

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

NOVEMBER 24, 2014

Linda Atkins led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 24th 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, Melinda Duke, Christine Cartmell, Bryan Jenkins, George Mauldin, Valerie Mattheus, Gayla Sukenis, Dr. Harold Haralson, Sheriff Joseph Lester, Marie Stege, Wanda Danley and Andy Rieger.

After the reading of the minutes of the Regular Meeting of November 17, 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 Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **strike** this item from the agenda since no bids were received for **Bid#HWY-1698** – Prisoner Transportation for the Cleveland County Sheriff's Office.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.

### B. Old Business:

1. The Board of County Commissioners conducted an **Honor's Presentation to Honor Wanda Danley** by presenting her with an award for thirty years of exceptional service to the Cleveland County Fairgrounds.
2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to multiple vendors and where low bid was not accepted there is an explanation 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.

**C. Items of Business:**

1. Upon the recommendation of Assistant District Attorney Jim Robertson, Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the modified **Agreement** between Cleveland County Sheriff’s Department and Del Nero Communications Management, LLC for monthly wireless internet services for the period December 10, 2014 through June 30, 2015 at a rate of \$395.00 per month.

(Originally the period was from December 10, 2014 through December 9, 2015.)

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 **Maintenance Agreement** between Cleveland County Treasurer and Technique Data Systems for five (5) Semacon S2500 Currency Discriminators at \$171.75 each for a total of \$858.75 and five (5) Citizen Printers at \$42.42 each for a total of \$212.10. All items are pro-rated for the period November 16, 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 Rusty Sullivan, to **approve** the **Resolution** for disposing of JCP-321, Computer, SN/2UA6170L7X for the Court Clerk trading State equipment.

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

4. Rusty Sullivan moved, seconded by Rod Cleveland, to **Rescind** the motion to approve on October 27, 2014 on the following: **Cash Fund Appropriation** – Safe Room FEMA Grant Fund \$47,275.00.

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 following **Cash Fund Appropriations**:

a.	Bridge Capital Improvement Fund	\$	33.21
b.	Co Bridge and Road Improvement Fund	\$	62,908.51
c.	Co Assessor’s Revolving Fund	\$	69.00
d.	Co. Commissioners Building Fund	\$	117.56
e.	Co Clerk’s Lien Fee Fund	\$	4,590.45
f.	Co Clerk’s Preservation Fee Fund	\$	31,878.24

<b>g.</b>	County Health Fund	\$ 11,644.38
<b>h.</b>	Cleveland County Justice Center Fund	\$169,449.33
<b>i.</b>	Court Clerk Revolving Fund	\$ 10,722.32
<b>j.</b>	DA Incarceration Costs Fund	\$ 512.49
<b>k.</b>	Co. Fair Board Fund	\$ 29,833.40
<b>l.</b>	Highway Unrestricted Fund	\$620,469.89
<b>m.</b>	Juvenile Drug Court Revolving Fund	\$ 1,485.50
<b>n.</b>	S.T.O.P Violence Against Women Grant Fund	\$ 2,553.70
<b>o.</b>	Safe Room Grant Fund	\$ 47,275.00
<b>p.</b>	Sales Tax Fund	\$703,694.53
<b>q.</b>	Sheriff Courthouse Security Service Fee Fund	\$ 3,226.25
<b>r.</b>	Sheriff Revolving Fund	\$ 54,708.00
<b>s.</b>	Sheriff Service Fees Fund	\$ 60,409.58
<b>t.</b>	Sheriff Jail Fund	\$ 5,880.40
<b>u.</b>	Sheriff Federal Share Revenue Fund	\$ 5.46
<b>v.</b>	Treasurer’s Certification Fee Fund	\$ 4,545.00

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 #2**

15-2873	T2A	Edward’s Canvas, Inc.	\$ 1,200.00
15-2874	T2A	ISI Industrial Specialties	\$ 1,750.00
15-2875	T2A	Bruckner’s Truck Sales	\$ 2,000.00
15-2876	T2A	Star Fuel of Oklahoma	\$ 1,500.00
15-2877	T2A	Weldon Parts Inc.	\$ 1,000.00

**District #3**

15-2776	T2A	Pearson Lumber & Home Care Center	\$ 500.00
15-2796	T2A	Wolf Laser Inc.	\$ 200.00
15-2810	T2A	Fastenal Industrial & Construction	\$ 500.00

**Assessor**

15-2784	HR2	Digital Data Technologies Inc.	\$ 6,000.00
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**Bldg. Maint.**

15-2769	SM2	Locke Supply Co.	\$ 2,000.00
15-2866	SM2	Home Depot	\$ 1,000.00
15-2867	SM2	Fabriclean Supply of OK	\$ 1,000.00
15-2868	SM2	Voss Lighting	\$ 2,500.00
15-2869	SM2	Hy-Pride Janitorial Supply	\$ 300.00
15-2878	SM2	American Elevator Company	\$ 3,000.00

**Election Board**

15-2773 SL2 Eureka Water Co. \$ 350.00

**Fair Board**

15-2855 FF1B Express Services Inc. \$ 2,700.00

15-2858 FF2 Jerry Calvert/J&S Welding \$ 250.00

15-2871 FF2 J&R Windows & Glass \$ 1,500.00

**Sheriff Dept.**

15-2765 B2A Locke Supply Co. \$ 200.00

15-2853 R3BS2A Wal-Mart Community \$ 300.00

15-2856 B2A O’Reilly Automotive \$ 700.00

15-2857 B2A Copelin’s Office Center \$ 1,000.00

15-2859 CCJC2 Copelin’s Office Center \$ 1,000.00

15-2860 B2A Del Nero Communications \$ 2,370.00

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:**

15-0026-H2 15-0226-D2 15-0255-K2 15-0340-SL2

15-0890-CCJC2

**Highway:**

15-0152-T2A 15-1709-T2A 15-1711-T2A 15-2035-T2A

15-2241-T2A

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	\$	561,650.13
b.	Highway Fund	\$	402,841.30
c.	Health Fund	\$	10,839.90
d.	Sheriff Service Fee Fund	\$	1,100.00
e.	Sheriff Commissary Fund	\$	6,792.95

<b>f.</b>	Sheriff Revolving Fund	\$	4,300.27
<b>g.</b>	Sheriff Cleveland County Justice Center Fund	\$	211,782.62
<b>h.</b>	County Clerk Preservation Fee Fund	\$	16,435.08
<b>i.</b>	Fair Board Fund	\$	1, 459.59

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.** No **County Business** discussion was had by the **Commissioner’s** at this time.

**F.** During **Public Comment**, Purchasing Agent Melinda Duke expressed her appreciation to the Board of County Commissioner’s for their prayers and support which meant so much during her son’s illness.

**G.** There being no further business to come before the Board, Rusty Sullivan moved that the meeting be **adjourned** at 1:09 pm. Rod Cleveland seconded the motion.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.