

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

SEPTEMBER 8, 2015

Rod Cleveland 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 8th day of September 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 Jim Robertson, Linda Atkins, Earl Cox, Bryan Jenkins, Melinda Duke, Christine Cartmell, Jacob McHughes, Tony Terrell, John Roberts and Joy Hampton.

After the reading of the minutes of the Regular Meeting of August 31, 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. Items of Business:

1. **Midwest Wrecking** update concerned the sprinkler system being installed.
2. Following a brief discussion, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the recommendation of EST, Inc. to **award** as per bid summary to low bidder Markwell Paving Company on the following projects for CDBG Grant DR-2014-Cleve Co-00080: (Sealed Bids were opened at EST, Inc. on September 2, 2015 at 10:30 a.m.).  
Project (4) DR4078-004 Etowah Rd. 120<sup>th</sup> Ave SE to 156<sup>th</sup> Ave SE.  
Project (8) DR4078-008 Etowah Rd. 180<sup>th</sup> Ave SE to County Line Rd.  
Project (11)DR4117-001Franklin Rd.156<sup>th</sup> Ave NE to Harrah Rd (192<sup>nd</sup>).  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

3. Darry Stacy moved, seconded by Harold Haralson, to approve the **Contract** between Cleveland County Health Department and Mark Braley to create and implement a Veterans Service Department within the Cleveland County Health Department to assess and serve the needs of veterans at a local level. The Health Department shall pay \$20.00/hour for contractor’s service not to exceed payment of more than 40 hours per month and limited travel reimbursements approved by the Health Department Administrator. 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. 8 are **Consent Items** and are routine in nature with the **exception** of the following on Item #6 which will be taken independently:

**Commissioners**

16-1441-R2	Yeaman Signature Health Clinic	\$120,000.00
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Therefore, Darry Stacy moved, seconded by Rod Cleveland, to **approve the items** as follows:

4. **Contract** between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and Cleveland County Health Department. The Health Department will provide program administration for replicating the Early Foundations model in Norman, OK; provide intensive service provision for individual children with Autism Spectrum Disorders; purchase classroom materials and general supplies for the implementation of the model; In-state travel as needed for the replication project. The contract is to be effective July 1, 2015 through June 30, 2016.
5. **Application for Permit** between the Board of Cleveland County Commissioners and Windstream to bore Bryant Road, SE ¼ of Section 15 and NE ¼ of Section 22, T7N,R1W, to put a PED next to the power pole.
6. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1:**

16-1411-T2A	Metro Glass, Inc.	\$ 1,000.00
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**District #2:**

16-1396-T2A	Yellowhouse Machinery Co.	\$ 750.00
16-1412-T2A	Metro Glass, Inc.	\$ 1,000.00
16-1436-T2A	Fleet Pride	\$ 2,000.00

16-1438-T2A	Chickasaw Personal Communication	\$ 1,000.00
16-1474-T2A	Maxwell Supply Co.	\$ 750.00
16-1477-T2A	Jim Johnson Oil Co.	\$ 3,000.00
16-1479-T2A	KSM Exchange	\$ 3,000.00
16-1480-T2A	P & K Equipment, Inc.	\$ 1,250.00
16-1481-T2A	Horizon Hydraulics, Inc.	\$ 1,000.00
16-1482-T2A	Fastenal Industrial & Const.	\$ 1,500.00
16-1483-T2A	Bruckner’s Truck Sales	\$ 2,500.00

**District #3:**

16-1397-T2A	Alfred And coy A. Keesee	\$ 1,000.00
16-1413-T2A	Metro Glass, Inc.	\$ 1,000.00
16-1454-T2A	Alcohol & Drug Testing	\$ 650.00
16-1473-T2A	Zep Sales & Service	\$ 1,000.00
16-1484-T2A	Oklahoma Natural Gas	\$ 500.00
16-1485-T2A	Oklahoma Electric Coop	\$ 4,000.00

**Bldg. Maint:**

16-1427-SM2	Empire Paper Co.	\$ 2,500.00
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**Sheriff Dept.**

16-1398-CCJC1C	Bill & Tephania Brees	\$ 3,000.00
16-1490-B2A	ADI	\$ 500.00
16-1491-B2A	Paradise Equipment	\$ 500.00
16-1493-CCJC2	W.W. Grainger	\$ 300.00
16-1494-CCJC2	The Sherwin-Williams Co.	\$ 500.00

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

**FY 14/15**

**General:**

15-3883-PR1C

**Sheriff Service Fee Fund**

15-2235-CFB1C                      15-5445-CFB2

**FY 15/16**

**General:**

16-0406-PR2

**Highway:**

16-0226-T2A

**Health:**

16-0308-MD2      16-0332-MD2                      16-0337-MD2                      16-0339-MD2

**Fairgrounds:**

16-0768-FG2      16-0769-FG2                      16-0770-FG2                      16-0771-FG2

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

**FY 15/16**

a. General Fund	\$ 698,536.86
b. Highway Fund	\$ 124,040.23
c. Health Fund	\$ 15,059.38
d. Sheriff Commissary Fund	\$ 3,695.19
e. Sheriff Mobile Command Center Fund	\$ 1,796.96
f. Treasurer Certification Fee Fund	\$ 900.00
g. Treasurer Sales Tax Cash Fund	\$ 772,300.80
h. County Clerk Lien Fee Fund	\$ 28.13
i. First Choice Recovery	\$ 300.00
j. Fairgrounds Fund	\$ 11,103.20
k. Sheriff Cleve. Co. Justice Center Fund	\$ 83,432.62

**FY14/15**

a. General Fund	\$ 7,251.66
b. Health Fund	\$ 15,482.81

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

**END OF CONSENT DOCKET.**

Darry Stacy moved, seconded by Rod Cleveland, to **approve** the following **Blanket Purchase Order** submitted for the following Department:

**Commissioners**

16-1441-R2                      Yeaman Signature Health Clinic              \$120,000.00

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

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

**C.** During Commissioner’s discussions about **County Business**, the conversation concerned resurfacing projects in District #3 and the County Fair that will begin on Thursday, September 10, 2015 through Sunday, September 13, 2015.

Discussion was had about acceptance of proposed donation of property to the County in the Moore area, from a woman who lost her house due to a tornado. Several suggestions made were that it be donated to a charitable organization.

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

**E.** 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.