

BOARD OF COUNTY COMMISSIONER'S

JUNE 9, 2014

Linda Atkins led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 9th 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 Jim Robertson, Keri Lyles, Melinda Duke, Rhett Burnett, Bryant Rains, Susan Moffat, Valerie Mattheus, Gala Sukenis, Jacob McHughes, George Mauldin, Christine Cartmell, Brigitte Ritter, Shelley Raney and Linda Atkins.

After the reading of the minutes of the Regular Meeting of June 2, 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.

Chairman Darry Stacy said that the approval of the Regular Meeting of **May 27, 2014**, was tabled until a later date on June 2, 2014 and was inadvertently omitted from the agenda and will be brought up under Old Business at the next meeting scheduled for June 16, 2014.

A. Bid Opening:

1. Upon the recommendation of Purchasing Agent Melinda Duke, 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 #BE-1676- One-Year (1) Non-Encumbered contract for Building Maintenance Supplies for Cleveland County**. The bid term will be from July 1, 2014 through June 30, 2015.

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

Rusty Sullivan withdrew his second to the motion to approve **Bid #BE-1676**. Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #BE-1676- One-Year (1) Non-Encumbered contract for Building Maintenance Supplies for Cleveland County**. The bid term will be from July 1, 2014 through June 30, 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, to **award** the only bidder, **PAB Moving**, in the amount of \$85.00 per hour for **Bid #EB-1678**- One-Year (1) Non-Encumbered contract for Voting Equipment Delivery Service for ballot boxes, voting booths and any other additional equipment for the Election Board. The bid term will be from July 1, 2014 through June 30, 2015 with option to renew for one (1) year.
- The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
- Motion carried.
- The bids, each accompanied by properly executed non-collusion forms, are as follows:

CLEVELAND COUNTY BID SUMMARY		
BID: #EB-1678 Carrier Service Term 7-1-14 through 6-30-15 with one (1) year option to renew		
List of Individual Bidders		
	PAB Moving LLC	
BID: #EB-1678		
DEPT: Election Board		
DATE OPENED: 6-9-14		AWARDED:
	1	6-9-14 to PAB Moving
List of Individual Items		
Non-Encumbered Contract for Voting Equipment Carrier Service for Ballot Boxes, Boxes, Voting Booths and any other additional equipment, for the Cleveland County Election Board with option to renew one (1) year.		
The bid term will be from July 1, 2014 through June 30, 2015.		
ELECTRONIC EQUIPMENT		
CARRIER SERVICE PER HOUR:	\$85.00	
Bid Meet Specs: Yes or No	YES	
Hauling Experience:	YES - Delivered voting equipment for Cleveland County Election Board since 2011, and prior to 2011 was MAH Moving and PAB Moving & Storage Co.	
Contact Information:		
Contact Person:	Randi Boothe	
Telephone #:	405-313-7219	
Fax #:	405-329-6492	
e-mail:	pabmoving@gmail.com	
NON-COLLUSION AFFIDAVIT:		
PA-102(1982)	YES	

4. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #SHE-1679**- One-Year (1) Non-Encumbered contract for Jail Supplies for Cleveland County. The bid term will be from July 1, 2014 through June 30, 2015.
- The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
- Motion carried.
- The bids, each accompanied by properly executed non-collusion forms, are as follows:

CLEVELAND COUNTY BID SUMMARY												
List of Individual Bidders												
	CCP Inc.	Champion Supply Co., LLC	Cops Products LLC	FabriClean Supply of Oklahoma Ltd.	Glove Planet	Grainger	Harvey Sales	Bob Barker Company, Inc.	ICS Jail Supplies, Inc.	MSC Industrial Supply Co.	South Central Industries, Inc.	Page 1
BID: #SHE-1679	1	2	3	4	5	6	7	8	9	10	11	Awarded:
DEPT: Sheriff's Department												Tabled on 6-9-14
DATE OPENED: 6-9-14												
List of Individual Items												
One-Year (1) Non-Encumbered Contract for Jail Supplies.												
The bid term will be from July 1, 2014 thru June 30, 2015												
DELIVERY:	3 days	3 days	30 days	2 days	—————	1 day	4 days	5-14 days	7-10 days	1-2 days	10 days	
COMMENTS/EXCEPTIONS:	—————	—————	—————	—————	please let me know if you need anything else.	Please see letterhead	—————	—————	—————	—————	—————	
CONTACT PERSON:	Edd Ott	James Joyce	Mike Cheryl Schoenberger	Angie Christian Janitorial Sales Mgr.	Angela Maris Sales Mgr.	Iven Stevenson Gov. Acct. Mgr.	Les Wright President	Nenna Mann Pricing Specialist	Sonya Sterling Asst. Dir. Of Bids	Kyle Morgan Acct. Rep.	Tina Hanna Executive Director	
TITLE:	Area Mgr.	Sales Manager	Owners									
ADDRESS	608 W Carter Sperry, OK 74073	120 N Vermont OKC, OK 73107	2550 W Reno #101 OKC, OK 73107	201 N Ann Arbor, OKC, OK 73127	319 W Ontario Chicago, IL 60654	4314 W Rogers Pkwy OKC, OK 73108	830 W Main St, OKC, OK 73106	134 N Main St, Fuquay Varina, NC 27526	PO Box 24056 Waco, TX 76702	304 N Meridian Ave., #5 OKC, OK 73107	PO Box 3766 Shawnee, OK 74802	
TELEPHONE NUMBER:	918-606-1146	405-808-6460	405-232-7300	405-232-9289	312-768-6483	405-210-7987	405-236-3438	800-334-9880	800-524-5427	405-219-2668	405-275-3851	
FAX NUMBER:	800-445-8366	405-681-4344	405-232-7302	405-272-8034	312-768-6483	—————	405-236-0754	800-322-7537	254-7510299	405-946-9114	405-275-7001	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	YES	

- Upon the recommendation of Purchasing Agent Melinda Duke, Darryl Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #SHE-1680- One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies for Cleveland County**. The bid term will be from July 1, 2014 through June 30, 2015. The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darryl Stacy, yes. Motion carried. The bids, each accompanied by properly executed non-collusion forms, are as follows:

B. Items of Business:

1. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Renewal of Bid #EB-1617**- Non-Encumbered contract for the Printing of election Ballots for the Cleveland County Election Board to Mid-West Printing Company. All terms and conditions will remain the same. The renewal period will be from July 1, 2014 through June 30, 2015.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Resolution for Cleveland County** to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insured Fund and the Intent to Participate in ACCO Self-Insured Fund in the amount of \$313,830.00 for the period July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.
3. Assistant District Attorney Jim Robertson recommended the following amendment to the agenda: from “Terms are for 12 mos. Expiring July 1, 2015” to “The term is from July 1, 2014 through June 30, 2015.”
Rod Cleveland moved, seconded by Darry Stacy, to **approve the Subscription/License Renewal** between Cleveland County IT and LogMeIn at \$1,080.00 annually. The term is from July 1, 2014 through June 30, 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
4. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Annual Maintenance Agreement Renewal** between the Cleveland County IT and OneSource for the maintenance of 1 Bizhub C360 ID 35780 at a rate of \$0.0071 for black and white copies and \$0.049 for color copies. The term is from July 1, 2014 through June 30, 2015.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
5. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Software License Renewal** between Cleveland County IT and TechRadium, IRIS software for \$485.00 annually. The term for one year from July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.

6. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Contract** between Cleveland County District 2 and AT&T for service on 4 lines at the rate of \$25.95 per line for the period July 1, 2014 through June 30, 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
7. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Contract** between Cleveland County District 1 and AT&T for service on 4 lines at the rate of \$25.95 per line for the period July 1, 2014 through June 30, 2015.
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 **Annual Maintenance Agreement Renewal** between the Cleveland County Treasurer and Konica Minolta for (5) Bizhub C360 Printers with a per copy charge of \$0.0071 for black and white copies and \$0.049 for color copies, (2) Bizhub C452 Printers with a per copy charge of \$0.0071 for black and white copies and \$0.049 for color copies. Term is July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.
9. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Annual Maintenance Agreement Renewal** between Cleveland County Treasurer’s Office and Lexis Nexis for Accurint access for Tax Warrant Deputies to search and locate people, businesses and addresses. Agreement is for (4) Users at \$85.00 each for a total monthly rate of \$340.00. Term is from July 1, 2014 through June 30, 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
10. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Annual Maintenance Agreement Renewal** between Cleveland County Sheriff (F. DeWayne Beggs Detention Center) and Standley Systems for an annual amount of \$5,502.00 which includes parts, labor and travel as well as drums, developer, and black & color toner. This amount includes 60,000 black & white copies and 12,000 color copies for the Savin C2828. Black & white overage rates are \$0.0097 per copy and color overage rates are \$0.0525 per copy. The annual amount also includes 550,000 black & white copies for the Savin 9070 with overage rates at \$0.0078 per copy. (Clerk’s Note: The agreement term is July 1, 2014 through June 30, 2015.)
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

- 11.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Annual Maintenance Agreement Renewal** between Cleveland County Sheriff and Sooner Copy Machines, Inc. for the following copiers located in the Cleveland County Sheriff’s offices:

Sharp ARM350NXA	S/N 45019575	at \$0.009 per copy
Sharp ARM450NXA	S/N 3504676X	at \$0.009 per copy
Sharp MX4101N	S/N 85064080	at \$0.0125 b/w, \$0.062 color
Sharp MX4501N	S/N 7506822Y	at \$0.009 b/w, \$0.08 color
Sharp MXM450N	S/N 75042642	at \$0.009 per copy

Term is July 1, 2014 through June 30, 2015.

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

Motion carried.

- 12.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the License and Service Agreement** between the Cleveland County Sheriff and Priority Dispatch Corp. For Emergency Medical Dispatch cards to assist dispatchers providing medical assistance to 911 callers at an annual fee of \$78.00 for the term of July 1, 2014 through June 30, 2015.

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

Motion carried.

- 13.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Agreement** between the Cleveland County Clerk and Cleveland County Abstract Company to provide copies by electronic images on a disc storage device each month for the sum of \$150.00 to be paid on or before the 1st of each month. The agreement term is July 1, 2014 through June 30, 2015.

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

Motion carried.

- 14.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Agreement** between the Cleveland County Clerk and Old Republic Title Company of Oklahoma to provide copies by electronic images on a disc storage device each month for the sum of \$150.00 to be paid on or before the 1st of each month. The agreement term is July 1, 2014 through June 30, 2015.

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

Motion carried.

- 15.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Annual Maintenance Agreement Renewal** between the Cleveland County Clerk and ARC for OCE Plot Wave 300, #330103619 at a monthly rate of \$132.00 and includes 1000 square feet per month with overage charges of \$.078 per sq. ft. The term is July 1, 2014 through June 30, 2015.

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

Motion carried.

- 16.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Annual Maintenance Agreement Renewal** between Cleveland County Clerk and Underground Vaults & Storage, Inc. for Economy Archives Hard Copy/X-rays at a rate of \$2.88 per cubic foot per year and for Environmentally Controlled Vault Storage for Electronic Media/Micrographics at a rate of \$35.00 per cubic foot per year. The term is July 1, 2014 through June 30, 2015.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- 17.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Agreement** between the Cleveland County Health Department and Northhaven Church to provide a location and support services for the Early Foundation Replication Project. The term is July 1, 2014 through June 30, 2015 not to exceed \$2,806.00.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.
- 18.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Contract** between the Cleveland County Health Department and Firetrol Protection Systems to provide services to inspect and/or test Fire Alarm, Fire Sprinkler, and Kitchen Hood Systems, extinguishers and monitoring from July 1, 2014 to June 30, 2015. The agreement is for \$225.00 for Fire Sprinkler Test and Inspection, \$992.00 for Fire Alarm Inspection System and Testing, \$69.00 for Portable Fire Extinguisher Inspection and Tagging (all services are extra), \$246.00 for Kitchen Hood Suppression System Test and Inspection, and \$288.00 for fire alarm monitoring and security with programming extra at Oklahoma State labor rates. All pricing is for one year for the Norman office.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.
- 19.** Rod Cleveland moved, seconded by Darry Stacy, to **approve the Contract** between the Cleveland County Health Department and Firetrol Protection Systems to provide services to inspect and/or test Fire Alarm, Fire Sprinkler, and Kitchen Hood Systems, extinguishers and monitoring from July 1, 2014 to June 30, 2015. The agreement is for \$225.00 for Fire Sprinkler Test and Inspection, \$702.00 for Fire Alarm System Inspection and Testing, \$64.50 for Portable Fire Extinguisher Inspection and Tagging (all services are extra), \$246.00 for Kitchen Hood Suppression System Test and Inspection, and \$288.00 for fire alarm monitoring and security with programming extra at Oklahoma State labor rates. All pricing is for one year for the Moore office.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

20. Rod Cleveland moved, seconded by Darry Stacy, to **approve Agreement** between the Cleveland County Health Department and Absolute Data Shredding for document destruction services for the Norman and Moore offices. The rates are \$18.75 per secure consoles (7 total) and \$40.00 per secure poly cart (3 total), for a total of \$250.00 every 4 weeks. Special purge is \$5.00 per letter box and \$7.50 per legal box. Service will be every 4 weeks for the Norman and Moore office. The term of the agreement is from July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.

21. Rod Cleveland moved, seconded by Darry Stacy, 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 \$9,402.00. The contract is to be effective July 1, 2014 through June 30, 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Darry Stacy, yes.
Motion carried.

22. Rod Cleveland moved, seconded by Darry Stacy, 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 \$9,402.00. The contract is to be effective July 1, 2014 through June 30, 2015.
The vote was: Rusty Sullivan, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

23. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Contract** for Services between Cleveland County Health Department and Kaitlyn Nicole Boyce 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 \$9,402.00. The contract is to be effective July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.

24. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Contract** for Services between Cleveland County Health Department and Amanda *Rose Miller to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$10,322.00. The contract is to be effective July 1, 2014 through June 30, 2015. (Clerk’s Note: *Amanda Rose Miller is corrected to read Amanda Kay Miller.)

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

25. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Contract** for Services between Cleveland County Health Department and Rebekah Maurer 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 \$9,402.00. The contract is to be effective July 1, 2014 through June 30, 2015.

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

26. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Contract** for Services between Cleveland County Health Department and Julie Brown for services as a teaching assistant for the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for teaching assistant services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$10,322.00. The contract is to be effective July 1, 2014 through June 30, 2015.

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

27. Rusty Sullivan moved, seconded by Rod Cleveland, to **Dispose** of the following inventory items for the Cleveland County Treasurer to correct the Treasurer’s Inventory:

- | | | | |
|-----------|---------|------------------------|--------------|
| a. | C213-29 | Sharp AR-M455N Printer | S/N 55013772 |
| b. | C213-30 | Sharp AR-M455N Printer | S/N 55013902 |
| c. | C213-34 | Sharp MX4501N Printer | S/N 65059494 |
| d. | C213-35 | Sharp MX4501N Printer | S/N 65034403 |
| e. | C213-36 | Sharp MX4501N Printer | S/N 65036403 |
| f. | C213-38 | Sharp MX4501N Printer | S/N 65034073 |
| g. | C213-39 | Sharp MX4501N Printer | S/N 65034963 |
| h. | C213-40 | Sharp AR-P450 Printer | S/N 4502464X |
| i. | C213-41 | Sharp AR-M455N Printer | S/N 65011113 |
| j. | C213-77 | Sharp Printer | S/N 75078849 |

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

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

Fair Board:

14-5455	FF2	Unifirst	\$	100.00
14-5456	FF2	Copelin’s Office Center	\$	500.00

Sheriff’s Dept:

14-5522	CFBRE2-300	Aramark Correctional	\$	22,000.00
14-5524	CFBRE2	Natural Water Company	\$	75.00

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

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

FY 13/14

General:

14-0007-H2	14-0065-CCJC1C	14-1743-B2A	14-2558-SM2
14-3617-B2A	14-4251-B2A	14-4254-B2A	14-4539-B2A

Highway:

14-0241-T2A	14-0283-T2A	14-0336-T2A	14-1090-T2A
14-1808-T2A	14-1824-T2A	14-2321-T2A	14-3597-T2A
14-3897-T2A			

Health Dept:

14-0380-MD2	14-0419-MD2	14-0497-MD1C
14-0784-MD1C		

Fair Board:

14-1859-FF2

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

30. 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	\$	460,082.10
b.	Highway Fund	\$	158,875.50
c.	Health Fund	\$	320,529.00
d.	Sheriff Service Fee Fund	\$	150,107.84
e.	Sheriff Commissary Fund	\$	4,068.08
f.	Sheriff Revolving Fund	\$	174,084.51
g.	Sheriff Cleveland Co. Justice Center Fund	\$	50,849.84
h.	Sheriff Courthouse Security Service Fee Fund	\$	19,667.73
i.	Treasurer Certification Fee Fund	\$	1,168.76
j.	County Clerk Preservation Fee Fund	\$	1,534.68
k.	Fair Board Fund	\$	5,337.58

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 Discussions regarding County Business: Commissioner District #1 Darry Stacy said the OSU extension celebrated the co-op’s 100th year anniversary at the Cleveland County Fairgrounds on Saturday, June 7th, 2014. He added that it was very enjoyable and congratulated them on 100 years.

Safety and Emergency Management Director George Mauldin stated that the burn ban expired last Wednesday, June 4, 2014. He anticipates that there will be no drought conditions in Oklahoma by the end of the week.

Commissioner Stacy said that it was nice to get the rain.

Election Board Secretary Bryant Rains reported that the satellite voting will begin on June 19-21 immediately preceding the Primary Election Day on June 24, 2014.

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 1:30 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 June 6, 2014 at 12:01 pm.)