

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JULY 13, 2015

Rod Cleveland led in Prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 13th day of July 2015 in the meeting Room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Harold Haralson, Vice-Chairman
Tammy Belinson, Secretary

Darry Stacy, Member, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Reese, Brian Jenkins, Shelley Taylor, Chuck Gann, George Mauldin, Jacob McHughes, Earl Cox, Christine Cartmell, Joy Hampton and John Roberts.

After the reading of the minutes of the Regular Meeting of July 6, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

A. Old Business:

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

Harold Haralson moved, seconded by Rod Cleveland, to **table** action until a later date on Agenda Items #2 and #3, as follows:

2. **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

- 3. 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.
Motion carried.

B. Items of Business:

1. Chuck Gann, Midwest Wrecking, updated the Board on the project to bring the building down at 203 S. Jones, Norman, OK. He said that by next week they should completely demolish the building and will continue working on hauling the debris away.

Chairman Rod Cleveland extended the Board’s condolences to the family of Ben Kates, owner of Midwest Wrecking that passed away on Sunday evening after suffering a heart attack.

Consent Items: Harold Haralson moved, seconded by Rod Cleveland, to **approve** Items No. 2 through No. 12 with the **exception** of No. 5, which will be taken separately and are as follows:

- 2. Contract** between Cleveland County Board of County Commissioners and Community Works, LLC to provide Juvenile Detention Services at the Cleveland County Regional Juvenile Detention Center in the amount of \$19.34 per child per day for the period July 1, 2015 through June 30, 2016.
- 3. Contract** between Cleveland County Board of County Commissioners and community Works, LLC to provide Juvenile Detention Services at the Pottawatomie County Juvenile Detention Center (Carter Hall) in the amount of \$19.34 per child per day for the period July 1, 2015 through June 30, 2016.
- 4. Standard Service Contract** between Cleveland County Board of County Commissioners and R.K. Black to provide maintenance of 1 Sharp MX-3640N. The parts, labor, travel and toner are covered at a base rate of \$90.00 per month and also include 3000 black and white copies and 1000 color copies. Overages shall be billed at \$.0130 for black and white and \$.0506 for color copies for the period July 1, 2015 through June 30, 2016.

5. **See Page 6. (Clerk’s Note:** The following Item No. 5 was removed from the **consent agenda** and action taken separately on page 6.)
6. **Agreement** between Cleveland County District #1 and Waste Management to provide one (1) 8 yard FEL and to empty 1 time per week in the amount of \$79.13 per month for the period July 1, 2015 through June 30, 2016. (Additional fees for services may apply as stated in agreement.)
7. **Storage Lease Agreement** between Cleveland County Court Clerk and Underground Vaults and Storage, Inc. to lease storage space in its records storage center located at 5621 W. Reno, Suite D, Oklahoma City for one (1) year commencing on July 1, 2015 through June 30, 2016.
8. **Storage Lease Agreement** between Cleveland County Court Clerk and Underground Vaults and Storage, Inc. to lease storage space in its records storage center located at 3500 East Ave G, Hutchinson, KS for one (1) year commencing on July 1, 2015 through June 30, 2016.
9. **Resolution** disposing of J220-561, All in One Printer is State equipment being traded and L218-189, Fax Machine being declared surplus and junked from the Court Clerk’s Office.
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-0616-T2A	Badger Valley Investments	\$ 1,000.00
-------------	---------------------------	-------------

District #2:

16-0551-T2A	A Weldors Supply	\$ 500.00
16-0552-T2A	Action Safety Supply Co.	\$ 750.00
16-0553-T2A	Automotive Maintenance Products	\$ 500.00
16-0554-T2A	Anything Goes, Inc.	\$ 750.00
16-0555-T2A	Arrow-Magnolia International	\$ 1,500.00
16-0556-T2A	Total Equipment and Rental	\$ 1,000.00
16-0557-T2A	C & P Auto Electric	\$ 750.00
16-0558-T2A	Certified Laboratories	\$ 3,500.00
16-0559-T2A	Chappell Supply	\$ 750.00
16-0560-T2A	Danny Jester	\$ 500.00
16-0561-T2A	Delco Diesel Services	\$ 750.00
16-0562-T2A	Don’s Mobil Lock Shop	\$ 500.00
16-0563-T2A	Edward’s Canvas	\$ 1,000.00
16-0564-T2A	Edwin D. Tomlinson	\$ 500.00
16-0565-T2A	Forest Lumber Co.	\$ 750.00
16-0566-T2A	Fred’s Tire & Battery	\$ 2,000.00
16-0567-T2A	Galeton Gloves	\$ 500.00

16-0568-T2A	Harbor Freight Tools	\$ 250.00
16-0569-T2A	Horizon Hydraulics	\$ 750.00
16-0570-T2A	Hydradyne Hydraulics	\$ 750.00
16-0571-T2A	ISI Industrial Specialties	\$ 1,000.00
16-0572-T2A	J & R Commercial Radiator	\$ 500.00
16-0573-T2A	Jim Johnson Oil Co.	\$ 2,500.00
16-0574-T2A	KSM Exchange	\$ 1,250.00
16-0575-T2A	Locke Supply Co	\$ 500.00
16-0576-T2A	Lowe’s Companies	\$ 500.00
16-0577-T2A	Maxwell Supply Co.	\$ 500.00
16-0578-T2A	McPherson Machine Shop	\$ 500.00
16-0579-T2A	Metro Glass Inc.	\$ 500.00
16-0580-T2A	Mid-Continent Truck Sales	\$ 500.00
16-0581-T2A	Noble Farm & Building Supply	\$ 750.00
16-0582-T2A	Northern Safety Company	\$ 750.00
16-0583-T2A	Petroleum Marketers Equip. Co.	\$ 1,500.00
16-0584-T2A	Ram Products, Inc.	\$ 750.00
16-0585-T2A	Roberts Truck Center of OK	\$ 750.00
16-0586-T2A	Scott Andrew Stephens	\$ 750.00
16-0587-T2A	Southwest Trailers & Equip.	\$ 750.00
16-0588-T2A	Standard Steel Co.	\$ 750.00
16-0589-T2A	Star Fuel of Oklahoma	\$ 500.00
16-0590-T2A	Steve’s Wholesale Distributors	\$ 500.00
16-0591-T2A	Superco Specialty Products	\$ 1,250.00
16-0592-T2A	Department of Central Services	\$ 1,000.00
16-0593-T2A	Taylor Oklahoma	\$ 500.00
16-0594-T2A	Thomas Wire Rope	\$ 750.00
16-0595-T2A	Turbo Diesel of Oklahoma	\$ 1,000.00
16-0596-T2A	G.W. VanKeppel Company	\$ 750.00
16-0597-T2A	Weldon Parts Inc.	\$ 750.00
16-0598-T2A	Zep Sales & Service	\$ 750.00

Building Maint.

16-0601-SM2	MSC Industrial Supply	\$ 1,500.00
16-0619-SM2	Harvey Janitorial Sales	\$ 1,000.00
16-0620-SM2	Southwest Paper Company	\$ 500.00

Health Dept.

16-0538-MD2	Allied Central	\$ 1,000.00
16-0542-MD1C	Valerie Von Der Osten Sacken	\$ 50.00
16-0545-MD1C	Lena M Galloway	\$ 50.00
16-0615-MD2	Batteries Sooner	\$ 300.00

OSU Extension

16-0484-E2	Eureka Water Co.	\$ 450.00
------------	------------------	-----------

Sheriff Dept.

16-0623-CCJC2	P & K Equipment	\$ 500.00
16-0625-B2A	American Logo & Sign	\$ 500.00

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

FY 14/15 General:

15-0006-F2 15-0029-H2 15-0653-E2 15-0738-E2
15-3704-SA2 15-4514-CCJC2 15-4515-B2A 15-4563-PR2

Highway:

15-0050-T2A 15-0052-T2A 15-0057-T2A 15-0060-T2A
15-0183-T2A 15-0191-T2A 15-0192-T2A 15-0199-T2A
15-0973-T2A 15-0990-T2A 15-1405-T2A 15-1407-T2A
15-1410-T2A 15-1707-T2A 15-1746-T2A 15-1875-T2A
15-1990-T2A 15-2114-T2A 15-2117-T2A 15-2261-T2A
15-2268-T2A 15-2271-T2A 15-3238-T2A 15-3398-T2A
15-3914-T2A 15-3938-T2A 15-3991-T2A 15-3995-T2A
15-4056-T2A 15-4574-T2A 15-4576-T2A 15-4652-T2A
15-4997-T2A 15-5199-T2A 15-5216-T2A

Health:

15-0208-MD2 15-0211-MD2 15-0313-MD2 15-0353-MD2
15-0356-MD2 15-0357-MD2 15-0359-MD1C 15-0397-MD1C
15-0424-MD2 15-0871-MD2 15-3261-MD1C 15-3262-MD2
15-3877-MD2 15-4580-MD1C 15-4630-MD2
15-4632-MD2

Sheriff Service Fee:

15-5323-CFB2

County Clerk Preservation:

15-0016-CFFP2

Fair Board:

15-0284-FF2 15-0288-FF2 15-0289-FF2 15-0291-FF2
15-0295-FF2 15-0296-FF2 15-0298-FF2 15-0299-FF2
15-0301-FF2 15-0303-FF2 15-0304-FF2 15-0305-FF2
15-0307-FF2 15-1491-FF2 15-1492-FF2 15-1551-FF2
15-1893-FF2 15-2211-FF2 15-2460-FF2 15-2732-FF2
15-2858-FF2 15-2871-FF2 15-2898-FF2 15-3332-FF1B
15-3404-FF2 15-3744-FF2 15-4166-FF2 15-5222-FF2
15-0294-FF2 15-0300-FF2

FY 15/16

General:

15-0030-B2A

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

FY 15/16

a. General Fund	\$ 12,293.89
b. Highway Fund	\$ 153.11
c. Health Fund	\$ 864.28
d. Safe Room Grant Fund	\$ 32,490.00

FY14/15

a. General Fund	\$ 169,308.23
b. Highway Fund	\$ 46,216.59
c. Health Fund	\$ 745,367.06
d. Sheriff Service Fee Fund	\$ 4,998.63
e. Sheriff Cleveland Co. Justice Center Fund	\$ 1,749.23
f. Sheriff Courthouse Security Service Fund	\$ 285.50
g. Sheriff Jail Fund	\$ 558.02
h. Sheriff Revolving Fund	\$ 73,594.17
i. County Clerk Preservation Fee Fund	\$ 600.00
j. Fair Board Fund	\$ 2,519.96

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

END OF CONSENT DOCKET.

Harold Haralson moved, seconded by Rod Cleveland, to **table** action until a later date on Item No. 5, as follows:

- 5. Invoice** from the Association of County Commissioners of Oklahoma in the amount of \$7,500.00 for Cleveland County Dues during the period July 1, 2015 through June 30, 2016.

The vote was: 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**, District #3 Commissioner Haralson said that he is meeting with FEMA this afternoon regarding reimbursement on storm damage. He congratulated District # 2 Cleveland County Commissioner Darry Stacy on his election to represent Region 9 (Arkansas, Louisiana, Oklahoma and Texas) for the National Conference of Republican County Officials (NCRCO).

District #1 Commissioner Rod Cleveland said that he has received the schematics and a parts list for a culvert end reshaper and plans to build the device and share it with the other commissioners.

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

F. There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:05 pm. Rod Cleveland seconded the motion. The vote was: Rod Cleveland, yes; Harold Haralson, yes. Motion carried.