

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MARCH 17, 2014

Steve Byas led in the Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 17th 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
Tammy Belinson, Secretary

Rod Cleveland, Member, was absent.

Others present were: Assistant District Attorney Heather Darby, Assistant District Attorney Jim Robertson, Bryant Rains, George Mauldin, Melinda Duke, Keri Lyles, Rhett Burnett, Christine Cartmell, Valerie Mattheus, Gayla Sukenis, Annette Pretty, Andy Rieger, Kyle Phillips, Jordynn Stevens, Christina Weatherford, Savannah Mills, Magnolia Ireland, Meshelle "Shelley" Hamilton, Elizabeth Tunender, Ruthie Morrison, Ryan McCarthy, Abbey Siglin, Terin Forsyth, Kyndall Brown, Dakota Mayo, Rachel Martin, Amie Whitehead, Andrew Weatherford, Timothy Whitehead, Matthew Lewis, Rachel Lewis, Jessie Furnish and Becky Black.

After the reading of the minutes of the Regular Meeting of March 10, 2014, and there being no additions or corrections, Darry Stacy moved that the minutes be approved. The motion was seconded by Rusty Sullivan.

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

Motion carried.

A. Bid Opening:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Darry Stacy, to **accept** the bids and that the awarding and/or rejecting of the bids be **tabled** until a later date for **Bid #COM-1661** – One-Year Non-Encumbered Contract for Lawn Treatment and Lawn Care Services for the Cleveland County Courthouse located at 201 S. Jones, Norman, Oklahoma. 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: Rusty Sullivan, yes; Darry Stacy, yes.

Motion carried.

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

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Veterans Landscaping	JL Premier Design & Landscape	
BID: #COM-1661			
DEPT: Commissioners			
DATE OPENED: 3-17-14	1	2	
List of Individual Items			Awarded To:
One-Year (1) Non-Encumbered			Tabled on 3-17-14
Contract for Lawn Treatment & Lawn Care Services for the Cleveland County Courthouse located 201 S. Jones, Norman, OK.			
On-site inspection: Yes/No	YES	YES	
Option #1 - Lawn Treatment Services			
Bid Price (7 treatments):	\$1,265/year	\$75 @ 7 treatments (525.00)	
Option #2 - Lawn Care Services			
Bid Price per Hour:	\$24/hour	\$20/per man hr	
Exceptions:	_____	none	
Contact Person:	Richard Boone	James Lepley	
Address:	7600 NW21st St. Bethany, OK 73008	PO Box 6561 Norman, OK 73070	
Telephone Number:	405-888-1566	405-802-1825	
Fax Number:	_____	_____	
NON-COLLUSION PA-102(1982)	YES	YES	

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Darry Stacy, to **award** the low bid of Premier Design &

Landscape in the amount of \$20.00 per hour 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: Rusty Sullivan, yes; Darry Stacy, yes.

Motion carried.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Darry Stacy, due to low bidder not meeting all the bid specs, to **award** to Oklahoma Office Systems in the amount of \$5,375.00 per copier 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.

Motion carried.

C. Items of Business:

1. Rusty Sullivan moved, seconded by Darry Stacy, to **Rescind** and **Re-Award** the following Items on Bid #HWY-1656: Rescind Page 8, Items #41-44, Page 9, Item #45, Page 10, Items #48 & 51, Page 11, Items #55 & 57, and Page 13, Item #69 - and, Re-Award to District #3 Preference, Firestone.

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

Motion carried.

2. Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the **Agreement** for Services between Cleveland County Board of County Commissioners on behalf of the Cleveland County Assessor’s Office and Harris Systems USA, Inc. to provide annual support services for the period beginning January 1, 2014 through June 30, 2014, previously with Colorado Customware, Inc., Harris Systems USA has acquired all interest and assets from Colorado Customware, Inc.

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

Motion carried.

3. Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the **Contract** between Cleveland County Health Department and Kaitlyn Nicole Boyce to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$5,713.00. The Contract is to be effective March 31, 2014 through June 30, 2014.

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

Motion carried.

4. Darry Stacy moved, seconded by Rusty Sullivan, to approve the **Appointment** of Joseph K. Lester, Rhett B. Burnett and Patty Cox (Alternate) as Requesting Officers for the Cleveland County Sheriff Office on all accounts currently listed and account CFBMCC3.

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

5. Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the **Appointment** of Valerie Mattheus and Gayla Sukenis as Receiving Officers for the Cleveland County Sheriff Office on all accounts currently listed and account CFBMCC3.

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

6. Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the **Resolution** disposing of the following equipment for Cleveland County Assessor’s Office that was sold at the February 13, & 14, 2014 County Auction:

- a. H104-79 File Cabinet Desert Sand 4 drawer
- b. H104-80 File Cabinet Desert Sand 4 drawer
- c. H104-81 File Cabinet Desert Sand 4 drawer
- d. H104-82A File Cabinet 4 drawer Tan
- e. H104-83 File Cabinet 4 drawer Tan
- f. H102-85 Sled base side chair walnut arms
- g. H102-86 Sled base side chair walnut arms
- h. H102-108 Chair SOFLN Khaki Swivel arm chair
- i. H102-130 Chair SOFLN Khaki Swivel arm chair
- j. H102-131 Chair SOFLN Khaki Swivel arm chair
- k. H213-21 Printer HP Laserjet 4700
- l. H213-36 Printer HP Officejet Pro
- m. H213-37 Printer HP Officejet Pro L7580
- n. H213-43 Printer/Copier HP Officejet AIO 8500
- o. H213-45 Printer/Copier HP Officejet AIO 8500

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

7. Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the **Resolution** disposing of the following equipment for the Cleveland County Assessor’s Office to be declared surplus and junked:

- a. H213-39 Printer/Copier
- b. H218-170 28” Computer Monitor

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

8. Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the **Resolution** disposing of the following equipment for the Cleveland County Sheriff’s Office that was sold at the February 13 & 14, 2014 County Auction:

- a. B219-0472 EZ Real Pro Series DVR SN/51771
- b. B219-0245 Laser Printer SN/11-63397
- c. B223-0011 Sharp Desktop Copier SN/4500547x

- d. B219-0401 Dell Optiplex GX1 Mag Card Printer SN/BG2UW
- e. B223-0012 Xerox Copy Machine SN/R5F024343

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

Motion carried.

9. Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the **Resolutions** Disposing of the following equipment from Cleveland County Sheriff’s Department to be declared surplus for the County Auction February 13-14, 2014:

- a. B219-0380 IBM Computer
- b. B219-0381 IBM Computer
- c. B219-0387 IBM Computer
- d. B219-0355 IBM Monitor
- e. B219-0359 IBM Computer
- f. B219-0394 Lenovo Computer
- g. B219-0378 IBM Computer
- h. B219-0269 IBM Computer
- i. B219-0388 IBM Computer
- j. B219-0313 IBM Computer
- k. B219-0397 IBM Lenovo Computer
- l. B219-0336 IBM Computer
- m. B219-0281 IBM Computer
- n. B219-0408 Lenovo Computer
- o. B219-0365 IBM Computer
- p. B219-0364 IBM Computer
- q. B219-0309 IBM Computer
- r. B219-0396 Lenovo Computer
- s. B219-0392 Lenovo Computer
- t. B219-0341 IBM Computer
- u. B219-0282 IBM Computer
- v. B219-0314 IBM Computer
- w. B219-0339 IBM Computer
- x. B219-0340 IBM Computer
- y. B219-0379 IBM Computer
- z. B219-0292 IBM Computer
- aa. B219-0363 IBM Computer
- bb. B219-0361 IBM Computer
- cc. B219-0390 IBM Computer
- dd. B219-0285 IBM Computer
- ee. B219-0393 Lenovo Computer
- ff. B219-0338 IBM Computer
- gg. B219-0334 IBM Computer
- hh. B219-0360 IBM Computer
- ii. B219-0377 IBM Computer
- jj. B219-0337 IBM Computer
- kk. B219-0382 IBM Computer
- ll. B219-0384 IBM Monitor
- mm. B219-0352 IBM Monitor
- nn. B219-0294 IBM Monitor

oo.	B219-0254	IBM Monitor
pp.	B219-0286	IBM Monitor
qq.	B219-0275	IBM Monitor
rr.	B219-0266	IBM Monitor
ss.	B219-0260	IBM Monitor
tt.	B219-0276	IBM Monitor
uu.	B219-0321	IBM Monitor
vv.	B219-0350	IBM Monitor
ww.	B219-0349	IBM Monitor
xx.	B219-0326	IBM Monitor
yy.	B219-0320	IBM Monitor
zz.	B219-0354	IBM Monitor
aaa.	B219-0347	IBM Monitor
bbb.	B219-0319	IBM Monitor
ccc.	B219-0385	IBM Monitor
ddd.	B219-0288	Hewlett Packard Scanner
eee.	B219-0368	Cannon Document Scanner
fff.	B219-0249	Netgear Switch
ggg.	B219-0250	Netgear Switch
hhh.	B219-0289	Netgear Switch
iii.	B219-0400	Netgear Switch
jjj.	B219-0340	IBM Computer
kkk.	B219-0390	IBM Computer
lll.	B219-0381	IBM Computer
mmm.	B219-0362	IBM Computer
nnn.	B219-0334	IBM Computer
ooo.	B219-0252	IBM Monitor
ppp.	B219-0383	IBM Monitor
qqq.	B205-0101	Mitsubishi Real Time Recorder
rrr.	B223-0010	Sharp Copier
sss.	B219-0290	IBM Computer
ttt.	B219-0353	IBM Monitor
uuu.	B219-0283	IBM Monitor

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

Motion carried.

- 10.** Rusty Sullivan moved, seconded by Darry Stacy, to **approve the Resolutions** Disposing of the following equipment from Cleveland County District #3 that was sold at the County Auction February 13-14, 2014:

a.	D322-3	Sullair Chipping Hammer	SN/89492Q
b.	D330-31	Stihl 021 Chainsaw	SN/236589956
c.	D330-44	Stihl 025 Chainsaw	SN/248042611
d.	D421-53	Hein-Warner 10 Ton Port-A-Power	SN/R9502002082
e.	D331-12	1998 Ford Crown Victoria	SN/2FAFP71W8WK136541
f.	D218-15	Sharp ARM355N Copier/Printer	SN/65050095

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

Motion carried.

11. Darry Stacy moved, seconded by Rusty Sullivan, to approve the Resolution

Disposing of the following equipment from Cleveland County District #2 that was sold at the County Auction February 13-14, 2014:

- a. D301-82 1993 Chevy ¾ Ton Pickup SN/1GCGK24K8PE138169
- b. D301-139 2001 Chevy Silverado Pickup ½ ton SN/1GECEK14V12289265
- c. D302-214 1989 Kenworth T-800 SN/1XKDDDB9X5J529365
- d. D316-007 John Deere Scraper 762B SN/N750521
- e. D337-47 2000 Grademaster
- f. D302-126 1986 Freightliner SN/1FUYYCYB2GT282204

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

12. Darry Stacy moved, seconded by Rusty Sullivan, to approve the Resolution

disposing of the following equipment for Cleveland County District #1 that was sold at the February 13 & 14, 2014 County Auction.

- a. D301-127 1999 Ford SN/1FTNX21S8XEE40106

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

13. Darry Stacy moved, seconded by Rusty Sullivan, to approve the Resolution

disposing of the following Equipment for the Cleveland County Sheriff’s Office to be declared surplus and sold or marked junked:

- B610-164 TV/VCR SN/67390604379A
- B601-0040 Communications Console SN/740CZ50010
- B219-0398 Lexmark Printer SN/790DLCK
- B624-0107 Food Waste Disposer (Junked)
- B331-098 2000 Ford Crown Victoria SN/2FAFP71W4YX168261
- B331-0109 2003 Ford Crown Victoria SN/2FAFP71W53X215791
- B347-0002 1997 Ford Windstar Van SN/2FMDA5147VBD17112
- B331-0151 2004 Ford Crown Victoria SN/2FAHP71W54X161516
- B331-0150 2004 Ford Crown Victoria SN/2FAHP71W34X102870
- B331-0148 2004 Ford Crown Victoria SN/2FAHP71W34X155407
- B331-0142 2005 Ford Crown Victoria SN/2FAFP71W65X147441
- B331-0145 2005 Ford Crown Victoria SN/2FAFP71W15X147444
- B331-0146 2005 Ford Crown Victoria SN/2FAFP71W35X147445
- B209-0005 Thermal Storage System A/C (Junked)
- B109-0011 Lundia Filing System (Junked)
- B240-0003 Bohn Chilling Unit (Junked)
- B219-0475 Cisco Switch SN/DN113412B42E
- B223-0014 Toshiba Printer SN/2G2MM02B4036-910
- B512-0001 Frontier Breathing Apparatus SN/1168340100001
- B512-0002 Frontier Breathing Apparatus SN/1168340100002
- B524-0087 Overhead Garage Door (Junked)
- B108-0003 Lockers
- B108-0008 Gun Locker (Junked)
- B610-0030 Television SN/448510583
- B612-0014 OPL Gas Dryer SN/16839261ZD
- B612-0015 Maytag Gas Dryer SN/24853113

B612-0016	Maytag Washing Machine	SN/11000057GV
B612-0017	Maytag Washing Machine	SN/11000109JC
B622-0001	Auto Fire Extinguishers	(Junked)
B622-0027	Auto Smoke Detectors	(Junked)
B624-0009	Ice Machine	SN/K23135/32365
B624-0015	Stainless Steel Cart	
B624-0016	Stainless Steel Cart	
B624-0045	Walk in Freezer	SN/13619SR1
B624-0053	Dirty Dish Table w/ Sink	
B624-0058	Portable Table	
B624-0059	Portable Table	
B624-0060	Cook Table w/ Sink	
B624-0061	Prep Table	
B624-0067	Vent Hood	
B624-0081	Hot Cart	
B624-0089	Vulcan Tilting Kettle	SN/A01036611.6X.3224
B624-0090	Cook Cart	
B624-0091	Hobart Mixer	SN/1387691
B624-0099	Cart	
B624-0102	Security Cart	
B624-0103	Ice Tub	SN/511398G
B628-0006	Repeater Antennae	(Junked)
B628-0007	Heliac Cable	(Junked)
B628-0008	Exit Intercom System	(Junked)
B636-0001	Outdoor Perimeter Lighting	(Junked)
B636-0002	Alarm System	(Junked)
B637-0001	Fire Door	(Junked)
B637-0002	Walk in Door	(Junked)
*B640-0003	Prerince Faucet	
*(Clerk’s Note: B640-0003 Prerince Faucet is inadvertently spelled incorrectly; it should be spelled B640-0003 Pre-Rinse Faucet.)		
B642-0002	Garage Door Opener System	(Junked)
B624-0106	Can Opener	(Junked)
B624-0107	Food Waste Disposer	(Junked)
B102-0218	Chair	
B110-0029	HON Work Station	
B110-0032	Table	
B225-0002	Projection Screen	
B605-0007	Vulcan Convection Oven	SN/5410170315544
B418-0002	Transfer Switch	SN/2587830122858
B102-0212	Gray Swivel Chair	
B102-0213	Office Chair	
B102-0217	Office Chair	
B102-0223	Office Chair	
B102-0224	Office Chair	
B102-0228	Office Chair	
B102-0233	Office Chair	
B105-0013	Desk	

B105-0038	Desk
B105-0045	Desk
B105-0050	Desk
B105-0076	Desk
B105-0075	Desk
B105-0068	Desk
B108-0004	Lockers
B109-0016	Lundia File Shelf Units
B109-0017	Lundia File Shelf Units
B109-0021	Storage Cabinet
B109-0005	Storage Cabinet
B110-0031	Dirco Table
B110-0029	HON Work Station
B111-0001	Coat Rack
B111-0002	Coat Rack
B111-0003	Coat Rack
B114-0001	Chalkboard
B114-0005	Gray Easel
B114-0006	Gray Easel
B180-0001	Acoustic Panel
B180-0002	Acoustic Panel
B180-0003	Acoustic Panel
B204-0018	Ceiling Fan
B204-0019	Ceiling Fan
B204-0020	Ceiling Fan
B219-0461	Switch
B219-0460	Switch
B624-0092	Book Shelf
B627-0001	Wide Angle Safety Mirror
B627-00010	Wide Angle Safety Mirror
B627-00011	Wide Angle Safety Mirror
B627-0015	Wet Matting
B627-0016	Wet Matting
B627-0017	Wet Matting
B630-0001	Storage Building
B443-0001	Overhead Garage Door Eye & Safety Control
B601-0041	Phone Interface
B611-0005	Handtruck
B611-0006	Handtruck
B611-0008	Handtruck
B623-0023	Buffer
B624-0010	Pot Hanger
B624-0011	Wire Shelf
B624-0012	Wire Shelf
B624-0013	Wire Shelf
B624-0014	Wire Shelf
B624-0017	Wire Shelf Cart
B624-0018	Wire Shelf Cart

B624-0019	Wire Shelf Cart	
B624-0020	Wire Shelf Cart	
B624-0021	Wire Shelf Cart	
B624-0022	Wire Shelf	
B624-0023	Wire Shelves	
B624-0024	Wire Shelves	
B624-0025	Wire Shelves	
B624-0026	Wire Shelves	
B624-0027	Wire Shelves	
B624-0028	Wire Shelves	
B624-0029	Wire Shelves	
B624-0030	Wire Shelves	
B624-0038	Vulcan Grill	
B624-0043	Vulcan Stove	
B624-0044	Water Heater Booster	
B624-0004	Vulcan 20 qt. Mixing Bowl	
B624-0050	Coffee Urn Table	
B624-0052	Baker’s table	
B624-0054	Break Table	
B624-0056	Mixer Table Shelf	
B624-0057	Mixer Table Rack	
B624-0064	Shelf	
B624-0065	Shelf	
B624-0066	Shelf	
B624-0068	Shelf	
B624-0069	Shelf	
B624-0070	Shelf	
B624-0071	Shelf	
B624-0072	Shelf	
B624-0073	Shelf	
B624-0074	Shelf	
B624-0075	Shelf	
B624-0076	Shelf	
B624-0077	Shelf	
B624-0079	Utility Cart	
B624-0080	30 qt. Mixer w/ Accessories	
B624-0081	Stainless Steel Heated Tray Server	
B102-0225	Emergency Restraint Chair	(Junked)

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

14. Darry Stacy moved, seconded by Rusty Sullivan, to **approve the Resolution** disposing of the following File Cabinets for the Cleveland County Sheriff’s Office that was sold at the February 13 & 14, 2014 County Auction:

B104-6	B104-11	B104-12	B104-14	B104-15	B104-16
B104-20	B104-21	B104-24	B104-25	B104-31	B104-32
B104-36	B104-37	B104-38	B104-50	B104-52	B104-65
B104-67	B104-69	B104-73	B104-74	B104-83	B104-93

B104-104 B104-123 B104-124 B104-135 B104-136 B104-137
 B104-138 B104-139 B104-140 B104-146

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

Motion carried.

- 15.** Darry Stacy moved, seconded by Rusty Sullivan, to **approve the Resolution** disposing of the following Equipment for the Cleveland County Clerk’s Office to be declared surplus and junked:

- a. F105-85 Typewriter Table
- b. F213-34 Digital Sender 9200C Scanner

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

Motion carried.

- 16.** Darry Stacy moved, seconded by Rusty Sullivan, to **approve the Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,042,267.58
T1C	\$ 3,426.16
T2A	\$4,585,475.73
T2B	\$ 16,545.65
<u>T3</u>	<u>\$1,503,202.70</u>
Total	\$7,150,917.82

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

Motion carried.

- 17.** Darry Stacy moved, seconded by Rusty Sullivan, to **approve the February 2014** Monthly Reports of the following Officers:

- a. Bryant Rains, 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: Rusty Sullivan, yes; Darry Stacy, yes.

Motion carried.

- 18.** Darry Stacy moved, seconded by Rusty Sullivan, to **approve the following Blanket Purchase Orders** submitted for the following Departments:

District #1:

14-4337 T2A	Dept. of Central Serv.	\$	2,000.00
14-4344 T2A	Waste Management	\$	396.35
14-4360 T2A	UniFirst	\$	650.00
14-4361 T2A	Fleet Pride	\$	2,000.00
14-4363 T2A	Hercules Tire Sales, Inc.	\$	2,000.00
14-4364 T2A	Moyers Factory Warehouse, Inc.	\$	1,000.00
14-4365 T2A	Direct Discount Tire of Stillwater	\$	3,000.00

14-4366 T2A Southern Tire Mart \$ 1,500.00

District #2:

14-4369 T2A Industrial Specialties \$ 2,000.00
 14-4370 T2A Total Equipment & Rental \$ 1,500.00
 14-4371 T2A Home Depot \$ 1,500.00
 14-4372 T2A Radio Shack Corp. \$ 300.00
 14-4373 T2A Mid-West Hose & Specialty \$ 1,200.00

District #3:

14-4292 T2A UniFirst \$ 1,500.00

Commissioners Office:

14-4290 K2 OneSource Managed Services \$ 160.00

Health Dept:

14-4304 MD2 K&K Nursery & Landscape \$ 400.00
 14-4335 MD2 Kaitlyn Boyce \$ 5,713.00

Treasurer’s Office:

14-4358 C2 Norman Stamp & Seal \$ 700.00

Sheriff’s Dept:

14-4338 CCJC2 Standley Systems \$ 1,500.00
 14-4339 B2A WCA Waste Corp of America \$ 171.00
 14-4345 CCJC2 Tommy E. Hughes \$ 1,800.00

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

19. Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0017-HR2 14-0029-B2A 14-0099-SP2 14-0330-K2
 14-0719-F2 14-1916-B2A 14-1974-CCJC2 14-2150-CCJC2
 14-3137-B2A 14-3180-B2A

Highway:

14-0136-T2A 14-0145-T2A 14-0169-T2A 14-0314-T2A
 14-1339-T2A 14-2245-T2A 14-2261-T2A 14-2462-T2A
 14-2663-T2A 14-3011-T2A 14-3265-T2A 14-3749-T2A

Health Dept:

14-0447-MD1C 14-2155-MD1C

County Clerk Preservation:

14-3218-CFFP2

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

Motion carried.

20. Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 13/14

a.	General Fund	\$	87,729.81
b.	Highway Fund	\$	82,292.39
c.	Health Fund	\$	5,602.82
d.	Sheriff Commissary Fund	\$	4,792.78
e.	Sheriff Courthouse Security Service Fee Fund	\$	265.01
f.	Sheriff Mobile Command Center Donation Fund	\$	15,000.00
g.	County Clerk Lien Fee Fund	\$	645.05
h.	County Clerk Preservation Fee Fund	\$	151.12
i.	Fair Board Fund	\$	4,458.28

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

Motion carried.

D. New Business:

Commissioners Rusty Sullivan and Darry Stacy awarded Certificates of Appreciation to each 4-H Member that participated in the 4-H Day at the Cleveland County Courthouse and thanked them for attending the Cleveland County Commissioner’s Meeting.



- E.** There were no **Commissioner’s Discussions** regarding **County Business**.

- F.** There were no **comments** from the **public**.

- G.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:16 pm. Rusty Sullivan seconded the motion.

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

Motion carried.

(Clerk’s Note: Agenda was posted on March 14, 2014 at 12:39 pm.)