

BOARD OF COUNTY COMMISSIONER'S

MINUTES

NOVEMBER 23, 2015

Harold Haralson 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 23rd day of November 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, Linda Atkins, Christine Cartmell, Susan Burr, Melinda Duke, George Mauldin, Susan Moffat, Joy Hampton and John Roberts.

After the reading of the minutes of the Regular Meeting of November 16, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

A. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 10 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following **items**:

1. **Appoint and Authorize** Assistant District Attorney Heather Darby as the agent to conduct any necessary financial transactions on behalf of Cleveland County and any accounts that it holds with SemGroup and/or Computershare.
2. **Inter-local Agreement** between Cleveland County and Absentee Shawnee Housing Authority to provide for payment in lieu of taxes and provision of public services for the housing units owned by the Authority and located within Cleveland County.
3. **Claim** for Reimbursement on Federal Project #ERSTP-214C(053)ER, on 192nd Ave. 0.5 miles north of Tecumseh Rd. in Cleveland County District #2.

4. **Annual Maintenance Agreement** between the Board of County Commissioners on behalf of the Cleveland County Treasurer and Oklahoma Copier Solutions for service on a Hewlett Packard Check Printer w/MICR INK at a rate of \$0.05 per black/white copy.
5. **Agreement** between Cleveland County and the Board of Trustees for the Town of Slaughterville in a joint project for the installation of “cross traffic does not stop” signs at all 4-Way Intersections with 2-way stop signs and 3-way intersections, or “T” intersection s with 1-way stop signs. Slaughterville will pay for all costs associated with the materials and supplies for signage used within the jurisdictional boundaries of Slaughterville.
6. **Declaration of Surplus** and junk on the following equipment from the Cleveland County Purchasing Office:
 - SP222-10 Dell Optiplex 755 Minitower Computer**
 - SP222-4 Dell Flat Panel Monitor**
 - SP222-6 Wireless Keyboard and Mouse**
 - SP222-9 Dell Optiplex 980 Minitower Computer**
 - SP222-9A Dell Optiplex 20” Flat Panel Monitor**
 - SP222-9B Dell Quietkey Optiplex Keyboard and Mouse**
 - SP290-1 HP Scanjet 7450 C**
 - SP299-3 Crosscut Shredder**

7. **Approve** the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 463.00
b. Bridge Capital Improvement Fund	\$ 30.19
c. Cleveland County Justice Center Fund	\$183,688.20
d. Bridge and Road Improvement Fund	\$ 29,353.99
e. Commissioners Building Fund	\$ 113.98
f. County Clerk’s Lien Fee Fund	\$ 2,318.05
g. County Clerk’s Preservation Fee Fund	\$ 23,143.00
h. County Health Fund	\$ 4,143.09
i. Court Clerk Revolving Fund	\$ 11,534.93
j. DA Incarceration Costs Fund	\$ 465.39
k. Fairgrounds Fund	\$ 24,593.90
l. Highway Unrestricted Fund	\$667,928.73
m. Juvenile Drug Court Revolving Fund	\$ 97.50
n. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.75
o. Sales Tax Fund	\$739,492.30
p. Sheriff Courthouse Security Service Fund	\$ 4,004.20
q. Sheriff Federal Share Revenue Fund	\$ 5.30
r. Sheriff Justice Assistance Grant Fund	\$ 1,500.00
s. Sheriff Revolving Fund	\$ 90,738.00
t. Sheriff Service Fee Fund	\$ 49,229.27
u. Sheriff Criminal Alien Asst. Grant Fund	\$ 7,666.00
v. Sheriff Jail Fund	\$ 6,281.53
w. Treasurer’s Certification Fee Fund	\$ 3,980.00

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

District #1

16-2570-T2A	Fleet Pride	\$ 2,000.00
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District #2

16-2520-T2A	A Weldors Supply, Inc.	\$ 1,500.00
16-2521-T2A	J & R Commercial Radiator	\$ 1,500.00
16-2522-T2A	C & P Auto Electric	\$ 1,000.00
16-2523-T2A	Cummins Southern Plains	\$ 1,500.00
16-2524-T2A	Perfection Equipment Co.	\$ 2,500.00
16-2525-T2A	Mid-West Hose & Specialty	\$ 1,000.00
16-2526-T2A	Palace Auto Supply	\$ 3,500.00
16-2527-T2A	Locke Supply Co.	\$ 750.00
16-2528-T2A	Steve’s Wholesale Dist.	\$ 1,000.00

District #3

16-2530-T2A	Copelin’s Office Center	\$ 500.00
16-2531-T2A	Petroleum Marketers Equip Co.	\$ 750.00
16-2563-T2A	ATC-Holdco	\$ 750.00
16-2571-T2A	UniFirst	\$ 650.00

Building Maint.

16-2568-SM2	Ace Hardware	\$ 1,000.00
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Comm. Office

16-2507-R2	A.T. & T.	\$ 1,000.00
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Fairgrounds

16-2565-FG2	Eureka Water Co.	\$ 200.00
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Health Dept

16-2476-MD2	O.G. & E.	\$ 30,000.00
16-2477-MD2	O.G. & E.	\$ 15,000.00

Sheriff Dept

16-2510-B2A	Spectro Wire & Cable	\$ 200.00
16-2511-B2A	Palace Auto Supply	\$ 1,000.00
16-2512-B2A	Federal Express Corp.	\$ 200.00
16-2516-CCJC2	Air Products Supply	\$ 500.00
16-2517-CCJC2	Batteries Sooner	\$ 500.00
16-2529-CCJC2	Hobart Corp	\$ 1,500.00

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

FY 15/16

General:

16-0066-SP1C 16-0169-CCJC2 16-0620-SM2

Highway:

16-0080-T2A 16-0301-T2A 16-0831-T2A 16-1011-T2A
16-1981-T2A

Health Dept:

16-0270-MD2

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

FY 15/16

a. General Fund	\$ 572,346.17
b. Highway Fund	\$ 197,170.98
c. Health Fund	\$ 345,285.64
d. Sheriff Service Fee Fund	\$ 49,240.68
e. Sheriff Cleveland Co. Justice Center Fund	\$ 17,250.04
f. Sheriff Revolving Fee Fund	\$ 164,620.49
g. Treasurer Certification Fee Fund	\$ 400.00
h. County Clerk Lien Fee Fund	\$ 851.89
i. Fairgrounds Fund	\$ 1,914.94

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**, Commissioner Haralson reminded everyone that Small Business Day is on Saturday, November 28th, 2015 and suggested shopping local small businesses. The Board wished everyone Happy Thanksgiving.
- D.** There were no **comments** made by the **Public**.
- E.** There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:05 pm. Darry Stacy seconded the motion. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.