

BOARD OF COUNTY COMMISSIONER'S

MINUTES

OCTOBER 5, 2015

John Roberts 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 5th day of October 2015 in the meeting Room 200 of the Cleveland County Office Building by Vice-Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Vice-Chairman
Darry Stacy, Member
Tammy Belinson, Secretary

Rod Cleveland, Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Earl Cox, Bryan Jenkins, Jacob McHughes, Christine Cartmell, George Mauldin and Shelley Taylor.

After the reading of the minutes of the Regular Meeting September 28, 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.
Motion carried.

A. Old Business:

Darry Stacy moved, seconded by Harold Haralson, to **approve** the following contracts:

1. **Contract** between Cleveland County and Markwell Paving Company for Project No. DR4078-004, Etowah Road from 120th Avenue to 156th Avenue in Cleveland County District #2.
2. **Contract** between Cleveland County and Markwell Paving Company for Project No. DR4078-008, Etowah Road from 180th to County Line Road in Cleveland County District #2.
3. **Contract** between Cleveland County and Markwell Paving Company for Project No. DR4117-011, Franklin Road from 156th to 192nd Avenue in Cleveland County District #2.

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

B. Items of Business:

1. No **Midwest Wrecking Updates** at this time.

Vice-Chairman Harold Haralson said that **Item No. 2** will be taken separately and that the following Items, No. 3 through No. 6 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by **Harold Haralson**, to **approve** the **items** as follows:

3. **Declaration** of Surplus and **Resolution** for Disposing of Unit #F204-16, Windmere Oscillating Fan SN/E1286686 from the County Clerk’s Office. This item is to be declared surplus and junked.
4. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1:

16-1863-T2A	Dept. of Central Services	\$ 2,000.00
16-1883-T2A	Standard Steel Co.	\$ 2,000.00

District #2:

16-1826-T2A	Copelin’s Office Center	\$ 1,500.00
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District #3:

16-1834-T2A	Noble Hardware	\$ 500.00
16-1882-T2A	Fastenal Industrial	\$ 750.00

Assessor:

16-1876-H2	Copelin’s Office Center	\$ 6,000.00
16-1877-HR2	Copelin’s Officer Center	\$ 5,000.00

Fairgrounds:

16-1889-FG2	Oklahoma Natural Gas	\$ 500.00
16-1891-FG2	Del Nero Communications	\$ 375.00
16-1895-FG2	Oklahoma Gas & Electric	\$ 6,600.00
16-1897-FG2	Oklahoma Gas & Electric	\$ 5,000.00
16-1898-FG2	Oklahoma Gas & Electric	\$ 3,500.00

Sheriff Dept.

16-1849-B2A	Security Bankcard Center	\$ 4,000.00
16-1870-B2A	Kevin McKiddy.	\$ 36,848.06
16-1901-CCJC2	Batteries Sooner	\$ 500.00
16-1903-CCJC2	United Refrigeration	\$ 500.00

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

FY 15/16

General:

16-0012-H2 16-0209-CCJC1C 16-0445-CCJC1C

Highway:

16-0070-T2A 16-0107-T2A 16-0305-T2A 16-0574-T2A
16-1306-T2A

Health:

16-0280-MD2

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

FY 15/16

a. General Fund	\$ 117,421.83
b. Highway Fund	\$ 181,019.30
c. Health Fund	\$ 12,449.74
d. Sheriff Commissary Fund	\$ 13,641.19
e. Sheriff Cleve. Co. Justice Center Fund	\$ 585.16
f. Sheriff Mobile Command Fund	\$ 60.00
g. Treasurer Certification Fee Fund	\$ 460.76
h. Treasurer Sales Tax Fund	\$ 764,576.67
i. Early Settlement Central Cleve. Co. Fund	\$ 1,395.00
j. Fairgrounds Fund	\$ 7,688.78

FY14/15

a. General Fund	\$ 6,542.58
b. Highway Fund	\$ 980.79
c. Health Fund	\$ 3,515.00

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

END OF CONSENT DOCKET.

Darry Stacy moved, seconded by Harold Haralson, to **strike** the (3) 600 GB Hard Drives for a total Hardware Support in the amount of \$4,238.84 from the **Maintenance Agreement** and to **approve** the following as corrected:

- 2. Maintenance Agreement** Renewal between The Cleveland County Treasurer and Manatron, Inc. for Hardware Maintenance Support on a Dell PE2800 Server, PowerVault 114K LTOS - 140. The total Software Maintenance Support is \$143,732.43. Professional Services include Data Administrator Services for Tax Manager in the amount of \$16,088.62 for a total amount of all services to be \$164,059.89. This maintenance renewal is effective July 1, 2015 to June 30, 2016.

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

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

- D. During Commissioner’s discussions about **County Business**, Commissioner Harold Haralson said that asphalt was put down on 72nd Street with the assistance of the City of Norman.

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

- F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:02 pm. Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.