

BOARD OF COUNTY COMMISSIONER'S

MINUTES

OCTOBER 20, 2014

Bryant Rains led in **Prayer** and **Pledge** of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 20th 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
Rusty Sullivan, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Heather Darby, Assistant District Attorney Jim Robertson, Linda Atkins, Susan Reese, Brenda Wakeman, Christine Cartmell, Bryan Jenkins, Jacob McHughes, Rhett Burnett, George Mauldin, Shelley Raney, Andy Rieger and Joan Barker.

After the reading of the minutes of the Regular Meeting of October 13, 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; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

A. Bid Opening:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid#SHE-1696** – One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2014 through November 6, 2015.

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

Motion carried.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

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	Charm-Tex	Acme Supply Co LTD	Charm- Tex Inc.	ICS Jail Supplies, Inc.	Bob Barker Co. Inc.	
BID: #SHE-1696	1	2	3	4	5	
DEPT: Sheriff's Department			No Bid Packet			Awarded To:
DATE OPENED: 10-20-14			Package of			Tabled on 10-20-14
			Samples only			
List of Individual Items						
One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Sheriff's Department.						
The bid term will be from November 7, 2014 to November 6, 2015						
Deliver:	—	As requested		7-21	5-30	
COMMENTS/EXCEPTIONS:	None	None		None	None	
CONTACT PERSON:	Stan Danzgel	Zaheer Sheik		Sonya Sterling	Nenna Mann	
TITLE:	VP of Sales	President		Asst. Director Bids	Pricing Specialist	
ADDRESS	1618 Coney Island Ave. Brooklyn, NY 11230	10 Cedar Swamp Rd, Ste 7 Glen Cove, NY 11542		PO Box 21056 Waco, TX 76702	134 N. Main St. Fuquay Varina, NC 27526	
TELEPHONE NUMBER:	(718) 252-8100	(800) 576-8025		800-524-5427 ext 109	(800) 334-9880	
FAX NUMBER:	(718) 258-8303	(800) 567-8026		(254) 751- 0299	(800) 322-7537	
NON-COLLUSION AFFIDAVIT:	YES	YES		YES	YES	

B. Old Business:

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

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

C. Items of Business:

1. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the following **Blanket Purchase Orders** submitted for the following Departments:

District #1

15-2261	T2A	P & K Equipment	\$ 1,500.00
15-2267	T2A	Department of Central Services	\$ 1,500.00
15-2268	T2A	Badger Valley Investments	\$ 1,500.00
15-2270	T2A	Bruckner’s Truck Sales	\$ 2,000.00
15-2271	T2A	OLG	\$ 4,000.00

District #2

15-2312	T2A	Fred’s Tire and Battery	\$ 2,500.00
15-2315	T2A	Locke Supply Company	\$ 750.00
15-2316	T2A	O’Reilly Automotive	\$ 2,500.00
15-2317	T2A	UniFirst	\$ 2,000.00

Health Dept.

15-2253	MD1C	Cassie D Nonast	\$ 100.00
15-2266	MD2	Locke Supply Co	\$ 500.00

Sheriff Dept.

15-2288	CFBC2	Aramark Correctional Services	\$ 25,000.00
15-2289	CCJC2	Aramark Correctional Services	\$ 48,000.00
15-2290	B2A	UniFirst	\$ 150.00

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

2. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Certificate of Requesting Officers** on the following Blanket Purchase Order Numbers:

FY13/14

Fair Board

14-4400-FF2

FY 14/15

General:

15-0120-CCJC2 15-0273-SM2 15-0615-SM2 15-0962-SM2

Highway:

15-1712-T2A

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

3. 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	\$	219,453.12
b.	Highway Fund	\$	70,183.54
c.	Health Fund	\$	24,387.83
d.	Sheriff Commissary Fund	\$	3,407.74
e.	Treasurer Certification Fund	\$	588.17
f.	Highway Community Service Fund	\$	702.00
g.	County Clerk Preservation Fee Fund	\$	111.59
h.	Fair Board Fund	\$	1,165.83

FY 13/14

a.	General Fund	\$	1,128.87
b.	Fair Board Fund	\$	71.50

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

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

- E. Commissioner’s Discussions regarding County Business:** Discussion was had regarding a report from a county resident who witnessed someone stealing rock off the road in District #2.

The Commissioners also discussed the exposure of secondhand smoke in outdoor public places. Comments were that the cigarette butt disposal stationed by the window only encourages smoking in a particular area in which the smoke drifts back inside the County Office Building through the window. Advisement was to find a more suitable place to smoke.

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

- G.** Rod Cleveland 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.1, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Holly Rains and Sandy McClure.

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

- H.** Rod Cleveland moved, seconded by Darry Stacy, to reconvene the meeting into open session.

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

Motion carried.

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.1, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Holly Rains and Sandy McClure.

- I.** There being no further business to come before the Board, Rusty Sullivan moved that the meeting be **adjourned** at 1:22 pm. Rod Cleveland seconded the motion.

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

Motion carried.