

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

OCTOBER 13, 2014

Larry Heikkile led in **Prayer** and **Pledge** of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 13th 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  
Mark Meyer, Foreman, representing Rod Cleveland, Vice-Chairman  
Rusty Sullivan, Member  
Tammy Belinson, Secretary

Rod Cleveland, Vice-Chairman, was absent.

Others present were: Assistant District Attorney Heather Darby, Assistant District Attorney Jim Robertson, Linda Atkins, Susan Reese, Christine Cartmell, Bryan Jenkins, Jacob McHughes, Rhett Burnett and George Mauldin.

After the reading of the minutes of the **Regular Meeting** of October 6, 2014 and there being no additions or corrections, Rusty Sullivan moved that the minutes be **approved**. Darry Stacy seconded the motion.

The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.

### A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rusty Sullivan, to **table** the awarding and/or rejecting of bids 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; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.
2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rusty Sullivan, to **table** the awarding and/or rejecting of bids 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; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.

### B. Items of Business:

1. Rusty Sullivan moved, seconded by Darry Stacy, to **approve the Resolution** as to Cleveland County along with Cleveland County Coordinated Response Team (CCRT) in proclaiming October 2014 as Domestic Violence Awareness Month in Cleveland County.  
The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.
2. Rusty Sullivan moved, seconded by Mark Meyer, to **approve the Agreement** between Cleveland County Building Maintenance and Water Services Company, Inc. to test the County’s three (3) closed systems for the period July 1, 2014 through June 30, 2015. Each Service call will be \$100.00 per visit and will include sampling of each system. Chemical Treatment will be \$20.00 per gallon.  
The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.
3. Rusty Sullivan moved, seconded by Darry Stacy, to **approve the 2015 Holiday Schedule for Cleveland County Offices.**  
The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.
4. Rusty Sullivan moved, seconded by Mark Meyer, to **approve the September 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 DepartmentThe vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.
5. Rusty Sullivan moved, seconded by Darry Stacy, to **approve the July 2014 and the August 2014 Monthly Reports of the County Sheriff Cash Bonds.**  
The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.
6. Darry Stacy moved, seconded by Mark Meyer, to **approve the Resolution and Funding Agreement** for J/P 30113(04) Project #STP-214C(032)CO on State Highway 9 and 180<sup>th</sup> Street Intersection.  
The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.
7. Rusty Sullivan moved, seconded by Mark Meyer, to **approve the Resolution** determining maximum Monthly Highway Expenditures:

T1A

\$1,258,166.64

T1C	\$ 3,476.12
T2A	\$4,422,092.33
T2B	\$ 18,593.61
T3	\$2,035,886.52
<b>TOTAL</b>	<b>\$7,738,215.22</b>

The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.

**8. Rusty Sullivan moved, seconded by Mark Meyer, to approve the Blanket Purchase Orders submitted for the following Departments:**

**District #1**

15-2252 T2A C & P Auto Electric \$ 500.00

**District #2**

15-2241 T2A Fire Suppression Specialist \$ 1,500.00  
 15-2242 T2A Fleet Pride \$ 2,500.00  
 15-2243 T2A Palace Auto Supply \$ 2,500.00  
 15-2248 T2A Mid-West Hose & Specialty \$ 750.00  
 15-2249 T2A Ram Products \$ 1,000.00

**Building Maint.**

15-2229 SM2 Hy-Pride Janitorial Supply \$ 500.00  
 15-2231 SM2 Federal Corporation \$ 500.00  
 15-2237 SM2 W.W. Grainger \$ 1,000.00  
 15-2244 SM2 Fabriclean Supply of Oklahoma \$ 3,000.00

**Comm. Office.**

15-2240 R2 The Norman Transcript \$ 5,000.00

**Fair Board**

15-2142 SF1A Express Services, Inc. \$ 4,700.00  
 15-2187 FF2 Copelin’s Office Center \$ 1,000.00  
 15-2211 FF2 Don’s Mobil Lock Shop \$ 250.00

**Health Dept.**

15-2200 MD1C Kristi L Blake \$ 50.00  
 15-2203 MD1C Joanna Rae Wyant \$ 100.00

**Sheriff Dept.**

15-2235 CFB1C Council on Law Enforcement Education and Training \$ 300.00  
 15-2236 CFB1C Chartwell’s Dining Service \$ 300.00

The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.

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

**FY 14/15**

**General:**

15-0045-SP2      15-0168-E2                      15-1069-SF2                      15-1243-B2A  
15-1376-CCJC2

**Highway:**

15-0078-T2A      15-0974-T2A                      15-1622-T2A

**Health:**

15-1164-MD2

**Fair Board:**

15-0286-FF2

The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.

10. Rusty Sullivan moved, seconded by Mark Meyer, to **approve** the following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

**FY 14/15**

a.	General Fund	\$	111,123.11
b.	Highway Fund	\$	94,926.33
c.	Health Fund	\$	16,989.95
d.	Sheriff Service Fee Fund	\$	175.00
e.	Sheriff Commissary Fund	\$	3,444.16
f.	Sheriff Cleveland County Justice Center Fund	\$	5.33
g.	Sheriff Mobile Command Center Fund	\$	9,372.50
h.	Sheriff Revolving Fund	\$	10.00
i.	Treasurer Certification Fund	\$	538.56
j.	Treasurer Sales Tax Fund	\$	708,460.05
k.	County Clerk Preservation Fee Fund	\$	217.10
l.	Fair Board Fund	\$	9,534.84

**FY 13/14**

a.	General Fund	\$	19,991.41
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The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.  
Motion carried.

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

D. There were no **Commissioner’s Discussions** about **County Business**.

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

**F.** Rusty Sullivan moved, seconded by Darry Stacy, to go into **Executive Session for the purpose of discussing the following:** Pursuant to 25 O.S. 2001 307.B.3, Discussing the purchase or appraisal of real property.

The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.

Motion carried.

**G.** Assistant District Attorney Jim Robertson reported that no action or votes were taken during the **Executive Session** on the following: Pursuant to 25 O.S. 2001 307.B.3, Discussion the purchase or appraisal of real property.

**H.** There being no further business to come before the Board, Rusty Sullivan moved that the meeting be **adjourned** at 1:11 pm. Mark Meyer seconded the motion.

The vote was: Darry Stacy, yes; Mark Meyer, yes; Rusty Sullivan, yes.

Motion carried.