

BOARD OF COUNTY COMMISSIONER'S

MINUTES

OCTOBER 27TH, 2014

Darry Stacy led in **Prayer** and **Pledge** of Allegiance.

Chairman Darry Stacy recognized Assistant Director Phil Johnson, Administrative Office of the Courts, Supreme Court of Oklahoma, to introduce Marissa Fairbanks, who is the part-time coordinator to help them with the Cleveland County Mediation Program which is the largest program in Oklahoma. Ms. Fairbanks' employment began on the 15th of October 2014 and is already taking on many cases.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 27th 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, George Mauldin, Andy Rieger, David Tinsley, Marissa Fairbanks, James Johnson and Phil Johnson.

After the reading of the minutes of the Regular Meeting of October 20, 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:

Upon the recommendation of Assistant District Attorney Jim Robertson, Darry Stacy moved, seconded by Rusty Sullivan, to **reject all bids** for the following:

1. **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; and
2. **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.

3. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, 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.

B. Items of Business:

1. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the following **Cash Fund Appropriations:**

a. Bridge Capital Improvement Fund	\$ 29.18
b. Co Bridge and Road Improvement Fund	\$ 56,633.06
c. Co Assessor’s Revolving Fund	\$ 214.00
d. Co. Commissioners Building Fund	\$ 113.75
e. Child Abuse Prevention Fund	\$ 272.94
f. Co Clerk’s Lien Fee Fund	\$ 4,683.60
g. Co Clerk’s Preservation Fee Fund	\$ 28,111.32
h. County Health Fund	\$ 7,064.05
i. Cleveland County Justice Center Fund	\$166,487.66
j. Court Clerk Revolving Fund	\$ 10,240.92
k. DA Incarceration Costs Fund	\$ 1,419.35
l. Drug Court Revolving Adult Fund	\$ 1,630.12
m. Co Fair Board Fund	\$ 33,579.65
n. Highway Unrestricted Fund	\$641,341.35
o. Juvenile Drug Court Revolving Fund	\$ 753.00
p. S.T.O.P Violence Against Women Grant Fund	\$ 2,604.00
q. Safe Room FEMA Grant Fund	\$ 47,275.00
r. Sales Tax Fund	\$735,441.85
s. Sheriff Commissary Fund	\$ 74,669.33
t. Sheriff Courthouse Security Service Fee Fund	\$ 3,540.52
u. Sheriff Revolving Fund	\$103,346.16
v. Sheriff Service Fees Fund	\$ 60,175.60
w. Sheriff Jail Fund	\$ 6,899.60
x. Sheriff Environmental Reward Fund	\$ 53.50
y. Sheriff Federal Share Revenue Fund	\$ 5.28
z. Sheriff Criminal Alien Asst. Grant Fund	\$ 10,923.00
aa. Co Treasurer’s Certification Fee Fund	\$ 4,350.00

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

2. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Alcoholic Beverage Tax** in the amount of \$40,868.28.

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

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

District #1

15-2452	T2A	Fleet Pride	\$ 2,000.00
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District #2

15-2448	T2A	Certified Laboratories	\$ 2,000.00
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15-2449	T2A	Thomas Wire Rope, Inc.	\$ 1,000.00
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15-2450	T2A	Home Depot Credit Services	\$ 1,000.00
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15-2451	T2A	Forest Lumber Company	\$ 750.00
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District #3

15-2396	T2A	Palace Auto Supply, Inc.	\$ 750.00
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Bldg. Maint.

15-2357	SM2	Locke Supply Company	\$ 1,000.00
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15-2397	SM2	Paradise Equipment Services	\$ 2,000.00
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15-2398	SM2	Copelin’s Office Center	\$ 1,500.00
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Comm. Office

15-2400	D2	Copelin’s Office Center	\$ 500.00
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Health Dept.

15-2349	MD1C	Carmen Camero	\$ 200.00
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Sheriff Dept.

15-2326	B2A	CDW Government	\$ 400.00
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15-2327	B2A	Copelin’s Office Center	\$ 1,000.00
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15-2328	CCJC2	Norman Stamp & Seal Co	\$ 200.00
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15-2329	B2A	O’Reilly Automotive	\$ 700.00
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15-2330	CCJC2	Standley Systems	\$ 1,500.00
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15-2331	CCJC2	Automatic Fire Control, Inc.	\$ 1,000.00
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15-2370	CCJC2	Automatic Fire Control, Inc.	\$ 1,000.00
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15-2438	R3BS2A	Smith’s Detection, Inc.	\$ 3,830.00
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

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

FY 14/15

General:

15-0141-CCJC1C 15-0888-CCJC2

Highway:

15-0161-T2A 15-0174-T2A 15-0460-T2A 15-0464-T2A

15-1032-T2A 15-1103-T2A

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

Motion carried.

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

FY 14/15

a.	General Fund	\$	728,316.05
b.	Highway Fund	\$	177,566.51
c.	Health Fund	\$	16,227.43
d.	Sheriff Commissary Fund	\$	4,136.39
e.	Sheriff Revolving Fund	\$	4,300.27
f.	Sheriff Cleveland County Justice Center Fund	\$	52,129.56
g.	County Clerk Lien Fee Fund	\$	554.96
h.	Highway Community Service Fund	\$	1,076.54
i.	County Clerk Preservation Fee Fund	\$	7,762.78
j.	Safe Room FEMA Grant Fund	\$	1,570.82
k.	Fair Board Fund	\$	1,176.02

FY 13/14

a.	General Fund	\$	10,852.90
b.	Sheriff Donations Fund	\$	190.22

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. **During Commissioner’s Discussion regarding County Business**, advice to Cleveland County residents was to use **extreme caution** in the less populated areas where there are fewer street lights to safeguard children out Trick or Treating on Halloween.

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

F. There being no further business to come before the Board, Rusty Sullivan moved that the meeting be **adjourned** at 1:06 pm. Rod Cleveland seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.