

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

DECEMBER 8, 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 8th 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, Susan Reese, Christine Cartmell, Bryan Jenkins, Valerie Mattheus, Jess Raley, David Floyd, Lindsey Bailey, Andy Rieger, Dr. Harold Haralson and Jacob McHughes,

After the reading of the minutes of the Regular Meeting of December 1, 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. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **resolution** approving and authorizing the issuance by the Cleveland County Justice Authority of up to Twenty-Five Million Dollars (\$25,000,000) in bonds, notes or other evidences of indebtedness according to a plan of financing, on a taxable or tax-exempt basis in one or more series to provide funds to currently refund the \$30,410,000 Cleveland County Justice Authority Sales Tax Revenue Bonds (Cleveland County Detention Facility Project) Series 2009A and the \$21,590,000 Cleveland County Justice Authority Sales Tax Revenue Bonds (Cleveland County Detention Facility Project) Series 2009B; to establish a reserve fund, if any and pay costs of issuance related thereto (herein "Project") and all other matters related thereto, including but not limited to the waiver of competitive bidding thereof; and approving and authorizing the execution and delivery of related documents including, but not limited to the Lease

Agreement, hiring professionals, and the taking of all action in connection therewith.

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

2. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the 2015 Cleveland County Payroll Schedule.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
Motion carried.
3. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** of the County Treasurer’s Fee Record of Daily Collections and Monthly Report for the Month of November 2014.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.
4. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Notice of Appointment** of George Mauldin, Darry Stacy, and Rod Cleveland as Requesting Officers for CFSRGRANT for the year ending June 30, 2015.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
Motion carried.
5. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Notice of Appointment** of Denise Ellison and Christi Morren as Receiving Officers for CFSRGRANT for the year ending June 30, 2015.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
Motion carried.
6. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Request for Approval** of the Allocation of Alcoholic Beverage Tax in the amount of \$32,547.10.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.
7. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Resolution** to authorize the Oklahoma Department of Transportation to enter into a contract with EST, Inc. on behalf of Cleveland County for project #JP-31129-Resurface 156<sup>th</sup> Street.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
Motion carried.

8. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Programming Resolution** on Cleveland County Project #JP-31129 on 156<sup>th</sup> from Maguire Road to the \*Norman city line, approximately 3.8 miles.  
 (\*Clerk’s Note: Oklahoma City line was corrected to state Norman city line.)  
 The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain.  
 Motion carried.

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

**District #1**

15-2966-T2A	Barton Bolt & Supply	\$ 1,000.00
15-2967-T2A	Fleet Pride	\$ 1,500.00
15-3014-T2A	TruckPro	\$ 1,500.00
15-3015-T2A	Perfection Equipment Co	\$ 1,500.00
15-3017-T2A	Southwest Trailers & Equipment	\$ 1,500.00
15-3025-T2A	Delta Foremost Chemical Corp.	\$ 1,500.00

**District #2**

15-3021-T2A	C & P Auto Electric	\$ 1,000.00
15-3022-T2A	J & R Commercial Radiator	\$ 1,000.00
15-3023-T2A	Jones Tire	\$ 1,000.00
15-3024-T2A	Turbo Diesel of Oklahoma	\$ 1,500.00

**Building Maint.**

15-2933-SM2	Landport Systems, Inc.	\$ 1,500.00
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**Health Dept.**

15-2959-MD2	City of Norman	\$ 7,000.00
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**Sheriff Dept.**

15-2927-B2A	The Norman Transcript	\$ 500.00
15-3010-B2A	TransUnion Risk and Alternative And Data Solutions Inc.	\$ 600.00

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

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

**FY 14/15**

**General:**

15-0086-B2A	15-0229-R2	15-0231-R2	15-0238-R2
15-0275-SM2	15-1106-CCJC2	15-1421-CCJC2	

**Highway:**

15-0065-T2A	15-0149-T2A	15-0188-T2A	15-0447-T2A
15-0448-T2A	15-0478-T2A	15-0894-T2A	15-0977-T2A
15-1828-T2A	15-1989-T2A		

**Health:**

15-0205-MD2    15-0363-MD1C

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

11. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

**FY 14/15**

a. General Fund	\$753,576.62
b. Highway Fund	\$123,345.68
c. Health Fund	\$ 5,657.29
d. Sheriff Service Fee Fund	\$ 100.00
e. Sheriff Commissary Fee Fund	\$ 8,523.49
f. Sheriff Revolving Fund	\$ 4,300.29
g. Sheriff Cleveland County Justice Center Fund	\$210,408.34
h. Sheriff Criminal Alien Assistance Grant Fund	\$ 2,403.06
i. Treasurer Sales Tax Fund	\$703,694.53
j. Early Settlement Central Fund	\$ 1,500.00
k. County Clerk Lien Fee Fund	\$ 250.02
l. County Clerk Preservation Fee Fund	\$ 7,723.76
m. Safe Room Grant Fund	\$ 39,850.00
n. Fair Board Fund	\$ 5,445.72

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

- B.** Under “**New Business**”, Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** a letter memorializing Cleveland County’s support of a waiver from the department of Housing and Urban Development (HUD) regarding funding through the Community Development Block Grant Disaster Recovery (CDBG- OK) to receive funds to assist in rebuilding roads and other structures which were damaged as a result of the Noble/Slaughterville wild fires (DR4078); including the purchase of the following types of fire suppression assets to adequately respond to wild-fire events, as follows: brush trucks, engines, and tankers. (Clerk’s note: This item was not known prior to the time of posting of the agenda as it was brought to the attention of the BOCC on Friday, December 5, 2014. It required immediate action in order to meet grant deadline requirements; thus it was addressed under “New Business”). The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.
- C. Commissioner’s** discussion on **County Business** was regarding a festive Christmas Dinner hosted by the Slaughterville’s Fire Department.
- 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 1:10 pm. Rod Cleveland seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.