

BOARD OF COUNTY COMMISSIONER'S

MINUTES

SEPTEMBER 22, 2014

Rod Cleveland led in prayer and pledge of allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 22nd 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
Richey Fink, Foreman, representing Rusty Sullivan, Member
Tammy Belinson, Secretary

Rusty Sullivan, Member, was absent.

Others present were: Assistant District Attorney Heather Darby, Assistant District Attorney Jim Robertson, Melinda Duke, Susan Reese, Christine Cartmell, Bryan Jenkins, Jessica Bruha, Valerie Mattheus, Gayla Sukenis, David Tinsley, Susan Moffat, Shelley Raney, Jacob McHughes and Linda Atkins.

After the reading of the minutes of the Regular Meeting of September 15, 2014 and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Darry Stacy seconded the motion.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.
Motion carried.

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** the only bidder Martel Electronics Inc., in the amount of \$4,147.00 each for **Bid #SHE-1691** – The purchase of one (1) or more, Mounted Digital In-Car Video Systems for the Cleveland County Sheriff's Office.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, abstain.
Motion carried.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** to multiple vendors for **Bid #COM-1692** – List of qualified contractors to install storm shelters for property owners affected by the May 2013 storms who reside in the unincorporated areas of Eastern Cleveland County. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, abstain.
Motion carried.
3. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** to the low bidder, Silverstar Construction Co. Inc. for **Bid #HWY-1693** – Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from October 10, 2014 through February 9, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, abstain.
Motion carried.

B. Items of Business:

1. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Agreement/Resolution** between Cleveland County Board of County Commissioners and Nationwide Retirement Solutions.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, abstain.
Motion carried.
2. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Resolution** to request the Oklahoma Department of Commerce to provide a Community Development Block Grant for Disaster Recovery.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, abstain.
Motion carried.
3. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Renewal** of Bid #HD-1628 – Janitorial Service Contract for the Cleveland County Health Department located at 424 S. Eastern, Moore, Oklahoma and 250 12th Avenue N.E., Norman Oklahoma with Facility Care Inc. All terms and conditions will remain the same for the period October 4, 2014 through October 3, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, abstain.
Motion carried.

4. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Service Maintenance Agreement** between Cleveland County OSU Extension Office and Sooner Copy Machines for Model Sharp MX5141N Digital Copier at a monthly cost of \$.008 per copy black and white and \$.06 per color copy for the period July 24, 2014 through June 30, 2015.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, abstain.
Motion carried.

5. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Resolution** for Disposing of SF699-8 Zero Turn Mower, SN/TC0757B063766 by the Cleveland County Fairgrounds. This item is to be declared surplus and was previously traded.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, abstain.
Motion carried.

6. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the August 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; Richey Fink, yes.
Motion carried.

7. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following **Cash Fund Appropriations**:

a. Bridge Capital Improvement Fund	\$ 32.20
b. Co Bridge and Road Improvement Fund	\$ 54,346.48
c. Co Assessor’s Revolving Fund	\$ 59.00
d. Co. Commissioners Building Fund	\$ 115.78
e. Co Clerk’s Lien Fee Fund	\$ 5,736.75
f. Co Clerk’s Preservation Fee Fund	\$ 28,864.38
g. County Health Fund	\$ 6,953.00
h. Cleve. Co. Justice Center Fund	\$170,770.94
i. Court Clerk Revolving Fund	\$ 11,040.62
j. Drug Court Revolving Adult Fund	\$ 330.40
k. Co Fair Board Fund	\$ 8,145.00
l. Highway Unrestricted Fund	\$547,939.70
m. Juvenile Drug Court Revolving Fund	\$ 173.00
n. S.T.O.P Violence Against Women Grant Fund	\$ 2,549.00

o. Sales Tax Fund	\$708,460.05
p. Co Sheriff Courthouse Security Service Fee Fund	\$ 3,263.73
q. Co Sheriff Revolving Fund	\$ 55,908.17
r. Co Sheriff Service Fees Fund	\$ 54,860.06
s. Co Sheriff Jail Fund	\$ 6,451.08
t. Co Sheriff Environmental Reward Fund	\$ 46.50
u. Co Sheriff Federal Share Revenue Fund	\$ 5.11
v. Co Treasurer’s Certification Fee Fund	\$ 4,585.00

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.
Motion carried.

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

District #2

15-1823 T2A	Grissoms LLC	\$ 1,500.00
15-1824 T2A	Comdata Corp	\$ 1,500.00
15-1825 T2A	Perfection Equipment Co	\$ 2,000.00
15-1826 T2A	MHC Kenworth	\$ 1,500.00
15-1827 T2A	Bruckner’s Truck Sales	\$ 1,500.00
15-1828 T2A	ISI Industrial Specialties	\$ 1,000.00
15-1829 T2A	P & K Equipment	\$ 1,000.00
15-1830 T2A	Fleet Pride	\$ 1,500.00

District #3

15-1822 T2A	Noble Hardware	\$ 500.00
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Building Maintenance

15-1789 SM2	Palace Auto Supply, Inc.	\$ 500.00
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Fair Board

15-1780 FF2	UniFirst	\$ 500.00
15-1783 FF2	Eureka Water Co.	\$ 250.00

Sheriff Dept.

15-1768 B2A	WCA Waste Corporation of America	\$ 200.00
15-1800 B2A	MailFinance Inc.	\$ 219.81
15-1806 CCJC2	ACOG	\$ 100.00
15-1832 CCJC2	Fastenal Industrial & Const. Supplies	\$ 300.00
15-1833 CCJC2	Aramark Correctional Services	\$ 48,000.00
15-1834 B2A	Copelin’s Office Center	\$ 1,000.00
15-1835 CCJC2	Copelin’s Office Center	\$ 1,000.00

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.
Motion carried.

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

FY 13/14

General:

14-0310-SM2

Highway:

14-4976-T2A

FY 14/15

General:

15-0090-B2A 15-0098-B2A

15-0126-CCJC2

15-0233-R2

15-0753-B2A

Highway:

15-0072-T2A 15-0143-T2A

15-0440-T2A

15-1228-T2A

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.
Motion carried.

10. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 14/15

a.	General Fund	\$	809,611.94
b.	Highway Fund	\$	186,158.95
c.	Health Fund	\$	25,608.09
d.	Sheriff Commissary Fee Fund	\$	2,805.00
e.	Sheriff Revolving Fund	\$	4,300.29
f.	Treasurer Certification Fund	\$	90.16
g.	County Clerk Preservation Fee Fund	\$	8,538.39
h.	S.T.O.P. Violence Against Women Fund	\$	5,098.57
i.	Fair Board Fund	\$	4,679.04

FY 13/14

a.	General Fund	\$	2,242.40
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.
Motion carried.

C. There was no **new business** to come before the Board for discussion.

D. **Commissioner’s Discussions about County Business:** Discussion was had regarding the Association of County Commissioners of Oklahoma (ACCO) solid waste clean-up program in which they offer counties a way to receive financial support.

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

F. Rod Cleveland moved that the meeting be **adjourned** at 1:10 pm.

Darry Stacy seconded the motion.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.

Motion carried.

(Clerk’s Note: Agenda was posted on September 19, 2014 at 10:06 am.)