

BOARD OF COUNTY COMMISSIONER'S

MINUTES

OCTOBER 6, 2014

Clarence Warner led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 6th day of October 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, Linda Atkins, Melinda Duke, Susan Reese, Bryant Rains, Christine Cartmell, Bryan Jenkins, Andy Rieger, Jacob McHughes, Sheriff Joseph Lester and Daniel Thatcher.

After the reading of the minutes of the Regular Meeting of September 29, 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. Bid Opening:

1. Upon the recommendation of Melinda Duke, Purchasing Agent, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and that the awarding and/or rejecting of the bids be **tabled** until a later date for **Bid#SHE-1694** – Materials and Labor for complete Installation of Water and Sewer for the Day Holding Building for the Cleveland County Sheriff's Department.

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

The bids, each accompanied by properly executed non-collusion forms, are as follows:

CLEVELAND COUNTY BID SUMMARY

	Leon's Plumbing, Heat & Air	
BID: #SHE-1694		
DEPT: Sheriff's Department		
DATE OPENED: 10-6-14		
List of Individual Items		Awarded To:
		Tabled on 10-6-14
Materials and Labor for complete installation of water & sewer for the Day Holding Building for the Cleveland County Sheriff's Department.		
Installation Start Date:	10/10/2014	
Installation Ending Date:	10/25/2014	
Warranty:	1 yr on parts & service	
<u>BID PRICE:</u>	\$22,168.00	
Exceptions:	_____	
Contact:	Tim Smith	
Title:	Owner	
Address:	1205 Denison Drive Norman, OK 73069	
Phone:	405-321-2254	
Fax:	405-321-5890	
NON-COLLUSION AFFIDAVIT:	YES	

2. Upon the recommendation of Susan Reese, Assistant Purchasing Agent, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and that the awarding and/or rejecting of the bids be **tabled** until a later date for **Bid #SHE-1695** – Materials and labor to provide electric service to the Day Holding Building for Cleveland County Sheriff’s Department.

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

Motion carried.

The bids, each accompanied by properly executed non-collusion forms, are as follows:

CLEVELAND COUNTY BID SUMMARY			
	Terrell Electric, Inc.	Libra Electric Co.	
BID: #SHE-1695			
DEPT: Sheriff's Department			
DATE OPENED: 10-6-14			
List of Individual Items			Awarded to: Tabled on 10-6-14
Materials and labor to provide electric service to the Day Holding Building, per the attached specifications, for the Cleveland County Sheriff's Department			
Proposal:			
Installation Start Date:	Notice to Proceed	10/27/2014	
Installation End Date:	4 weeks from notice to proceed	11/24/2014	
Warranty:	1 year	1 year	
BID PRICE:	\$20,200.00	\$12,473.00	
Exceptions:	None	None	
Contact:	Bill Terrell	Jason Leach	
Title:	President	P.M.	
Address:	523 Highland Parkway Norman, OK 73069	4634 Enterprise Dr Oklahoma City, OK 73128	
Phone:	405-364-6923	405-949-0055	
Fax:	405-364-0430	405-949-9373	
NON-COLLUSION AFFIDAVIT:	YES	YES	

B. Old Business:

1. Darry Stacy moved, seconded by Rod Cleveland, to **strike** from the agenda the **Resolution** approving and authorizing the issuance by the Cleveland County Justice Authority of up to Twenty-Five Million Dollars (\$25,000,000) in bonds, notes or other evidences of indebtedness according to a plan of financing, on a taxable or tax-exempt basis in one or more series to provide funds to currently refund the \$30,410,000 Cleveland County Justice Authority Sales Tax Revenue Bonds (Cleveland County Detention Facility Project) Series 2009A and the \$21,590,000 Cleveland County Justice Authority Sales Tax Revenue Bonds (Cleveland County Detention Facility Project) Series 2009B; to establish a reserve fund, if any and pay costs of issuance related thereto (herein "Project") and all other matters related thereto, including but not limited to the waiver of competitive bidding thereof; and approving and authorizing the execution and delivery of related documents including, but not limited to the Lease Agreement, hiring professionals, and the taking of all action in connection therewith. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes. Motion carried.

C. Items of Business:

1. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Agreement for Services** between the Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of Department of Pediatrics. The Health Department will provide the University a Program Coordinator for the Early Foundations Program, hourly teaching assistance for each child under the age of 3 years, and purchase classroom materials and general supplies necessary to implement and maintain the Early Foundations Program for the period July 1, 2014 through June 30, 2015 in an amount paid by the University not to exceed \$20,000.00. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes. Motion carried.
2. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Resolution** for Disposing of the following equipment from the Cleveland County Court Clerk’s Office to be declared surplus and trading State Equipment:
 - a. L218-83 Printer SN/OCIS101901The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes. Motion carried.
3. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following **Purchase Orders** submitted for the following Departments:

District #1

15-2058	T2A	Ram Products	\$ 1,500.00
15-2114	T2A	Copelin’s Office Center	\$ 1,500.00
15-2115	T2A	Fleet Pride	\$ 1,500.00
15-2116	T2A	Palace Auto Supply	\$ 4,000.00
15-2117	T2A	Inland Truck Parts Company	\$ 1,500.00

District #2

15-2118 T2A	Warren Cat	\$ 2,500.00
15-2119 T2A	KSM Exchange	\$ 2,000.00

District #3

15-2035 T2A	UniFirst	\$ 750.00
15-2044 T2A	KSM Exchange	\$ 2,500.00
15-2103 T2A	O’Reilly Automotive	\$ 1,500.00
15-2106 T2A	Metro Glass Inc.	\$ 750.00
15-2108 T2A	G.W. VanKeppel Co.	\$ 1,500.00

Building Maint.

15-2033 SM2	Atwood Distributing	\$ 500.00
15-2111 SM2	Marcum’s Nursery, Inc.	\$ 1,000.00

Health Dept.

15-2039 MD2	Facility Care Inc.	\$ 35,110.00
15-2112 MD1C	Carolyn M. Hutson	\$ 100.00
15-2121 MD2	Katherine Elizabeth Buck	\$ 68,658.13

OSU Extension

15-2094 E2	Copelin’s Office Center	\$ 1,500.00
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Sheriff Dept.

15-2050 CCJC2	Darrell W. Cobb	\$ 255.00
15-2051 B2A	Darrell W. Cobb	\$ 195.00
15-2059 B2A	Security Bankcard Center	\$ 2,000.00
15-2122 CCJC2	United Rentals (North America), Inc.	\$ 1,000.00
15-2123 B2A	Norman Stamp & Seal Co.	\$ 300.00
15-2124 CCJC2	Occupational Health Centers S.W.	\$ 500.00
15-2125 B2A	Palace Auto Supply	\$ 800.00
15-2126 CCJC1C	Bill & Tephania Brees	\$ 3,500.00

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

Motion carried.

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

FY 13/14

General:

14-0282-SM2	14-0284-SM2	14-0285-SM2	14-0287-SM2
14-0290-SM2	14-0291-SM2	14-0292-SM2	14-0293-SM2
14-0300-SM2	14-0302-SM2	14-0304-SM2	14-0306-SM2
14-0308-SM2	14-0312-SM2	14-1027-SM2	14-1531-SM2
14-1578-SM2	14-1856-SM2	14-1857-SM2	14-1941-SM2

14-2115-SM2	14-2203-SM2	14-3004-SM2	14-3039-SM2
14-3233-SM2	14-3637-K2	14-3902-SM2	14-4115-SM2
14-4196-SM2	14-4491-SM2	14-4565-SM2	14-4567-SM2
14-4747-SM2	14-4812-R2	14-4986-R2	14-4994-SM2
14-4995-SM2	14-5076-SM2	14-5119-SM2	14-5304-SM2

Highway:

14-0223-T2A	14-4360-T2A	14-5025-T2A
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FY 14/15

General:

15-0094-B2A	15-0116-CCJC2	15-0173-CCJC2
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Highway:

15-0463-T2A	15-1104-T2A
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.
Motion carried.

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

FY 14/15

a. General Fund	\$	859,365.58
b. Highway Fund	\$	320,728.94
c. Health Fund	\$	374,132.19
d. Sheriff Commissary Fund	\$	7,071.52
e. Sheriff Revolving Fund	\$	4,320.29
f. Treasurer Certification Fund	\$	13.44
g. County Clerk Preservation Fee Fund	\$	24,065.23
h. Fair Board Fund	\$	5,075.19

FY 13/14

a. General Fund	\$	189,513.96
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richey Fink, yes.
Motion carried.

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

E. Commissioner’s Discussions about County Business:

Commissioner District #2 Darry Stacy said he contacted the Association of County Commissioners of Oklahoma (ACCO) to gather more information about counties receiving assistance to do solid waste clean-up.

Commissioner District #1 Rod Cleveland said that he talked with Keith Reed, Administrator of the Cleveland County Health Department, concerning the level of preparedness and was confident that the Cleveland County Health Department and the State Health Department have proper protocols for any health related emergencies and added that they are taking a lot of notes from Dallas, Texas.

Darry Stacy said that after speaking with Keith Reed about the level of preparedness for Cleveland County it is clear that the county is fortunate to have his experience, education and training.

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

G. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:08 pm. Darry Stacy seconded the motion.

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