

BOARD OF COUNTY COMMISSIONER'S

MINUTES

AUGUST 4, 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 4th day of August 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, Bryant Rains, Jim Reynolds, Andy Rieger, Linda Atkins, Jacob McHughes, George Mauldin, Christine Cartmell, Kathy Singer, Brook Loomis and Bryan Jenkins.

After the reading of the minutes of the Regular Meeting of July 28, 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. Bid Opening:

1. 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 due to so many line items for **Bid #HWY-1687 – Six Month (6) Non-Encumbered Contract for Tires and Tubes**. The bid term will be from September 5, 2014 through March 4, 2015.

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

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

CLEVELAND COUNTY BID SUMMARY						
Bid #HWY-1687 Tires and Tubes						
List of Individual Bidders						
	Fred's Tire & Battery LLC	Hercules Tire Sales, Inc.	T&W Tire	Southern Tire Mart, LLC	Direct Discount Tires	
BID: #HWY-1687						
DEPT: Co. Comm. & Sheriff Dept.						Awarded To:
DATE OPENED: 8-4-14						Tabled on 8-4-14
List of Individual Items						
Six-Month (6) Non-Encumbered Contract for Tires and tubes for the County.						
The bid term will be from September 5, 2014 thru March 4, 2015						
Ready for pick-up within ? Days after order is placed:	2	3	1-3	1-3	1	
Deliver within ? Days after order is placed:	2	3	1-3	1-3	1	
Exceptions:		Stock on a back order status from manufacturer	No Low PRO 24-5 Cassing, No #2 Cassing, No off Brand Cassing, backorder items will delay deliver.	LT215/75R16 Unavailable. LT215/85R16 Bid in its place.		
		Tube quoted are radial where available.				
Vendor Address:		301 N Council Road				
\$ per carcass for trade-in allowance:	\$0.00	\$25.00	\$60.00	\$40.00	_____	
				*****11R22.5 & 11R24.5 Only*****		
Contact Person:	Dwayne Dobbins	Mark Rudrow	Tommy Hudson	Richard Conwill	Garth Williams	
Title:	Manager	Manager	_____	Director of Gov. Sales	President	
Address:	PO Box 3849 Shawnee, OK 74802	10130 E 51st Street Tulsa, OK 74146	PO Box 82546 Oklahoma City, OK 73148	529 Industrial Park Rd Columbia, MS 39429	601 S Main Stillwater, OK 74074	
Telephone:	405-273-9211	405-495-8225	405-787-6711	877-786-4681	405-533-8473	
Fax:	405-273-9302	405-789-4226	405-495-7528	214-389-7111	405-564-5766	
Mobile:		405-308-6419				
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	YES	YES	

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to **award** the low bid of **Century Builders, LLC**, in the amount of \$72,587.00 for **Bid #CT-1684** – Cleveland County Treasurer’s Office Remodel.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

C. Items of Business:

1. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **STOP Violence against Women Act Grant 2014-2015 Application** to fund a Court Service Officer position to supervise offenders convicted of domestic violence. The County does not provide any funds.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Agreement** between Cleveland County OSU Extension Office and Del Nero Communications Management for installation of equipment in the amount of \$200.00 and \$75.00 per monthly service 4 Mbps Plan 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. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Application for Permit** from Windstream to dig up a BFCR12-24 and place a pedestal, bore Cleveland County Road, 180th Ave Place a SEB2-22, to provide initial service to a new applicant. This order is located at 22175 180th Ave in the Lexington area of the Purcell Exchange. Nearest crossing is the intersection at Edge of the Earth Road.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
4. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Inventory Equipment List** for Cleveland County District #1 as the official list to be filed with the Cleveland County Clerk.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
5. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Resolution** to dispose of #L218-257 Elite 8000 PC, SN 2UA04500FK, L218-242 Printer, SN/CNG9C7H1BL, and #L218-250 Computer, SN 4CZ1281D1 from the Court Clerk’s and Judge’s Office to be declared surplus and traded. (State Equipment)
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

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

District #1

15-0990	T2A	Norman Tag Agency	\$ 500.00
15-0991	T2A	Norman Stamp & Seal Co.	\$ 300.00
15-0973	T2A	Spectro Wire & Cable, Inc.	\$ 1,000.00
15-0974	T2A	Ram Products, LTD	\$ 1,000.00
15-0975	T2A	Crossland’s A & A Rent-All & Sales Co.	\$ 1,000.00

District #2

15-0919	T2A	C & P Auto Electric	\$ 1,000.00
15-0949	T2A	P & K Equipment	\$ 1,500.00
15-0977	T2A	Chickasaw Personal Communications	\$ 1,000.00
15-0978	T2A	C & P Auto Electric	\$ 1,000.00
15-0979	T2A	Fastenal Industrial & Construction	\$ 1,500.00
15-0980	T2A	ATC Freightliner Group – OKC	\$ 1,500.00
15-0981	T2A	P & K Equipment, Inc.	\$ 1,500.00
15-0983	T2A	W.W. Grainger, Inc.	\$ 1,000.00
15-0984	T2A	Robert’s Truck Center	\$ 1,000.00

Building Maintenance

15-0962	SM2	Home Depot Credit Services	\$ 1,500.00
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Election Board

15-0922	SL2	MailFinance Inc.	\$ 3,443.28
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Fair Board

15-0989	FF2	Home Depot Credit Services	\$ 1,000.00
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Health Dept.

15-0992	MD1C	Jennifer Noriega	\$ 100.00
15-0993	MD1C	Sherry Lynn Clouse	\$ 50.00

Sheriff Dept.

15-0994	B2A	MailFinance Inc.	\$ 146.54
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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 **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

FY 13/14

General:

14-2785-B2A

Highway:

14-3944-T2A 14-3979-T2A 14-5188-T2A

Health:

14-0466-MD1C 14-3250-MD1C 14-4961-MD1C 14-5052-MD2
14-5965-MD2

Sheriff Service Fee:

14-4778-CFB2

Fair Board:

14-4010-FF2

FY 14/15

Highway:

15-0165-T2A 15-0441-T2A 15-0485-T2A

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

8. 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 14/15

a.	General Fund	\$	112,683.68
b.	Highway Fund	\$	9,505.28
c.	Health Fund	\$	15,343.32
d.	Sheriff Commissary Fund	\$	3,451.11
e.	Treasurer Certification Fee Fund	\$	1,291.86
f.	County Clerk Preservation Fund	\$	500.00
g.	Fair Board Fund	\$	4,334.53

FY 13/14

a.	General Fund	\$	24,630.49
b.	Highway Fund	\$	12,801.72
c.	Health Fund	\$	564.80
d.	Sheriff Service Fee Fund	\$	155.27
e.	Sheriff Donation Fund	\$	538.02
f.	County Clerk Lien Fee Fund	\$	900.00

g. County Clerk Preservation Fund \$ 2,526.85
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. Chairman Stacy called for discussions regarding **County Business**:

Commissioner District #3 Rusty Sullivan said it is road season and his road crew is busy chipping and sealing roads.

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 1:07 pm. Darry Stacy 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 31, 2014 at 4:29 pm.)