

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**APRIL 6, 2015**

Rhett Burnett led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 6<sup>th</sup> day of April 2015 in the meeting Room 200 of the Cleveland County Office Building by Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called rolled 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, Linda Atkins, Melinda Duke, Susan Reese, Andy Rieger, George Mauldin, Earl Cox, Brian Jenkins, Shelley Taylor, Mick Hinton, Steve Mann and Christine Cartmell.

After the reading of the minutes of the Regular Meeting of March 30, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

### **A. Old Business:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting until a later date for **BID#COM-1710** – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2015 and ending on May 4, 2016.  
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 **Proclamation** of the Board of County Commissioners of Cleveland County Proclaiming the week of April 12 – 18, 2015 as National Telecommunicator Week in Cleveland County.  
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 **Contract** between the Board of County Commissioners of Cleveland County and Steve Mann Enterprises, LLC. DBA: Mann Auctions. The Auction will be held on May 15, 2015. Auctioneer will be paid a fee of 10% of the gross sales for titled vehicles and 20% of the gross sales of all other merchandise, but not less than \$1500.00.

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 **Notice of Publication** of Public Auction of Cleveland County having numerous Miscellaneous Surplus Items ranging from Office items to lawn equipment to be sold on Friday, May 15, 2015 at the Cleveland County Fairgrounds located at 615 E. Robinson, Norman OK. Notice to be published on Wednesday, April 29, 2015 & May 6, 2015.

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 **Agreement** between Cleveland County Fairgrounds and Del Nero Communications Management for Installation of DCM Equipment at a one-time charge of \$200.00 and Rental of Scissor Lift for one day in the amount of \$225.00 with a monthly service plan in the amount of \$75.00 per month from April 1, 2015 through June 30, 2015 and July 1, 2015 through June 30, 2016.

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 **Application** for Funds in the amount of \$17,000 from CED #5 for purchase of (2) Sanders for Cleveland County District #2.

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

6. Darry Stacy moved, seconded by Rod Cleveland, to **table** the **Service Agreement** between Cleveland County Sheriff Department and OneNet for Data Center Service Level Agreement from April 1, 2015 through March 31, 2016 at an annual rate of \$300.00.

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 Revised Leave Sharing Policy for Cleveland County employees.

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** for Disposing of **Unit# SF299-1**, Phonograph w/mono pa and Digital Color Copier from the Cleveland County Fairgrounds to be declared surplus and Junked.

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

9. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution Determining Maximum Monthly Highway Expenditures**:

T1A	\$ 1,472,995.60
T1C	\$ 4,690.19
T2A	\$ 4,397,556.43
T2B	\$ 20,698.71
T3	\$ 2,155,131.62
<b>TOTAL</b>	<b>\$ 8,051,072.55</b>

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

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

**District #1**

15-4574-T2A	Fleet Pride	\$ 2,000.00
15-4576-T2A	Fox Building Supply	\$ 1,200.00
15-4577-T2A	KSM Exchange	\$ 2,000.00

**District #3**

15-4573-T2A	R & M Diesel	\$ 14,897.00
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**Health Dept.**

15-4525-MD2	Eureka Water Company	\$ 200.00
15-4532-MD1C	Edith Arp	\$ 100.00

**Human Resources**

15-4563-PR2	Oklahoma Copier Solutions	\$ 500.00
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**Sheriff Dept.**

15-4514-CCJC2	Darrell W. Cobb	\$ 255.00
15-4515-B2A	Darrell W. Cobb	\$ 195.00

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

11. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the following **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

**FY 14/15**

**General:**

15-0011-F2      15-3270-CCJC2      15-3271-B2A

**Highway:**

15-0153-T2A      15-0179-T2A      15-0488-T2A      15-2312-T2A  
15-2653-T2A      15-3177-T2A      15-3465-T2A      15-3691-T2A

**Health:**

15-0355-MD2      15-2695-MD2

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

12. 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	\$ 32,159.24
b. Highway Fund	\$ 41,730.34
c. Health Fund	\$ 8,562.79
d. Sheriff Service Fee Fund	\$ 318.65
e. Sheriff Commissary Fund	\$ 10,372.18
f. Sheriff Mobile Command Center Fund	\$ 5,407.00
g. Sheriff Revolving Fund	\$ 113.05
h. Safe Room Grant Fund	\$ 5,000.00
i. Fair Board Fund	\$ 1,727.16

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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 said he attended a meeting last week in Washington DC about the National Association Reentry for Offenders in the workplace program that Fontana Police Department has done in San Bernardino County, California.

Other topics discussed concerned the Purchasing Class presented at the ACCO Spring Conference 2015 and a progress report on the storm debris removal in Moore.

**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 1:30 pm. Harold Haralson seconded the motion.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.