

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**JULY 06, 2015**

Sherriff Joseph Lester led in Prayer and Darry Stacy led in the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 6th day of July 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:

Rod Cleveland, Chairman  
Harold Haralson, Vice-Chairman  
Darry Stacy, Member  
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Susan Reese, Brian Jenkins, Shelley Taylor, Sheriff Joseph Lester, Susan Burr, Bryan Gann, Keith Reed, George Mauldin, Joy Hampton and John Roberts.

After the reading of the minutes of the Regular Meeting of July 1, 2015 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

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

1. Harold Haralson moved, seconded by Darry Stacy, to **table** until a later date the **Interlocal Agreement** with the City of Norman for FY15-16.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

### **B. Items of Business:**

1. **Bryan Gann, Midwest Wrecking**, updated the Board by saying that the permits are ready to pick up this afternoon and the demolition will start on Tuesday, July 7, 2015.

**The following items, NO. E.2 – E. 18 are Consent Items and are routine in nature:**

Darry Stacy moved, seconded by Harold Haralson, to **approve** the following consent items with the exception of Items **No. 9 and No. 10**:

2. **Service Contract** between Cleveland County District #1 and Dittner Services to provide monthly monitoring of fuel tanks and an annual line and leak detector test. Monthly monitoring provided at a cost of \$35.00 per

month and annual line and leak detector testing at a cost of \$125.00 per year due each February.

3. **Change Order for Bid #HD-1685** between the Cleveland County Health Department and Bordwine Development for additional construction work at the Cleveland County Health Department in the amount of \$13,419.75.
4. **Maintenance Agreement** between Cleveland County Health Department and United Mechanical for HVAC services at the Moore Office, 424 South Eastern at a rate of \$591.00 monthly for a total of \$7,092.00 effective July 1, 2015 through June 30, 2016.
5. **Maintenance Agreement** between Cleveland County Health Department and United Mechanical for HVAC services at the Norman office located at 250 12<sup>th</sup> Ave NE at a rate of \$976.00 monthly for a total of \$11,712.00 effective July 1, 2015 through June 30, 2016.
6. **Lease Agreement** between Cleveland County Health Department and Oklahoma Copier Solutions for (4) Sharp MXM453N: S/N 95009036, 05002884, 05004814, 05003134 at a rate of \$580.00 per month effective July 1, 2015 through November 30, 2015.
7. **Maintenance Agreement** between Cleveland County Health Department and Oklahoma Copier Solutions for (1) Sharp MXM264N: S/N 25016969, (1) Sharp MXM453N S/N 25017180 at a rate of \$0.005 per black and white copy and (4) Sharp MXM453N S/N 95009036, 05003134, 05004814, 05002884 at a rate of \$0.0075 per black and white copy effective July 1, 2015 through November 30, 2015.
8. **Contract** between the Cleveland County Sheriff and Moore Norman Technology Center to provide law enforcement and school resource officer functions “Services” for a total of \$228,691.68 yearly, to be paid in monthly installments effective July 1, 2015 through June 30, 2016.

(See Consent Items No. 9 and 10 on page 4.)

11. **Change Order for Bid #COM-1707** to replace Access Control System to (1) Outdoor Gate and (2) Perimeter Building Entrances in the amount of \$15,990.00.
12. **Resolution** declaring the following equipment **sold** at the county auction May 15, 2015 for the County Commissioner’s office:
  - a. **D105-24** Workstation
  - b. **D611-24** Dell Precision Workstation
13. **Resolution** declaring the following equipment **sold** at the county auction May 15, 2015 for Cleveland County District #1:
  - a. **D348-116** 5 Ton Cargo Flatbed Trailer

**14. Resolution** declaring the following equipment surplus and junked for Cleveland County IT:

- a. **K611-13** IBM 602M Server
- b. **K611-15** Dell Optiplex 755
- c. **K611-21** Dell Optiplex 755 Mini Tower
- d. **K611-22** Dell Optiplex 755 Mini Tower
- e. **K611-31** Dell Powervault 745N Server

**15. Resolution** determining maximum monthly Highway Expenditures:

<b>T1A</b>	\$1,528,563.50
<b>T1C</b>	\$ 7,690.19
<b>T2A</b>	\$3,865,085.48
<b>T2B</b>	\$ 17,039.23
<b>T3</b>	<u>\$1,740,258.27</u>
	\$7,158,636.67

**16. Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**Health Dept:**

16-450-MD2	United Mechanical, Inc.	\$ 7,592.00
16-469-MD2	United Mechanical, Inc.	\$ 11,712.00

**Sheriff Dept.**

16-444-B2A	Palace Auto Supply, Inc.	\$ 800.00
16-445-CCJC1C	Bill & Tephania Brees	\$ 3,000.00

**17. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 14/15**

**General:**

15-0009-F2	15-0023-H2	15-0101-B2A	15-0253-R2
15-0258-K2	15-0261-SM2	15-0266-SM2	15-0270-SM2
15-0279-SM2	15-0280-R2	15-0281-R2	15-0666-SM2
15-0686-SM2	15-0745-SM2	15-0748-SM2	15-0749-SM2
15-0750-SM2	15-1209-SM2	15-1628-CCJC2	15-1726-SM2
15-1789-SM2	15-2033-SM2	15-2111-SM2	15-2244-SM2
15-2398-SM2	15-2769-SM2	15-2866-SM2	15-2869-SM2
15-3105-SM2	15-3106-SM2	15-3107-SM2	15-3327-SM2
15-3390-SM2	15-3594-SM2	15-3637-B2A	15-3649-F2
15-3857-SM2	15-4168-SM2	15-4349-SM2	
15-4605-CCJC2	15-4930-PR2		

**Highway:**

15-0063-T2A	15-0067-T2A	15-0068-T2A	15-0076-T2A
15-0079-T2A	15-0197-T2A	15-0734-T2A	15-0891-T2A
15-0898-T2A	15-0975-T2A	15-1406-T2A	15-1408-T2A
15-1411-T2A	15-1623-T2A	15-1732-T2A	15-1739-T2A
15-1890-T2A	15-2044-T2A	15-3025-T2A	15-3287-T2A
15-3589-T2A	15-3599-T2A	15-3689-T2A	15-3693-T2A
15-3878-T2A	15-4134-T2A	15-4187-T2A	15-4423-T2A

**Health:**

15-0317-MD2	15-0406-MD1C	15-0420-MD1C	15-2039-MD2
15-2959-MD2	15-4763-MD2	15-5092-MD2	

**18. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 15/16**

a. Early Settlement Cent. Clev. Fund	\$ 1,860.00
b. General Fund	\$ 704,598.88
c. Highway Fund	\$ 111,812.77

**FY14/15**

a. General Fund	\$ 130,295.28
b. Highway Fund	\$ 371,195.12
c. Health Fund	\$ 8,977.70
d. Sheriff Service Fee Fund	\$ 660.41
e. Sheriff Commissary Fund	\$ 17,668.67
f. Sheriff Jail Fund	\$ 517.41
g. Sheriff Mobile Command Ctr. Fund	\$ 3,500.00
h. Sheriff Revolving Fund	\$ 983.60
i. Treasurer Sales Tax Cash Fund	\$ 703,744.30
j. Fair Board Fund	\$ 8,605.71

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

**END OF CONSENT DOCKET.**

Darry Stacy moved, seconded by Harold Haralson, to **table** until a later date the following **Consent Items**:

- 9. Contract** between the Cleveland County Board of County Commissioners on behalf of Cleveland County District Court and First Choice Recovery for Children and Families to provide administrative and program services. Effective date July 1, 2015 through June 30, 2016; and

**10. Contract** between the Cleveland County Board of County Commissioners on behalf of Cleveland County District Court and First Choice Recovery for Children and Families to provide administrative and program services. Effective date June 1, 2015 through June 30, 2015.

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 Harold Haralson discussed plans to meet with FEMA on Tuesday, July 7, 2015 to review Banner Road and Cemetery Road that were affected by storms.

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

**F.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:06 pm. Harold Haralson seconded the motion.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.