

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

JULY 7, 2014

Sheriff Joseph Lester led in **Prayer** and **Pledge of Allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 7th day of July 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, Melinda Duke, Valerie Mattheus, Gala Sukenis, Sheriff Joseph Lester, George Mauldin, Andy Rieger, Frank Henrion, Terry Henrion, Bryant Rains, Christine Cartmell, Wanda Danly and Linda Atkins

After the reading of the minutes of the Regular Meeting of July 1, 2014 and there being no additions or corrections, Rod Cleveland moved that the minutes be approved. Rusty Sullivan seconded the motion.

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

### A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to **award** to the only bidder, Nortex Modular Leasing and Construction Company, dba Box Modular, in the amount of \$36,739.00 for **Bid #SHE-1682** – Purchase, Delivery, and Set-Up of one (1), 2008 Model or newer 18' x 44' Modular Building for the Cleveland County Sheriff's Department.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.

**B. Items of Business:**

- 1.** Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Standard Service Contract** between the Board of County Commissioners of Cleveland County on behalf of the Cleveland County Sheriff’s Office and Nixle LLC for access, usage and maintenance of Nixle LLC products known as “TIP WATCH” and “NIXLE CONNECT” services at a cost of \$4,995.00 for the period July 1, 2014 through June 30, 2015.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
Motion carried.
- 2.** Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Agreement** between Cleveland County and Muskogee Youth Services to provide Juvenile Detention Services for the period July 1, 2014 through June 30, 2015 in the amount of \$23.27 per child per day at the Muskogee County Juvenile Center.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
Motion carried.
- 3.** Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Interlocal Agreements** between the Board of County Commissioners and of Cleveland County and the following Cities, Towns, School Districts and Tribes for the Fiscal Year 2014-2015:

  - a. Independent School District No. 57 (Lexington)
  - b. Independent School District No. 70 (Little Axe)
  - c. Citizen of Potawatomi Nation
  - d. Absentee Shawnee Tribe of Oklahoma
  - e. City of Lexington
  - f. City of Moore
  - g. City of Norman
  - h. City of Noble
  - i. Town of Slaughterville
  - j. City of Oklahoma City
  - k. McClain County

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.
- 4.** Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Agreement** between Cleveland County and CommunityWorks, LLC to provide Juvenile Detention Services for the period July 1, 2014 through June 30, 2015 in the amount of \$19.34 per child per day at the Cleveland County Regional Juvenile Detention Center and the Pottawatomie County Juvenile Detention Center (Carter Hall).  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
Motion carried.

5. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve the following Blanket Purchasing Orders** submitted for the following departments:

**Co. Comm:**

15-0497-R2	Darrell W. Cobb	\$ 1,000.00
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**District #2:**

15-0429-T2A	A Weldors Supply, Inc.	\$ 750.00
15-0430-T2A	Action Safety Supply Co.	\$ 500.00
15-0431-T2A	Automotive Maintenance Products	\$ 750.00
15-0432-T2A	Anything Goes, Inc.	\$ 500.00
15-0433-T2A	Arrow-Magnolia International	\$ 1,000.00
15-0434-T2A	Farm Plan, Inc. – Atwoods	\$ 750.00
15-0437-T2A	Total Equipment and Rental	\$ 1,000.00
15-0438-T2A	Occupational Health Centers S.W.	\$ 300.00
15-0439-T2A	C & P Auto Electric	\$ 500.00
15-0440-T2A	Certified Laboratories	\$ 2,000.00
15-0441-T2A	Chappell Supply	\$ 500.00
15-0442-T2A	Chickasaw Personal Communications	\$ 750.00
15-0443-T2A	C.L. Boyd Company	\$ 1,000.00
15-0444-T2A	David Stanley Chevrolet of Norman	\$ 750.00
15-0445-T2A	Delco Diesel Services	\$ 750.00
15-0446-T2A	Danny Jester	\$ 750.00
15-0447-T2A	Don’s Mobil Lock Shop	\$ 500.00
15-0448-T2A	Edward’s Canvas	\$ 1,000.00
15-0449-T2A	Fastenal Industrial & Const. Supplies	\$ 750.00
15-0450-T2A	Edwin D Tomlinson	\$ 500.00
15-0451-T2A	Fleet Pride	\$ 1,500.00
15-0452-T2A	Forest Lumber Company	\$ 750.00
15-0453-T2A	Fred’s Tire & Battery	\$ 1,000.00
15-0454-T2A	ATC Freightliner Group – OKC	\$ 1,000.00
15-0455-T2A	Horizon Hydraulics, Inc.	\$ 750.00
15-0456-T2A	Hydradyne Hydraulics	\$ 750.00
15-0457-T2A	Galeton Gloves	\$ 1,000.00
15-0458-T2A	Harbor Freight Tools	\$ 750.00
15-0459-T2A	Inland Truck Parts Company	\$ 750.00
15-0460-T2A	ISI Industrial Specialties	\$ 1,000.00
15-0461-T2A	J & R Commercial Radiator, Inc.	\$ 750.00
15-0462-T2A	John Deere Landscapes	\$ 750.00
15-0463-T2A	Jim Johnson Oil Company	\$ 1,000.00
15-0464-T2A	MHC-Kenworth – OKC	\$ 1,000.00
15-0465-T2A	KSM Exchange	\$ 1,000.00
15-0466-T2A	Locke Supply Company	\$ 500.00
15-0467-T2A	Lowe’s Companies	\$ 750.00
15-0468-T2A	Maxwell Supply Company	\$ 750.00
15-0469-T2A	McPherson Machine Shop	\$ 750.00
15-0470-T2A	Mid-Continent Truck Sales	\$ 500.00

15-0471-T2A	Metro Glass	\$ 1,000.00
15-0472-T2A	Noble Farm & Building Supply	\$ 1,000.00
15-0473-T2A	Noble Hardware	\$ 750.00
15-0474-T2A	Northern Safety Company	\$ 1,000.00
15-0475-T2A	New Pig Corporation	\$ 1,000.00
15-0476-T2A	OLG	\$ 300.00
15-0477-T2A	Petroleum Marketers Equipment Co.	\$ 1,000.00
15-0478-T2A	Perfection Equipment Company	\$ 1,000.00
15-0479-T2A	Splash Sales LLC	\$ 1,000.00
15-0480-T2A	Radio Shack	\$ 300.00
15-0481-T2A	Ram Products, LTD	\$ 750.00
15-0482-T2A	Sears Commercial One	\$ 500.00
15-0483-T2A	Standard Steel Company	\$ 1,000.00
15-0484-T2A	Steve’s Wholesale Distributors	\$ 750.00
15-0485-T2A	Superco Specialty Products	\$ 1,000.00
15-0486-T2A	Department of Central Services	\$ 1,000.00
15-0487-T2A	Taylor Oklahoma	\$ 750.00
15-0488-T2A	Turbo Diesel of Oklahoma	\$ 1,000.00
15-0489-T2A	G.W. VanKeppel Company	\$ 500.00
15-0490-T2A	T & W Tire	\$ 1,000.00
15-0491-T2A	Thomas Wire Rope	\$ 750.00
15-0493-T2A	Wade Electronics	\$ 2,000.00
15-0494-T2A	Weldon Parts Inc.	\$ 1,000.00
15-0495-T2A	Yellowhouse Machinery Co.	\$ 1,000.00
15-0496-T2A	Zep Sales & Service	\$ 1,000.00

**Health Dept:**

15-0424-MD2	Celeste Raquel Brown	\$ 9,402.00
15-0425-MD2	Oklahoma Natural Gas Co.	\$ 5,000.00

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

6. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:  
**FY 13/14**

**General:**

14-0013-HR2	14-0289-SM2	14-0331-K2	14-1083-R2
14-3334-R2	14-3662-HR1C	14-5078-E2	

**Highway:**

14-0252-T2A	14-1593-T2A	14-2451-T2A	14-2751-T2A
14-2820-T2A	14-3164-T2A	14-4142-T2A	14-4181-T2A

**Health:**

14-0383-MD2	14-0408-MD2	14-0411-MD2
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**Sheriff Dept:**

14-1163-CFB2                      14-2341-CFB2                      14-5405-CFBRE2-300

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 following for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

**FY 14/15**

a.	General Fund	\$	689,730.57
b.	Highway Fund	\$	95,275.01
c.	Health Fund	\$	1,699.26
d.	Sheriff Revolving Fund	\$	4,300.29
e.	Sheriff Cleveland County Justice Center Fund	\$	1,626.67
f.	County Clerk Preservation Fund	\$	12,478.22
g.	Fair Board Fund	\$	301.63

**FY 13/14**

a.	General Fund	\$	81,416.87
b.	Highway Fund	\$	58,633.10
c.	Health Fund	\$	5,324.05
d.	Sheriff Service Fee Fund	\$	8,470.61
e.	Sheriff Revolving Fund	\$	1,823.71
f.	Sheriff Cleveland County Justice Center Fund	\$	8,649.62
g.	Sheriff Courthouse Security Service Fee Fund	\$	296.83

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 #2 Darry Stacy welcomed Mr. and Mrs. Frank Henrion to the Commissioner’s meeting who live in his road district. He expressed his appreciation for their interest in getting involved in county government.

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 1:06 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 July 03, 2014 at 11:29 am.)