

BOARD OF COUNTY COMMISSIONER'S

MINUTES

APRIL 27, 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 27th 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 Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Rhett Burnett, George Mauldin, Brian Jenkins, Shelley Taylor and Christine Cartmell.

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

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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 rejecting of the bids until a later date for **BID#HWY-1712** – Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be May 22, 2015 through September 21, 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 **Proclamation** of the Board of County Commissioners of Cleveland County proclaiming May 3-9, 2015 as Oklahoma Home and Community Education Week.

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 **Full Service Maintenance Agreement** on the Liebert Foundation ECM Cooling system, Model #HD788C000KC0968, Serial #129525-001, 002 and 003, for the Cleveland County Clerk’s office, Cleveland County Treasurer’s office and Cleveland County Courthouse Security in the amount of 154.50 per office for the period May 1, 2015 through June 30, 2015 with the option to renew on the fiscal year.

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

3. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Application** for Funds in the amount of \$16,857.00 from CED #5 for purchase of (1) Sander for Cleveland County District #1.

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

4. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Acceptance** of a donation from the Oklahoma Association of Health Care Providers to the Cleveland County Sheriff’s Office Color Guard in the amount of \$250.00.

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

5. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** for Disposing of #PR102-01, Black Office Desk Chair from the HR Department, this item is to be declared surplus and sold at the upcoming County auction.

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** for Disposing of the following equipment from the Court Clerk to be traded (state equipment);

- a. JCP 211 Monitor Dell S/N KR09J367476022IAKC4
- b. JCP 273 Wasp Barcode Laser Scanner S/N 21421
- c. J220 537 Cisco System S/N FTX174585J2

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

7. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the March 2015 Monthly Reports of the following officers:

- a. Bryant Rains, Election Board
- b. Tammy Belinson, County Clerk

- c. Jim Reynolds, Treasurer
- d. David Tinsley, Assessor
- e. Rhonda Hall, Court Clerk
- f. Joe Lester, County Sheriff
- g. Keith Reed, Health Department

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

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

a. Assessor’s Revolving Fund	\$ 417.00
b. Bridge Capital Improvement Fund	\$ 38.83
c. Child Abuse Prevention Fund	\$ 104.04
d. Cleveland County Justice Center Fund	\$181,317.93
e. County Bridge and Road Improvement Fund	\$ 38,474.04
f. Co Commissioner’s Building Fund	\$ 223.92
g. Co Clerk’s Lien Fee Fund	\$ 5,103.15
h. County Clerk’s Preservation Fee Fund	\$ 26,294.84
i. County Health Fund	\$ 12,655.29
j. Court Clerk Revolving Fund	\$ 13,734.58
k. Early Settlement Central Cleve. Co. Prog. Fund	\$ 3,340.00
l. County Fair Board Fund	\$ 28,654.15
m. Highway Unrestricted Fund	\$533,289.18
n. Juvenile Drug Court Revolving Fund	\$ 715.25
o. S.T.O.P. Violence Against Women Grant Fund	\$ 5,105.58
p. Safe Room Grant Fund	\$ 47,273.00
q. Sales Tax Fund	\$675,997.29
r. Sheriff Commissary Fund	\$ 42,884.17
s. Sheriff Courthouse Security Service Fee Fund	\$ 5,156.41
t. Sheriff Environmental Reward Fund	\$ 97.50
u. Sheriff Federal Share Revenue Fund	\$ 10.41
v. Sheriff Revolving Fund	\$ 64,013.16
w. Sheriff Service Fee Fund	\$ 66,775.79
x. Sheriff Jail Fund	\$ 11,203.39
y. Treasurer Certification Fee Fund	\$ 5,220.00

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

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

District #1

15-4757-T2A	Northern Tool & Equip Co.	\$ 1,500.00
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District #2

15-4846-T2A	Arrow-Magnolia International	\$ 2,000.00
15-4847-T2A	ImageNet Consulting, LLC.	\$ 2,000.00
15-4849-T2A	Ace Hardware	\$ 1,000.00

Comm. Office

15-4772-D2 Copelin’s Office Center \$ 500.00

Fair Board

15-4787-FF2 Unifirst \$ 500.00

Health Dept.

15-4763-MD2 McKesson Medical Surgical \$ 5,000.00

Sheriff’s Office

15-4796-B2A Oklahoma Copier Solutions Inc. \$ 1,000.00

15-4834-B2A Palace Auto Supply, Inc. \$ 500.00

15-4843-CFBJ2 Hagar Restaurant Serv. Inc. \$ 300.00

15-4844-CFB2 Binswanger Glass \$ 300.00

15-4845-CFBJ2 ACOG \$ 100.00

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

Motion carried.

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

FY 13/14

General:

14-5411-A4

FY 14/15

General:

15-0172-E2 15-0220-R2 15-2867-SM2

Health:

15-0219-MD2 15-0249-MD2

Fair Board:

15-2187-FF2

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

Motion carried.

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

FY 14/15

a. General Fund	\$ 550,990.66
b. Highway Fund	\$ 222,934.65
c. Health Fund	\$ 13,708.59
d. Sheriff Service Fee Fund	\$ 322.95
e. Sheriff Commissary Fund	\$ 3,435.60
f. Sheriff Clev.Co Justice Cntr. Fund	\$ 3,537.50
g. Sheriff Jail Fund	\$ 10,217.02
h. Sheriff Revolving Fund	\$ 213,325.55
i. Treasurer Cert. Fund	\$ 940.47
j. Safe Room Grant Fund	\$ 2,500.00
k. Fair Board Fund	\$ 717.72

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. The **Commissioner’s** discussed the implementation and operation of the GIS system.

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 1:13 pm. Harold Haralson seconded the motion.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.