

BOARD OF COUNTY COMMISSIONER'S

JUNE 2, 2014

Susan Moffat led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 2nd day of June 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 Heather Darby, Melinda Duke, David Tinsley, Bryant Rains, Susan Moffat, Andy Rieger, Jacob McHughes, George Mauldin, Christine Cartmell, Shelley Raney, Bryan Strickler, Bryan Jenkins and Linda Atkins.

Rod Cleveland moved, seconded by Darry Stacy, to **table** the approval of the Regular Meeting of May 27, 2014, until a later date.

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

A. Items of Business:

1. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **reappointment** of Suzanne McClain Atwood for a three year term as the Cleveland County Representative to the Pioneer Library System Board of Trustees. The term is from July 1, 2014 through June 30, 2017.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Darry Stacy, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Annual Maintenance Agreement Renewal** between Cleveland County Treasurer and Cox Business for Business Internet Connection 25MB/5MB to be shared with the County Clerk in the amount of \$149.95 per month for the period July 1, 2014 through June 30, 2015. The County Treasurer will pay the EVEN months and the County Clerk will pay the ODD months.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

3. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Annual Maintenance Agreement Renewal** between the Cleveland County Treasurer and Cox Business for Business Advanced HD Cable at \$14.99 per month and Business Digital HD Receiver at \$8.50 per month for a total monthly maintenance of \$23.49 for the period July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.
4. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Annual Maintenance Agreement Renewal** between the Cleveland County Treasurer and Underground Vaults & Storage for 14 Cubic Feet of Storage for Essential CD’s and microfilm in a Controlled Environment at the rate of \$42.00 per cubic foot for a total annual agreement of \$588.00 for the period July 1, 2014 through June 30, 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
5. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Annual Maintenance Agreement Renewal** between the Cleveland County Treasurer and General Mailing Equipment, Inc. for 3050 Letter Opener in the amount of \$320.00 per year for the period July 1, 2014 through June 30, 2015.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
6. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Annual Maintenance Agreement Renewal** between Cleveland County Treasurer’s Office and Technique Data Systems for service on 11 Glory and 1 Kisan Currency Discriminators at \$350.00 each and 8 Citizen Model 3550 Printers at \$60.00 each, 23 Epson TM-H6000II and 2 Epson TM-H6000III Validator Printers at \$85.00 each, 1 Cannon CR-180 Check Scanner at \$395.00 each for a total annual maintenance of \$7,200.00 from July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.
7. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Annual Maintenance Agreement Renewal** between Cleveland County Board of County Commissioners on behalf of the Cleveland County Treasurer and Black Mesa Security for an Insulated Fire Vault Door and Safe with Combination Key/Locking Dial for the period July 1, 2014 through June 30, 2015 in the total annual amount of \$375.00.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.

- 8.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Annual Maintenance Agreement Renewal** between Cleveland County Treasurer and Manatron, Inc. for Hardware and Software Support as listed in the agreement for a total annual cost of \$156,508.03. The agreement period is from July 1, 2014 through June 30, 2015.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- 9.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Contract** for service between Cleveland County Health Department and Ozarka Water Company for Dispenser and Water. The contract will run for twelve (12) months from July 1, 2014 through June 30, 2015 in the amount of \$6.45 per 5-gallon bottle of water and \$7.00 refundable bottle deposit on each bottle, and \$12.50 monthly lease per cooler.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.
- 10.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Agreement** between the Board of Cleveland County Commissioners and Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture for Fiscal Year 2014-2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
- 11.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Agreement** between the Board of Cleveland County Commissioners and Alcohol & Drug Testing Inc. to provide drug and alcohol testing services at a rate of \$44.00 for On-Site Drug Testing, \$30.00 for On-Site Alcohol Testing, \$00.30 per mile and \$25.00 MRO Fee-Positives only. The term of the agreement is from July 1, 2014 through June 30, 2015.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- 12.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Renewal** of Cooperative Agreement between The Board of County Commissioners and U.S. Department of Agriculture APHIS- Wildlife Services Oklahoma Department of Agriculture, Food & Forestry to fund \$2,400.00 as their contribution to the cooperative animal damage control program for the period July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.
- 13.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Lease Renewal** between the Board of County Commissioners and Cleveland County Public Facilities Authority for approximately 2126 sq. ft. leased at 1650 W. Tecumseh Rd. for Court Space and Common Area in the amount of \$404.30 per month for the period July 1, 2014 through June 30, 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.

- 14.** Rusty Sullivan moved, seconded by Rod Cleveland, to **approve the Application for Permit** from Enerfin Resources Company, Inc. to install and construct by “Directional Slick Bore Methods” of one (1) Eight-inch (8”) 0.250” W.T. Seamless Steel Pipe equipped with two (2) company right-of-way markers. The pipeline will travel straight across and beneath Slaughterville Road in a northerly and southerly direction for a distance of 66 linear feet (+-), involving Sections 12 and 13, Township 7N, R1W, Cleveland County Oklahoma.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- 15.** Rusty Sullivan moved, seconded by Rod Cleveland, to **approve the Application for Permit** from Enerfin Resources Company, Inc. to install and construct by “Directional Slick Bore Methods” of one (1) Eight-inch (8”) 0.250” W.T. Seamless Steel Pipe equipped with two (2) company right-of-way markers. The pipeline will travel straight across and beneath Banner Road in a northerly and southerly direction for a distance of 66 linear feet (+-), involving Sections 6 and 7, Township 7N, R1E, Cleveland County Oklahoma.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
- 16.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Renewal of Maintenance Agreement** between The Cleveland County Assessor’s Office and ESRI, Environmental Systems Research Institute in the amount of \$10,400.00 annually for the period July 1, 2014 through June 30, 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
- 17.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Renewal of Maintenance and Support Service Agreement** between Cleveland County Assessor and Total Assessment Solutions Corp. to provide data on oil and gas wells, gas plants and/or compressor stations in the amount of \$20,000.00 for the period July 1, 2014 through June 30, 2015.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- 18.** Rusty Sullivan moved, seconded by Darry Stacy, to **approve the Agreement** between the Board of County Commissioners and Oklahoma Electric Cooperative (OEC) to enter onto land at Cleveland County District #3 for the purpose of providing electric service to John Johnson in order to build electric distribution lines. This agreement allows OEC the right of ingress and egress to and from system and the authority to control growth and maintain lines.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

- 19.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Detention Services Agreement** between the Board of Cleveland County Commissioners and SAC and FOX Nation to provide detention services in the amount of \$21.11 per day per child for the period July 1, 2014 through June 30, 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
- 20.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Detention Services Agreement** between the Board of Cleveland County Commissioners and Western Plains Youth & Family Services (Beckham County Detention Center) to provide detention services in the amount of \$29.35 per day per child for the period July 1, 2014 through June 30, 2015.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- 21.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Detention Services Agreement** between the Board of Cleveland County Commissioners and Texas County Juvenile Detention Center to provide detention services in the amount of \$29.36 per day per child for the period July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.
- 22.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Contract** between the Board of County Commissioners on behalf of Cleveland County Human Resources and Sooner Copy Machines, Inc. to provide maintenance service on a Sharp CMX2640N, ID#004885 with a monthly cost per copy \$.005 per black and white output and \$.06 per color output for the period July 1, 2014 through June 30, 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
- 23.** Rusty Sullivan moved, seconded by Rod Cleveland, to **approve the Contract** between the Board of County Commissioners on behalf of Cleveland County Building Maintenance and Sooner Copy Machines to provide service on a Sharp MX4501N, ID#2672 with a monthly cost per copy \$0.0075 per black and white output and \$0.07 per color output for the period May 19, 2014 through June 30, 2014.
The vote was: Rusty Sullivan, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- 24.** Rod Cleveland moved, seconded by Rusty Sullivan, to **approve the Resolution** for Disposing of Unit#J220-444 Computer SN/2UA04500FJ and Unit#J220-551 Computer, State Equipment traded by the Court Clerk.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

25. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Notice of Requesting Officer to appoint** (Clerk’s Note: Brian is corrected to Bryan.) Bryan Jenkins and Wanda Danley as Requesting Officers on all Cleveland County Fairgrounds Accounts.

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

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

District #2:

14-5422	T2A	Home Depot	\$	4,000.00
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District Attorney:

14-5411	A4	Thomson West	\$	3,290.27
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Health Dept:

14-5434	MD2	Eureka Water Co.	\$	200.00
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Sheriff’s Dept:

14-5404	CFB2	Occupational Health Centers	\$	135.00
14-5405	CFBRE2-300	Hagar Restaurant Service	\$	300.00
14-5414	CFBRE2-300	Forest Lumber Co.	\$	200.00

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

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

FY 13/14

General:

14-0003-H2	14-0009-H2	14-0011-H2	14-0016-HR2
14-0019-HR2	14-0022-B2A	14-0294-SM2	14-0726-F2
14-1081-B2A	14-1883-B2A	14-3608-SM2	14-3823-SM2
14-4014-CCJC2	14-4779-CCJC2	14-4583-CCJC2	14-4566-SM2
14-5122-B2A			

Highway:

14-0131-T2A	14-0141-T2A	14-0147-T2A	14-0151-T2A
14-0156-T2A	14-0157-T2A	14-0165-T2A	14-0168-T2A
14-0177-T2A	14-0183-T2A	14-0187-T2A	14-0188-T2A
14-0191-T2A	14-0196-T2A	14-0203-T2A	14-0204-T2A
14-0211-T2A	14-0212-T2A	14-0264-T2A	14-0833-T2A
14-1009-T2A	14-1010-T2A	14-1011-T2A	14-1013-T2A
14-1330-T2A	14-1433-T2A	14-1635-T2A	14-3500-T2A
14-3895-T2A	14-4242-T2A	14-4248-T2A	14-4369-T2A

Health Dept:

14-0381-MD2 14-0386-MD2 14-0423-MD2 14-1232-MD2
14-2932-MD2

Fair Board:

14-3223-FF2

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

- 28.** 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	\$	89,739.33
b.	Highway Fund	\$	33,820.05
c.	Health Fund	\$	14,993.39
d.	Sheriff Commissary Fund	\$	3,497.38
e.	Sheriff Revolving Fund	\$	125.00
f.	Treasurer Certification Fee Fund	\$	642.88
g.	STOP Violence Against Women Fund	\$	5,099.90
h.	Fair Board Fund	\$	2,217.62

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

- B.** There was no **New Business** to come before the Board for discussion.

C. Commissioner’s Discussions regarding County Business:

Commissioner District #3 Rusty Sullivan said that since the weather temperature is going up their annual road maintenance of chipping and sealing is beginning this week.

Commissioner District #2 Darry Stacy said that they have a very large project going on now on Indian Hills Road.

- D.** There were no **comments** made from the **public**.

- E.** Due to Stephen Koranda tendering his resignation as Executive Director of the Cleveland County Fairgrounds, Assistant District Attorney Jim Robertson recommended that the Board take **Action** instead of going into Executive Session to discuss the following:

Pursuant to 25 O.S. 2001 307.B.1, Regarding employment, promotion, demotion, salary, disciplining or resignation of Executive Director of the Cleveland County Fairgrounds.

Rod Cleveland moved, seconded by Darry Stacy, to accept the verbal resignation of Stephen Koranda effective immediately.

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

F. Darry Stacy moved, seconded by Rod Cleveland, to **strike** the following **item** from the agenda: **Executive Session** for the purpose of discussing the following:

Pursuant to 25 O.S. 2001 307.B.1, Discussion with Counsel regarding employment, promotion, demotion, salary, disciplining or resignation of Executive Director of the Cleveland County Fairgrounds.

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

Motion carried.

G. There being no further business to come before the Board, Rusty Sullivan moved that the meeting be **adjourned** at 1:19 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 May 30, 2014 at 12:05 pm.)