

BOARD OF COUNTY COMMISSIONER'S

MINUTES

FEBRUARY 9, 2015

Harold Haralson led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 9th day of February 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, Linda Atkins, Rhett Burnett, Bryant Rains, Jacob McHughes, Melinda Duke, Susan Reese, Mona Nelson, Bryan Jenkins, Christine Cartmell, Joy Hampton and Shelley Raney.

After the reading of the minutes of the Regular Meeting of February 2, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be approved. The motion was seconded by Rod Cleveland.

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

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to table the awarding and/or reawarding of the bids until a later date for **BID#HWY-1704** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2015 through September 4, 2015.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Items of Business:

1. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Agreement** between Cleveland County Assessor and APEX for software maintenance and support during the period December 1, 2013 through November 30, 2014 in the amount of \$3,915.00.
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 **Agreement** between Cleveland County Assessor and APEX for software maintenance and support during the period December 1, 2014 through July 31, 2015 in the amount of \$2,175.00.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
3. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Application for Permit** from Windstream to bore county road right-of-way at 18851 96th Street, south of Lewis Road in Cleveland County District #3.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
4. Rod Cleveland moved, seconded by Harold Haralson, to **accept** a **Claim** in the amount of \$400.00 from Peppertree for repairs to building at 24th and W. Boyd in Norman Oklahoma.
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 Inventory Equipment list for Cleveland County District #1 as the official list to be filed with the Cleveland County.
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 **Notice** of Publication for Cleveland County Employee’s Salaries.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

7. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 1,392,555.48
T1C	\$ 3,465.09
T2A	\$ 4,459,723.32
T2B	\$ 21,635.00
T3	\$ 2,019,322.57
TOTAL	\$ 7,896,701.46

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

8. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** for Disposing of D325-1, Fontaine Spreader from Cleveland County District #1. The Spreader 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** for Disposing of D337-27, Auger from Cleveland County District #1. This item was stolen.

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 Treasurer’s Office, these items are to be declared surplus.

Chairs:

- a. C102-92 b. C102-99

CPU’s & Monitor’s:

- a. C222-133 b. C222-144 c. C222-145 d. C222-163 e. C222-164
f. C222-172 g. C222-209 h. C222-210 i. C222-218 j. C222-219
k. C222-220 l. C222-222 m. C222-224

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** Disposing of the following Equipment from the Cleveland County Treasurer’s Office, these items are to be declared surplus and junked.

Typewriters:

- a. C201-55 b. C201-56 c. C201-58 d. C201-59 e. C201-60

Printers:

- a. C205-30 b. C205-32 c. C213-26 d. C213-79

Battery Backup:

- a. C222-115

Security Camera Monitor:

- a. C233-6

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

District #3

15-3785-SA2 Warren Cat \$ 2,500.00

Building Maintenance

15-3711-SM2 Grissom’s Landscape \$ 2,500.00

Comm. Office

15-3794-R2 Central OK Community Action \$ 6,250.00

Fair Board

15-3744-FF2 Copelin’s Office Center \$ 1,000.00

Health Dept.

15-3748-MD2 Russell J. Bianchi \$ 3,040.00

15-3751-MD1C LaDonna J Bell \$ 50.00

15-3776-MD2 Don’s Mobil Lock Shop \$ 100.00

OSU Extension:

15-3750-E2 Copelin’s Office Center \$ 1,500.00

Sheriff’s Office

15-3793-B2A Copelin’s Office Center \$ 1,000.00

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

FY 14/15

General:

15-0129-CCJC2 15-0902-B2A 15-2094-E2 15-2124-CCJC2
15-2541-CCJC2 15-2580-B2A

Highway:

15-0055-T2A 15-0494-T2A 15-1710-T2A 15-2966-T2A
15-3128-T2A 15-3349-T2A

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 following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 14/15

a. General Fund	\$ 536,560.80
b. Highway Fund	\$ 124,986.32
c. Health Fund	\$ 7,555.54
d. Sheriff Service Fee Fund	\$ 9,392.06
e. Sheriff Commissary Fee Fund	\$ 322.95

(**Clerk’s Note:** Items “d & e” amounts were inadvertently reversed. Sheriff Service Fee Fund is \$322.95 and Sheriff Commissary Fee Fund is \$9,392.06.)

f. Sheriff Revolving Fund	\$ 219,951.15
g. Treasurer’s Sales Tax Fund	\$ 764,802.01
h. Early Settlement Central Cleve. Co. Fund	\$ 1,500.00
i. County Clerk Lien Fee Fund	\$ 199.00
j. County Clerk Preservation Fund	\$ 8,719.82
k. OBA Donations Court Fund	\$ 6,300.00
l. Fair Board Fund	\$ 6,210.34

FY 13/14

a. General Fund	\$ 22,414.00
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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** regarded an announcement by District #2 Commissioner Stacy that an initial contract was received for a grant that was applied for between Cleveland County and the City of Norman that will be in excess of \$22 million dollars for road projects and infra-structure on the east side of Cleveland County. He said this will put the County years ahead in road projects.
- F.** There were no **comments** made by the **Public**.

- G.** There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:10 pm. Rod Cleveland seconded the motion. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.