

BOARD OF COUNTY COMMISSIONER'S

MINUTES

AUGUST 18, 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 18th 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 Jim Robertson, Assistant District Attorney Heather Darby, Melinda Duke, Bryant Rains, Linda Atkins, Jacob McHughes, George Mauldin, Christine Cartmell, Randy Simmons, Jessica Bruha, Susan Reese, Susan Moffat and Bryan Jenkins.

After the reading of the minutes of the Regular Meeting of August 11, 2014 and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Rod Cleveland 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 Rod Cleveland, to **table** the awarding and/or rejecting of the bids until a later date for **Bid #HD-1685** – Cleveland County Health Department Reception and Auditorium Remodel.

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

Motion carried.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to **table** the awarding and/or rejecting of the bids until a later date 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.

3. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to **award** the purchase of two trucks to Enid Mack Sales,

Inc., in the amount of \$114,432.00 each for two (2) 2015 Dump Trucks and **trade in** is **awarded** to Boxer Equipment for truck #1: 1998 MackEQ 427 Dump in the amount of \$22,700.00 and Truck #2: 1998 MackEQ 427 Dump, \$23,100.00 for **Bid #COM2-1688** – The Purchase of one (1) or more, 2015 Dump Trucks for the Cleveland County Commissioners.

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

4. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary and where low bid was not awarded there is an explanation for **Bid #HWY-1689** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2014 through December 6, 2014.

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

B. Items of Business:

1. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve the Grant Agreement** between the Board of County Commissioners and The American National Red Cross in the amount of \$520,000.00 for the period July 1, 2014 through June 30, 2015. Cleveland County Emergency Manager George Mauldin said they are gathering applicants and will continue to do that for the next month or so. Chairman Stacy said that this is for the citizens in the unincorporated area that were specifically affected by the tornados.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve the Renewal** of County Bid #PA-1571 to Copelin’s Office Center for the purchase of Office Supplies, Furniture and Equipment for the period August 31, 2014 through August 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.
3. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County Fairgrounds and Eureka Water for rental of equipment in the amount of \$9.25 per month and purchase of a minimum of two (2) bottles of water per six (6) week period in the amount of \$6.45 each for the period July 1, 2014 through June 30, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

4. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Vacating an Easement** granted in favor of the County on April 25, 1988. Said Easement is for 1.10 acres with a legal description of :
A strip, piece or parcel of land lying in part of the NW ¼ of Section 10, T-9N, R-2W, In Cleveland County Oklahoma. Said Parcel of Land Being Described as the East 240.00 feet of the west 300.00 feet of the South 200.00 feet of the North 376.51 feet of said NW ¼.
Recorded with the County Clerk in Book 2090 page 779.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

5. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Resolution** for Disposing of Unit #JCP-257 Wasp Barcode laser scanner with stand, SN21056, State Equipment traded by Court Clerk.
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 June 2014 Monthly Report of the Joseph Lester, County Sheriff Cash Bonds.
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 July 2014 Monthly Reports of the following officers:
- a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. David Tinsley, Assessor
 - e. Rhonda Hall, Court Clerk
 - f. Joseph Lester, County Sheriff
 - g. Keith Reed, Heath Department

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

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

District #2

15-1237 T2A	Fred’s Tire & Battery	\$ 2,500.00
15-1239 T2A	Galeton Gloves	\$ 1,000.00
15-1240 T2A	Jones Tire	\$ 750.00

District #3

15-1228	T2A	UniFirst	\$ 500.00
15-1229	T2A	Bruckner’s Truck Sales, Inc.	\$ 1,500.00
15-1236	T2A	P & K Equipment	\$ 1,000.00
15-1238	T2A	Noble Farm and Building Supply	\$ 500.00

Building Maintenance

15-1209	SM2	O’Reilly Automotive	\$ 200.00
---------	-----	---------------------	-----------

Health Dept

15-1164	MD2	Batteries Plus	\$ 200.00
---------	-----	----------------	-----------

Human Resources

15-1186	PR2	Copelin’s Office Center	\$ 500.00
---------	-----	-------------------------	-----------

Sheriff Dept

15-1222	CCJC2	Copelin’s Office Center	\$ 1,000.00
15-1227	B2A	Del Nero Communications Mgmt.	\$ 1,580.00
15-1243	B2A	77 Auto & Collision Repair	\$ 1,000.00
15-1244	B2A	Noble Hardware	\$ 500.00

Treasurer

15-1171	CFC1C	OSU-CTP	\$ 875.00
---------	-------	---------	-----------

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

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

FY 13/14

General:

14-0024-B2A 14-0088-CCJC2 14-5042-SL2

Highway:

14-0226-T2A 14-3261-T2A 14-4238-T2A

Health Dept:

14-1770-MD1C 14-3989-MD1C 14-5175-MD3B

Fair Board:

14-1607-FF2 14-3743-FF2

FY 14/15

General:

15-0113-CCJC2

Highway:

15-0164-T2A 15-0439-T2A 15-0442-T2A 15-0449-T2A
15-0454-T2A

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

- 10.** 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	\$	132,371.70
b.	Highway Fund	\$	78,862.88
c.	Health Fund	\$	10,483.27
d.	Sheriff Commissary Fee Fund	\$	6,550.93
e.	Fair Board Fund	\$	1,905.57

FY 13/14

a.	General Fund	\$	7,541.61
b.	Highway Fund	\$	10,087.12
c.	Health Fund	\$	12,575.00
d.	Sheriff Revolving Fund	\$	500.00

FY 12/13

a.	Highway Fund	\$	14,000.00
----	--------------	----	-----------

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.** No Commissioner’s discussions were had regarding **County Business**.
- E. Public Comment:** Bryan Jenkins announced that the Cleveland County Free Fair is officially beginning on Saturday with a Horse Show at 8:30 a.m. and invited everyone to attend.
- F.** There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:12 pm. Rusty Sullivan seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on August 15, 2014 at 11:17 am.)