

BOARD OF COUNTY COMMISSIONER'S

MINUTES

NOVEMBER 3, 2014

Jim Reynolds led in **Prayer** and **Pledge** of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 3rd day of November 2014 in the meeting Room 200 of the Cleveland County Office Building by Vice-Chairman Rod Cleveland. Roll was called by Tammy Belinson, County Clerk/Secretary, and those present were:

Paul Meyer, Foreman, represented Darry Stacy, Chairman
Rod Cleveland, Vice-Chairman
Rusty Sullivan, Member
Tammy Belinson, Secretary

Chairman Darry Stacy was absent.

Others present were: Assistant District Attorney Heather Darby, Linda Atkins, Susan Reese, Brenda Wakeman, Christine Cartmell, Bryan Jenkins, Jacob McHughes, George Mauldin, Jessica Bruha and Wanda Danley.

After the reading of the minutes of the Regular Meeting of October 27th, 2014 and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Rod Cleveland seconded the motion.

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.
Motion carried.

Honor's Presentation: The Board of County Commissioners recognized the hard work and dedication of Wanda Danley who recently retired from working at the Cleveland County Fair Grounds and asked that she come back on Monday, November 10th, 2014, so that Chairman Darry Stacy may have the honor of doing the presentation.

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Rusty Sullivan, to **award** the bid of Bob Barker Co., Inc., 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: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.
Motion carried.

B. Items of Business:

1. Upon the recommendation of Assistant District Attorney Heather Darby, Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Renewal** of County Bid #COM-1633 – Rental/Cleaning of New 100% Cotton and new Polyester/Cotton Blend Uniforms for the period November 15, 2014 through November 14, 2015. All terms and conditions will remain the same.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Paul Meyer, to **approve** the **Notice** of Schedule of Regular Meetings of the Board of Cleveland County Commissioners during the calendar year 2015.
The vote was: Rod Cleveland, yes; Rusty Sullivan, abstain; Paul Meyer, yes.
Motion carried.

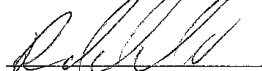
NOTICE OF SCHEDULE OF REGULAR MEETINGS
BOARD OF COUNTY COMMISSIONERS


As required by Title 25, §311 of the Oklahoma Statutes, Notice is hereby given that the Board of County Commissioners of Cleveland County, will hold regularly scheduled meetings during the calendar year 2015, at the Cleveland County Office Building, 201 South Jones, Suite 200, Norman, Oklahoma, 73069 at 1:00 P. M. on the following dates:


			Wednesday	July	1
Monday	January	5	Monday	July	6
Monday	January	12	Monday	July	13
Tuesday	January	20	Monday	July	20
Monday	January	26	Monday	July	27
Monday	February	2			
Monday	February	9	Monday	August	3
Tuesday	February	17	Monday	August	10
Monday	February	23	Monday	August	17
			Monday	August	24
			Monday	August	31
Monday	March	2			
Monday	March	9	Tuesday	September	8
Monday	March	16	Monday	September	14
Monday	March	23	Monday	September	21
Monday	March	30	Monday	September	28
Monday	April	6			
Monday	April	13	Monday	October	5
Monday	April	20	Tuesday	October	13
Monday	April	27	Monday	October	19
			Monday	October	26
Monday	May	4			
Monday	May	11	Monday	November	2
Monday	May	18	Monday	November	9
Tuesday	May	26	Monday	November	16
			Monday	November	23
			Monday	November	30
Monday	June	1			
Monday	June	8	Monday	December	7
Monday	June	15	Monday	December	14
Monday	June	22	Monday	December	21
Monday	June	29	Monday	December	28

Approved this 3rd day of November 2014, by the Board of County Commissioners.


Chairman


Vice-Chairman

ATTEST: 
County Clerk



ABSTAIN
Member

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

District #2

15-2561 T2A	United Engines	\$ 1,500.00
15-2562 T2A	Copelin’s Office Center	\$ 1,500.00

District #3

15-2523 T2A	Interstate Battery	\$ 750.00
15-2546 T2A	UniFirst	\$ 750.00

Building Maint.

15-2544 SM2	Oklahoma Department of Labor	\$ 1,000.00
-------------	------------------------------	-------------

Fair Board

15-2458 FF2	Copelin’s Office Center	\$ 1,000.00
15-2460 FF2	Voss Lighting	\$ 500.00
15-2501 FF2	Fastenal Industrial & Construction	\$ 500.00

Sheriff Dept.

15-2541 CCJC2	Forest Lumber Company	\$ 600.00
---------------	-----------------------	-----------

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.

Motion carried.

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

FY 13/14

Fair Board:

14-2926-FF2

FY 14/15

General:

15-0087-B2A	15-0123-CCJC2	15-0263-SM2	15-0268-SM2
15-1070-SF1B	15-1350-SF2		

Highway:

15-0145-T2A	15-0146-T2A	15-0180-T2A	15-0187-T2A
15-0195-T2A	15-0430-T2A	15-0710-T2A	15-0762-T2A
15-0893-T2A			

Fair Board:

15-0293-FF2	15-0297-FF2	15-0306-FF2
-------------	-------------	-------------

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.

Motion carried.

5. 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	\$	99,808.92
b.	Highway Fund	\$	129,810.05
c.	Health Fund	\$	682,786.20
d.	Sheriff Revolving Fund	\$	945.47
e.	Treasurer Certification Fund	\$	2,084.62
f.	Highway Community Service Fund	\$	434.85
g.	Fair Board Fund	\$	10,903.25

FY 13/14

a.	Health Fund	\$	1,990.00
b.	Fair Board Fund	\$	245.00

The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.
Motion carried.

- C. There was no **new business** to come before the Board for discussion.
- D. **During Commissioner’s Discussion regarding County Business**, citizens of Cleveland County were encouraged to exercise their right to vote on Tuesday, November 4th, 2014.
- 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 1:10 pm. Rod Cleveland seconded the motion.
The vote was: Rod Cleveland, yes; Rusty Sullivan, yes; Paul Meyer, yes.
Motion carried.