

BOARD OF COUNTY COMMISSIONER'S

APRIL 13, 2015

Bob Neidhart led in Prayer and Pledge of Allegiance

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 13th 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, Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Susan Reese, Andy Rieger, George Mauldin, Earl Cox, Brian Jenkins, Shelley Taylor, Susan Burr and Kristy Wilson.

After the reading of the minutes of the Regular Meeting of April 6, 2015 and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Harold Haralson 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 Harold Haralson, to **award** as per bid summary to multiple vendors and where low bidder is not awarded there is an explanation 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.

2. Darry Stacy moved to **strike the dates** from this item, April 1, 2015 through March 31, 2016, because it is a straight contract for \$300.00 only and to **approve as amended** the Service Agreement between Cleveland County Sheriff Department and OneNet for Data Center Service Level Agreement at an annual rate of \$300.00.
Harold Haralson seconded the motion.
The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Street Closing** for the Norman Lions Club Carnival, April 21-26, 2015 on James Garner Avenue between Main Street and Eufaula.

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

2. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** for Disposing of **Unit#F223-7**, Keyboard Storage and **Unit#F246-4**, Clock from the Cleveland County Clerk’s Office to be declared surplus to be sold at Auction.

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

3. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** for Disposing of the following equipment from the Cleveland County Sheriff’s Department to be declared surplus and sold:

- a. **Unit#B331-0085** 1998 Ford Crown Victoria VIN/2FAFP71W4WX136553
- b. **Unit#B331-0099** 1997 Ford Pickup VIN/1FTFFZ8W4VKD45038
- c. **Unit#B331-0170** 2006 Ford Crown Victoria VIN/2FAHP71W36X135483

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

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

District #2

15-4652-T2A	Automotive Maint. Product	\$ 1,000.00
15-4653-T2A	C.L. Boyd Co.	\$ 2,500.00
15-4654-T2A	ISI Industrial Specialties	\$ 2,000.00

Election Board

15-4655-SL2	Mail Finance Inc.	\$ 1,120.92
-------------	-------------------	-------------

Health Dept.

15-4580-MD1C	Katherine Elizabeth Buck	\$ 50.00
15-4599-MD1C	Marla Burgess	\$ 50.00
15-4630-MD2	Sophia Lyn Aporicio	\$ 2,300.00
15-4632-MD2	Jessica Kisacik	\$ 1,900.00

Sheriff Dept.

15-4591-CFB2	UniFirst	\$ 80.00
15-4592-CFBJ2	Aramark Corr. Serv.	\$ 48,000.00
15-4593-CFBC2	Aramark Corr. Serv.	\$ 32,000.00
15-4604-B2A	Copelin’s Office Center	\$ 500.00
15-4605-CCJC2	Copelin’s Office Center	\$ 500.00
15-4657-CFB2	The Norman Transcript	\$ 500.00
15-4686-B2A	Palace Auto Supply	\$ 500.00

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

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

FY 14/15

General:

15-0032-H2 15-0033-H2 15-0139-R3BS2A

Highway:

15-1236-T2A 15-4286-T2A 15-4573-T2A

Health:

15-2692-MD2

Sheriff:

15-2700-CFBC2

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

FY 14/15

a. General Fund	\$ 684,400.33
b. Highway Fund	\$ 144,543.39
c. Health Fund	\$ 5,899.96
d. Sheriff Service Fee Fund	\$ 322.95
e. Sheriff Commissary Fund	\$ 4,251.93
f. Sheriff Cleve. Co. Justice Center Fund	\$ 177,694.84
g. Sheriff Jail Fund	\$ 10,089.23
h. Sheriff Revolving Fund	\$ 40,699.97
i. Treasurer Certification Fee Fund	\$ 54.30
j. Treasurer Sales Tax Cash Fund	\$ 674,623.27
k. Early Settlement Central Cleve. Co. Fund	\$ 1,740.00
l. County Clerk Preservation Fund	\$ 600.00
m. Safe Room Grant Fund	\$ 15,000.00
n. Fair Board Fund	\$ 5,463.31

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** discussion about **County Business**, Commissioner Rod Cleveland updated the Board on the status of Senate Bill No. 386. He said it was amended and passed out of Committee to basically put the enabling language to allow working with schools out of the General Fund or the Highway Fund. He said that it has always been implied that it can be used; now it is clarified.

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

F. Rod Cleveland moved, seconded by Harold Haralson, to **strike** from the agenda the following item: **Executive Session for the purpose of discussing** Pursuant to 25 O.S. 2001 307 B.1, Discussion with Counsel regarding employment, promotion, demotion, salary, disciplining or resignation of Director of the Cleveland County Fairgrounds.

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

G. Darry Stacy moved, seconded by Harold Haralson, to approve the appointment of Brian Jenkins as Director of the Cleveland County Fairgrounds.

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

H. There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:10 pm. Darry Stacy seconded the motion.

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