

BOARD OF COUNTY COMMISSIONER'S

MINUTES

OCTOBER 19, 2015

Rhett Burnett 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 19th 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, Joy Hampton, Pat Jennings, John Roberts and Earl Cox.

After the reading of the minutes of the Regular Meeting October 13, 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. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, due to so many line items to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **BID#SHE-1733** – One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2015 through November 6, 2016.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

The bids each accompanied by properly executed non-collusion form are as follows:

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

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	Charm-Tex	Acme Supply Company Ltd	ICS Jail Supplies	Bob Barker Company	
BID: #SHE-1733	1	2	3	4	
DEPT: Sheriff's Department					Awarded To:
DATE OPENED: 10-19-15					Tabled on 10-19-15
List of Individual Items					
One-Year (1) Non-Encumbered					
Contract for Inmate Clothing and Sandals for Sheriff's Department.					
The bid term will be from November 7, 2015 to November 6, 2016					
Deliver:	7-30 days	ASAP	30 days	5-30 days	
COMMENTS/EXCEPTIONS:	None	_____	Slip on elastic waist no mock fly. Thread is same color as fabric & white is used.	_____	
CONTACT PERSON:	Stan Danzger	Zaheer Sheik	Christina Lopez	Talia Rosario	
TITLE:	VP of Sales	President	Bid Manager	Pricing Specialist	
ADDRESS	1618 Coney Island Avenue Brooklyn, NY 11230	10 Cedar Swamp Road, St.#7 Glen Cove, NY 11542	PO Box 21056 Waco, TX 76702	134 N Main Street PO Box 429 Fuquay Varina, NC 27526	
TELEPHONE NUMBER:	718-252-8100	800-567-8025	800-524-5427 ext. 109	919-346-2137	
FAX NUMBER:	718-258-8303	800-567-8026	254-751-0299	800-322-7537	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	

B. Items of Business:

1. Chairman Rod Cleveland **opened** the **Public Hearing** at 1:04 pm on the proposed 2014 Community Development Block Grant Disaster Relief Grant (CDBG-DR 14) Application in the amount of \$2,607,239 to be submitted to the Oklahoma Department of Commerce.
There being no public comments, **Public Hearing** was **closed** at 1:05 pm by Chairman Cleveland.
2. Harold Haralson moved, seconded by Rod Cleveland, to **approve and accept** the Cleveland County Smoking Policy.
Darry Stacy asked to amend the motion on the smoking policy to include a ban on the use of vapors inside the building due to the noxious odor. Currently, vapors are not listed among tobacco products due to the failure of an ongoing study to label or group them with nicotine patches or nicotine gum. He is fine with someone smoking vapors outside the building.
Darry Stacy moved, seconded by Harold Haralson, to **amend** the Cleveland County Smoking Policy banning the use of vapors inside the building because of the odor, but allows vapor use outside the building and to **approve and accept** the Smoking Policy prohibiting the use of any tobacco products inside and/or outside county buildings and surrounding property.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
3. Harold Haralson moved, seconded by Darry Stacy, to **approve the Resolution** to Authorize the Application for Financial Assistance from the Rural Economic Action Plan Fund (Reap Grant) on behalf of Cleveland County District #3 for initial Rural Water District-3 wells and 40+ miles of water mains/pipelines.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
4. Upon the recommendation of Pat Jennings, AFLAC, Rod Cleveland moved, seconded by Harold Haralson, to **grant permission** to switch companies as requested by Ms. Jennings and to **approve the Agreement** between Cleveland County Board of County Commissioners and * Payday Payroll Services for the flexible spending program.
(Clerk’s Note: Due to clerical error, “payday Payday Services” was changed to Payday Payroll Services.)
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
5. Harold Haralson moved, seconded by Darry Stacy, to **approve the application** for Funds in the amount of \$20,000.00 from CED #5 for purchase of (1) Weiler P-385A Asphalt Paver for Cleveland County District #3.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

Chairman Rod Cleveland said that the following Items, No. 6 through No. 9 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the **items** as follows:

6. Approve the September 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

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

District #3:

16-2031-T2A	Atwood Distributing	\$ 500.00
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Sheriff Dept.

16-2029-B2A	Alameda Animal Hospital	\$ 800.00
16-2033-CCJC2	Aramark Correctional Services	\$ 45,000.00

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

FY 14/15

FairBoard

15-3030-FF2

FY 15/16

General:

16-0212-R3BS2A	16-0215-R3BS2A
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Highway:

16-0113-T2A	16-0123-T2A
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9. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 15/16

a. General Fund	\$ 97,867.46
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b. Highway Fund	\$ 43,976.53
c. Health Fund	\$ 16,784.76
d. Sheriff Commissary Fund	\$ 3,704.83
e. Treasurer Certification Fee Fund	\$ 673.37
f. Fairgrounds Fund	\$ 33.21

FY 2014/2015

a. Health Fund	\$ 7,604.53
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT DOCKET.

- C. There was no **new business** to come before the Board for discussion.
- D. During Commissioner’s discussions about **County Business**, the main topic of discussion concerned the first of three CDBG grant projects beginning today which is about \$3 million and \$20 million worth of future projects.
- E. There were no **comments** made by the **Public**.
- F. There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:14 pm. Rod Cleveland seconded the motion. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.