

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JANUARY 5, 2015

Clerk's Note: Oklahoma Court of Civil Appeals Judge William C. Hetherington administered the oath of office to Harold Haralson, Commissioner District #3.

Jim Lawrence, Chaplain for Norman Police Department led in Prayer and Commissioner Darry Stacy led in the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 5th day of January 2015 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
Harold Haralson, 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, Nadine Jewell, Curtis Mize, Will Gabrish, Wayne Swopes, Terry Wolfe, Eugene Cardwell, Randal Bridges, Tanner Ezell, Clint Smith, Sebastian Pailles, Derick Henderson, Ty Hobson, Travis Perry, Zane Regan, Judge Thad Balkman, Justin Pyle, Terry Ford, Keith Springstead, Richie Fink, Melanie Wilke, Jerry Stillings, Chief Jose Chavez, Earl Cox, Meghan McCormick, Chris Yandell, Charles Haralson, Steve Sisney, Judge William C. Hetherington, Jay Chilton, Annette Pretty, Fred Walden, Patrick Stewart, Aileen Haralson, Courtney Crites, Sue Haralson, Valerie Mattheus, Gayla Sukenis, George Mauldin, Sheriff Joseph Lester, Allen Shetley and Shelley Raney.

After the reading of the minutes of the Regular Meeting of **December 29, 2014** and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Harold Haralson seconded the motion.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, 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; Harold Haralson, yes.
Motion carried.

B. Items of Business:

Chairman Stacy asked that Agenda item “**No. 10**” be moved to the beginning of the meeting in order to do the presentation of Certificates of Appreciation for the **Proclamation** naming January 9, 2015 National Law Enforcement Appreciation Day in Cleveland County. He said that it is fitting to recognize and to honor the sacrifices made each day by all the various law enforcement agencies to keep us safe in Cleveland County. The following came forward to receive a Certificate of Appreciation:

- a. Moore Police Chief Jerry Stillings;
- b. Noble Public Schools Campus Police Officer Terry Ford;
- c. Noble Police Department Chief Keith Springstead;
- d. Noble Police Department Officer SGT Justin Pyle;
- e. Cleveland County Sheriff Department Chief Jose Chavez;
- f. Oklahoma City Police Department Captain Patrick Stewart; and
- g. Cleveland County Sheriff Joseph Lester.

Proclamation

WHEREAS the members of our law enforcement agencies play an essential role in safeguarding the rights and freedoms of the citizens of our county; and

WHEREAS it is important that all Cleveland County Citizens understand the unique duties and responsibilities of their law enforcement agencies and acknowledge that the members of these agencies remain vigilant to their duty to protect life and property and to shield the innocent against crime and the weak against oppression or intimidation; and

WHEREAS the citizens of Cleveland County should extend their gratitude not only in tragedy but for every tragedy and accident avoided because an officer ensured the community was safe even in the face of adversity, danger and too often without lack of recognition and appreciation; and

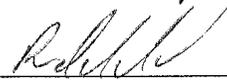
WHEREAS those working in law enforcement agencies make the ultimate sacrifice to protect others and show unwavering resolve and willingness to go the extra mile to keep our community safe,

NOW THEREFORE IT BE RESOLVED by the Cleveland County Oklahoma County Commissioners that we call upon all Citizens of Cleveland County to observe Friday, January 9, 2015 as “Law Enforcement Appreciation Day”.

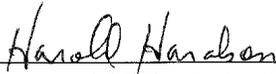




CHAIRMAN, DARRY STACY



VICE-CHAIRMAN, ROD CLEVELAND



MEMBER, HAROLD HARALSON

ATTEST: 

COUNTY CLERK, TAMMY BELISON

1. Rod Cleveland moved, seconded by Harold Haralson, to **elect Darryl Stacy as Chairman of the Cleveland County Board of County Commissioners.** The vote was: Darryl Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

- 2. Darry Stacy moved, seconded by Harold Haralson, to **elect** Rod Cleveland as **Vice-Chairman** of the **Cleveland County Board of County Commissioners**.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

- 3. Harold Haralson moved, seconded by Darry Stacy, to **adopt** the **2015 Holiday Schedule** for Cleveland County.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

RESOLUTION

WHEREAS, The Board of County Commissioners and the Excise Board are required by 19 O.S. Section 350 to set holidays on which courthouses will be closed for the calendar year 2015;

BE IT THEREFORE RESOLVED, the Board of County Commissioners of Cleveland County sets and requests the Excise Board to set at their next regular meeting, the following holidays on which the Cleveland County Courthouse will be closed for 2015:

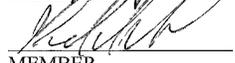
2015 HOLIDAYS

Thursday	January 1, 2015	New Year's Day
Monday	January 19, 2015	Martin Luther King, Jr. Day
Monday	February 16, 2015	President's Day
Friday	April 3, 2015	Good Friday
Monday	May 25, 2015	Memorial Day
Friday	July 3, 2015	Independence Day
Monday	September 7, 2015	Labor Day
Monday	October 12, 2015	Columbus Day
Wednesday	November 11, 2015	Veterans Day
Thursday	November 26, 2015	Thanksgiving
Friday	November 27, 2015	Thanksgiving
Thursday	December 24, 2015	Christmas
Friday	December 25, 2015	Christmas

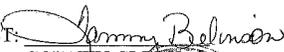
APPROVED by The Board of County Commissioners this 5th day of January, 2015.



 CHAIRMAN



 MEMBER

ATTEST: 

 COUNTY CLERK



 MEMBER



APPROVED by The Excise Board this 29th day of January, 2015.

CHAIRMAN

ATTEST: _____
COUNTY CLERK

MEMBER

MEMBER

4. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Notice of Appointment** of Harold Haralson, County Commissioner District #3 as Requesting Officer for all County Commissioner Accounts.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
5. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Appointment** of the following Trustees for the Cleveland County Home Loan Authority: Rod Cleveland, Darry Stacy, and Harold Haralson.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
6. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Appointment** of the following Trustees for the Cleveland County Industrial Authority: Rod Cleveland, Darry Stacy, Harold Haralson, Bob Thompson, and Charles Thompson.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
7. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Appointment** of the following Trustees for the Cleveland County Public Facilities Authority: Rod Cleveland, Darry Stacy, and Harold Haralson.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
8. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Appointment** of the following Trustees for the Cleveland County Educational Facilities Authority: Rod Cleveland, Darry Stacy, and Harold Haralson.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
9. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Appointment** of the following Trustees for the Cleveland County Justice Authority: Rod Cleveland, Darry Stacy, and Harold Haralson.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

(Clerk’s Note: Agenda Item No. 10 was taken out of sequence and is listed after Item No. 11.)

11. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Payment** of Invoice #21110 from the Association of County Commissioners of Oklahoma for insurance premiums January 1, 2015 through June 30, 2015 in the amount of \$181,781.00.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

- 10.** Chairman Darry called for a return to Agenda Item “**No. 10**” that was moved to the beginning of the meeting concerning the **Proclamation** naming January 9, 2015 National Law Enforcement Appreciation Day in Cleveland County: Rod Cleveland moved, seconded by Harold Haralson, to approve the **Proclamation**.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

- 12.** Harold Haralson moved, seconded by Rod Cleveland, 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 C360 – ID#36173. 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; Harold Haralson, yes.
Motion carried.

- 13.** Rod Cleveland moved, seconded by Harold Haralson, to **approve** the following **Blanket Purchase Orders** submitted for the following Departments:

District #1

15-3287-T2A	D&D Truck Sales Inc.	\$ 1,500.00
15-3317-T2A	Fleet Pride	\$ 1,500.00

Building Maint.

15-3327-SM2	Locke Supply Company	\$ 1,500.00
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Comm. Office

15-3282-R2	Cox Communications	\$ 1,600.00
15-3286-D2	Copelin’s Office Center	\$ 500.00

Health Dept.

15-3274-MD1C	Jordan Nicole Morris	\$ 50.00
15-3275-MD1C	Christine Rene Moore	\$ 50.00
15-3276-MD2	A.T. & T. Mobility	\$ 2,600.00

Purchasing Dept.

15-3284-SP2	Copelin’s Office Center	\$ 400.00
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Sheriff Dept.

15-3270-CCJC2	Darrell W. Cobb	\$ 255.00
15-3271-B2A	Darrell W. Cobb	\$ 195.00
15-3311-CCJC2	Aramark Correctional Services	\$ 48,000.00
15-3312-CFBC2	Aramark Correctional Services	\$ 28,000.00

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

- D. After being welcomed on board during **Commissioner’s** discussion on **County Business**, Commissioner Haralson thanked the District #3 Road Crew for attending the meeting and expressed thanks to Judge Hetherington for swearing him in, and added by saying he is looking forward to the next four years.

- E. There were no **comments** made by the **Public**.

- F. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:15 pm. Harold Haralson seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.