

BOARD OF COUNTY COMMISSIONER'S

MAY 19, 2014

Jeff Cockroft led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 19th 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; Valerie Mattheus; Gala Sukenis; Mona Nelson; Shelley Raney; Bob Moore; Jim Spearman; Allen Schneider; Kirk Pankratz; Paul McKeon; Mary Emert; James Bond; Tony Smith; Jeff Cockroft; Matt Hardin; Marie Stege; Bridgette Ritter; Duane Wheat; Bobbie Steely; Renee O'Leary; Al Singleton; Lindsay Bailey and Linda Atkins.

After the reading of the minutes of the Regular Meeting of May 12, 2014, and there being no additions or corrections, Rusty Sullivan 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. Bid Opening:

1. Upon the recommendation of Assistant Purchasing Agent Keri Lyles, Darry Stacy moved, seconded by Rusty Sullivan, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #HWY-1674-** Four Months (4) Non-Encumbered Contract to provide Material and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from June 10, 2014 through October 9, 2014.

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:

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 sheet to multiple vendors for **Bid #HWY-1673** – Three (3) Months 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: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.

C. Items of Business:

1. **Chairman Darry Stacy read the Resolution** Declaring May 19, 2014 Tornado Recovery Volunteer Appreciation Day. Safety and Emergency Management Director George Mauldin introduced distinguished guests recognized for their help in the recovery effort. He said the help received in the eastern half of Cleveland County came from different churches and organizations and are as follows: Kirk Pankratz, Church of the Harvest; Jeff Cockroft, Immanuel Baptist Church; James Bond, Immanuel Baptist Church; Mary Emert, Pecan Valley Baptist Church; Paul McKeon, Pecan Valley Baptist Church; Mona Nelson, Treasurer of the Long Term Recovery Committee; Al Singleton, Red Cross; Allen Schneider, Fire Chief of the Little Axe Volunteer Fire Department; Tony Smith, Superintendent of Little Axe Public Schools; Renee O’Leary, Vice-Chairman of The Long Term Recovery Committee and works for United Way; Bob Moore, First Baptist Church of Little Axe; Bobbie Steely, Pecan Valley Junction Store employee; Duane Wheat, Pecan Valley Relief Effort; Matt Hardin, Hilltop Baptist Church; and Marie Stege, Coordinator for the Long Term Recovery Committee.
Chairman Stacy said this is still a difficult time of the year to get through, but everyone saw the spirit of Cleveland County in each person that stepped up in their individual way and that is something that will always be remembered. He said, “Whatever it is, we will come out on top. We did that a year ago today and we will do it again if we have to. I appreciate each and every one of you. Thank you very much.”
Rod Cleveland moved, seconded by Rusty Sullivan, to approve the Resolution Declaring May 19, 2014 Tornado Recovery Volunteer Appreciation Day.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

RESOLUTION

RESOLUTION DECLARING MAY 19, 2014 TORNADO RECOVERY VOLUNTEER APPRECIATION DAY

WHEREAS, on May 19, 2013 a devastating tornado struck eastern Cleveland County damaging hundreds of homes and disrupting the lives of thousands of citizens; and

WHEREAS, immediately following the tornado, hundreds of area residents emerged from their refuge and began the long road to recovery by helping their neighbors, many of whom lost all of their worldly belongings; and

WHEREAS, in the days following the tornado disaster, thousands of volunteers gave their time and effort to help others through their church, community organization, service clubs, schools, charitable organization and other worthy endeavors; and


WHEREAS, volunteers are motivated by the simple satisfaction of helping their fellow citizens and making their community a better place to live; and

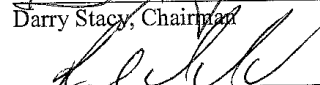
WHEREAS, the recovery efforts continue and would not be possible without the selfless dedication of thousands of volunteers from Cleveland County and around the country.


NOW, THEREFORE be it resolved that the Board County Commissioners for Cleveland County, Oklahoma hereby proclaims the 19th day of May, 2014 Tornado Recovery Volunteer Appreciation Day.

ADOPTED by the Board of County Commissioners for Cleveland County, Oklahoma on the 19th day of May, 2014.

BOARD OF COUNTY COMMISSIONERS FOR CLEVELAND COUNTY


Darryl Stacy, Chairman


Rod Cleveland, Vice-Chairman


Rusty Sullivan, Member

Attest:


Tammy Belinson, County Clerk



2. Rod Cleveland moved, seconded by Rod Cleveland, to **approve the Contract** for Services between Cleveland County Health Department and Chelsey Dawn Makoski 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 \$912.00. The contract is to be effective June 2, 2014 through June 30, 2014.
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 Service between Professional Properties of Oklahoma LLC and Cleveland County Health Department for Day Porter services for the Moore office located at 424 South Eastern. The agreement is for one year beginning May 1, 2014 through April 30, 2015. The Health Department will pay \$300.00 per month not to exceed \$3,600.00 per year.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
4. Darry Stacy moved, seconded by Rod Cleveland, to **approve the Lease Agreement** and Associated Terms & Conditions between the Cleveland County Sheriff’s office and Summit Mailing & Shipping Systems for the period of July 1, 2014 to June 30, 2015 at a rate of \$73.27 per month with automatic annual renewal options for 4 years.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
5. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve the Agreement** between the City of Norman and Cleveland County on the 2014 Justice Assistance Grant (JAG) Program Application.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
6. Darry Stacy moved, seconded by Rod Cleveland, to **approve** a Grant Donation from Firehouse Subs Public Safety Foundation, Inc. in the amount of \$7,628.80 to purchase equipment for the Cleveland County Sheriff’s Office Special Response Team.
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 Engineering Contract and Programming Resolution** between the Board of Cleveland County Commissioners and EST, Inc. for grading, drainage, surfacing and bridge replacement for Cleveland County District #2 along Maguire Road 0.9 miles east of 180th Street.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

8. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Standard Service Contract** between Cleveland County Commissioners on behalf of the Cleveland *County Fair Board and Official Payments Corporation for maintenance/services and charge Service Fees on Credit Card and Debit Card Payments in the amount of 2.50% of the payment amount, with a minimum Service Fee of \$1.95 per Payment Transaction for the period July 1, 2014 through June 30, 2015 with the option to renew for three (3) additional fiscal years.

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

(Clerk’s Note: It is noted for the minutes that *County Fair Board is corrected to read County Fair Grounds.)

9. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Resolution** to renew designating Cleveland County as Official Board Members to the Circuit Engineering District #5 for the period July 1, 2014 through June 30, 2015.

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

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

District #2:

14-5235	T2A	ISI Industrial Specialties, LLC	\$	3,000.00
---------	-----	---------------------------------	----	----------

District #3:

14-5180	T2A	P & K Equipment	\$	1,500.00
14-5188	T2A	Vulcan Signs	\$	500.00
14-5219	T2A	Alfred And Coy A. Keesee	\$	1,500.00

Fair Board:

14-5210	FF2	The Norman Transcript	\$	1,400.00
---------	-----	-----------------------	----	----------

Heath Dept.:

14-5175	MD3B	McKinney Partnership Architects	\$	12,425.00
14-5197	MD2	Oklahoma Gas & Electric Services	\$	4,000.00
14-5198	MD2	Waggoners’Heat & Air	\$	500.00
14-5218	MD2	Lowe’s Companies, Inc.	\$	300.00

Sheriff Dept:

14-5171	CCJC2	Forest Lumber Company	\$	500.00
14-5199	CFBRE2-300	Aramark Correctional	\$	48,000.00
14-5206	CFBC2	Aramark Correctional	\$	25,000.00

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

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

FY 13/14

General:

14-0318-SL2	14-0319-SL2	14-0321-SL2	14-0326-SL2
14-0432-SL2	14-0435-SL2	14-2931-HR2	14-4224-SP2
14-3149-CCJC2			

Highway:

14-1755-T2A	14-3187-T2A	14-3492-T2A	14-4241-T2A
-------------	-------------	-------------	-------------

Health Dept:

14-0404-MD2	14-0462-MD1C
14-0406-MD2	14-2490-MD2

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

12. 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	\$	127,290.22
b. Highway Fund	\$	21,328.64
c. Health Fund	\$	300,516.69
d. Sheriff Service Fee Fund	\$	6.54
e. Sheriff Commissary Fund	\$	3,657.28
f. Sheriff Revolving Fund	\$	9,292.15
g. Sheriff Justice Assistance Grant Fund	\$	272.04
h. County Clerk Preservation Fund	\$	155.38
i. Fair Board Fund	\$	260.82

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 #1 Rod Cleveland said that he had received some phone calls asking for help with their equipment from the volunteer fire departments. He requested that they list what their needs are and then he will research what grants are available out there.

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: 25 pm. Darry Stacy 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 16, 2014 at 8:40 am.)