

BOARD OF COUNTY COMMISSIONER'S

APRIL 21, 2014

John Reid led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 21st day of April 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 were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Rhett Burnett, Valerie Mattheus, Gayla Sukenis, Stephen Koranda, George Mauldin, Bryant Rains, Melinda Duke, Christine Cartmell, Shelley Raney, Sam Woodfork, John Reid, Kurt Foreman, Mark Hamm, Don Woods, Andy Rieger and Linda Atkins.

After the reading of the minutes of the Regular Meeting of April 14, 2014, and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved.

Rod Cleveland seconded the motion.

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

Motion carried.

A. Old Business:

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

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

Motion carried.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** to Patriot Properties Inc., in the amount of \$428,700.00, due to being the only vendor to come to the mandatory on-site inspection for **Bid #CA-1666** – Contract for qualified CAMA (Computer Aided Mass Appraisal) vendor to provide a professional software suite and services for use by the County Assessor.

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

Motion carried.

3. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to **award** to low bidder, C & D Services, LLC, in the amount of \$36,108.64 for **Bid #COM2-1668** – The purchase and installation of an Oil & Lube Distribution Station for District #2.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

B. Items of Business:

1. **Presentation** given by John Reid, Greater Oklahoma City Chamber, explained that the Greater Oklahoma City Partnership is really a ten-county regional partnership which started about ten years ago. The region started by banding together to support economic development efforts for creation of jobs and investments and community development.
Chamber representative W. Kurt Foreman discussed the packet of information that he provided the Board of County Commissioners that lists the projects they are currently working on for the region or parts of the region up to March 2014. There are twenty-seven active projects with the potential to generate 14,000 new jobs and \$350 million in capital investment. He said that the good news is that people are taking notice. He has traveled a lot in the last year and a half on behalf of the region and has spent time in the UK talking to energy companies about our area. He was in France last year at the Air Show with the Governor and within three minutes of being at the airport, a Thunder hat walked past him. So our region is on top of people’s minds and it is neat to hear the commentators talk about the vibrancy of our area. The reality is that we are one of the most vibrant economies in the country. Our area is growing twice the normal average. He thanked the Board for their support.
Chairman Stacy expressed his appreciation to the partnership for all they have done for Cleveland County.
Don Wood, executive director of the Norman Economic Development Coalition, said that regional development is the best way to attract business and that is what the Oklahoma City partnership is all about. He added that Norman would not be part of the partnership without the help of Cleveland County because they cannot afford it. Chairman Stacy said that the partnership is a win-win for Cleveland County because they are concerned about the economic development from the north end to the south end of the county.
2. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Transfer** of the Human Resource Department from the Cleveland County Clerk to the Cleveland County Budget Board.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
3. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the corrected minutes of the March 24, 2014 Board of County Commissioners Meeting.
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 Claim to Oklahoma Department of Transportation for an additional payment of right-of-way and any and all damages for Parcel 94 on the Etowah Road Project J/P-24829(04), CIRB-114C(210)RB to Glen Allan and Tina Mallory.

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

5. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the CED#5 Fund Project Application requesting \$10,000.00 for Cleveland County District #2.

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

6. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Resolution** disposing of the following equipment from the Court Clerk to be surplus and traded. (State Equipment)

a. JCP-331	Computer	SN/2UA170L6V
b. J220-480	Computer	SN/MSL208260S
c. JCP-244	Monitor Dell 1900 FP	SN/MX09J36747605377AWH
d. L218-251	Notebook HP 6570B	SN/5CB2391GW7

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

7. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Resolution** disposing of the following equipment for the Cleveland County District #3 sold at the March 7 & 8, 2014 Elk City Auction:

- a. D302-133 1986 Freightliner w/15’ Dump Bed (10 wheeler)
- b. D302-180 1998 GMC Truck with RA-300 Spray Patcher
- c. D302-208 1987 Volvo White WCS Truck
- d. D304-19 CX15-10 Flex Wing Rotary Cutter
- e. D330-29 K&F Metal Band Saw
- f. D304-13 John Deere Tractor
- g. D348-35 Fruehauf 1991 End Dump Trailer
- h. D348-36 Fruehauf 1991 End Dump Trailer
- i. D348-70 Motorized Water Pump & Trailer
- j. D441-0003 Massey Ferguson 15’ Fold up Brush Hog

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 **following Blanket Purchase Orders** submitted for the following Departments:

District #2:

14-4870	T2A	Eureka Water Company	\$	500.00
14-4871	T2A	Total Equipment and Rental	\$	1,500.00
14-4872	T2A	Certified Laboratories	\$	3,000.00
14-4874	T2A	Northern Safety Company, Inc.	\$	1,000.00

14-4875	T2A	KSM Exchange, L.L.C.	\$	2,000.00
14-4876	T2A	Farm Plan, Inc.-Atwoods	\$	1,000.00
14-4877	T2A	Locke Supply Company	\$	1,000.00

District #3:

14-4855	T2A	ATC Freightliner Group OKC	\$	1,500.00
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Comm. Office:

14-4812	R2	JL Premier Design & Landscape	\$	5,500.00
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Health Dept:

14-4819	MD2	Worth Hydrochem of Oklahoma	\$	200.00
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Sheriff’s Dept:

14-4859	B2A	Overhead Door Company of OKC	\$	100.00
14-4878	CFBJ2	Tommy E. Hughes	\$	2,800.00

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

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

FY 13/14

General:

14-0060-R3BS2A	14-0096-B2A	14-0299-SM2	14-0307-SM2
14-0723-F2	14-0728-F2	14-0730-F2	14-0731-F2
14-1513-B2A	14-1514-B2A	14-2542-SM2	14-3001-SM2
14-2651-CCJC2	14-3040-SM2	14-4043-B2A	14-4252-B2A

Highway:

14-1076-T2A	14-2236-T2A	14-2897-T2A	14-3614-T2A
14-4047-T2A	14-4250-T2A		

Health Dept:

14-0426-MD2

County Clerk Preservation Fee:

14-0712-CFFP2

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

10. 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	\$	519,911.80
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b.	Highway Fund	\$	136,403.29
c.	Health Fund	\$	8,020.63
d.	Sheriff Justice Center Fund	\$	137,159.35
e.	Sheriff Revolving Fund	\$	77,487.15
f.	Treasurer Certification Fee Fund	\$	167.01
g.	County Clerk’s Preservation Fund	\$	299.50
h.	Sheriff Service Fee Fund	\$	64,615.67

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

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

D. Commissioner’s Discussion was had regarding several events that will take place in the county over the weekend. Noble will be hosting their annual Rose Rock Festival and Norman is hosting a Music Festival.

Chairman Stacy congratulated Undersheriff Rhett Burnett for being honored by the Thunderbird Clubhouse for his contributions to the organization and community and for being awarded as the Volunteer of the Year at their agency’s annual meeting on April 16, 2014.

Commissioner Cleveland gave an update on the Purcell/Lexington bridge and said hopes are to have it finished in the next two or three weeks.

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

F. There being no further business to come before the Board, Rusty Sullivan moved that the meeting be **adjourned** at 1: 25 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 17, 2014 at 12:35 pm.)