

# BOARD OF COUNTY COMMISSIONER'S MINUTES

TUESDAY, SEPTEMBER 2, 2014

Ron Coulter led in Prayer and Pledge of Allegiance

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 2nd day of September 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, Susan Reese, George Mauldin, Christine Cartmell, Bryan Jenkins, Andy Rieger, Dick and Eileen Kortemeier, Keith Reed, Rhett Burnett, Shelley Raney, Brigitte Ritter, Christine Cartmell, Larry Hinton, Ron Coulter, Valerie Mattheus, Gayla Sukenis and Linda Atkins.

The Board of Cleveland County Commissioners honored Richard Kortemeier, a longtime member of the County Fair Board by naming a Street after him on the fairgrounds property.

After the reading of the minutes of the Regular Meeting of August 25, 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 **table** until a later date the awarding and/or rejecting of bids 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.

**B. Items of Business:**

1. Chairman Darry Stacy read the **Proclamation** naming September 2014 Childhood Cancer Awareness Month in Cleveland County.  
Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the Proclamation.  
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 the Cleveland County Fairgrounds Office and Schendel Pest Services in the amount of \$40.00 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.
3. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Contract** between the Board of County Commissioners on behalf of Cleveland County District #1 and One Source for Equipment Maintenance on a Bizhub C220 ID#36954, SN/AOED013020011 in the amount of \$36.00 per month. This includes 2000 black and white copies and overages for black and white will be billed at \$.018 each. All color copies will be billed at \$.11 each for the period August 15, 2014 through June 30, 2015.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
Motion carried.
4. Upon the recommendation of Assistant District Attorney Heather Darby, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Contract** as **amended** between The Cleveland County Health Department and Katherine Buck, APRN-CNP to provide medical services for a maximum amount of \$76,500.00 for the period September 1, 2014 through June 30, 2015.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
Motion carried.
5. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Application** for **Permit** by Silver Creek Oil & Gas LLC to install a temporary above ground water line down a County right of way off of Slaughterville Road between 108<sup>th</sup> and 132<sup>nd</sup> in District #3.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.

6. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Maintenance/Service Agreement** between the Cleveland County Clerk and Official Payments Corporation (OPAY) for online payment fees in the amount of \$2.95 for each payment transaction. MasterCard Debit Card Payments in the amount of \$1.00 for each payment transaction and Visa Consumer Debit Card Payments in the amount of \$1.00 for each payment transaction. The term of this contract is from July 1, 2014 through June 30, 2015.  
 The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
 Motion carried.

7. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the following 2012-2013 Cash Fund Lapsed Balances:  
 a. Court Clerk Revolving Fund \$5,000.00  
 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 **Resolution** for Disposing of the following equipment from Court Clerk’s Office trading State Equipment.  
 a. **J216- 9 Mail Machine SN/DC0951512087**  
 b. **J216-11 Dynamic Scale SN/DS0843010763**  
 c. **J216-12 Feeder SN/DH09470086**  
 d. **J220-664 Computer SN/MCL12503NM**  
 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 following **Blanket Purchase Orders** submitted for the following Departments:

**District #1**

15-1498	T2A	University Muffler Shop	\$ 1,000.00
15-1524	T2A	Performance Muffler	\$ 1,000.00

**District #2**

15-1529	T2A	Macco Promotions	\$ 1,000.00
15-1530	T2A	G.W. VanKeppel Co.	\$ 1,000.00
15-1531	T2A	United Engines	\$ 1,500.00

**Building Maintenance**

15-1516	SM2	Home Depot	\$ 2,000.00
15-1527	SM2	Fastenal Industrial & Construction	\$ 500.00

**County Clerk**

15-1486	CFPP2	R.K. Black, Inc.	\$ 300.00
15-1487	CFPP2	OneSource Managed Services	\$ 1,030.00

**Fair Board**

15-1491	FF2	The Norman Transcript	\$ 2,000.00
15-1492	FF2	OPUBCO Communications Group	\$ 2,000.00

**Sheriff Dept**

15-1496	CCJC2	United Refrigeration	\$ 1,000.00
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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 **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

**FY 13/14**

**General:**

14-3724-SM2

**County Clerk Preservation:**

14-0695-CFFP2

**FY 14/15**

**General:**

15-0351-R2

**Sheriff Commissary:**

15-0112-CFBC2

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

11. 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	\$	401,677.74
b.	Highway Fund	\$	56,003.95
c.	Health Fund	\$	23,587.46
d.	Sheriff Commissary Fee Fund	\$	9,958.23
e.	Commissioners Building Fund	\$	36,739.00
f.	County Clerk Preservation Fee Fund	\$	16,054.90
g.	Fair Board Fund	\$	3,936.64

**FY 13/14**

a.	General Fund	\$	344.23
b.	Highway Fund	\$	3,162.05

- c. County Clerk Preservation Fee Fund \$ 11,632.13
- 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. Chairman Stacy called for discussions regarding **County Business**:

Commissioner District #1 Rod Cleveland stated that on Friday, August 29, 2014, the Cleveland County Home Loan Authority closed on the former Cleveland County Abstract building 122 E. Eufaula Street, Norman, OK and the Home Loan Authority is the new owner of the building.

Further, Commissioner Cleveland stated that Bryan Jenkins was contacted by Ed Preble about donating some farm implements to the Fair Grounds that he no longer uses. Commissioner Cleveland said he has requested that Assistant District Attorney Heather Darby make a determination that the donation is acceptable for tax benefits.

Commissioner Cleveland said that the Board needs to have discussion regarding renaming the Health Department following certain events that have transpired. He complimented the Fair Board for all the hard work they have been doing for the County Fair coming up this week.

Commissioner Cleveland asked that the Human Resource Department be used to its fullest potential and asked for better cooperation between the County Clerk’s office and the HR Department.

County Clerk Tammy Belinson said that she is not sure what he is referring to and assured Mr. Cleveland that the Clerk’s office has been more than accommodating to HR Department and will continue to do so.

Commissioner Sullivan and Commissioner Cleveland had discussions relating to a statement Rod Cleveland made in last week’s meeting pertaining to a mowing complaint on 164<sup>th</sup> and Indian Hills Road. Commissioner Sullivan said that after making a few phone calls it was established that the area in question is located in District #1.

Commissioner Cleveland said that he was merely asking District #3 to check it out; adding that he knew it was probably on his side of the road. Also he stated that since District #3 was there to go ahead and mow that area for District #1.

Chairman Stacy said that he hopes everyone will come out for the County Fair this coming week.

Rod Cleveland moved to adjourn.

Chairman Stacy called for Public Comment and at that point, Commissioner Cleveland exited the meeting.

- E.** There were no **comments** made from the **public**.
- F.** Darry Stacy moved that the meeting be **adjourned** at 1:25 pm.  
Rusty Sullivan seconded the motion.  
The vote was: Darry Stacy, yes; Rod Cleveland, absent; Rusty Sullivan, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on August 28, 2014 at 3:32 pm.)