

BOARD OF COUNTY COMMISSIONER'S

MINUTES

NOVEMBER 10, 2014

A silent **prayer** honoring the men and women of our Armed Forces, past and present, was followed by Darry Stacy leading in the **Pledge** of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 10th day of November 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 Jim Robertson, Linda Atkins, Susan Reese, Brenda Wakeman, Christine Cartmell, Bryan Jenkins, Jacob McHughes, George Mauldin, Valerie Mattheus, Gayla Sukenis, Dr. Harold Haralson, Rhett Burnett, Chuck Ellsworth and Earl Cox.

After the reading of the minutes of the Regular Meeting of November 3, 2014 and there being no additions or corrections, Rusty Sullivan moved that the minutes be approved. Rod Cleveland 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 Purchase 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 due to so many line items for **Bid#HWY-1697** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from December 7, 2014 through March 6, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

B. Items of Business:

1. Darry Stacy moved, seconded by Rusty Sullivan, to **table** the **Renewing** of County Bid #SHE-1629 with Lattice, Inc. for a One (1) Year Non-Encumbered Contract to provide and Inmate Telephone System for the Cleveland County Sheriff’s Office. The renewal period is from November 10, 2014 to October 20, 2015. All terms and conditions will remain the same.

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 **Appointment** of Phil Johnson as Requisitioning Officer for the Early Settlement Central Cleveland County Program, Account CFESCCCP1A.

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

3. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Sale** of the following County Owned Property Obtained by County at the June, 2013 Tax Resale:

- a. Pecan Creek Northeast, 1.48 Acres, Lot 99 to Brad Miller for \$1,700.00.

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 following **Blanket Purchase Orders** submitted for the following Departments:

District #2

15-2647 T2A	Noble Hardware	\$ 750.00
15-2648 T2A	Chickasaw Personal Communications	\$ 1,200.00
15-2649 T2A	A Weldors Supply, Inc.	\$ 1,500.00
15-2650 T2A	Cummins Southern Plains	\$ 1,000.00
15-2651 T2A	Don’s Mobil Lock Shop Inc.	\$ 750.00

District #3

15-2601 T2A	O’Reilly Automotive	\$ 1,000.00
15-2653 T2A	American Logo & Sign, Inc.	\$ 750.00

Comm. Office

15-2613 R2	Chem-Can Services, Inc.	\$ 3,500.00
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Fair Board

15-2610 FF2	OPUBCO Communications Group	\$ 5,000.00
15-2611 FF2	The Norman Transcript	\$ 5,000.00

Sheriff Dept.

15-2580	B2A	Palace Auto Supply	\$ 500.00
15-2582	B2A	Reynolds Ford, Inc.	\$ 500.00
15-2616	B2A	The Norman Transcript	\$ 1,000.00
15-2617	CCJC2	Paradise Equipment Services	\$ 500.00

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 **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0209-PR2 15-0694-B2A 15-1833-CCJC2

Highway:

15-0073-T2A 15-0175-T2A 15-0895-T2A

Health:

15-0214-MD2

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

6. 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	\$	664,496.22
b.	Highway Fund	\$	158,022.15
c.	Health Fund	\$	14,852.45
d.	Sheriff Service Fee Fund	\$	370.00
e.	Sheriff Commissary Fund	\$	12,538.16
f.	Sheriff Revolving Fund	\$	4,300.29
g.	Treasurer Certification Fund	\$	551.21
h.	Treasurer Sales Tax Cash Fund	\$	735,441.85
i.	County Clerk Lien Fee Fund	\$	254.25
j.	County Clerk Preservation Fee Fund	\$	30,812.46
k.	Fair Board Fund	\$	1,578.57
l.	Sheriff Cleveland County Justice Center Fund	\$	184,630.49

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 Discussions** regarding County Business, Commissioner Rusty Sullivan announced the County Office Building’s closure for Tuesday, November 11, 2014

for Veteran’s Day and will reopen again at 8:00 a.m. on Wednesday. He encouraged all to take advantage of the Veteran’s Day holiday in saying thank you to those who have served our county.

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 1:04 pm. Rod Cleveland seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.