

BOARD OF COUNTY COMMISSIONER'S

MARCH 31, 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 31st 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: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Rhett Burnett, Valerie Mattheus, Gayla Sukenis, Stephen Koranda, George Mauldin, Bryant Rains, Jacob McHughes, Melinda Duke, Keri Lyles, Susan Moffat, Andy Rieger, Christine Cartmell, Jane Cannon, Tina Mallory, Carol Mallory, Steve Gooch, Shelley Raney, Stephanie Kennedy, Dana Hertneky and Linda Atkins.

After the reading of the minutes of the Regular Meeting of March 24, 2014, and there being no additions or corrections, 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:** (Clerk's Note: County Clerk Tammy Belinson noted that the amended Agenda places Bid #CT-1659 under old business.)

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Rod Cleveland, to **award** the low bid of *Fuzzlles Business Equipment for the used copier trade ins in the amount of \$603.10 per copier for **Bid #CT-1659** – The trade-in of ten (10) used Copier/Printers for the Cleveland County Treasurer's Office.

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

Motion carried.

(Clerk's Note: * Due to clerical error the name "Fuzzlles" was spelled incorrectly and is corrected to read Fuzzell's.)

B. Bid Opening:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rusty Sullivan moved, seconded by Rod Cleveland, to **accept** the bids for Bid #COM1-1663 – Installation of Pavement Multi-Polymer (Epoxy) Traffic Stripe for 4 separate road projects in District #1, and that the awarding and/or rejecting of the bids be **tabled** until a later date.

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

Motion carried.

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

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Advanced Workzone Services	Direct Traffic Control	
BID: #COM1-1663			
DEPT: COMMISSIONER'S			
DATE OPENED: 3-31-14			
	1	2	
			Awarded To:
			Tabled on 3-31-14
List of Individual Items			
Installation of pavement Multi-Polymer (Epoxy) Traffic Stripe for 4 separate road projects in District #1.			
Project #1 -PJ-CL-0046 -Price Per LF:	\$0.48	\$19,982.61 (\$0.39 per LF)	
Project #2 -PJ-CL-0047 -Price Per LF:	\$0.48	\$33,304.35 (\$0.39 per LF)	
Project #3 -PJ-CL-0049 -Price Per LF:	\$0.48	\$26,643.48 (\$0.39 per LF)	
Project #4 -PJ-CL-0050 -Price Per LF:	\$0.48	\$6,660.87 (\$0.39 per LF)	
Vendor's Statement:	None	_____	
Contact Information:			
Contact Person:	John P Thomas	Tim Murphy	
Title:	Ex Vice President	Operations Manager	
Address:	PO Box 1569, Mustang, OK 74402	PO Box 602 Muskogee, OK 74402	
Telephone Number:	918-682-9393	918-682-1900	
Fax Number:	918-682-9394	918-682-9993	
NON-COLLUSION AFFIDAVIT:	YES	YES	
PA-102(1982)			

C. Items of Business:

1. Rusty Sullivan moved to elect Rod Cleveland as Chairman.
Motion died for lack of a second.
Rod Cleveland moved to **elect** Darry Stacy as Chairman due to recent events concerning the Grand Jury investigation findings.
Darry Stacy seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
2. Rusty Sullivan moved, seconded by Darry Stacy, to **elect** Rod Cleveland as Vice-Chairman.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
3. As recommended by Director of Safety and Emergency Management George Mauldin, Darry Stacy moved, seconded by Rusty Sullivan, to **not adopt** a **Resolution** since current conditions do not warrant the adoption of a county Burn Ban as per the Oklahoma Statute Title 2, Section 16-26 B.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
4. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Memorandum of Understanding** between the Cleveland County Commissioners and the Bureau of Land Management Oklahoma Field Office and the Bureau of Indian Affairs Eastern Oklahoma Regional Office Southern Plains Regional Office.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
5. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Contract** between Cleveland County Fair Board and AT&T for service on 5 lines at the rate of \$25.95 per line for the period March 27, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
6. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Contract** between Cleveland County OSU Extension Office and AT&T for service on 5 lines at the rate of \$25.95 per line for the period March 27, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
7. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Contract** between the Cleveland County Clerk and OneSource, LLC for maintenance or services on a HP Scanjet Ent. 7000nx Doc. Capture Workstation, ID# 41431 in the amount of \$299.50 for the period March 31, 2014 through June 30, 2014.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

8. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve the Resolution** disposing of the following equipment from the Cleveland County Detention Center to be declared surplus and junked:

a. Hewlett Packard LaserJet M2727NF Desktop Printer SN/CNG8C9GMG1

b. Hewlett Packard LaserJet M2727NF Desktop Printer SN/CNG8C9GMFN

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

Motion carried.

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

District #2:

14-4580	T2A	Certified Laboratories	\$	2,000.00
14-4581	T2A	Industrial Specialties	\$	3,000.00

District #3:

14-4522	T2A	Copelin’s Office Center	\$	750.00
14-4579	T2A	Mid-West Hose & Specialty	\$	1,000.00

Building Maintenance:

14-4565	SM2	Fastenal Industrial	\$	500.00
14-4566	SM2	Home Depot	\$	500.00
14-4567	SM2	Locke Supply Co.	\$	1,000.00

Comm. Office:

14-4564	R2	Central OK Comm. Action	\$	5,000.00
---------	----	-------------------------	----	----------

Election Board:

14-4528	SL2	OneSource Managed Services	\$	1,000.00
---------	-----	----------------------------	----	----------

Health Dept:

14-4514	MD2	Oklahoma Energy Source	\$	2,000.00
---------	-----	------------------------	----	----------

Sheriff’s Dept:

14-4539	B2A	O’Reilly Automotive	\$	500.00
14-4568	B2A	Copelin’s Office Center	\$	800.00
14-4569	CCJC2	Copelin’s Office Center	\$	500.00
14-4570	B2A	O’Reilly Automotive	\$	500.00
14-4582	CFBC2	Aramark Corr. Services	\$	25,000.00
14-4583	CCJC2	Aramark Corr. Services	\$	48,000.00

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

Motion carried.

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

FY 13/14

General:

14-0295-SM2	14-0362-C2	14-2784-B2A	14-3439-CCJC2
14-3790-B2A	14-3799-CCJC2	14-4046-CCJC	

Highway:

14-0276-T2A	14-0335-T2A	14-2896-T2A	14-3363-T2A
14-3495-T2A	14-3603-T2A		

Health Dept:

14-4134-MD3

Fair Board:

14-0113-FF2	14-0119-FF2	14-3059-FF2
-------------	-------------	-------------

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

11. Rusty Sullivan 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	\$	91,326.33
b.	Highway Fund	\$	84,775.43
c.	Health Fund	\$	20,977.18
d.	Sheriff Commissary Fund	\$	10,660.91
e.	Sheriff Revolving Fee Fund	\$	4,089.41
f.	Sheriff Justice Center Fund	\$	5,391.63
g.	Sheriff Justice Center Asst. Grant Fund	\$	56.00
h.	County Clerk Lien Fee Fund	\$	365.73
i.	Fair Board Fund	\$	2,471.50

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, 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 discussed the bridges in Cleveland County that are currently declared deficient by using the webinar to show the locations through Google Earth.

Both Commissioner District #1 Rod Cleveland and Commissioner District #2 Darry Stacy read prepared statements.

F. Public Comment:

Tina Mallory stated that she lives on the road known as the Etowah Project and had an agreement for \$1,900.00. Of that amount, she only received \$1,200.00 and does not know where the \$1,900.00 agreement went. She requested restitution for the difference, plus compensation for trees that were taken from the property.

- G.** There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:16 pm. Rusty Sullivan seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on March 23, 2014 at 12:35 pm.)