

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**DECEMBER 14 2015**

Rod Cleveland 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 14th day of December 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, Melinda Duke, Mona Nelson, Jacob McHughes, Leroy Krohmer, Percy Moreu, Paul Howard, Thomas M. Anderson, June McLaughlin; D. W. Smith, Jim Moffat, Earl Cox, Patty Cox, Roger Gallagher, Tom Anglin, Susan Burr, Laura Smith, Mike Newville, Larry Wells, Dean Thompson, Rhianna Caldwell, Susan Reese, Bryan Jenkins and John Roberts.

After the reading of the minutes of the Regular Meeting of December 7, 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, Darry Stacy moved, seconded by Harold Haralson, to **strike** from the agenda since no bids were received for **Bid #COM2-1737** – Sale by Sealed Bid – 1645 Sq. Ft. House located at 6714 E. Alameda, Norman OK.

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

Motion carried.

### **B. Items of Business:**

1. Darry Stacy moved, seconded by Harold Haralson, to **accept** the **Tort Claim of Lee Debord**.

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

Motion carried.

2. Chairman Rod Cleveland called for discussion on **Establishing** a Department for planning, zoning, and building ordinances for Cleveland County unincorporated area. He said this is on the agenda to start a dialog on the future growth in Cleveland County and to discuss some steps that other counties are doing.

Commissioner Haralson asked the ones who were here because of this agenda item to stand up. Eight people responded by standing up. He asked the ones in favor of this item to sit down. All eight people remained standing until Commissioner Haralson so noted their stance on the issue.

Chairman Cleveland said that this is for discussion only and those wishing to speak may do so under public comment.

3. Chairman Cleveland called for discussion about the **Redistricting of Cleveland County Commissioner District’s.**

Commissioner Haralson said that he asked this be placed on the agenda for discussion and **moved** to go forward with the redistricting. Rod Cleveland **seconded** the motion.

Harold Haralson said that they do the redistricting based on the census which occurs every ten years, however, it is his understanding that the Commissioners can decide to make those changes. He asked for legal counsel’s advice.

Assistant District Attorney Jim Robertson said that it is to coincide with the census and will get back to them with a legal opinion about doing it sooner.

Darry Stacy said that he wants a legal opinion on this matter as well. He added that the law requires that a census be taken every ten years to determine the population and at that time they may redraw the commissioner’s district lines if necessary and stated that he is not in favor of redistricting until that time.

Chairman Cleveland called for a vote.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, no. Motion carried.

Chairman Rod Cleveland said that the following Items, No. 4 through No. 11 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following **items**:

4. **Invoice** from EST for Cleveland County CDBG Projects in the amount of \$13,116.00.
5. **Invoice** from Markwell Paving Company for Cleveland County CDBG Projects in the amount of \$11,137.56.
6. **Allocation** of Alcoholic Beverage Tax in the amount of \$36,784.65.

7. Approval of the November 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
  
8. **Approval** of the September and October 2015 Cleveland County Sheriff Cash Bonds.
  
9. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1**

16-2794-T2A	Palace Auto Supply	\$ 4,000.00
16-2795-T2A	ATC Holdco	\$ 3,000.00
16-2796-T2A	C& P Auto Electric	\$ 500.00
16-2797-T2A	OLG	\$ 4,000.00
16-2798-T2A	Ram Products, LTD	\$ 1,000.00
16-2799-T2A	Edwin D Tomlinson	\$ 1,000.00
16-2800-T2A	Warren Cat	\$ 4,000.00
16-2801-T2A	Bruckner’s Truck Sales, Inc.	\$ 3,000.00
16-2802-T2A	Barton Bolt & Supply, Inc.	\$ 1,000.00

**District #2**

16-2803-T2A	Hard Hat Safety and Glove	\$ 1,000.00
16-2804-T2A	Macco Promotions, Inc.	\$ 1,000.00
16-2805-T2A	KSM Exchange, LLC	\$ 3,500.00

**District #3**

16-2774-T2A	Fastenal Industrial & Const.	\$ 1,000.00
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**Health Dept**

16-2753-MD2	A.T. & T. Mobility	\$ 3,000.00
16-2754-MD2	A.T. & T. Mobility	\$ 3,000.00
16-2755-MD2	A.T. & T. Mobiltiy	\$ 3,000.00
16-2766-MD2	A.T. & T.	\$ 50.00
16-2767-MD2	A.T. & T.	\$ 4,000.00
16-2768-MD2	A.T. & T.	\$ 3,000.00
16-2769-MD2	A.T. & T.	\$ 3,000.00
16-2771-MD2	A.T. & T.	\$ 4,000.00
16-2792-MD2	Oklahoma Automatic Door Co.	\$ 600.00

**I.T. Dept.**

16-2781-K2	CDW Government	\$ 1,000.00
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**Sheriff Dept**

16-2777-B2A	Oklahoma Dept. of Public Safety	\$ 1,050.00
16-2807-B2A	Del Nero Communications	\$ 1,185.00
16-2813-B2A	Copelin’s Office Center	\$ 1,000.00
16-2815-B2A	Office Depot	\$ 1,000.00
16-2780-CCJC2	Pitney Bowes	\$ 142.98

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

**FY 15/16**

**General:**

16-0203-CCJC2	16-1057-CCJC2	16-1299-B2A
16-1304-CCJC2	16-1494-CCJC2	16-1589-B2A
16-1876-H2		

**Highway:**

16-0131-T2A	16-0557-T2A	16-0846-T2A
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**Health:**

16-0989-MD2	16-0990-MD2
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**11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 15/16**

a. General Fund	\$ 94,517.29
b. Highway Fund	\$ 29,595.84
c. Health Fund	\$ 13,291.63
d. Sheriff Courthouse Security Service Fee Fund	\$ 17.97
e. Sheriff Criminal Alien Assistance Grant Fund	\$ 1,686.52
f. Fairgrounds Fund	\$ 1,322.60

**FY14/15**

a. General Fund	\$ 35,302.73
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The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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**, Commissioner Haralson thanked everyone for coming to the meeting about **Establishing** a Department for planning, zoning, and building ordinances for Cleveland County unincorporated area.

Commissioner Stacy said that the ones in the audience today are showing interest in Cleveland County and he appreciates their participation as well.

**E.** Chairman Cleveland called for Public Comment.

Paul Howard, Percy Moreu, Leroy Krohmer, Roger Gallagher and Tom Anglin stated their opposing viewpoints in establishing a Department for planning, zoning and building ordinances for Cleveland County unincorporated area.

Commissioner Cleveland assured them this item is only for discussion to gaze into the future and speculate on the growth and what the needs will be since it is something that will take many years to plan and many discussions, as well as public hearings. He thanked each one for attending today’s meeting.

**F.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:28 pm. Harold Haralson seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.