

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

DECEMBER 15, 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 15th 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 Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Christine Cartmell, Bryant Rains, Bryan Jenkins, Gala Sukenis, Andy Rieger, Dr. Harold Haralson and Shelley Raney.

After the reading of the minutes of the Regular Meeting of December 8, 2014 and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Rusty Sullivan 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 **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **BID#-SHE-1699-Prisoner Transportation for the County Sheriff's Office**.

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

The bids, each accompanied by properly executed non-collusion forms, are as follows:

# CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders Bid #SHE-1699 Prisoner Transport

BID: #SHE-1699  
 DEPT: Sheriff's Department  
 DATE OPENED: 12-15-14

**List of Individual Items**

One (1) Year Non-emcumbered Contract for Prisoner Transport for the Cleveland County Sheriff's Office. The bid term will be 12-23-14 through 12-22-15 with the option to renew for (1) Year.

**Prisoner Transportation**

**Ground:**

Interstate-maximum cost per mile

**Air:**

Airfare

**Agent(s) Fees:**

(Please Itemize)

**Other Fees (food, car rental, lodging etc.)**

**List areas of service:**

**VENDOR'S STATEMENT:**

Contact Person:  
 Title:

	Texas Prisoner Transportation Division	BlackTalon	PTS of America, LLC
1	2	3	
	\$0.90	\$3.00	\$0.90
	Case by case	As per actual cost	see attached
	All inclusive	As per actual cost & \$49 per hour per officer	see attached
	All inclusive	As per actual cost	see attached
	Nationwide	CA, NV, WA, OR, AZ, States west of the Mississippi	Nationwide
	Release Dates: \$250.00	_____	Minimum trip fee is \$400.00 Multiple Move Discount twenty five percent (25%)
	Bill Brees Vice President of Operations	Nicole Haggadon Office Operations Mgr.	Tanisha Cheek Marketing Coordinator

**Awarded To:**  
 Tabled 12-15-14

Address:	108 E. HWY 79 Thrall, TX 76578	P.O. Box 300 Napa, CA 94559	P.O. Box 121591 Nashville, TN 37212
Telephone Number:	512-898-2123	707-256-1810 x205	866-388-8488
Fax Number:	512-898-4127	707-256-1815	615-352-9737
E-mail:		<a href="mailto:ndh@blacktalon.com">ndh@blacktalon.com</a>	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES

**B. Items of Business:**

1. Upon the recommendation of Assistant District Attorney Jim Robertson, Darry Stacy moved, seconded by Rusty Sullivan, to **approve** the Renewal of County Bid #HD-1644 – JL Premier Design & Landscape Lawn Care Services for the Cleveland County Health Department location 250 12<sup>th</sup> Avenue, N.E. Norman Oklahoma and all terms and conditions will remain the same; the renewal period is **changed** from January 1, 2015 through December 31, 2015 with the option to renew one (1) more year to January 1, 2015 to **June 30, 2015 Fiscal Year**.  
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 **Authorization** to Dispose of Approximately (4) shares of SEMGroup, Class A, Common Stock, Holder Account#C0000026786: to be sold and account closed.  
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 **Standard Service Agreement** between The Board of County Commissioners on behalf of the Cleveland County Election Board and One Source for maintenance on all parts, labor, drum and supplies on a Bizhub C364 – ID#41690. All black and white copies will be billed at \$.0071 each and all color copies will be billed at \$.049 each for the period July 1, 2014 through June 30, 2015.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.
4. Upon the recommendation of Assistant District Attorney Jim Robertson, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Agreement** between the Cleveland County Commissioners Office and Eureka Water Company for lease of equipment in the amount of \$7.25 per month and \$6.45 per 5 gallon bottled water and to **change** the period January 1, 2015 through December 31, 2015 to January 1, 2015 through **June 30, 2015 Fiscal Year**.  
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 **Agreement** between the Cleveland County Assessor and Sidwell to provide software maintenance for the period July 1, 2014 through June 30, 2015 in the amount of \$2625.00.

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

6. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the 2014-2015 Court Grant Agreement and to **Accept** from the Oklahoma Bar Foundation \$6,300.00, the total grant award for the purchase and installation of One (1) Digital Courtroom Recording System and One (1) Digital Courtroom Portable Unit Project. This agreement is for the period August 1, 2014 through August 1, 2015.

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

7. Rusty Sullivan moved, seconded by Darry Stacy, to **accept** the Inventory List for Cleveland County District #3 as the official list to be filed with the Cleveland County Clerk.

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

8. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Alcoholic Beverage Tax** in the amount of \$47,801.88.

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

9. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Resolution** determining maximum Monthly Highway Expenditures:

<b>T1A</b>	<b>\$1,291,476.82</b>
<b>T1C</b>	<b>\$ 3,155.09</b>
<b>T2A</b>	<b>\$4,359,644.86</b>
<b>T2B</b>	<b>\$ 20,893.30</b>
<b>T3</b>	<b>\$1,950,006.12</b>

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**Total Unrestricted** **\$7,625,176.19**

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

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

**District #2**

15-3110-T2A                      Hard Hat Safety & Glove                      \$ 1,200.00

**Building Maint.**

15-3051-SM2	Sooner Copy Machines	\$ 200.00
15-3105-SM2	American Elevator	\$ 4,254.00
15-3106-SM2	American Elevator	\$ 876.00
15-3107-SM2	American Elevator	\$ 876.00

**Comm. Office**

15-3055-R2	Cleveland County Pretrial Services	\$182,500.00
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**Election Bd.**

15-3072-SL2	Copelin’s Office Center	\$ 2,000.00
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**Fair Bd.**

15-3030-FF2	Construction Building Specialist	\$ 250.00
15-3082-FF2	The Norman Transcript	\$ 2,500.00

**Sheriff Dept.**

15-3033-B2A	Oklahoma Dept. of Public Safety	\$ 1,050.00
15-3039-CCJC2	Aramark Correctional Services	\$ 48,000.00
15-3098-CCJC2	Batteries Plus	\$ 500.00
15-3099-B2A	WCA Waste Corp. of America	\$ 200.00
15-3100-CCJC2	Pitney Bowes	\$ 142.98
15-3111-CCJC2	Elite Equipment Co.	\$ 500.00
15-3112-B2A	MailFinance Inc.	\$ 439.62
15-3113-CCJC2	Occupational Health Centers SW	\$ 500.00
15-3114-B2A	Palace Auto Supply	\$ 800.00

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

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

**FY 13/14**

**County Clerk Lien**

14-1334-CFF2

**County Clerk Preservation**

14-2645-CFFP2                      14-4257-CFFP2

**FY 14/15**

**General:**

15-0096-B2A    15-1117-B2A            15-1227-B2A            15-1741-B2A  
15-2289-CCJC2

**Highway:**

15-0075-T2A    15-1620-T2A

**Health:**

15-0379-MD1C    15-0404-MD1C            15-0416-MD1C            15-2121-MD2

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

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

**FY 14/15**

a. General Fund	\$166,229.76
b. Highway Fund	\$ 12,767.28
c. Health Fund	\$ 16,665.56
d. Sheriff Commissary Fee Fund	\$ 3,427.26
e. Sheriff Mobile Command Center Fund	\$ 215.93
f. Fair Board Fund	\$ 1,612.14

**FY 13/14**

a. General Fund	\$ 24,913.64
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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. **Commissioner’s** discussion on **County Business** was regarding a snow and ice removal workshop meeting held in Ada, Oklahoma.
- E. There were no **comments** made by the **Public**.
- F. 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.

