

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MAY 5, 2014

Darry Stacy led in Prayer and Pledge of Allegiance

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 5th day of May 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; Stephen Koranda; George Mauldin; Keri Lyles; Melinda Duke; Christine Cartmell; Shelley Raney; Andy Rieger; and Linda Atkins.

After the reading of the minutes of the Regular Meeting of April 28, 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 **accept** the bids and that the awarding and/or rejecting of the bids be **tabled** until a later date for **Bid #CT-1671** – The Cleveland County Treasurer's Office has ten (10) Sharp Copier/Printers for sale by sealed bid. The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes. The bids, each accompanied by properly executed non-collusion forms, are as follows:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Frontier Equipment	Anthony Bonham Corp - Kevin Bonham	S.C.M - Sooner Copy Machines	
BID: #CT-1671				
DEPT: Cleveland County Treasurer				Awarded To:
DATE OPENED: 5-5-14	1	2	3	Tabled on 5-5-14
List of Individual Items				
The Cleveland County Treasurer's Office has ten (10) Sharp Copier/Printer for Sale by Sealed bid.				
<u>USED COPIER/PRINTERS:</u>				
COPIER #1:	NO BID	\$5.00	\$50.00	
COPIER #2:		\$5.00	\$50.00	
COPIER #3:		\$5.00	\$50.00	
COPIER #4:		\$5.00	\$50.00	
COPIER #5:		\$5.00	\$50.00	
COPIER #6:		\$5.00	\$50.00	
COPIER #7:		\$5.00	\$50.00	
COPIER #8:		\$5.00	\$25.00	
COPIER #9:		\$5.00	\$50.00	
COPIER #10:		\$5.00	\$50.00	
Contact Information:				
Name:		Kevin Bonham	John Miller	
Address:		805 Schooner Street OKC, OK 73107	650 Alameda Norman, OK 73072	
Telephone:		405-401-7723	364-7700	
Fax:		843-9559	364-7707	
NON-COLLISION AFFIDAVIT:		YES	YES	

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to the only bidder, Jim Johnson Oil Company, for **Bid #HWY-1669** – Four (4) Month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from May 22, 2014 through September 21, 2014. The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.


2. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to Dolese Brothers Company and Van Eaton Ready Mix for Bid **#HWY-1670** – One-Year (1) Non-Encumbered Contract for Ready Mix Concrete and Flowable Fill for the County Commissioners. 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, abstain. Motion carried.

3. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to Sunbelt Equipment & Supply and K & O Construction for **Bid #HWY-1672 – One-Year (1) Non-Encumbered Contract for 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, abstain; Darry Stacy, yes.
Motion carried.

C. Items of Business:

1. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve the Proclamation** regarding 100 years of existence for the Oklahoma Cooperative Extension Service and the celebration thereof to be recognized on May 8, 2014.

Proclamation




WHEREAS, May 8, 2014, marks the centennial of the signing of the Smith-Lever Act in the United States Congress which established the Cooperative Extension System, the nationwide transformative education system operating through land-grant universities in partnership with federal, state, and local governments; and

WHEREAS, the Smith-Lever Act provided that cooperative agricultural Extension work shall consist of the development of practical applications of research knowledge and giving of instruction and demonstration of existing or improved practices of technologies and carrying out these functions in the spirit and rich tradition of the land-grant university mission; and

WHEREAS, O.S. 70, Subsection 3418 provided that the Board of Regents for the Oklahoma Agricultural and Mechanical College shall organize and conduct agricultural Extension work under the direction of Oklahoma State University; and

WHEREAS, the partnership of Oklahoma State University and all 77 counties embodies the true meaning of combining resources and knowledge to extend to the people of Oklahoma wherever they live and work; now

THEREFORE, I, Rod Cleveland, Darry Stacy and Rusty Sullivan, County Commissioners in Cleveland County of the great state of Oklahoma, and on behalf of the people of this county, want to sincerely thank the Oklahoma State University faculty and staff and the county, district, and area educators for continuing the 100 year mission of extending knowledge and changing lives throughout Oklahoma. *FURTHER*, it is our distinct honor on this Seventh day of May, 2014, to officially commence the Centennial Celebration Year of the Oklahoma Cooperative Extension Service in Cleveland County.



Cleveland County Commissioner, District #1

Cleveland County Commissioner, District #2

Cleveland County Commissioner, District #3

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 **Payment** of Invoice from Wadley’s EMS Inc. for Employee Cost on the Purcell/Lexington Bridge. The County received State Funds to pay for the invoices.
 The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
 Motion carried.

3. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Contract** for Services between Cleveland County Health Department and Norman Regional Health Systems to provide chest x-rays for the purposes of diagnosis and control of Tuberculosis. The Health Department will pay a fee of \$67.00 for one view; \$72.00 for two views; \$106.00 for three views and \$135.00 for four views. The contract will run for one year from May 5th, 2014 to May 4th, 2015 and will continue year to year unless either party gives 30 days written notice.
 The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
 Motion carried.

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

District #1:

14-5017	T2A	Edward’s Canvas, Inc.	\$	2,500.00
14-5024	T2A	Ram Products, LTD	\$	2,000.00
14-5025	T2A	Palace Auto Supply, Inc.	\$	4,000.00

District #2:

14-5040	T2A	Copelin’s Office Center	\$	1,000.00
14-5041	T2A	Farm Plan, Inc.	\$	1,000.00

Comm. Office:

14-4986	R2	The Norman Transcript	\$	5,000.00
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Bldg. Maint:

14-4994	SM2	Home Depot Credit	\$	500.00
14-4995	SM2	Treat Solutions, Inc.	\$	750.00
14-4996	SM2	Fastenal Industrial & Const.	\$	500.00

Election Board:

14-5042	SL2	Eureka Water Co.	\$	100.00
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Fair Board:

14-4998	FF2	Oklahoma Electric Cooperative	\$	250.00
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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 **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0046-B2A	14-0718-F2	14-0720-F2	14-0729-F2
14-1087-R3BS2A	14-1561-R3BS2A	14-4624-R2	

Highway:

14-2127-T2A	14-3165-T2A	14-3501-T2A
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Health Dept:

14-0397-MD2

Fair Board:

14-0112-FF2

14-0118-FF2

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

6. 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	\$	63,462.74
b.	Highway Fund	\$	168,992.23
c.	Health Fund	\$	12,877.68
d.	Sheriff Commissary Fund	\$	7,350.43
e.	Sheriff Revolving Fund	\$	329.00
f.	Sheriff Justice Asst. Grant Fund	\$	1,091.02
g.	Treasurer Certification Fee Fund	\$	532.79
h.	Fair Board Fund	\$	962.18

FY 12/13

a.	Highway Fund	\$	7,500.00
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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 were had regarding County Business in which** Commissioner District #3 Rusty Sullivan cautioned about fire and asked Safety and Emergency Management Director George Mauldin if he had met with the fire chiefs regarding a burn ban.

George Mauldin said that he has spoken with some of the fire chiefs that are not recommending a burn ban at this time. Severe drought is encroaching on the north west

portion of the county and if the forecasted rain for this week is not received then a burn ban will be issued on Monday.

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: 13 pm. Rod Cleveland seconded the motion.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on May 02, 2014 at 9:19 am.)