

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**SEPTEMBER 28, 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 28th 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, Assistant District Attorney Heather Darby, Earl Cox, Bryan Jenkins, Ronnie Johnson, Melinda Duke, Susan Reese, Jacob McHughes, Christine Cartmell, George Mauldin, Shelley Taylor, Dave Spaulding and Ali Jaffery.

After the reading of the minutes of the Regular Meeting September 21, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

### **A. Items of Business:**

1. It was noted during the **Midwest Wrecking Update** that sod is down and looks great.
2. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Resolution** proclaiming October 2015 as Domestic Violence Awareness Month in Cleveland County.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

Darry Stacy moved, seconded by Harold Haralson, to **table** for one week the following items:

3. **Contract** between Cleveland County and Markwell Paving Company for Project No. DR4078-004, Etowah Road from 120<sup>th</sup> Avenue to 156<sup>th</sup> Avenue in Cleveland County District #2.

4. **Contract** between Cleveland County and Markwell Paving Company for Project No. DR4078-008, Etowah Road from 180<sup>th</sup> to County Line Road in Cleveland County District #2.

5. **Contract** between Cleveland County and Markwell Paving Company for Project No. DR4117-011, Franklin Road from 156<sup>th</sup> to 192<sup>nd</sup> Avenue in Cleveland County District #2.

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

6. Harold Haralson moved, seconded by Darry Stacy, to **approve** the **Acceptance** of the canine “Izzy”, a five (5) year old German Shepard that was donated to the Cleveland County Sheriff’s Office by Steven Swinford.

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

**Chairman Rod Cleveland** said that the following Items, No. 7 through No. 18 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the **items** as follows:

7. **Contract Amendment** between The Cleveland County Health Department and Amanda Kay Miller to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Amendment will increase the pay rate by \$1.00/hr. increasing from \$12.00/hour to \$13.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$12,127.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.

8. **Contract Amendment** between The Cleveland County Health Department and Sophia Aparicio to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Amendment will increase the pay rate by \$1.00/hr. increasing from \$10.00/hour to \$11.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$10,287.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.

9. **Contract Amendment** between The Cleveland County Health Department and Julie Atwood to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Amendment will increase the pay rate by \$1.00/hr. increasing from \$15.00/hour to \$16.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$14,882.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.

10. **Contract Amendment** between The Cleveland County Health Department and Kim Divelbiss to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The

Amendment will increase the pay rate by \$1.00/hr. increasing from \$16.00/hour to \$17.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$7,139.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.

**11. Contract Amendment** between The Cleveland County Health Department and Indigo Paige Hobson-Lowther to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Amendment will increase the pay rate by \$1.00/hr. increasing from \$10.00/hour to \$11.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$8,287.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.

**12. Contract Amendment** between The Cleveland County Health Department and Shawn Little to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Amendment will increase the pay rate by \$1.00/hr. increasing from \$10.00/hour to \$11.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$8,287.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.

**13. Agreement** between The Cleveland County Sheriff’s Department and Oklahoma Energy Source, LLC as a third party distributor for natural gas to be delivered to the F. DeWayne Beggs Detention Center.

**14. Application for Permit** from Windstream Communications to bury fiber optic cable from L352 pedestal 13 west for 350 feet and set a new pedestal to serve customers on Edge of the Earth Rd. in Cleveland County District #3. This is in the NW ¼ of Section 34, Township 6N, Range 1E, Cleveland County, Oklahoma.

**15. Request** for approval of the Allocation of Alcoholic Beverage Tax in the amount of \$30,501.59.

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

**District #1:**

16-1779-T2A	Atwood Distributing	\$ 1,000.00
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**District #2:**

16-1661-T2A	New Pig Corporation	\$ 1,000.00
16-1723-T2A	Atwood Distributing	\$ 1,000.00
16-1782-T2A	MHC Kenworth - OKC	\$ 2,500.00
16-1783-T2A	ATC Holdco	\$ 2,500.00
16-1784-T2A	ImageNet Consulting	\$ 1,500.00
16-1785-T2A	Total Equipment & Rental	\$ 1,500.00

16-1786-T2A	A.T. & T.	\$ 500.00
16-1787-T2A	A.T. & T.	\$ 2,500.00
16-1788-T2A	Oklahoma Electric Cooperative	\$ 5,000.00
16-1789-T2A	Oklahoma Natural Gas Company	\$ 5,000.00
16-1790-T2A	City of Norman	\$ 2,000.00

**District #3:**

16-1758-T2A	UniFirst	\$ 625.00
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**Building Maint:**

16-1791-SM2	Home Depot	\$ 1,000.00
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**Fairgrounds:**

16-1666-FG2	City of Norman	\$ 5,000.00
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**Health Dept.:**

16-1665-MD2	SC Phone Works	\$ 500.00
16-1744-MD1C	Elizabeth Moody	\$ 70.00
16-1747-MD2	Facility Care Inc.	\$ 34,610.00

**Human Resources:**

16-1781-PR2	Oklahoma Copier Solutions	\$ 1,000.00
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**Purchasing:**

16-1725-SP1C	OSU-CTP	\$ 375.00
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**Sheriff Dept.**

16-1749-CCJC1C	Bill & Tephania Brees	\$ 3,000.00
16-1761-CFBCHS2	Natural Water Co.	\$ 200.00
16-1793-B2A	WCA WasteCorp of America	\$ 200.00
16-1794-B2A	UniFirst	\$ 150.00
16-1795-B2A	Reynolds Ford, Inc.	\$ 500.00
16-1796-B2A	77 Auto & Collision Repair	\$ 800.00
16-1797-CCJC2	Hagar Restaurant Service	\$ 1,000.00
16-1798-CCJC2	Elite Equipment Co.	\$ 500.00
16-1799-CCJC2	Copelin’s Office Center	\$ 500.00
16-1800-B2A	CDW Government	\$ 500.00
16-1801-B2A	Binswanger Glass	\$ 500.00
16-1806-CCJC2	Robert Kramer	\$ 600.00

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

**FY 14/15**

**Sheriff Revolving:**

15-5223-CFBRE2

**FY 15/16**

**General:**

16-0039-B2A      16-0052-B2A      16-0929-SFG2

**Highway:**

16-0073-T2A      16-0079-T2A      16-0085-T2A      16-0086-T2A  
16-0121-T2A      16-0145-T2A      16-0299-T2A      16-0597-T2A  
16-0913-T2A      16-0927-T2A      16-0939-T2A

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

**FY 15/16**

a. General Fund	\$ 68,395.32
b. Highway Fund	\$ 125,688.76
c. Health Fund	\$ 326,155.29
d. Sheriff Commissary Fund	\$ 26,230.20
e. Treasurer Certification Fee Fund	\$ 330.17
f. County Clerk Preservation Fund	\$ 1,202.00
g. Fairgrounds Fund	\$ 1,187.57

**FY14/15**

a. General Fund	\$ 45,718.14
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The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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**, Commissioner Rod Cleveland received best wishes on the anniversary of twenty-five years of marriage. Discussion was had regarding a letter from ODOT.
- D.** During Public Comment, Dave Spaulding stated that signs using copy paper and tape in the Courthouse were not adequately posted. Commissioner Stacy said that a sign company will post new signs soon resolving the problem.
- 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.