

# BOARD OF COUNTY COMMISSIONER'S

JUNE 23, 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 23rd day of June 2014 in the meeting Room 200 of the Cleveland County Office Building by Vice Chairman Rod Cleveland. Roll was called by Tammy Belinson, County Clerk/Secretary, and those present were:

Paul Meyer, Foreman, represented Darry Stacy, Chairman  
Rod Cleveland, Vice-Chairman  
Rusty Sullivan, Member  
Tammy Belinson, Secretary

Chairman Darry Stacy was absent.

Others present were: Assistant District Attorney Jim Robertson, Melinda Duke, Bryan Jenkins, Gala Sukenis, Valerie Mattheus, Jacob McHughes, George Mauldin, Susan Burr, Mona Nelson, Shelley Raney, Andy Rieger, Rhett Burnett, J. James Johnson and Linda Atkins.

After the reading of the minutes of the Regular Meeting of June 16, 2014 and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Rod Cleveland seconded the motion.

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.

## A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Paul Meyer, to **award** to multiple vendors as per bid summary and where items were not awarded to low bidder is due to product preference or vendor not meeting bid specifications based on past product use or claims 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: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.

2. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve the Agreement** between Cleveland County District #3 and Waste Disposal Services Inc. for trash collection once a week in the amount of \$100.00 per month for the period July 1, 2014 through June 30, 2015.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

**B. Items of Business:**

1. Rod Cleveland moved, seconded by Paul Meyer, to **approve the Agreement** between the Cleveland County Board of Commissioners and American Elevator for the period of July 1, 2014 through June 30, 2015 for the following:
  - a. (1) Dover Hydro Elevator, \$146.00 per month
  - b. (4) Thyssen Hydro Elevators, \$709.00 per month
  - c. (1) Armor Traction Elevator, \$146.00 per monthThe vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.
2. Rod Cleveland moved, seconded by Paul Meyer, to **approve the Detention Services Agreement** between The Board of Cleveland County Commissioners and Sequoyah Enterprises, Inc. to provide detention services at the Leflore County Juvenile Detention Center in Talihina, OK for the period July 1, 2014 through June 30, 2015 in the amount of \$23.26 per day per child.  
The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.
3. Rod Cleveland moved, seconded by Paul Meyer, to **approve the Interlocal Agreement** between The Board of County Commissioners and Greg Mashburn, District Attorney for Cleveland County to provide \$327,417.90 to provide Cleveland County Elected Officials as well as county employees in county operation, legal advice and/or representation in all relevant county matters for FY 2014/2015.  
The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.
4. Rod Cleveland moved, seconded by Paul Meyer, to **approve the Contract** between the Cleveland County Health Department and Vivian Gibson to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) at a rate of \$6.00 per visit and mileage in accordance with State Travel reimbursement Act (STRA) which is currently \$.56 per mile for a maximum reimbursement of \$7329.00. This contract is for the period July 1, 2014 through June 30, 2015.  
The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.
5. Rod Cleveland moved, seconded by Paul Meyer, to **approve the Maintenance Agreement** between the Cleveland County Health Department and Air Comfort Solutions for HVAC services for the Moore office located at 424 South Eastern. This agreement is for one year beginning July 1, 2014 to June 30, 2015. Equipment serviced includes 16 various ton Package Units and 2 Mini Split Systems and 1 yearly Hepa Filter. The Health Department will pay \$2350.00 for Spring Maintenance Service and \$2350.00 for Winter Maintenance Service not to exceed \$4,700.00 per year.  
The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.

Upon the recommendation of Assistant District Attorney Jim Robertson, Rusty Sullivan moved, seconded by Paul Meyer, to **table** the approval of the following items until a later date:

**6. Copier Maintenance Agreement** between the Cleveland County Health Department and Sooner Copy Machines, Inc. effective July 1, 2014 through June 30, 2015 for four (4) Sharp MXM453 copiers, SN/95009036, #05003134, #05004814, #05002884, in the amount of \$.005 per black and white copy; and

**7. Copier Maintenance Agreement** between the Cleveland County Health Department and Sooner Copy Machines, Inc. effective July 1, 2014 through June 30, 2015 for one (1) Sharp MXM264N copier, SN/25016969 and one (1) Sharp MXM453N, SN/25017180, in the amount of \$.0075 per black and white copy.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

**8.** Upon the recommendation of the Purchasing Department, Rusty Sullivan moved, seconded by Rod Cleveland, to **re-award** to the new name JL Premier Design & Landscape, LLC. for **Bid #HD-1644**; A-MAYS-ING Lawns has changed its name to JL Premier Design & Landscape, LLC. The Health Department will accept the renewal of the awarded vendor with the name change, all pricing and terms will remain the same.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

**9.** Rod Cleveland moved, seconded by Paul Meyer, to **approve** the **renewal** of Maintenance and Support Services agreement between the Cleveland County Assessor and Catalogic/Syncsort for computer data backup at a remote site for the period from July 1, 2014 through June 30, 2015 in the amount of \$2,616.00. The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.

**10.** Rod Cleveland moved, seconded by Paul Meyer, to **approve** the **Annual Maintenance Agreement Renewal** between the Cleveland County Assessor and A.E.C. Solutions for telephone software support on a Jantek Time Clock System. Agreement period is from July 1, 2014 through June 30, 2015 in the amount of \$500.00

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.

**11.** Rod Cleveland moved, seconded by Paul Meyer, to **approve** the **Maintenance Agreement** between Cleveland County Clerk and GET Imaging, Inc. to provide services for transfer of imaging computer documents to microfilm in accordance with the terms and conditions of County Bid No. CC-1675. Contract period is from July 1, 2014 through June 30, 2015.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.

- 12.** Rod Cleveland moved, seconded by Paul Meyer, to **approve the Agreement** between the Cleveland County Board of County Commissioners and Cleveland County Pre-Trial to provide Pre-Trial release services, supervision, and electronic monitoring of persons placed on the program by a Judge of the District Court for the period from July 1, 2014 through June 30, 2015 to be paid monthly with an annual fiscal cap of \$365,000.00  
The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.
- 13.** Upon the recommendation of Assistant District Attorney Jim Robertson, Rusty Sullivan moved, seconded by Paul Meyer, to **table the approval of a Resolution** until a later date for Cleveland County to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Group and the Intent to Participate in ACCO Self-Insurance Group in the amount of \$355,595.00 for the period from July 1, 2014 through June 30, 2015.  
The vote was: Paul Meyer, yes; Rod Cleveland abstain; Rusty Sullivan, yes.  
Motion carried.
- 14.** Rod Cleveland moved, seconded by Paul Meyer, to **approve the Annual Contract Renewal** between the Cleveland County Treasurer and Joe B. Lawter for Representation and Consultation of Various Legal Matters Regarding Bankruptcy. Attorney Service fees are paid at a rate of \$150.00 per hour, actual expenses incurred such as postage and a copy charge of \$0.10 per copy effective from July 1, 2014 through June 30, 2015.  
The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.
- 15.** Rod Cleveland moved, seconded by Paul Meyer, to **approve the Rental Agreement** between the Cleveland County OSU Extension Service and Eureka Water Company for cook and cool water cooler in the amount of \$7.25 per month and 5 gallon bottles Ozarka drinking water as needed in the amount of \$6.45 per bottle for the period from July 1, 2014 through June 30, 2015.  
The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.
- 16.** Rod Cleveland moved, seconded by Paul Meyer, to **approve the Service Agreement** between the Cleveland County Sheriff’s Office and Rod’s Pest Control to provide monthly pest control at the Administrative Offices in the Chase Bank Building at \$35.00 per month and the Operations/Field Services Building located at 10501 Hwy 77, Slaughterville, OK in the amount of \$30.00 per month for the period from July 1, 2014 through June 30, 2015.  
The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.
- 17.** Rod Cleveland moved, seconded by Paul Meyer, to **approve the Service Agreement** between the Cleveland County Sheriff’s Office and Rod’s Pest Control to provide once a month pest control at the F. DeWayne Beggs Detention Center located at 2550

W. Franklin Rd. Areas to be treated are the kitchen, break room, laundry, and storage room in the amount of \$85.00 for the period from July 1, 2014 through June 30, 2015. The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.

- 18.** Rod Cleveland moved, seconded by Paul Meyer, to **approve** the **Service Agreement** between the Cleveland County Sheriff’s Office and Rod’s Pest Control to provide pest control in an area (1/3) of the complex at the F. DeWayne Beggs Detention Center located at 2550 W. Franklin Rd. every four (4) months in the amount of \$256.00 for the period July 1, 2014 through June 30, 2015.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.

- 19.** Rod Cleveland moved, seconded by Paul Meyer, to **approve** the **Service Agreement** between the Cleveland County Sheriff’s Office and WCA (Waste Corporation of America) for solid waste pickup located at 10501 Hwy 77 in Slaughterville, OK in the amount of \$57.00 per month for the period from July 1, 2014 through June 30, 2015.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.

- 20.** Rod Cleveland moved, seconded by Paul Meyer, to **approve** the **Resolution** of the Board of Cleveland County Commissioners establishing the 911 Emergency Telephone Fee Rates for the calendar year 2015.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.

- 21.** Rusty Sullivan moved, seconded by Paul Meyer, to **approve** the Alcoholic Beverage Tax in the amount of \$39,382.99.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

- 22.** Rod Cleveland moved, seconded by Paul Meyer, to **approve** the **Acceptance** of Office Furniture and Equipment donated by Gee K.Storage.Com, LLC to the Cleveland County Sheriff’s Office.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, abstain.  
Motion carried.

- 23.** Rusty Sullivan moved, seconded by Paul Meyer, to **accept** the Claim for Damages from AT&T.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

- 24.** Rusty Sullivan moved, seconded by Paul Meyer, to **approve** the Financial Statement of Resale Property Fund.

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

25. Rusty Sullivan moved, seconded by Paul Meyer, to **approve** the May 2014 Monthly Reports of the following Officers:

- a. Bryant Rains, Election Board
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, County Treasurer
- d. Rhonda Hall, Court Clerk
- e. Joseph Lester, County Sheriff
- f. Keith Reed, Health Department

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

26. Rusty Sullivan moved, seconded by Paul Meyer, to **approve** the following **Cash Fund Appropriations:**

- a. Bridge Capital Improvement Fund \$ 22.31
- b. Co Bridge and Road Improvement Fund \$ 60,885.16
- c. Co. Commissioners Building Fund \$625,000.00
- d. Co Clerk’s Lien Fee Fund \$ 4,158.10
- e. Co Clerk’s Preservation Fee Fund \$ 25,215.00
- f. County Health Fund \$ 15,783.38
- g. Court Clerk Revolving Fund \$ 14,510.49
- h. DA Incarceration Costs Fund \$ 473.18
- i. Drug Court Revolving Adult Fund \$ 934.92
- j. Co Fair Board Fund \$ 9,921.00
- k. Highway Unrestricted Fund \$606,853.72
- l. Juvenile Drug Court Revolving Fund \$ 1,060.00
- m. S.T.O.P Violence Against Women Grant Fund \$ 2,549.00
- n. Sales Tax Fund \$702,034.47
- o. Co Sheriff Courthouse Security Service Fee Fund \$ 4,008.87
- p. Co Sheriff Revolving Fund \$210,295.00
- q. Co Sheriff Service Fees Fund \$ 63,158.19
- r. Co Sheriff Jail Fund \$ 10,125.80
- s. Co Treasurer’s Certification Fee Fund \$ 4,610.00

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

27. Rusty Sullivan moved, seconded by Paul Meyer, to **approve** the following **Blanket Purchase Orders** submitted for the following Departments:

**Fair Board:**

14-5870-FF2 UniFirst \$ 100.00

**Health Dept:**

14-5841-MD2 JL Premier Design & Landscape \$ 3,000.00

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

**28. Rusty Sullivan moved, seconded by Paul Meyer, to approve the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 13/14**

**General:**

14-0002-H2	14-0008-H2	14-0322-SL2	14-0327-SL2
14-0341-D2	14-3161-SM2	14-3162-SM2	14-3163-SM2
14-3190-R2	14-3192-R2	14-3193-R2	14-3770-R2
14-3483-R3BS2A	14-3616-CCJC2	14-3797-CCJC2	14-4232-H2
14-4044-CCJC2	14-4339-B2A	14-5123-B2A	

**Highway:**

14-0792-T2A	14-1014-T2A	14-1747-T2A	14-2123-T2A
14-2463-T2A	14-3240-T2A	14-3497-T2A	14-3612-T2A
14-3774-T2A	14-4022-T2A	14-4372-T2A	14-4791-T2A

**Health:**

14-3624-MD2	14-4456-MD2	14-4733-MD2	14-5197-MD2
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The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

**29. Rusty Sullivan moved, seconded by Paul Meyer, to approve the following Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:**

**FY 13/14**

a. General Fund	\$	712,540.31
b. Highway Fund	\$	121,287.07
c. Health Fund	\$	306,825.99
d. Sheriff Service Fee Fund	\$	135,283.02
e. Sheriff Commissary Fund	\$	3,819.93
f. Sheriff Donation Fund	\$	53.75
g. Sheriff Revolving Fund	\$	94,280.88
h. Sheriff Jail Fund	\$	4,688.45
i. Sheriff Cleve Co. Justice Center Payroll Fund	\$	165,826.98
j. Treasurer’s Certification Fund	\$	615.10
k. County Clerk Preservation Fee Fund	\$	178.94
l. County Clerk Lien Fee Fund	\$	122.64
m. Fair Board Fund	\$	3,751.25

The vote was: Paul Meyer, yes; Rod Cleveland yes; Rusty Sullivan, yes.  
Motion carried.

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

D. The **Commissioners** had no discussions about county business.

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 1:15 pm. Paul Meyer seconded the motion. The vote was: Paul Meyer, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

(Clerk’s Note: Agenda was posted on June 19, 2014 at 4:29 pm.)