

BOARD OF COUNTY COMMISSIONER'S

MINUTES

DECEMBER 29, 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 29th 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, Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Susan Reese, Christine Cartmell, Andy Rieger, Bryant Rains, Bryan Jenkins, Jacob McHughes, Rhett Burnett and Shelley Raney.

After the reading of the minutes of the Regular Meeting of December 22, 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. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rusty Sullivan, 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.

B. Items of Business:

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

District #1

15-3238-T2A Department of Central Services \$ 2,000.00

Building Maintenance

15-3222-SM2 Northwest Controls Systems \$ 1,000.00

Health Dept.

15-3261-MD1C Ariel Werchan \$ 500.00

15-3262-MD2 JL Premier Design & Landscape \$ 8,000.00

OSU Ext.

15-3260-E2 Sooner Copy Machines \$ 2,400.00

Sheriff Dept.

15-3210-CCJC2 Forest Lumber Company \$ 600.00

15-3211-CCJC2 Elite Equipment Co \$ 500.00

15-3212-B2A Copelin’s Office Center \$ 1,000.00

15-3213-CCJC2 Copelin’s Office Center \$ 500.00

15-3214-B2A O’Reilly Automotive \$ 700.00

15-3215-B2A 77 Auto & Collision Repair \$ 500.00

15-3216-CCJC2 Locke Supply Company \$ 400.00

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

FY 14/15

General:

15-0338-SL2 15-2142-SF1A

Highway:

15-2546-T2A

Health:

15-0232-MD2 15-1609-MD2

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

3. 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	\$ 37,845.14
b. Highway Fund	\$ 4,848.96
c. Health Fund	\$ 15,266.20
d. Sheriff Commissary Fund	\$ 1,428.77
e. Sheriff Revolving Fund	\$ 321.00
f. Fair Board Fund	\$ 75.43

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 a farewell quote from the poem ‘The Walrus and The Carpenter’ written by Lewis Carroll (from *Through the Looking-Glass and What Alice Found There, 1872*): Commissioner Rusty Sullivan summed up by saying, “The time has come, my little friends, to talk of other things / Of shoes and ships and sealing wax, of cabbages and kings / And why the sea is boiling hot, and whether pigs have wings.”

Commissioner Rod Cleveland offered a hand shake to Commissioner Sullivan in recognition of all the accomplishments made in Cleveland County over the past seven years even though there were times they had their differences they always managed to work together.

- 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 1:05 pm. Rod Cleveland seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.