

# BOARD OF COUNTY COMMISSIONER'S

APRIL 7, 2014

Rhett Burnett 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 Darry Stacy. Roll was called by Tammy Belinson, County Clerk/Secretary, and those present were:

Darry Stacy, Chairman  
Rod Cleveland, Vice-Chairman  
Rusty Sullivan, 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, Melinda Duke, Keri Lyles, Andy Rieger, Christine Cartmell, Shelley Raney, Lindsey Bailey, Lynn Driver, Annette Pretty and Linda Atkins.

After the reading of the minutes of the Regular Meeting of March 31, 2014, and there being no additions or corrections, Rod Cleveland moved that the minutes be approved.

Rusty Sullivan seconded the motion.

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

Motion carried.

## A. Bid Opening:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to **strike** from the agenda bid opening of **Bid #CT-1662** – Cleveland County Treasurer's Office Remodel, due to no one attending the mandatory pre-bid meeting and no bids were received from vendors.  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.  
Motion carried.
2. Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Darry Stacy moved, seconded by Rod Cleveland, to **strike** from the agenda bid opening of **Bid #HD-1664** – The Cleveland County Health Department has 215 Concrete Blocks – size 23 ½" x 23 ½" x 2" for Sale by Sealed Bid, due to all of the bids being **no bids**.  
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

3. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, due to so many line items, to **accept** the bids for **Bid #HWY-1665** – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners and to **table** the awarding and/or rejecting of the bids until a later date. (The bid term will be from May 5, 2014 and ending on May 4, 2015.)

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:

***Vendor Bid List for County Bid #HWY-1665***

<u>COMPANY NAME:</u>	<u>NON-COLLUSION AFFIDAVIT :</u>
(1) <u>Bernie Mathes Trucking</u>	<u>YES</u>
(2) <u>Blessing Gravel, LLC</u>	<u>YES</u>
(3) <u>Canadian Valley Turf</u>	<u>YES</u>
(4) <u>Dale Brown Inc.</u>	<u>YES</u>
(5) <u>Allen Farms Inc.</u>	<u>YES</u>
(6) <u>Joe Brown Company, Inc.</u>	<u>YES</u>
(7) <u>Martin Marietta Materials Inc.</u>	<u>YES</u>
(8) <u>RedRock Pit, Inc.</u>	<u>NO-Bid was notarized,not signed</u>
(9) <u>Tishimingo Sand &amp; Gravel</u>	<u>NO-Bid was notarized,not signed</u>
(10) <u>Advanced Workzone Services</u>	<u>YES</u>
(11) <u>Custom Product Corporation</u>	<u>YES</u>
(12) <u>Kirby-Smith Machinery</u>	<u>YES</u>
(13) <u>Lehigh Hanson</u>	<u>YES</u>
(14) <u>American Logo and Sign, Inc.</u>	<u>YES</u>
(15) <u>Midstate Traffic Control, Inc.</u>	<u>YES</u>
(16) <u>North American Salt Company</u>	<u>YES</u>
(17) <u>Scotwood Industries, Inc.</u>	<u>YES</u>
(18) <u>Time Striping Co, inc.</u>	<u>YES</u>
(19) <u>Vulcan Signs</u>	<u>YES</u>
(20) <u>Wilson Culvert Inc.</u>	<u>YES</u>
(21) <u>Dolese</u>	<u>NO-Bid was signed not notarized</u>
(22) <u>Dub Ross Company, Inc.</u>	<u>YES</u>
(23) <u>Ferguson Waterworks</u>	<u>YES</u>
(24) <u>Norman Sand &amp; Gravel, LLC</u>	<u>YES</u>
(25) <u>Silver Star Construction Co., Inc.</u>	<u>YES</u>
(26) <u>Van Eaton Ready Mix</u>	<u>NO-Bid was signed not notarized</u>
(27) <u>Boral Aggregates</u>	<u>YES</u>

**B. Old Business:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** the low bid of **Direct Traffic Control**, in the amount of \$0.39 per LF for Project Numbers 1, 2, 3 and 4 for **Bid #COM1-1663** – Installation of Pavement Multi-Polymer (Epoxy) Traffic Stripe for 4 separate road projects in District #1.  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.  
Motion carried.

**C. Items of Business:**

1. As recommended by Director of Safety and Emergency Management George Mauldin, Darry Stacy moved, seconded by Rusty Sullivan, to **strike** from the agenda the **Resolution** as to whether the conditions call for the adoption/cancellation of a County Burn Ban as per the Oklahoma Statute Title 2, Section 16-26 B, due to no action being necessary at this time.  
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.
2. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Resolution** incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, notes or other evidences of indebtedness on a tax-exempt or taxable basis in the aggregate principal amount of not to exceed One Hundred Million Dollars (\$100,000,000.00) to provide funds to Independent School District No. 29, Cleveland County, Oklahoma (“Norman Public Schools” or the “District”) required to complete the acquisition, construction, equipping, repairing and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites; establish a reserve fund, if necessary capitalize interest and pay costs of issuance, in regard thereto; approving and authorizing the execution and delivery of documents in connection therewith and all matters related thereto; hiring professionals; waiver of competitive bidding; and declaring an emergency.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.

3. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Agreement** between the Cleveland County Building Maintenance and Eureka Water Company for the period 3/31/2014 through 3/31/2015 in the amount of \$6.45 per 5 gallon bottle.  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.  
Motion carried.
4. Rusty Sullivan moved, seconded by Rod Cleveland, to **Rescind** the Total Beverage Services Contract previously approved January 13, 2014 with Cleveland County Building Maintenance.  
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.
5. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Renewal** of the FuelMaster Super Extended Maintenance Agreement between Cleveland County District #1, District #2, and District #3 and Syn-Tech Systems. The agreement is from April 19, 2014 to April 18, 2015 at \$2,304.75 per district.  
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 Appointment of **Darry Stacy** to serve as a member of the Community Corrections Planning Council for Cleveland County. (O.S. Title 22 Section 988.5)  
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.  
Motion carried.
7. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the purchase of one (1) hydraulic Motor to repair Cleveland County District #2 Bomag Unit #D346-14 in the amount of \$31,830.18 to include freight from Yellowhouse Machinery Co.  
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 CED#5 Fund Project Application requesting \$10,000.00 for Cleveland County District #1.  
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 **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,092,400.86
T1C	\$ 3,376.03
T2A	\$4,796,904.05
T2B	\$ 14,928.51
T3	\$1,454,940.43
<b>Total</b>	<b>\$7,362,549.88</b>

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

**10.** Rod Cleveland moved, seconded by Rusty Sullivan, to **approve the Resolution** disposing of the following equipment to be declared surplus and junked for the Cleveland County Sheriff’s Office.

- a. B223-0009 Sharp Copier/Printer/Fax SN/45019575
- b. B406-0003 Husky Air Compressor SN/L790395116
- c. B639-0008 K9 Heat Alert System SN/11E2/TA07A1001
- d. B639-0007 K9 Bail Out Unit

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

**11.** Rusty Sullivan moved, seconded by Rod Cleveland, to **approve the Resolution** disposing of the following equipment to be declared surplus and traded from the Court Clerk’s Office. Trading state computer equipment.

- a. L218-241 Laptop SN/4CA1281298
- b. L218-249 Computer SN/MXL0311VPN
- c. L218-171 Monitor SN/CNN5262RB7
- d. L218-212 All in one printer SN/CNC982D1Q2
- e. L218-228 Printer 2035 SN/CNB9J24175

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

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

**District #1:**

14-4666	T2A	OLG	\$	4,000.00
14-4672	T2A	Mid-West Hose & Specialty	\$	1,000.00

**District #2:**

14-4675	T2A	Automotive Maintenance Products	\$	750.00
14-4676	T2A	Noble Hardware	\$	500.00
14-4718	SA3	Yellowhouse Machinery Co.	\$	31,830.18

**District #3:**

14-4632	T2A	A.T. & T. Mobility	\$	120.00
14-4665	T2A	Fastenal Industrial & Const.	\$	500.00
14-4677	T2A	Hall Signs, Inc.	\$	1,500.00

**Comm. Office:**

14-4624	R2	Statewide Roofing	\$	5,600.00
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**Health Dept:**

14-4599	MD2	Firetrol Protection Systems, Inc.	\$	500.00
14-4668	MD1C	Brenda Gay	\$	50.00
14-4671	MD2	Wal-Mart Community	\$	500.00

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

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

**FY 13/14**

**General:**

14-0279-SM2      14-2204-SM2                      14-2553-R2                      14-3037-SM2

**Highway:**

14-02593-T2A

**Health Dept:**

14-0915-MD2      14-2825-MD2

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

14. Rod Cleveland 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	\$	598,789.67
b.	Highway Fund	\$	103,771.79
c.	Health Fund	\$	10,908.38
d.	Sheriff Revolving Fee Fund	\$	73,557.77
e.	Sheriff Cleveland County Justice Center Fund	\$	150,259.82
f.	Local Emergency Planning Capital Outlay Fund	\$	2,500.00
g.	County Clerk Preservation Fund	\$	6,819.07
h.	Fair Board Fund	\$	2,239.66

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 Rod Cleveland inquired about the meeting with ODOT and Moore - Norman on the Indian Hills project.

Darry Stacy said that the meeting went very well. They are putting together a traffic study of that entire corridor to decide the complete scope. They are proposing to go down to Tecumseh Road or at least to 19<sup>th</sup> Street. He said that it is on the State’s plan to discuss the needs of Indian Hills Road and by making some major improvements for that site it should prove very positive for both the Moore - Norman area.

Commissioner Rod Cleveland said that he has the Vehicle Claim Counts and Deductible Fund Payouts Last 6 Years report. The breakdown is by all the Counties, the Road Districts and the Sheriffs’ Departments. He said that the report just shows there is room for improvement.

(A copy is attached hereto and made part of the minutes.)

Commissioner Rusty Sullivan asked Commissioner Cleveland for a copy of their bylaws since he sits on the ACCO-SIG Board.

Commissioner Cleveland said that he is on the committee that has worked for the last three months to update their bylaws to actually fit what they are doing and what the changes are in the current law. He said that he will get Commissioner Sullivan a copy of the bylaws. Commissioner Cleveland said that the report details for every county how many claims resulted from damages caused by animals, high waters, rocks.

Commissioner Rod Cleveland said that they spend their fund balance usually and he tells them that our Sheriff’s Department is in really good shape and added that the County has some really good policies at the jail.

Commissioner Darry Stacy said he would like to mention the Farmers’ Market grand opening on Tuesday, April 8, 2014. The scheduled ribbon cutting ceremony is at 4:00 pm.

Cleveland County Fair Board Executive Director Stephen Koranda said that the added excitement surrounding the festival like atmosphere of the Farm Market this year are the extra attractions such as inflatable for the kids, food trucks and live music. He invited everyone out to enjoy the fun.

Commissioner Rusty Sullivan invited everyone to the Red River Car Club show this weekend. He has volunteered to make snow cones and said that all the proceeds go to Food for Friends.

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

**G.** There being no further business to come before the Board, Rusty Sullivan moved that the meeting be **adjourned** at 1:32 pm. Rod Cleveland seconded the motion.

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

(Clerk’s Note: Agenda was posted on April 4, 2014 at 11:31 am.)