

BOARD OF COUNTY COMMISSIONER'S

MINUTES

SEPTEMBER 21, 2015

Jacob McHughes 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 21st 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, Susan Reese, Kristy Wilson, Jacob McHughes, Christine Cartmell, George Mauldin, Shelley Taylor, Mendi Brandon, John Roberts and Joy Hampton.

After the reading of the minutes of the Regular Meeting September 14, 2015 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

A. Items of Business:

1. **During the** Update on the Midwest Wrecking Project, discussion was had that sometime this week they will sod the ground since a cleaning crew prepped the area of trash and debris last Friday.

Chairman Rod Cleveland said that the following Items, No. 2 through No. 11 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the **items** as follows:

2. **Renewal of County Bid #HD-1628** – Janitorial Service contract for the Cleveland County Health Department located at 424 S. Eastern, Moore, OK and 250 12th Ave. N.E., Norman OK with Facility Care Inc. All terms and conditions will remain the same. The renewal period will be from October 4, 2015 through October 3, 2016.
3. **Bridge Inspection Invoice and Report** on structure 14N3280E1390000 in Cleveland County District #3

4. **Claims** for Reimbursement on Federal Project #ERSTP-214C(054)ER, #ERSTP-214C(052)ER, ERSTP-214C(051)ER on Cleveland County District #2 roads.
5. **Resolution** for Disposing of B25.097 Sony Digital Camera and B205.095 Sony Digital Camera from the Cleveland County Sheriff’s Office. These items are to be declared surplus and junked.
6. **Resolution** for Disposing of D611-62 HP Compaq LCD Monitor & Tower and D611-69 Dell Optiplex 755 Minitower & Flat Monitor, D218-13 Konica Bizhub C353 Digital Color Printer/Copier/Scanner. These items belong to Cleveland County District #2 and were sold at auction.

7. Approval of the following 2014-2015 lapsed Appropriations:

a. County Clerk’s Lien Fee Fund	\$ 9,440.25
b. County Clerk Preservation Fee Fund	\$ 14,429.43
c. Court Clerk Revolving Fund	\$ 132,407.23
d. First Choice Recovery Fund	\$ 50.00
e. Highway Unrestricted Fund	\$ 333,841.88
f. STOP Violence Against Women Fund	\$ 765.84
g. SAFE Room FEMA Grant Fund	\$ 382.83
h. SAFE Room Grant Fund	\$ 1,999.00
i. Sheriff Commissary Fund	\$ 21,702.13
j. Sheriff Courthouse Security Service Fee Fund	\$ 28.55
k. Sheriff Jail Fund	\$ 16,189.81
l. Sheriff Mobile Command Center Fund	\$ 1,395.72
m. Sheriff Property Forfeiture Fund	\$ 75.94
n. Sheriff Revolving Fund	\$ 18,060.87
o. Sheriff Service Fee Fund	\$ 15,833.18
p. Treasurer Certification Fee Fund	\$ 10,084.73

8. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 17.00
b. Bridge Capital Improvement Fund	\$ 20.21
c. Cleve. Co. Justice Center Fund	\$171,887.41
d. Bridge and Rod Improvement Fund	\$ 33,989.34
e. Co. Clerk’s Lien Fee Fund	\$ 4,404.85
f. Co Clerk’s Preservation Fee Fund	\$ 24,590.00
g. Health Fund	\$ 8,233.64
h. Court Clerk Revolving Fund	\$ 11,162.04
i. DA Incarceration Costs Fund	\$ 1,109.95
j. Drug Court Revolving Fund Adult	\$ 1,522.75
k. Early Settlement Central Cleve. Co Fund	\$ 1,760.00
l. Fairgrounds Fund	\$ 17,544.50
m. First Choice Recovery Fund	\$ 1,225.00
n. Highway Unrestricted Fund	\$477,246.54
o. Juvenile Drug Court Revolving Fund	\$ 372.57
p. STOP Violence Against Women Grant Fund	\$ 2,552.75

q. Sales Tax Fund	\$764,576.67
r. Sheriff Courthouse Security Service Fee Fund	\$ 3,680.13
s. Sheriff Revolving Fund	\$ 52,503.00
t. Sheriff Service Fee Fund	\$ 50,686.66
u. Sheriff Jail Fund	\$ 7,924.62
v. Treasurer Certification Fee Fund	\$ 4,910.00

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

District #1:

16-1639-T2A	T & W Tire	\$ 2,500.00
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District #2:

16-1637-T2A	Home Depot Credit Services	\$ 750.00
16-1638-T2A	Palace Auto Supply	\$ 2,500.00
16-1640-T2A	Weldon Parts, Inc.	\$ 1,200.00
16-1641-T2A	Warren Cat	\$ 5,000.00

District #3:

16-1607-T2A	Perfection Equipment Co.	\$ 500.00
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Health Dept.:

16-1604-MD2	United Mechanical, Inc.	\$ 500.00
16-1636-MD1C	Lauren Mellisa Speer	\$ 50.00
16-1650-MD2	Galt Foundation	\$ 50,000.00

Sheriff Dept.

16-1613-CFBC2	Aramark Correctional Services	\$ 25,000.00
16-1614-CCJC2	Hobart Corporation	\$ 1,000.00
16-1630-CCJC2	Automatic Fire Control	\$ 1,500.00
16-1631-B2A	Oklahoma Copier Solutions	\$ 600.00

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

FY 15/16

General:

16-0027-B2A	16-0037-B2A	16-0038-B2A	16-0200-CCJC2
16-0206-CCJC2	16-0444-B2A		

Fairgrounds:

16-0688-FG2	16-0701-FG2	16-0765-FG2
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11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 15/16

a. General Fund	\$ 605,940.25
b. Highway Fund	\$ 139,900.32

c. Health Fund	\$ 6,700.01
d. Sheriff Cleve. Co. Justice Center Fund	\$ 209,426.57
e. Sheriff Stop Violence Against Women Fund	\$ 2,552.79
f. Fairgrounds Fund	\$ 2,531.21

FY14/15

a. General Fund	\$ 37,608.96
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT DOCKET.

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

- C.** During Commissioner’s discussions about **County Business**, the interim studies on 2015 SB213 by Representative Chris Kannady, held on September 15, 2015 went better than expected reported County Clerk Tammy Belinson and she added that help from the legislators is coming their way in making records accessible on the internet, as well as making sure the county clerks are properly compensated.

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

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