

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

SEPTEMBER 8, 2014

Sheriff Joseph Lester led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 8<sup>th</sup> 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, Assistant District Attorney Jim Robertson, Melinda Duke, Susan Reese, George Mauldin, Christine Cartmell, Bryan Jenkins, Andy Rieger, Keith Reed, Sheriff Joseph Lester, Shelley Raney, Valerie Mattheus, Phil Johnson and Linda Atkins.

Darry Stacy moved, seconded by Rusty Sullivan, to strike Item C from the agenda, "Honor's Presentation".

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

After the reading of the minutes of the Regular Meeting of September 2, 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 Rod Cleveland, to **award as per bid summary to the only bidder, Jim Johnson Oil Co., 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. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Contract** between Cleveland County and Bordwine Development, Inc. for remodel of the Cleveland County Health Department Reception area and Auditorium in the amount of \$89,465.00 per County Bid HD-1685.

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 Board of County Commissioners and Alternative Dispute Resolution System of the State of Oklahoma by and through the Administrative Director of the Courts for the purpose of providing partial state funding for the operation of a dispute mediation program in Cleveland County known as Early Settlement Central Cleveland County Program. The Agreement shall be effective 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 **Service Maintenance Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County Assessor’s Office and Sooner Copy for maintenance on a Sharp MX3610 copier with a charge of .005 per black and white output and .045 per color output. The agreement is effective July 1, 2014 through June 30, 2015.

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

4. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Resolution** for Disposing of the following Equipment:

- a. D302-166 1998 Mack Truck SN/1M2AA18Y8WW091702
  - b. D302-167 1998 Mack Truck SN/1M2AA18Y6WW091701
- (These items were sold by sealed Bid#COM2-1688 from District #2.)

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 following **Blanket Purchase Orders** submitted for the following Departments:

**District #3**

15-1617 T2A	O’Reilly Automotive	\$ 1,500.00
15-1620 T2A	Palace Auto Supply	\$ 750.00
15-1622 T2A	UniFirst	\$ 500.00
15-1623 T2A	James Supplies & Rental Co.	\$ 500.00
15-1626 T2A	W.W. Grainger	\$ 500.00

**Fair Board**

15-1551 FF2	Locke Supply Co.	\$ 1,000.00
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**Health Dept.**

15-1588 MD1C	Natalie Dixon	\$ 200.00
15-1609 MD2	Copelin’s Office Center	\$ 10,000.00

**OSU Extension**

15-1572 E2	Del Nero Communications	\$ 675.00
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**Sheriff Dept.**

15-1627 B2A	Palace Auto Supply	\$ 800.00
15-1628 CCJC2	Norman Stamp & Seal Co.	\$ 300.00
15-1629 CCJC2	Hobart Corporation	\$ 1,000.00

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 Certificate of Requesting Officers** on Blanket Purchase Order

Numbers:

**FY 13/14**

**General:**

14-0979-D1C    14-1534-K2    14-4234-D2    14-4290-K2

**Highway:**

14-0233-T2A

**FY 14/15**

**General:**

15-0040-HR2

**Highway:**

15-0193-T2A    15-0457-T2A

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 following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

**FY 14/15**

a.	General Fund	\$	806,288.39
b.	Highway Fund	\$	181,918.61
c.	Health Fund	\$	21,502.05
d.	Sheriff Service Fee Fund	\$	158.00
e.	Sheriff Revolving Fee Fund	\$	4,300.29
f.	Sheriff Mobile Command Center Donation Fund	\$	25,200.00
g.	Treasurer Sales Tax Fund	\$	696,537.47
h.	County Clerk Preservation Fee Fund	\$	10,078.92
i.	Fair Board Fund	\$	7,454.00

**FY 13/14**

<b>a.</b>	General Fund	\$	169.78
<b>b.</b>	Highway Fund	\$	1,405.00
<b>c.</b>	Health Fund	\$	170.00

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. Commissioner’s Discussions regarding County Business:**

Commissioner District #3 Rusty Sullivan said that his road crews are working on the completion of another successful road season.

Commissioner District #1 Rod Cleveland discussed a feasibility study for an Expo Center. The CVB has asked for \$35,000 from the guest hotel tax to pay for the study. Mr. Cleveland said he will meet with the NCVB Director, Dan Schemm, to learn more about what they are considering. He has had ongoing discussion with the fairgrounds for the past two years in identifying those in need of an Expo Center for their events. He said that Norman has convention space such as the Embassy Hotel and the Postal Training Center, but they are missing out on a lot of events because there is not enough concrete floor space. Chairman Stacy said that he did not want duplication of efforts if they can partnership together.

Commissioner Cleveland said, “Exactly.”

Chairman Stacy thanked everybody for coming to the Cleveland County Free Fair which was a huge success. He recognized Bryan Jenkins for his efforts and the efforts of the entire staff at the fairgrounds. The fair was well attended and it appeared that everyone really enjoyed it. He said, “Thank you for your hard work.”

Bryan Jenkins said, “Our thanks go to you guys. It would be impossible without the efforts you guys put out. We do thank you all.”

Chairman Stacy said that it is definitely a team effort.

**E.** There were no **comments** made from the **public**.

**F.** Rusty Sullivan moved that the meeting be **adjourned** at 1:19 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 September 5, 2014 at 12:50 pm.)