

BOARD OF COUNTY COMMISSIONER'S

MINUTES

DECEMBER 1, 2014

Rod Cleveland led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 1st day of December 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, Melinda Duke, Christine Cartmell, Bryan Jenkins, George Mauldin, Andy Rieger, Bryant Rains, Jacob McHughes, Susan Moffat and Earl Cox.

After the reading of the minutes of the Regular Meeting of November 24, 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. Items of Business:

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

Comm. Office:

| | | |
|------------|--|--------------|
| 15-2918-R2 | Cleve. Co. Public Facilities Authority | \$ 2,425.80 |
| 15-2919-R2 | Mary Abbott Children's House | \$ 20,000.04 |
| 15-2920-R2 | Women's Resource Center | \$ 20,000.04 |

Fair Board

| | | |
|-------------|-----------------------------|-------------|
| 15-2898 FF2 | OPUBCO Communications Group | \$ 2,500.00 |
|-------------|-----------------------------|-------------|

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

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

FY 14/15

General:

15-0092-B2A

Highway:

15-0051-T2A 15-0062-T2A 15-0434-T2A 15-0477-T2A

Treasurer Certification Fee:

15-1171-CFC1C

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 **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 14/15

| | | | |
|----|-------------------------------------|----|-----------|
| a. | General Fund | \$ | 19,040.56 |
| b. | Highway Fund | \$ | 26,662.49 |
| c. | Health Fund | \$ | 14,192.71 |
| d. | Highway Community Service Fee Fund | \$ | 1,424.86 |
| e. | County Clerk Preservation Feed Fund | \$ | 156.60 |
| f. | First Choice Recovery Fund | \$ | 500.00 |
| g. | Fair Board Fund | \$ | 543.00 |

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

B. There was no **new business** to come before the Board for discussion.

C. Commissioner’s discussion on **County Business** was regarding a letter received from Governor Mary Fallin concerning railroad crossing hazards.

Building Maintenance Director Earl Cox was wished Happy Birthday.

D. There were no **comments** made by the **Public**.

E. There being no further business to come before the Board, Rusty Sullivan moved that the meeting be **adjourned** at 1:05 pm. Darry Stacy seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.