

BOARD OF COUNTY COMMISSIONER'S

MINUTES

OCTOBER 13, 2015

Darry Stacy 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 13th day of October 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, Bryan Jenkins, Jacob McHughes, Christine Cartmell, Melinda Duke, Susan Reese, George Mauldin and Rhiana Caldwell.

After the reading of the minutes of the Regular Meeting October 5, 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, abstain; Harold Haralson, yes.
Motion carried.

A. Items of Business:

1. During the **Midwest Wrecking Update**, Darry Stacy said that repairs to the west sidewalk did not solve the problem with all the chipping done during demolition so Midwest Wrecking will replace that part of the sidewalk and sent word about how important it is to have Cleveland County pleased with their work. Darry Stacy said they have been very nice to work with.

Discussion was had about a sidewalk to cut across close to the building. However, employees are to enter on the south side of the building and patrons are to come in from the west. Monitoring of the pedestrian traffic will continue in determining if a sidewalk closer to the building is necessary.

2. Harold Haralson moved, seconded by Darry Stacy, to **approve** the **2016 Holiday Schedule** for Cleveland County Offices.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

Chairman Rod Cleveland said that the following Items, No. 3 through No. 8 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve the items** as follows:

3. **Approve the August 2015 Monthly Reports of the following Officers:**
 - a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. David Tinsley, County Assessor
 - e. Rhonda Hall, County Court Clerk
 - f. Joe Lester, County Sheriff
 - g. Keith Reed, County Health Department

4. **Approve the June 2015, July 2015, and August 2015 Monthly Reports of the County Sheriff Cash Bonds.**

5. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,413,711.58
T1C	\$ 9,170.31
T2A	\$4,192,305.23
T2B	\$ 16,858.63
T3	\$1,827,652.00
TOTAL	
	\$7,459,697.75

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

District #1:

16-1944-T2A	Jim Johnson Oil Co.	\$ 3,000.00
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District #2:

16-1988-T2A	O’Reilly Automotive	\$ 5,000.00
16-1989-T2A	UniFirst	\$ 2,500.00
16-1990-T2A	P & K Equipment	\$ 2,500.00
16-1991-T2A	Jim Johnson Oil Co.	\$ 3,500.00
16-1992-T2A	J & R Commercial Radiator	\$ 1,000.00
16-1993-T2A	Diesel Machine Inc.	\$ 2,000.00
16-1994-T2A	Delco Diesel Service	\$ 2,500.00
16-1998-T2A	Warren Cat	\$ 10,000.00

District #3:

16-1925-T2A	James Supplies \$ Rental	\$ 1,000.00
16-1981-T2A	Alfred and Coy A. Kesee	\$ 1,000.00
16-1982-T2A	James Supplies & Rental	\$ 1,000.00
16-1983-T2A	Interstate Battery	\$ 1,000.00

Health Dept:

16-1970-MD2	Kristi L Love	\$ 2,000.00
16-1997-MD2	Copelin’s Office Center	\$ 20,000.00

Sheriff Dept.

16-1935-B2A	Darrell W. Cobb	\$ 195.00
16-1936-CCJC2	Darrell W. Cobb	\$ 255.00
16-1937-B2A	TransUnion Risk and Alternative Data Solutions	\$ 400.00

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

FY 14/15

FairBoard

15-0290-FF2

FY 15/16

General:

16-0042-B2A 16-0050-B2A 16-0175-CCJC2
16-0201-CCJC2 16-0204-CCJC2

Highway:

16-0573-T2A 16-1034-T2A

Health:

16-0263-MD2

Sheriff Commissary:

16-1295-CFBC2

Fairgrounds:

16-0772-FG2 16-0785-FG2 16-1045-FG2
16-1046-FG2 16-1348-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	\$ 606,205.62
b.	Highway Fund	\$ 260,360.63
c.	Health Fund	\$ 20,318.11
d.	Sheriff Commissary Fund	\$ 12,926.61
e.	Sheriff Cleve. Co. Justice Center Fund	\$ 210,862.05
f.	Treasurer Certification Fee Fund	\$ 2,520.68
g.	County Clerk Lien Fee Fund	\$ 63.39
h.	Local Emergency Planning Comm Fund	\$ 705.44
i.	Fairgrounds Fund	\$ 773.44

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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 main topic of discussion concerned a snow routes map developed by the Association of Central Oklahoma Governments highlighting the best route choices.

Cleveland County Emergency Management Director George Mauldin accompanying new staff member Rhianna Caldwell, who previously served in the United States Air Force, introduced herself to the Board of County Commissioners.

Commissioner Haralson reminded everyone to vote today.

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 1:10 pm. Harold Haralson seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.