the February 24, 2014 meeting.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
6. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Resolution** disposing of the following equipment for the Court Clerk’s office and Judges offices for trade:
 - a. L218-60 Printer SN/13858447The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.

Motion carried.

7. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Renewal** of Acronis Backup & Recovery 11.5 Advanced Server for Windows Bundle with Universal Restore and Acronis Backup & Recovery 11.5 for Microsoft Exchange Server through June 30, 2015 in the amount of \$461.53.

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

Motion carried.

8. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Resolution** disposing of the following equipment for the Cleveland County Clerk’s Office to be declared surplus and sold at the February 13 & 14, 2014 County Auction:

- | | | |
|-------------|----------|------------|
| a. F222-79 | IBM CPU | SN/KCWHTHB |
| b. F222-80 | IBM CPU | SN/KCW1TLP |
| c. F222-83 | IBM CPU | SN/KCW1TLP |
| d. F222-92 | IBM CPU | SN/LKBLA2X |
| e. F222-93 | IBM CPU | SN/LKBLA2G |
| f. F222-97 | IBM CPU | SN/LKBLA3C |
| g. F222-120 | Dell CPU | |
| h. F222-127 | Dell CPU | SN/71G7C21 |

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

Motion carried.

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

District #1:

14-4220	T2A	Kenneth Goad	\$	5,000.00
14-4236	T2A	MHC Kenworth	\$	2,500.00
14-4237	T2A	Thomas Wire Rope	\$	600.00
14-4238	T2A	Palace Auto Supply	\$	4,000.00
14-4239	T2A	COMTEC Electronics Systems	\$	500.00

District #2:

14-4241	T2A	Farm Plan, Inc. -Atwoods	\$	1,000.00
14-4242	T2A	Copelin’s Office Center	\$	1,000.00
14-4243	T2A	Anything Goes, Inc.	\$	500.00
14-4244	T2A	Jones Tire, LLC	\$	750.00
14-4245	T2A	Southern Tire Mart	\$	1,000.00
14-4246	T2A	T & W Tire	\$	1,200.00
14-4247	T2A	Hooten Oil Company	\$	2,000.00
14-4248	T2A	Jim Johnson Oil Co.	\$	2,000.00
14-4250	T2A	Zep Sales & Service	\$	750.00

District #3:

14-4171	T2A	O’Reilly Automotive	\$	2,500.00
14-4174	T2A	KSM Exchange	\$	2,500.00
14-4181	T2A	Alfred and Coy Keesee	\$	1,000.00
14-4183	T2A	Interstate Battery of Western OK	\$	2,500.00
14-4233	T2A	Petroleum Marketers Equip. Co.	\$	750.00

Building Maintenance:

14-4196 SM2 Paradise Equipment Services \$ 1,500.00

Commissioners Office:

14-4234 D2 Copelin’s Office Center \$ 500.00

Assessor’s Office:

14-4232 H2 TSHA \$ 500.00

County Clerk:

14-4257 CFFP2 OneSource Managed Services \$ 1,030.00

Election Board:

14-4190 SL1C Harold B Rains \$ 125.00

Purchasing Dept.:

14-4224 SP2 OneSource Managed Services \$ 260.00

14-4228 SP2 OneSource Managed Services \$ 150.00

Sheriff’s Dept:

14-4167 CCJC2 Dobbs Automotive Window Tinting \$ 250.00

14-4168 B2A Dobbs Automotive Window Tinting \$ 400.00

14-4186 B2A Performance Muffler \$ 1,000.00

14-4251 B2A Sooner Copy Machines \$ 700.00

14-4252 B2A Copelin’s Office Center \$ 800.00

14-4253 B2A O’Reilly Automotive \$ 500.00

14-4254 B2A Palace Auto Supply \$ 500.00

14-4255 CCJC2 Aramark Correctional Services \$ 48,000.00

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

Motion carried.

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

FY 13/14

General:

14-0021-B2A 14-0104-SP2 14-2082-B2A 14-2783-CCJC1C

14-3473-CCJC2

Highway:

14-0235-T2A 14-1097-T2A 14-1434-T2A 14-2263-T2A

14-2325-T2A 14-2414-T2A 14-2457-T2A 14-3070-T2A

14-3128-T2A

Health Dept:

14-0442-MD2 14-0493-MD1C 14-3574-MD2

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

Motion carried.

11. 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	\$	614,643.66
b.	Highway Fund	\$	143,441.78
c.	Health Fund	\$	304,979.15
d.	Sheriff Service Fee Fund	\$	300.00
e.	Sheriff Commissary Fund	\$	8,778.44
f.	Sheriff Revolving Fund	\$	191,725.82
g.	Sheriff Justice Assistance Center Fund	\$	43.83
h.	Sheriff Cleveland County Justice Center Fund	\$	39,060.91
i.	Treasurer Sales Tax Cash Fund	\$	751,521.68
j.	County Clerk Lien Fee Fund	\$	19,447.00
k.	County Clerk Preservation Fee Fund	\$	1,309.12
l.	First Choice Recovery Fund	\$	300.00

FY 12/13

a.	General Fund	\$	33,837.20
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The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.

Motion carried.

- D.** There was no **new business** to come before the **Board** for discussion.

E. Commissioner’s Discussions regarding County Business.

Commissioner District #1 Rod Cleveland stated that the CNG legislation has been approved by the Oklahoma House and is on its way to the Senate for final consideration.

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

- G.** There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:13 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 on March 7, 2014 at 11:19 pm.)