

BOARD OF COUNTY COMMISSIONER'S

MINUTES

DECEMBER 28, 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 28th 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, Linda Atkins, Earl Cox, George Mauldin, Joy Hampton, Jacob McHughes, Christine Cartmell, Melinda Duke, Susan Moffat, Susan Burr, Rhianna Caldwell, Susan Reese, Bryan Jenkins and John Roberts.

After the reading of the minutes of the Regular Meeting of December 21, 2015 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

Motion carried.

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting until a later date for **Bid #HWY-1738** – Six (6) Month Non-Encumbered contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be January 22, 2016 through July 21, 2016.

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

Motion carried.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** to the only bidder of Rosenfelt Auctions, percentage to be paid to the county per net tonnage at 40% for **Bid #COM-1739** – One (1) Year Non-Encumbered Contact to provide Scrap Metal Recycling Services for the Cleveland County Commissioners. The bid term will be from bid award date through one (1) year, with the option to renew up to two (2) years on an annual basis. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

B. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 4 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following **items**:

1. **Scoping Form** for District #2 on 156th Avenue SE Job Piece No: 31129 (05). This road was impacted by wildfires and will consist of full reconstruction along 156th Avenue SE.
2. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

16-2972-T2A	Automotive Maintenance Products	\$ 750.00
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Commissioners

16-2971-R2	A.T. & T.	\$ 1,320.00
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Fairgrounds

16-2897-FG2	Copelin’s Office Center	\$ 1,000.00
16-2899-SFG2	Home Depot Credit Services	\$ 1,000.00
16-2965-FG2	Penley Oil Company	\$ 1,000.00

Sheriff Dept

16-2963-B2A	MailFinance Inc.	\$ 439.62
16-2966-CCJC2	Aramark Correctional Services	\$ 45,000.00
16-2967-CFBC2	Aramark Correctional Services	\$ 25,000.00

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

FY 15/16

General:

16-0025-B2A	16-0055-E2	16-1055-CCJC2
16-1058-CCJC2	16-1164-B2A	16-1346-SFG2
16-1793-B2A		

Highway:

16-0140-T2A 16-1577-T2A 16-1882-T2A
16-1998-T2A

Fairgrounds:

16-0692-FG2

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

FY 15/16

a. General Fund	\$ 78,348.51
b. Highway Fund	\$ 28,275.88
c. Health Fund	\$ 7,523.31
d. Sheriff Service Fee Fund	\$ 350.47
e. Sheriff Cleveland County Justice Center Fund	\$ 747.89
f. Sheriff Courthouse Security Service Fee Fund	\$ 29.95
g. Sheriff Revolving Fee Fund	\$ 5,460.05
h. Fairgrounds Fund	\$ 5,461.73

FY14/15

a. General Fund	\$ 140,000.00
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The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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**, road crews were highly praised for their hard work during another round of winter weather that brought in freezing temperatures and treacherous roads. They are the ones that get out and make it safe for everyone to drive.

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 1:04 pm. Darry Stacy seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.