

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

DECEMBER 22, 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 22nd 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, Susan Burr, Earl Cox, Valerie Mattheus, Gala Sukenis, Jessica Bruha, George Mauldin and Shelley Raney.

After the reading of the minutes of the Regular Meeting of December 15, 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 Rusty Sullivan, that due to so many line items to accept the bids and to **table** the awarding and/or rejecting of the bids until a later date for **BID#-HWY-1700-Four** (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2015 through May 21, 2015.  
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:



**B. Old Business:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **award BID#-SHE-1699** – Prisoner Transportation for the County Sheriff’s Office to Texas Prisoner Transportation Division at \$0.90 per mile as per bid summary.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.

**C. Items of Business:**

1. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the following 2012-2013 Cash Fund Lapsed Balances:
  - a. **Highway Unrestricted Fund** **\$ 2,150.00**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 following 2013-2014 Cash Fund Lapsed Balances:
  - a. **County Clerk’s Lien Fee Fund** **\$ 1,910.44**
  - b. **County Clerk’s Preservation Fee Fund** **\$ 11,150.41**
  - c. **Fair Board Fund** **\$ 1,150.23**
  - d. **Highway Unrestricted Fund** **\$ 73,384.33**
  - e. **Sheriff Service Fee Fund** **\$ 1,980.00**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 **Notice of Appointment** of Retta Brittian as Requesting Officer of CFOBAGrant3 for the year ending June 30, 2015.  
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 **Notice of Appointment** of Rhonda Hall as Receiving Officer of CFOBAGrant3 for the year ending June 30, 2015.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.  
Motion carried.

5. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Agreement** between the Cleveland County District #1 and Waste Management of Oklahoma for trash pickup service at a monthly base rate of \$72.06 per month for the period January 1, 2015 through June 30, 2015. (Clerk’s note: The period January 1, 2015 through December 31, 2015 was corrected to June 30, 2015.)

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 **November 2014 Monthly Reports** of the following officers:

- a. Bryant Rains, Election Board
- b. Tammy Belinson, County Clerk
- c. David Tinsley, Assessor
- d. Rhonda Hall, Court Clerk
- e. Joseph Lester, County Sheriff
- f. Keith Reed, Heath Department

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

7. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the following **Cash Fund Appropriations**:

a. Bridge Capital Improvement Fund	\$ 28.18
b. Co Bridge and Road Improvement Fund	\$ 47,474.69
c. Co Assessor’s Revolving Fund	\$ 654.00
d. Child Abuse Prevention Fund	\$ 121.40
e. Co. Commissioners Building Fund	\$ 49.41
f. Co Clerk’s Lien Fee Fund	\$ 6,738.00
g. Co Clerk’s Preservation Fee Fund	\$ 23,754.08
h. County Health Fund	\$ 6,568.00
i. Cleveland County Justice Center Fund	\$176,901.37
j. Court Clerk Revolving Fund	\$ 9,815.70
k. Drug Court Revolving Adult Fund	\$ 944.92
l. Early Settlement Central Cleve. Co. Fund	\$ 1,070.00
m. Co. Fair Board Fund	\$ 38,613.00
n. Highway Unrestricted Fund	\$419,655.29
o. Juvenile Drug Court Revolving Fund	\$ 73.00
p. OBA Donations for Court Area Fund	\$ 6,300.00
q. S.T.O.P Violence Against Women Grant Fund	\$ 2,549.00
r. Safe Room Grant Fund	\$ 47,275.00
s. Sales Tax Fund	\$737,206.66
t. Sheriff Commissary Fund	\$ 56,105.02
u. Sheriff Courthouse Security Service Fee Fund	\$ 3,095.08

v. Sheriff Revolving Fund	\$ 47,790.00
w. Sheriff Service Fees Fund	\$107,635.84
x. Sheriff Jail Fund	\$ 7,015.73
y. Sheriff Federal Share Revenue Fund	\$ 2.30
z. Treasurer’s Certification Fee Fund	\$ 4,780.00

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

**District #1**

15-3152-T2A	Warren Cat	\$ 4,000.00
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**District #2**

15-3173-T2A	Fred’s Tire & Battery	\$ 2,500.00
15-3174-T2A	Petroleum Marketers Equipment Co	\$ 1,200.00
15-3175-T2A	Chappell Supply	\$ 1,200.00
15-3176-T2A	Personnel Concepts Inc.	\$ 1,000.00
15-3177-T2A	O’Reilly Automotive	\$ 2,500.00

**District #3**

15-3128-T2A	UniFirst	\$ 750.00
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**Health Dept.**

15-3140-MD2	TSHA	\$ 800.00
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**Sheriff Dept.**

15-3123-CCJC2	US Fleet Tracking	\$ 2,000.00
15-3124-CCJC2	Amundsen Food Equipment	\$ 500.00

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 **Certificate of Requesting Officers** on **Blanket Purchase Order Numbers**:

**FY 13/14**

**General:**

14-4564-R2

**FY 14/15**

**General:**

15-0085-B2A      15-0095-B2A      15-0097-B2A      15-0118-CCJC2

15-0276-SM2    15-0277-SM2            15-0278-SM2 15-0752-B2A  
15-1422-B2A    15-1691-CCJC2            15-1693-SM2 15-1695-CCJC2  
15-1708-CCJC2 15-1768-B2A            15-1834-B2A 15-1943-CCJC2

**Highway:**

15-0611-T2A    15-0648-T2A            15-1400-T2A

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

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

**FY 14/15**

a. General Fund	\$629,448.47
b. Highway Fund	\$126,410.06
c. Health Fund	\$ 28,543.07
d. Sheriff Revolving Fund	\$ 7,300.27
e. First Choice Recovery Fund	\$ 400.00
f. Sheriff Cleveland County Justice Center Fund	\$209,104.52
g. County Clerk Preservation Fund	\$ 35,889.48
h. STOP Violence Against Women Fund	\$ 7,706.70
i. Fair Board Fund	\$ 5,155.07

**FY 13/14**

a. General Fund	\$ 13,028.90
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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. **Commissioner’s** discussion on **County Business** regarded best wishes for a Merry Christmas and a Happy New Year and a brief discussion concerning a letter received from an Attorney representing the Board of Cleveland County Commissioners in a lawsuit against MERSCORP.
- F. There were no **comments** made by the **Public**.
- 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.

