

BOARD OF COUNTY COMMISSIONER'S

MAY 12, 2014

Bryant Rains led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 12th 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; David Tinsley; Rhett Burnett; Stephen Koranda; George Mauldin; Keri Lyles; Melinda Duke; Christine Cartmell; Andy Rieger; and Linda Atkins.

After the reading of the minutes of the Regular Meeting of May 5, 2014, and there being no additions or corrections, Rod Cleveland moved that the minutes be approved.

Rusty Sullivan seconded the motion.

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

Motion carried.

A. Bid Opening:

1. Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Darry Stacy moved, seconded by Rusty Sullivan, that due to so many line items, the bids be **accepted** and that the awarding and/or rejecting of the bids be **tabled** until a later date for Bid #HWY-1673 – Three (3) Month Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from June 7, 2014 through September 6, 2014.

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:

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to S.C.M. – Sooner Copy Machines for **Bid #CT-1671** – The Cleveland County Treasurer’s Office has ten (10) Sharp Copier/Printers for sale by sealed bid.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

C. Items of Business:

1. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Contract** for Services between Cleveland County Health Department and Desirae Lee Calyer 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 \$1,312.00. The contract is to be effective May 12, 2014 through June 30, 2014.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Sale** of County Owned Property, Lot 11, Block 5, Gateway Gardens Addition to the City of Oklahoma City, Cleveland County, to Leana Salazar in the amount of \$5,800.00.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
3. Rusty Sullivan moved to **approve** the **Sale** of County Owned Property, Lot 99, Pecan Creek Northeast, Cleveland County to RKMP Investment LLC in the amount of \$701.00.
The motion **died** for a lack of a second.
4. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Full Service Maintenance Agreement** on the Liebert Foundation ECM Cooling System, Model #HD788C000KC0968, Serial # 129525-001, 002, and 003, for the Cleveland County Clerk’s Office, Cleveland County Treasurer’s Office, and Cleveland County Courthouse Security in the amount of \$900.00 per office for the period May 12, 2014 through May 11, 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
5. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,141,308.85
T1C	\$ 3,376.03

T2A	\$4,837,951.23
T2B	\$ 19,547.35
T3	\$1,605,687.79

Total Unrestricted \$7,607,871.25

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

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

District #2:

14-5135	T2A	Bruckner’s Truck Sales	\$	2,000.00
14-5136	T2A	O’Reilly Automotive	\$	2,000.00
14-5137	T2A	Palace Auto Supply, Inc.	\$	2,000.00
14-5138	T2A	UniFirst	\$	1,500.00
14-5141	T2A	Standard Steel Company	\$	1,500.00

Building Maintenance:

14-5076	SM2	Paradise Equipment Service	\$	3,000.00
14-5080	SM2	Forest Lumber Co.	\$	200.00
14-5119	SM2	Hy-Pride Janitorial Supply	\$	500.00

Purchasing Dept:

14-5120	SP2	OneSource Managed Serv.	\$	175.00
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Fair Board:

14-5051	FF2	Construction Building Spec.	\$	300.00
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Heath Dept.:

14-5052	MD2	AT&T Mobility	\$	2,500.00
14-5085	MD2	Firetrol Protection Systems, Inc.	\$	500.00
14-5112	MD1C	Rachelle Samara	\$	200.00

OSU Extention:

14-5078	E2	Eureka Water Co.	\$	130.00
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Sheriff Dept:

14-5122	B2A	O’Reilly Automotive	\$	500.00
14-5123	B2A	Palace Auto Supply	\$	500.00
14-5131	CFBRE2-300	Occupational Health	\$	440.00

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

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

FY 13/14

General:

14-0072-CCJC2	14-0280-SM2	14-0281-SM2	14-0346-D2
14-0355-E2	14-0356-E2	14-0511-E2	14-0641-E2
14-0725-F2	14-1297-SM2	14-1533-D2	14-1957-E2
14-3000-B2A	14-3124-SL2	14-3698-CCJC2	14-4045-B2A

Highway:

14-1329-T2A	14-1541-T2A	14-3496-T2A	14-3980-T2A
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Health Dept:

14-0436-MD2
14-1709-MD2
14-4599-MD2

Sheriff Commissary:

14-4133-CFBC2

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

8. 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	\$	575,105.78
b.	Highway Fund	\$	178,091.82
c.	Health Fund	\$	15,168.35
d.	Sheriff Service Fee Fund	\$	132,826.77
e.	Sheriff Commissary Fund	\$	2,797.24
f.	Sheriff Revolving Fund	\$	81,731.19
g.	Sheriff Cleveland Co Justice Center Fund	\$	141,134.78
h.	Treasurer Certification Fee Fund	\$	908.10
i.	Treasurer Sales Tax Fund	\$	658,866.80
j.	First Choice Recovery Fund	\$	300.00
k.	County Clerk Preservation Fund	\$	13,737.27
l.	Fair Board Fund	\$	6,452.81

FY 12/13

a. General Fund \$ 84,879.93

The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, 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 Safety and Emergency Management Director George Mauldin addressed the burn ban the Governor issued for thirty-eight counties (38) throughout the western half of the State with Cleveland County being the farthest east. He said that the rain will help relieve the drought situation tremendously if it continues to rain for the next two days.

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

(Clerk’s Note: Agenda was posted on May 09, 2014 at 11:26 am.)