

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JULY 28, 2014

Darry Stacy led in **prayer** and **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 28th 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 Heather Darby, Assistant District Attorney Jim Robertson, Rhett Burnett, David Tinsley, Melinda Duke, Bryant Rains, Jim Reynolds, Valerie Mattheus, Gala Sukenis, Andy Rieger, Denise Ellison, Linda Atkins, Mona Nelson, Jacob McHughes, George Mauldin, Christine Cartmell, Stan Lewis, David Floyd, Brooke Workmon, Susan Burr, Peggy Laizure, Billye Polsen, Donnita Walkup, James Johnson, Jan Skelton, Alice Francis, Nita Brown, Lindsay Bailey, Lynne Driver, Carrie Matthews and Bryan Jenkins.

After the reading of the minutes of the Regular Meeting of July 21, 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.

Tammy Belinson presented a Longevity Award to Alice Francis, a Cleveland County Clerk Employee for thirty-one years.

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 #HWY-1684** – Cleveland County Treasurer's Office Remodel.

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

(Clerk's Note: ***Bid #HWY-1684** should read **#CT-1684**.)

The bids, each accompanied by properly executed non-collusion forms, are as follows:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Century Builders, LLC	Bordwine Development. Inc.	
BID: #CT-1684			
DEPT: County Treasurer			
DATE OPENED: 7-28-14			
	1	2	
List of Individual Items			Awarded To:
Cleveland County Office Remodel located at 201 S. Jones, Suite 100 Norman, Oklahoma.			Tabled on 7-28-14
Attend Mandatory Meeting: Y or N	YES	YES	
Approximate Starting Date:	_____	8/15	
Approximate Ending Date:	October 1, 2014	10/30	
BID PRICE:	\$62,700.00	\$98,000.00	
Addendum Options:			
ALTERNATE #1 (Quartz Countertop):	Additional \$2200	*per letter, this is included in bid price	
ALTERNATE #2 (New LVT Flooring):	Additional \$7687	*per letter, this is included in bid price	
Bid Total with Alternates:	\$72,587.00		
Contact Person:	Rick Drapeau	Brannan Bordwine	
Title:	Manager	_____	
Address:	2024 N Minnie, OKC, OK	PO Box 327 Chickasha, OK 73023	
Telephone Number:	405-323-4222	405-224-6311	
Fax Number:	405-946-9277	405-224-5544	
NON-COLLUSION AFFIDAVIT:	YES	YES	
PA-102(1982)			

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary for **Bid #HWY-1686** – Non-Encumbered Contract to provide S4 and S5 Asphalt Material. The bid term will be from bid award date through February 10, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.

C. Items of Business:

1. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Contract** between the Cleveland County Sheriff’s Office and Moore Norman Technology for 2 deputies, administrative fees, fuel and maintenance on vehicles at an annual fee of \$111,252.96. Term is July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.
2. Upon the recommendation of Assistant District Attorney Jim Robertson, Rusty Sullivan moved, seconded by Darry Stacy, to **approve** the **Franchise Agreement** between Cleveland County and CoxCom, Inc., d/b/a Cox Communications. Term is from date of approval through August 1, 2019.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
3. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Resolution** to dispose of the following equipment for Cleveland County District One.
This is to reconcile their equipment list and remove (1) item that was stolen and (1) item that was permanently attached to a traded piece of equipment prior:
 - a. D403-20 Portable Welder (gas)
 - b. D354-46 Dump Body ½ Round
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 **Contract** between Cleveland County District 1, Cleveland County District 2 and Del Nero Communications Management, LLC for Internet Service. Term is July 1, 2014 through June 30, 2015. Monthly rates are as follows:
 - a. District 1- \$100.00 per month, Plan for Business 3+ users
 - b. District 2- \$50.00 per month, 2Mbps Plan 1-2 users
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.
Motion carried.
5. Rusty Sullivan moved, seconded by Darry Stacy, to **approve** the **Contract** between Cleveland County District 3 and Del Nero Communications Management, LLC for

Internet Service. Term is July 1, 2014 through December 31, 2014. Monthly rates are as follows:

- a. District 3- \$50.00 per month, 2Mbps Plan 1-2 users

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

Motion carried.

6. Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the **Application for Permit** from Enerfin Resources Company, Inc. to install and construct by “Slick Bore” 6-inch Natural Gas Steel Pipeline; Begin at Corners Common to the Northeast Corner of Section 25, 8N-1E, Cleveland County, Ok., and the Northwest Corner of Section 30, 8N-2E, Pottawatomie County, Ok.; thence, south along the dividing lines of said Sections for a distance of Sixty-seven (67’) Feet to the POB; thence, from said POB, the “Slick Bore” Pipeline installation in an easterly westerly direction across and beneath the Right-of-Way limits of Pottawatomie Road.

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

Motion carried.

7. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Resolution** approving and authorizing the Cleveland County Public Facilities Authority (herein the “Authority”) to issue certain obligations to be loaned to Gordon Jensen Health Care Associates, Inc., as are herein fully described as is required by the provisions of 60 O.S. Section 176(E); in one or more series to provide financing of a total aggregate principal amount not to exceed Fifteen Million Dollars (\$15,000,000) on a taxable or tax-exempt basis for the financing of the acquisition and demolition of an existing nursing home and construction and equipping of a new nursing home in place thereof located at 501 East Robinson, Norman, Cleveland County, Oklahoma and paying of costs of issuance related thereto, capitalizing interest if any and establishing related reserves, authorizing the signing off on the Tax Equity and Fiscal Responsibility Act (“TEFRA”) hearing based on certification of designated representative with regard to the issuance of the obligations described herein; and waiving competitive bidding with respect to the sale of such obligations as is required by 60 O.S. 176(F); and approving and ratifying all actions of the Authority taken on June 25, 2013 and July 7, 2014.

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

Motion carried.

8. Upon the recommendations of Assistant District Attorney Jim Robertson and Emergency Manager and Safety Director George Mauldin, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the pending court order and will act accordingly once it is **received** regarding an abandoned trailer at the corner of HOLLOWOAK RD. and SUNDANCE LN., and action related thereto.

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

Motion carried.

9. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **premium** payment options for ACCO-SIG in 6 month increments which is Option No. 2 on their payment schedule.

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

10. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the following **Cash Fund Appropriations:**

a. Bridge Capital Improvement Fund	\$ 39.06
b. Child Abuse Prevention Fund	\$ 177.29
c. Cleveland County Justice Center Fund	\$165,681.15
d. Co Bridge and Road Improvement Fund	\$ 56,727.74
e. Co Assessor’s Revolving Fund	\$ 295.00
f. Co. Commissioners Building Fund	\$ 140.71
g. Co Clerk’s Lien Fee Fund	\$ 4,901.05
h. Co Clerk’s Preservation Fee Fund	\$ 26,702.05
i. County Health Fund	\$ 19,667.90
j. Court Clerk Revolving Fund	\$ 11,780.58
k. Drug Court Revolving Adult Fund	\$ 1,155.80
l. Co Fair Board Fund	\$ 31,360.34
m. Highway Unrestricted Fund	\$440,704.55
n. S.T.O.P Violence Against Women Grant Fund	\$ 2,549.57
o. Sales Tax Fund	\$717,006.62
p. Co Sheriff Courthouse Security Service Fee Fund	\$ 2,794.49
q. Co Sheriff Revolving Fund	\$ 62,126.24
r. Co Sheriff Service Fees Fund	\$ 63,673.97
s. Co Sheriff Jail Fund	\$ 6,530.71
t. Co Sheriff Commissary Fund	\$ 39,416.24
u. Co Sheriff Environmental Reward Fund	\$ 200.00
v. Co Sheriff Federal Share Revenue Fund	\$ 10.74
w. Co Treasurer’s Certification Fee Fund	\$ 4,695.00

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

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

District #1

15-0891 T2A	Hercules Tire Sales, Inc.	\$ 1,500.00
15-0892 T2A	T & W Tire	\$ 1,000.00

District #2

15-0893 T2A	UniFirst	\$ 1,200.00
15-0894 T2A	O’Reilly Automotive	\$ 1,500.00
15-0895 T2A	Palace Auto Supply, Inc.	\$ 2,000.00
15-0896 T2A	Delta Foremost Chemical Corp.	\$ 2,000.00
15-0897 T2A	Fastenal Industrial	\$ 2,000.00
15-0898 T2A	Superco Specialty Products	\$ 1,500.00
15-0899 T2A	Chappell Supply	\$ 1,000.00
15-0904 T2A	Farm Plan, Inc.	\$ 1,000.00

District #3:

15-0762 T2A	Palace Auto Supply	\$ 1,500.00
15-0873 T2A	O’Reilly Automotive	\$ 1,000.00

Fairboard:

15-0810 FF2	Move Your Ads, Inc	\$ 600.00
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Health Dept:

15-0815 MD2	United Engines	\$ 500.00
15-0817 MD2	Automated Building Systems	\$ 2,000.00
15-0871 MD2	Julie Atwood	\$ 9,462.00

Sheriff’s Dept:

15-0860 B2A	Hooper Printing Company Inc.	\$ 500.00
15-0881 CCJC2	Aramark Correctional Services	\$ 48,000.00
15-0888 CCJC2	Forest Lumber Company Inc.	\$ 600.00
15-0890 CCJC2	P & K Equipment, Inc.	\$ 700.00
15-0902 B2A	The Norman Transcript	\$ 500.00
15-0903 CCJC2	Elite Equipment Company, Inc.	\$ 500.00

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 Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 13/14

General:

14-0324-SL2	14-0325-SL2	14-0360-C2	14-0364-C2
14-0416-SL1C	14-0721-F2	14-1813-F2	14-2782-B2A
14-3333-R2	14-3647-R2	14-3651-SL2	14-4528-SL2
14-4190-SL1C			

Highway:

14-1595-T2A	14-2489-T2A	14-2668-T2A	14-3996-T2A
14-4389-T2A	14-4522-T2A	14-4964-T2A	14-5040-T2A

Health:

14-0401-MD2	14-0410-MD2	14-0415-MD2	14-0452-MD1C
14-0475-MD1C	14-0477-MD1C	14-0491-MD1C	14-0492-MD1C
14-0502-MD1C	14-1519-MD1C	14-2334-MD1C	14-2336-MD1C
14-2452-MD2	14-2935-MD1C	14-4094-MD2	
14-4731-MD1C	14-4732-MD1C		

Fair Board:

14-0116-FF2	14-0125-FF2	14-4402-FF2	14-5272-FF2
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FY 14/15

Highway:

15-0074-T2A	15-0453-T2A
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

13. 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 14/15

a.	General Fund	\$	389,762.70
b.	Highway Fund	\$	172,475.48
c.	Health Fund	\$	2,252.79
d.	Sheriff Commissary Fund	\$	1,072.50
e.	Sheriff Cleveland County Justice Center Fund	\$	3,675.10
f.	Sheriff Revolving Fund	\$	1,018.26
g.	First Choice Recovery Fund	\$	300.00
h.	Stop Violence Against Women Fund	\$	2,549.00
i.	Fair Board Fund	\$	1,595.96
j.	County Clerk Preservation Fund	\$	1,667.85

FY 13/14

a.	General Fund	\$	90,363.19
b.	Highway Fund	\$	84,284.91
c.	Health Fund	\$	2,672.91
d.	Sheriff Service Fee Fund	\$	19,009.83
e.	Sheriff Court House Security Service Fee Fund	\$	142.65
f.	Sheriff Jail Fund	\$	4,096.58
g.	Fair Board Fund	\$	1,763.93

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

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

- E.** The **Commissioners** had discussions regarding **County Business** as follows:

Commissioner District #3 Rusty Sullivan said that his road crew is busy chipping roads and enjoying the cooler weather. He said that hopefully it will rain on Wednesday.

Commissioner District #1 Rod Cleveland asked about the status of the modular building as far as getting the electrical and plumbing hooked up. Rhett Burnett said that delivery date of the building is sometime in the next two weeks. He said that it was ready for delivery a few weeks ago but there were issues they needed to resolve with the electrical.

- 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 1:15 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 25, 2014 at 11:12 am.)