

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

NOVEMBER 30, 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 30th 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 Reese, Jacob McHughes, Bryan Jenkins and John Roberts.

After the reading of the minutes of the Regular Meeting of November 23, 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. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 6 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following **items**:

- 1. Renewal** of County Bid #SHE-1699 – One (1) year Non-Encumbered Contract to provide Prisoner Transport Services for the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from December 23, 2015 through December 22, 2016.
- 2. Lease Agreement** between Cleveland County Health Department and Standley Systems on four (4) Savin C4503 Copiers and three (3) Savin C305 Copiers in the amount of \$807.87 for the period of December 1, 2015 through November 30, 2016.
- 3. Quote** from Valor Systems in the amount of \$18,250.00 to include labor and material for the installation of snow bars to the Cleveland County Courthouse roof. (per Title 61, Sec.102 & 103.)

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

**District #1**

16-2612-T2A Boyce Equipment & Parts \$ 2,500.00

**Building Maint.**

16-2615-SM2 Home Depot \$ 1,000.00

16-2616-SM2 O’Reilly Automotive \$ 200.00

**Health Dept**

16-2584-MD2 VI Marketing and Branding \$ 50,000.00

**Human Resources**

16-2601-PR2 Oklahoma Copier Solutions \$ 1,000.00

**Sheriff Dept**

16-2603-CCJC1C Bill & Tephania Brees \$ 3,000.00

16-2624-CCJC2 Aramark Correctional Services \$ 45,000.00

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

**FY 15/16**

**General:**

16-0043-B2A 16-2215-R2

**Highway:**

16-0109-T2A 16-0590-T2A 16-1155-T2A 16-1162-T2A

16-2112-T2A 16-2143-T2A

**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	\$ 97,562.11
b. Highway Fund	\$ 84,673.41
c. Health Fund	\$ 29,930.51
d. Sheriff Service Fee Fund	\$ 2,694.00
e. Sheriff Commissary Fund	\$ 6,843.11
f. Sheriff Courthouse Security Service Fee Fund	\$ 29.95
g. County Clerk Preservation Fee Fund	\$ 13,106.18
h. Fairgrounds Fund	\$ 570.39

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**, compliments went out to the district road crews for their hard work during the recent winter storms.

Commissioner Cleveland said that Cleveland County and McClain County are jointly exploring the idea of constructing a bridge over the Canadian River near the Thunder Valley Raceway Park, 48th Street, Lexington which will connect Highway 77 to I35 South.

**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 1:04 pm. Harold Haralson seconded the motion.

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