

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JANUARY 26, 2015

Darry Stacy led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 26th day of January 2015 in the meeting Room 200 of the Cleveland County Office Building by Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman
Rod Cleveland, Vice-Chairman
Harold Haralson, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Bryant Rains, Jacob McHughes, Melinda Duke, Susan Reese, Earl Cox, Linda Atkins, Bryan Jenkins, Susan Moffat, Christine Cartmell, Denise Ellison, Rhett Burnett and Andy Rieger.

After the reading of the minutes of the Regular Meeting of January 20, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **reject** all bids for **BID#-COM-1701** – The Purchase and Installation of all hardware and software for a new Access Control System for the Cleveland County Courthouse, Auxiliary Buildings and Access Controlled Parking Lots.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **award** to T.J. Campbell Construction Company as per bid summary for **BID#-HWY-1702** – Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt).
The bid term will be from February 10, 2015 through June 9, 2015.

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

3. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date for **BID#HWY-1703** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2015 through August 10, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. Harold Haralson moved, seconded by Darry Stacy, to **approve** the **Resolution** to remove Bridge Local ID: 032, NBI No. 01970, Structure No. 14E1370N3270002 from the inventory list. This Bridge is in ODOT Division 3, Cleveland County District #3.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
2. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Application for Permit** from Chickasaw Telephone Company for repair of a bad slice by installing a Hand Hole Box on the northeast corner of 96th and Lewis Road east of Lexington, OK, Cleveland County District #3.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
3. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Lease Agreement** between the Cleveland County Assessor’s Office and Oklahoma Copier Solutions for lease on a Sharp MX-3640 in the amount of \$152.00 per month for 60 months. Assessor agrees to also pay \$.005 per output black and white copies and \$.045 per output color copies.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
4. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the \$2300.00 to be expended from funds previously allocated to the D.A.’s travel fund for electronic dictation equipment. (Clerk’s Note: The D.A.’s allocated travel funds were budgeted as a line item in the Commissioner’s General Government “R” FY 14-15 Budget.)
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
5. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the Alcoholic Beverage Tax in the amount of \$46,518.42.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.

Motion carried.

6. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** Disposing of the following equipment for the Court Clerk trading State Equipment:

- a. J220-497 Office Jet Pro 8600 SN/CN23FBS1VR
- b. L218-125 Printer 845 C SN/CN1621R1SP
- c. L218-149 Printer HP Laser Jet 1012 SN/CNFB151461
- d. L218-161 Printer HP LJ 1012 SN/SCNFB454680
- e. L218-209 Computer DC7700 SN/MXL71707BB
- f. L218-213 RV Computer 6370 Laptop SN/SCNU8492FVT
- g. L218-237 Notebook 8530 SN/2CE004398X
- h. JCP 234 LCD Monitor SN/MX09J3674760534AAFQQ

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

7. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** Disposing of the following equipment from the County Commissioners Office. The items are being declared surplus and junked/sold:

- a. D101-17 Adjustable Cabinet Table
- b. D205-5 Camcorder and Charger
- c. D205-6 35mm Camera Body
- d. D205-7 35 X 80 Zoom Lens
- e. D205-8 Soft Camera Case
- f. D205-9 Flash Unit
- g. D205-10 Zoom Lens
- h. D205-17 Projector
- i. D205-12 Digital Camera w/Kodak Dock
- j. D205-13 Digital Camera w/Kodak Dock
- k. D205-14 Digital Camera w/Kodak Dock
- l. D205-15 Digital Camera w/Kodak Dock
- m. D299-27 Portable Cellular Phone SN/H72GSJY541
- n. D218-11 Copier Digital Sharp AR-M350NXA
- o. D602-60 16 Channel Radio
- p. D611-41 Laptop w/Keyboard and mouse
- q. D611-42 Laptop w/Keyboard and mouse
- r. D611-43 Laptop w/Keyboard and mouse
- s. D611-44 Laptop w/Keyboard and mouse
- t. D611-45 Stylistic Tablet Dock CDRW/DVD SN/R4300017
- u. D611-47 Stylistic Tablet Dock CDRW/DVD SN/R4300005
- v. D611-48 Stylistic Tablet Dock CDRW/DVD SN/R3Z00146

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

8. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** Disposing of Item #H213-24, HP Office Jet 7410 AIL Printer, SN/MY713Q745Q from the County Assessor’s Office. This item is to be declared surplus and junked.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

9. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** Disposing of the following Equipment from the Cleveland County Fairgrounds. These items are being declared surplus and junked:

- a. SF102-1-100 Folding Chairs
- b. SF104-1 File Cabinet
- c. SF110-1-61 Tables
- d. SF141-1 Showcase
- e. SF201-3 Typewriter
- f. SF210-1 Water Cooler
- g. SF229-1 Phonograph w/Mono P.A.
- h. SF242-2 Commercial Vacuum
- i. SF243-1 Buffer
- j. SF337-1 Nutting Truck
- k. SF337-2-4 Buffalo Chair Trucks
- l. SF402-1 Hammer Drill
- m. SF403-1 Welder
- n. SF425-1 Black & Decker Portable Jig Saw
- o. SF427-1 Sander
- p. SF438-1 AG 25 Gal Sprayer
- q. SF442-1 Edger
- r. SF605-1 Heater
- s. SF613-1 Water Cooler
- t. SF699-5 Work Table
- u. SF699-9 Hitch
- v. SF299-3-4 OptiPlex SX280 Computers

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

10. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** Disposing of the following Equipment from the Cleveland County Fairgrounds. These items are to be declared surplus and sold.

- a. SF000 Ice Maker SN/0403620211/040361161
- b. SF229-1 Digital Color Copier
- c. SF318-1 Tiller
- d. SF437-2 Portable Scale w/Stake

e. SF611-1 Club Car SN/EG8743130822
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

11. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** for Disposing of the following Equipment from the Cleveland County Fairgrounds. These items were traded:

- a. SF303-2 Tractor-Mower & Blade
- b. SF699-8 Lawn Mower

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

12. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the following **Cash Fund Appropriations:**

a. Assessor’s Revolving Fund	\$ 797.00
b. Bridge Capital Improvement Fund	\$ 21.61
c. Cleveland County Justice Center Fund	\$166,658.94
d. County Bridge and Road Improvement Fund	\$ 54,990.19
e. County Clerk’s Lien Fee Fund	\$ 3,355.25
f. County Clerk’s Preservation Fee Fund	\$ 27,135.00
g. County Health Fund	\$ 6,651.05
h. Court Clerk Revolving Fund	\$ 10,350.59
i. Drug Court Revolving Adult Fund	\$ 960.42
j. Early Settlement Program Fund	\$ 1,500.00
k. Fair Board Fund	\$ 15,771.17
l. Highway Unrestricted Fund	\$558,500.74
m. Juvenile Drug Court Revolving Fund	\$ 194.00
n. S.T.O.P. Violence Against Women Grant Fund	\$ 2,553.50
o. Safe Room Grant Fund	\$ 94,550.00
p. Sales Tax Fund	\$764,802.01
q. Sheriff Courthouse Security Service Fee Fund	\$ 3,592.62
r. Sheriff Donation Fund	\$ 29,761.80
s. Sheriff Property Forfeiture Fund	\$ 2,256.59
t. Sheriff Revolving Fund	\$ 80,170.32
u. Sheriff Service Fee Fund	\$ 43,655.72
v. Sheriff Jail Fund	\$ 6,143.39
w. Treasurer Certification Fee Fund	\$ 4,090.00

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

15-3577-T2A	Steelco, Inc.	\$ 1,500.00
15-3578-T2A	Standard Steel Co.	\$ 1,500.00

District #2

15-3565-T2A	Anything Goes	\$ 1,200.00
15-3584-T2A	Jim Johnson Oil Co.	\$ 3,000.00

District #3

15-3551-T2A	Waste Disposal Service	\$ 600.00
15-3552-T2A	Fleet Pride	\$ 1,000.00
15-3587-T2A	Noble Hardware	\$ 500.00
15-3589-T2A	Palace Auto Supply, Inc.	\$ 500.00
15-3592-T2A	Interstate Battery	\$ 1,000.00
15-3598-T2A	Fred’s Tire & Battery	\$ 2,500.00
15-3599-T2A	Alfred & Coy A Keesee	\$ 2,500.00

Assessor’s Office

15-3522-H2	Oklahoma Copier Solutions	\$ 1,600.00
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Building Maintenance

15-3540-SM2	Paradise Equipment Services	\$ 3,000.00
15-3594-SM2	Copelin’s Office Center	\$ 1,500.00
15-3595-SM2	Locke Supply Co.	\$ 2,000.00
15-3596-SM2	United Refrigeration	\$ 1,000.00
15-3597-SM2	Don’s Mobil Lock Shop	\$ 500.00

Comm. Office

15-3568-R2	The Norman Transcript	\$ 5,000.00
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Human Resources

15-3601-PR2	Oklahoma Copier Solutions	\$ 500.00
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Sheriff’s Office

15-3537-CCJC2	Standley Systems	\$ 1,500.00
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The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

14. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Certificate of Requesting Officers** on Blanket Purchase Order Numbers: **FY 14/15**

General:

15-0031-H2 15-0235-R2 15-0336-K2 15-0664-F2 15-1423-B2A

Highway:

15-0082-T2A 15-0151-T2A 15-1098-T2A 15-1827-T2A 15-1830-B2A
15-2316-T2A 15-2875-T2A

Fair Board:

15-1780-FF2 15-2855-FF1B

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

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

FY 14/15

a. General Fund	\$719,856.35
b. Highway Fund	\$269,677.72
c. Health Fund	\$ 9,812.96
d. Sheriff Commissary Fund	\$ 8,005.54
e. Sheriff Revolving Fund	\$222,986.82
f. Sheriff Service Fee Fund	\$ 550.95
g. Treasurer Certification Fee Fund	\$ 48.88
h. County Clerk Lien Fee Fund	\$ 145.45
i. County Clerk Preservation Fee Fund	\$ 7,806.89
j. Fair Board Fund	\$ 3,795.91

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

- C. There was no **new business** to come before the **Board** for discussion.
- D. **Commissioner’s** discussion on **County Business** concerned warnings to use caution when around open flames even though there is no official fire ban for the county and an update on current legislation proposals.
- E. **Public Comment** was made by Susan Moffat, extension educator, community development and county extension director in Cleveland County, to express her appreciation to Commissioner Darry Stacy for traveling to Stillwater to do a Program for the extension staff.
- F. There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:15 pm. Darry Stacy seconded the motion.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.