

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MARCH 9, 2015

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 9th day of March 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 Heather Darby, Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Susan Reese, Bryan Jenkins, Andy Rieger, Rhett Burnett, George Mauldin, Susan Moffat and Christine Cartmell.

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

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

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to award the low bid of Johnson Controls Inc. with Option #1 and Option #2 totaling \$150,957.00 for BID#**COM-1707** – 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Renewal Contract K-0708-114 Amendment No. 5** between the Cleveland County Commissioners and the Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds on Porter Ave. north of Robinson St. to be used as a drop off recycling center. The contract term is extended until April 22, 2016.
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 **Resolution** for the Board of Cleveland County Commissioners to recommend to the Oklahoma Department of Transportation the selection of Garver LLC, for design services in connection with the construction of project JP31254(04) LOCAL #017 EW-133 (Slaughterville Road) Bridge, Cleveland County District #3.
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 **Resolution** for Change Project Request in Cleveland County District #3 on Job Project 31255(05) changing original project description 72nd St. and Cemetery Road north 2 miles to Etowah Road to 72nd St. and Slaughterville Road north 4 miles to Etowah Road.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
4. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Notice** of the **Appointment** of Sallie Clark as Receiving Officer on Cleveland County *Court Clerk accounts CFJ2, CFVJRE, and J2 for fiscal year ending June 30, 2015. (Clerk’s Note: *Court was inadvertently omitted.)
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
5. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Appointment** of Rod Cleveland as the County Representative to the ACOG Garber Wellington Policy Committee (GWPC).
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
Following a brief discussion, Rod Cleveland moved, seconded by Harold Haralson, to **amend** the motion to include Darry Stacy and Harold Haralson as alternates as the County Representative to the ACOG Garber Wellington Policy Committee (GWPC).
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

6. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** for Job Project 31256(05) County Bridge #044 on Box Road (EW141) over Tributary of Willow Creek to be removed from Cleveland County’s 5 Year Plan.
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** determining maximum Monthly Highway Expenditures:

T1A	\$ 1,439,627.24
T1C	\$ 5,130.09
T2A	\$ 4,442,814.73
T2B	\$ 21,975.85
T3	\$ 2,139,921.62
TOTAL	\$ 8,049,469.53

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

District #1

15-4134-T2A	Edward’s Canvas, Inc.	\$ 1,500.00
15-4191-T2A	Palace Auto Supply	\$ 4,000.00

District #3

15-4161-T2A	Dolese Brothers Co.	\$ 2,000.00
15-4176-T2A	Jim Johnson Oil Co.	\$ 1,500.00
15-4187-T2A	Interstate Battery	\$ 1,000.00

Building Maint

15-4168-SM2	P&K Equipment	\$ 1,000.00
15-4169-SM2	Fastenal Industrial	\$ 500.00

Fair Board

15-4166-FF2	Oklahoma Electric Coop	\$ 600.00
15-4184-FF2	Locke Supply Co.	\$ 750.00

Health Dept.

15-4122-MD2	Copelin’s Office Center	\$ 5,000.00
15-4167-MD2	Norman Stamp & Seal	\$ 200.00

Sheriff Dept.

15-4128-CCJC2	W.W. Grainger, Inc.	\$ 300.00
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15-4162-B2A Animal Emergency of Norman \$ 500.00
15-4177-CCJC2 Don’s Mobil Lock \$ 200.00
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 **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0102-B2A 15-0169-CCJC2 15-1427-B2A 15-2400-D2
15-3214-B2A

Highway:

15-0059-T2A 15-0904-T2A 15-0979-T2A 15-1071-T2A
15-1822-T2A

Health:

15-0215-MD2 15-0815-MD2

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

FY 14/15

a. General Fund	\$ 561,523.01
b. Highway Fund	\$ 120,878.52
c. Health Fund	\$ 16,301.41
d. Sheriff Service Fee Fund	\$ 322.95
e. Sheriff Commissary Fund	\$ 4,364.42
f. Sheriff Cleve. Co. Justice Center Fund	\$ 200,388.49
g. Sheriff Mobile Command Center Fund	\$ 1,624.26
h. Sheriff Revolving Fee Fund	\$ 19,449.21
i. Treasurer Certification Fee Fund	\$ 105.00
j. Treasurer Sales Tax Cash Fund	\$ 767,634.15
k. Early Settlement Court Cleve. Co. Fund	\$ 1,600.00
l. County Clerk Preservation Fee Fund	\$ 7,576.42
m. Safe Room Grant Fund	\$ 162,250.00
n. Fair Board Fund	\$ 1,753.50

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

- C. There was no **new business** to come before the **Board** for discussion.
- D. During **Commissioner’s** discussions regarding **County Business**, Commissioner Rod Cleveland informed the Board of some dates as follows: Wednesday, March 11, 2015, County Transportation Day at the State Capital. A special meeting scheduled for ACCO, March 10, 2015 at 10:00 am, followed by a Legislative Meeting at 12:00 Noon and a SIG/SIF Meeting at 1:00 pm.
- E. There were no **comments** made by the **Public**.
- F. Harold Haralson moved, seconded by Rod Cleveland, to **enter into Executive Session** for the purpose of discussing the purchase or appraisal of real property Pursuant to 25 O.S. 2001 307.B.3 at 1:10 pm.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- Harold Haralson moved, seconded by Rod Cleveland, to **come out of Executive Session** at 1:50 pm.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
- G. District Attorney Jim Robertson said that during the period of **Executive Session** no decisions were made and no votes were taken while discussing the purchase or appraisal of real property Pursuant to 25 O.S. 2001 307.B.3.
Rod Cleveland moved, seconded by Harold Haralson, to **grant** Chairman Darry Stacy **authority** to take all necessary action on purchase or appraisal of real property as discussed in executive session.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
- H. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:53 pm. Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.