

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**AUGUST 25, 2014**

Bryant Rains led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 25th 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, George Mauldin, Christine Cartmell, Susan Reese, Bryan Jenkins, Keith Reed, Terry Henrion, Frank Henrion, Mona Nelson and Andy Rieger.

After the reading of the minutes of the Regular Meeting of August 18, 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. Bid Opening:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, due to so many line items, to accept the bids for awarding and/or rejecting at a later date for **Bid #HWY-1690** –Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from September 22, 2014 through January 21, 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:

<b>CLEVELAND COUNTY BID SUMMARY</b>						
<b>BID: #HWY-1690 Bulk Oils, Lubricants &amp; Antifreeze</b>						
<b>Bid Term September 22, 2014 to January 21, 2015</b>						
<b>List of Individual Bidders</b>						
<table border="1" style="margin: auto;"> <tr> <td style="text-align: center;">Jim Johnson Oil Co.</td> </tr> </table>						Jim Johnson Oil Co.
Jim Johnson Oil Co.						
<b>BID: #HWY-1690</b>						
<b>DEPT: Commissioner's</b>						
<b>DATE OPENED: 8-25-14</b>					<b>Awarded To:</b> Tabled on 8-25-14	
Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.						
<b>The bid term will be from September 22, 2014 January 21, 2015</b>						
Contact Person:			John Andrade			
Title:			Sales Manager			
Address:			PO Box 66 El Reno, OK 73036			
Telephone Number:			405-262-1966			
Fax Number:			405-262-6368			
Cell Number:			405-830-2139			
NON-COLLUSION AFFIDAVIT:			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 Bordwine Development Inc., in the amount of \$89,465.00, 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 Rod Cleveland, to award as per bid summary to low bidder and where low bid was not accepted there is an explanation 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.

**C. Items of Business:**

1. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Agreement** between the Cleveland County Election Board and COX Business in the amount of \$184.94 per month 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. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve the Notice of Appointment** of Receiving Officers appointing Susan Reese and Denise Ellison as receiving officers for Purchasing Department Accounts SP2 and SP3.

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 Alcoholic Beverage Tax** in the amount of \$49,639.87.

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

4. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve the April 2014 and May 2014 Monthly Reports of the Joseph Lester, County Sheriff Cash Bonds.**

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 FY14 Drug Asset Forfeiture Annual Report.**

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 following Cash Fund Appropriations:**

a. Bridge Capital Improvement Fund	\$ 31.19
b. Co Bridge and Road Improvement Fund	\$ 60,044.06
c. Co Assessor’s Revolving Fund	\$ 420.00

d. Co. Commissioners Building Fund	\$ 123.74
e. Co Clerk’s Lien Fee Fund	\$ 5,434.95
f. Co Clerk’s Preservation Fee Fund	\$ 29,537.71
g. County Health Fund	\$ 11,591.96
h. Co. Justice Center Fund	\$168,781.70
i. Court Clerk Revolving Fund	\$ 11,765.82
j. DA Incarceration Costs Fund	\$ 432.39
k. Drug Court Revolving Adult Fund	\$ 950.80
l. Co Fair Board Fund	\$ 27,650.50
m. First Choice Recovery Fund	\$ 1,000.00
n. Highway Unrestricted Fund	\$764,699.89
o. Juvenile Drug Court Revolving Fund	\$ 439.82
p. S.T.O.P Violence Against Women Grant Fund	\$ 2,549.00
q. Sales Tax Fund	\$696,537.47
r. Co Sheriff Courthouse Security Service Fee Fund	\$ 3,143.77
s. Co Sheriff Revolving Fund	\$ 40,848.00
t. Co Sheriff Service Fees Fund	\$ 74,393.01
u. Co Sheriff Jail Fund	\$ 6,533.89
v.Co Sheriff Environmental Reward Fund	\$ 97.50
w. Co Sheriff Federal Share Revenue Fund	\$ 5.46
x. Co Treasurer’s Certification Fee Fund	\$ 5,475.00

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 Blanket Purchase Orders:
- 15-0611-T2A to Waste Disposal Services dated July 7, 2014 in the amount of \$600.00 for District #3.
  - 15-0613-MD2 to Oklahoma Energy Source dated July 7, 2014 in the amount of \$3,000.00 for the Health Department.
  - 15-0615-SM2 to Home Depot dated July 7, 2014 in the amount of \$500.00 for the Building Maintenance Department.
  - 15-0619-T2A to Occupational Health Centers S.W. dated July 7, 2014 in the amount of \$500.00 for District #3.
  - 15-0648-T2A to Del Nero Communications Management dated July 10, 2014 in the amount of \$300.00 for District #3.
- 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 **Blanket Purchase Orders** submitted for the following Departments:

**District #1**

15-1400 T2A	Fleet Pride	\$ 1,500.00
15-1401 T2A	Steve’s Wholesale	\$ 500.00

15-1402	T2A	Petroleum Marketers	\$ 500.00
15-1403	T2A	Edward’s Canvas	\$ 1,500.00
15-1405	T2A	O’Reilly Automotive	\$ 500.00
15-1406	T2A	Home Depot	\$ 500.00
15-1407	T2A	Lampton Welding Supply	\$ 1,500.00
15-1408	T2A	Dub Ross Co.	\$ 1,000.00
15-1409	T2A	Chickasaw Personal Communications	\$ 500.00
15-1410	T2A	Dave’s Small Engine Repair	\$ 1,000.00
15-1411	T2A	KSM Exchange	\$ 2,000.00

**District #2**

15-1418	T2A	P & K Equipment	\$ 2,000.00
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**Building Maintenance**

15-1419	SM2	Massco, Inc.	\$ 1,000.00
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**Fair Board**

15-1350	SF2	WCA Waste Corporation	\$ 1,500.00
15-1353	FF2	A.T. & T.	\$ 25.00

**Sheriff Dept**

15-1376	CCJC2	Aramark Correctional Services	\$ 48,000.00
15-1379	B2A	Federal Express Corp	\$ 300.00
15-1420	CCJC2	Air Products Supply	\$ 500.00
15-1421	CCJC2	United Refrigeration	\$ 500.00
15-1422	B2A	Copelin’s Office Center	\$ 1,000.00
15-1423	B2A	CDW Government	\$ 500.00
15-1424	B2A	Binswanger Glass	\$ 400.00
15-1425	B2A	Alameda Animal Hospital	\$ 500.00
15-1426	B2A	Chickasaw Telecom	\$ 2,985.00
15-1427	B2A	77 Auto & Collision Repair	\$ 1,000.00

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

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

**FY 13/14**

**General:**

14-4489-B2A

**Highway:**

14-4421-T2A                      14-4632-T2A

**Sheriff Service Fee:**

14-5404-CFB2

**FY 14/15**

**General:**

15-0091-B2A                      15-0335-CCJC2

**Highway:**

15-0077-T2A                      15-0166-T2A                      15-0182-T2A

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

- 10.** 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**

<b>a.</b>	General Fund	\$	833,157.48
<b>b.</b>	Highway Fund	\$	144,702.49
<b>c.</b>	Health Fund	\$	10,024.51
<b>d.</b>	Sheriff Commissary Fee Fund	\$	660.00
<b>e.</b>	Sheriff Revolving Fund	\$	4,500.27
<b>f.</b>	Treasurer Certification Fund	\$	86.24
<b>g.</b>	County Clerk Preservation Fee Fund	\$	10,356.35
<b>h.</b>	Fair Board Fund	\$	5,854.98

**FY 13/14**

<b>a.</b>	General Fund	\$	6,094.62
<b>b.</b>	Highway Fund	\$	414.05

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 #1 Rod Cleveland asked Darry Stacy about the status of the demolition on the old jail and the day holding facility. Darry Stacy said that the day holding building is in place and they are going out for bid on the electrical contractors and security cameras; once all that is done it will be useable. He said that they will be getting with the architect and from there go out for bid on the demolition of the building.

Discussion was had concerning the Horse Show that took place over the weekend. Bryan Jenkins said that it went well and is looking forward to the Cleveland County Fair coming up next week.

Chairman Stacy invited everyone to attend and bring their children to the fair.

Rusty Sullivan discussed the “Ice Bucket Challenge” and said that he wants to dedicate his taking the challenge to Andy Floyd who fought a long battle before succumbing to ALS (Lou Gehrig’s disease). The Commissioners will be on the west side of the building later in the afternoon to take the challenge along with State Senator John Sparks and assistant to Commissioner District #1, Jacob McHughes.

**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 1:12 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 August 22, 2014 at 11:31 am.)