

BOARD OF COUNTY COMMISSIONER'S

MINUTES

NOVEMBER 17, 2014

Dr. Harold Haralson led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 17th 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 Heather Darby, Linda Atkins, Susan Reese, Brenda Wakeman, Christine Cartmell, Bryan Jenkins, George Mauldin, Valerie Mattheus, Gayla Sukenis, Dr. Harold Haralson, Sheriff Joseph Lester, Steve Mann, David Tinsley, Jessica Bruha and Charles Wilson.

After the reading of the minutes of the Regular Meeting of November 10, 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. Darry Stacy moved, seconded by Rusty Sullivan, to table until a later date the **Honor's Presentation** to Honor Wanda Danley.

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

B. Old Business:

1. Upon the recommendation of Assistant Purchase Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids until one more week 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.

2. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **amended renewal** period from November 10, 2014 to June 30, 2015 of County Bid #SHE-1629 with Lattice, Inc. to provide an Inmate Telephone System for the Cleveland County Sheriff’s Office. (The **previous** renewal period was 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.

C. Items of Business:

1. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Agreement** between Cleveland County Sheriff’s Department and Verizon Wireless Home Phone Connect Services for Dispatch and Command Post (Emergency Phones) for the period July 1, 2014 through June 30, 2015. 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 **Maintenance Agreement** between Cleveland County Fairgrounds and OneSource for service on a Konica Minolta Bizhub C364 to include all parts, labor, drum and supplies billed at \$.0071 per page for black/white copies and \$.049 per page for color copies for the period July 1, 2014 through June 30, 2015. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.
3. Rod Cleveland moved, seconded by Darry Stacy, to **accept** the Claim for Damage AT&T #04-201403-04-0005 at 14921 E. Tecumseh Rd., Norman OK. 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 October 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, Health Department(Clerk’s Note: Heath Department was corrected to read Health Department.) 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 **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,230,828.03
T1C	\$ 3,190.09
T2A	\$4,344,992.74
T2B	\$ 18,934.46
T3	\$2,118,205.93
TOTAL	\$7,716,151.25

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

District #1

15-2722 T2A	UniFirst	\$ 3,800.00
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District #2

15-2738 T2A	Arrow-Magnolia International	\$ 1,000.00
15-2739 T2A	ATC Freightliner Group – OKC	\$ 1,500.00
15-2741 T2A	Jim Johnson Oil Co.	\$ 2,500.00
15-2742 T2A	Petroleum Marketers Equipment Co	\$ 1,200.00
15-2747 T2A	Palace Auto Supply	\$ 2,500.00

District #3

15-2744 T2A	Interstate Battery System	\$ 500.00
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IT Dept.

15-2691 K2	Copelin’s Office Center	\$ 750.00
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Fair Board

15-2732 FF2	Ram Products	\$ 250.00
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Health Dept.

15-2692 MD2	Copelin’s Office Center	\$ 10,000.00
15-2693 MD1C	Sabrina Mantaghi	\$ 100.00
15-2694 MD2	A.T. & T. Mobility	\$ 2,000.00
15-2695 MD2	A.T. & T. Mobility	\$ 3,000.00
15-2696 MD2	A.T. & T. Mobility	\$ 3,000.00
15-2697 MD1C	Aaron Hansel	\$ 300.00
15-2699 MD1C	Kristi Montgomery	\$ 200.00

Sheriff Dept.

15-2700 CFBC2	Aramark Correctional Services	\$ 28,000.00
15-2702 CCJC2	Aramark Correctional Services	\$ 48,000.00
15-2703 CCJC2	W.W. Grainger, Inc.	\$ 300.00

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

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

FY 14/15

General:

15-1116-B2A 15-2329-B2A

Sheriff Commissary:

15-1062-CFBC2

Fair Board:

15-0810-FF2

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

8. 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	\$	125,565.73
b.	Highway Fund	\$	20,771.45
c.	Health Fund	\$	9,662.93
d.	Treasurer Certification Fund	\$	1,428.13
e.	Highway Community Service Fund	\$	1,014.71
f.	Early Settlement Central Cleveland Fund	\$	1,070.00
g.	County Clerk Preservation Fee Fund	\$	708.49
h.	Fair Board Fund	\$	2,108.18

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.** During **Commissioner’s Discussions** regarding **County Business**, Commissioner Rod Cleveland commended Commissioner Darry Stacy on a great workshop presentation which received a lot of positive feedback from other Commissioners in attendance.

Commissioner Stacy said, “I appreciate that.”

Commissioner Rusty Sullivan said that Cleveland County had some snow fall that covered the ground on Sunday that was short and sweet followed by the sun melting it all away today.

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

- G.** There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:07 pm. Rusty Sullivan seconded the motion.

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

Motion carried.