

BOARD OF COUNTY COMMISSIONER'S

MINUTES

AUGUST 31, 2015

Harold Haralson led in Prayer and in the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 31st day of August 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
Darry Stacy, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Heather Darby, Linda Atkins, Susan Reese, Bryan Jenkins, Melinda Duke, Christine Cartmell, Rhett Burnett, Jacob McHughes, Annette Pretty and Bill Pretty.

After the reading of the minutes of the Regular Meeting of August 24, 2015 and there being no additions or corrections, Darry Stacy 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, Rod Cleveland 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#HWY-1731** – Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be September 22, 2015 through January 21, 2016.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Items of Business:

1. **Midwest Wrecking Update** concerned the installation of the sprinkler system and the eventual pouring of the sidewalks. The fencing will stay up to protect the grass until the end of September.

2. Darry Stacy moved, seconded by Rod Cleveland, to **approve the Contract** between Cleveland County and Yeaman Signature Health Clinic to provide primary medical care and coordination of eligible employees and dependents for the period September 1, 2015 through June 30, 2016.

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

3. Darry Stacy moved, seconded by Harold Haralson, to **approve the Contract** between Cleveland County and Todd Gibson to provide service as Project Manager for Cleveland County and coordinate and supervise various projects as assigned for the period September 1, 2015 through June 30, 2016.

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

Chairman Rod Cleveland said that the following Items, No. 4 through No. 13 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve the items** as follows:

4. **Contract** between Cleveland County Health Department and Shawn Little to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$7,407.00. The contract is to be effective September 14, 2015 through June 30, 2016.
5. **Contract** between Cleveland County Health Department and Indigo Hobson-Lowther to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$7,407.00. The contract is to be effective September 14, 2015 through June 30, 2016.
6. **Renewal of Agreement** between Cleveland County and Pictometry International Corp for Pictometry Connect – CA-100 (Custom Access) license to provide up to 100 concurrent authorized users in the amount of \$3000.00 for a term of 1 year beginning July 1, 2015.
7. **Program Project Request** to the Oklahoma Department of Transportation, CIRB for asphalt overlay on 156th SE in Cleveland County District #2.
8. **Lease Agreement and Maintenance Agreement** with Summit Mailing and Shipping on behalf of the Cleveland County Court Clerk. The lease agreement is for IN Series 700 and weighing platform for \$343.00 per month and the maintenance agreement is for \$84.00 per month.
9. **Standard Service Agreement** between the Board of Cleveland County Commissioners on behalf of Cleveland County Election Board and Oklahoma Copier Solutions for services on a Sharp MX5500 at a black and

white output cost of \$.0095 and \$.058 per output color. Service is also on a Sharp MX3501 at a cost for black and white output of \$.010 and a cost per output color of \$.068 for the period July 1, 2015 through June 30, 2016.

10. Approve the July 2015 Monthly Report of the following Officers:

- a. Bryant Rains, County Election Board Secretary
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, County Treasurer
- d. David Tinsley, County Assessor
- e. Rhonda Hall, Court Clerk
- f. Joe Lester, County Sheriff
- g. Keith Reed, Health Department

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

District #1:

16-1324-T2A	Palace Auto Supply	\$ 4,000.00
16-1331-T2A	Super Clean Solutions	\$ 2,156.00
16-1344-T2A	Standard Steel Company	\$ 1,500.00

District #2:

16-1360-T2A	Ram Products, LTD	\$ 1,500.00
16-1377-T2A	Fred’s Tire & Battery	\$ 2,500.00

District #3:

16-1319-T2A	Hobbytown USA	\$ 200.00
16-1385-T2A	WolfLaser Inc.	\$ 300.00

Assessor:

16-1328-H2	TSHA	\$ 500.00
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Fairgrounds

16-1345-FG2	Oklahoma Restaurant Supply	\$ 500.00
16-1346-SFG2	WCA Waste Corp. of America	\$ 1,500.00
16-1348-FG2	Del Nero Communications	\$ 300.00

Health Dept.

16-1338-MD2	Kristina Landis	\$ 4,500.00
16-1362-MD1C	Perris Virobe Kajirwa	\$ 70.00
16-1383-MD2	American Red Cross	\$ 400.00

Sheriff Dept.

16-1389-B2A	Locke Supply Company	\$ 500.00
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12. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0003-F2 15-2853-R3BS2A 15-3453-SM2 15-5077-A4

Health:

15-0387-MD1C

Sheriff Revolving Fund

15-3893-CFBRE1C

County Clerk Preservation:

15-1486-CFFP2

Sheriff Jail Fund:

15-4843-CFBJ2 15-4923-CFBJ2

FY 15/16

Highway:

16-0589-T2A

Sheriff Commissary:

16-0208-CFBC2

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

FY 15/16

a. General Fund	\$ 103,007.30
b. Highway Fund	\$ 60,552.11
c. Health Fund	\$ 17,753.60
d. Sheriff Commissary Fund	\$ 3,894.68
e. Sheriff Revolving Fund	\$ 7,306.95
f. Treasurer Certification Fee Fund	\$ 174.30
g. Fairgrounds Fund	\$ 655.88

FY14/15

a. General Fund	\$ 2,664.41
b. Health Fund	\$ 4,400.00
c. Sheriff Service Fee Fund	\$ 250.00
d. Sheriff Jail Fund	\$ 3,028.94

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

END OF CONSENT DOCKET.

C. There was no **new business** to come before the Board for discussion.

D. During Commissioner’s discussions about **County Business**, the conversation concerned proper access to get in and out of a residential area since it has one main intersection at 12th Ave SE & E Cedar Lane Road. To find a solution to the problem several options are under consideration.

A CIRB Meeting (County Improvements for Roads and Bridges) is scheduled for Wednesday, September 2, 2015 at 10:00 a.m. in Tecumseh, OK.

E. During **Public Comment**, Tammy Belinson expressed thanks to the Board of Cleveland County Commissioners for their support in launching the first employee fitness program.

F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:10 pm. Rod Cleveland seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.