

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JANUARY 4, 2016

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 4th day of January 2016 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, George Mauldin, Joy Hampton, Jacob McHughes, Christine Cartmell, Melinda Duke, Susan Burr, Rhiana Caldwell, Susan Reese, Bryan Jenkins, Rhett Burnett and John Roberts.

After the reading of the minutes of the Regular Meeting of December 28, 2015 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

The vote was: Darry Stacy, yes; Harold Haralson, 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 **award** as per bid summary to Jim Johnson Oil Company and Hooten Oil Company; where low bid is not awarded there is an explanation 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: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.

B. Items of Business:

1. Harold Haralson moved, seconded by Darry Stacy, to **approve** the **Addendum** to permit application for utility line installation previously issued to the Cleveland County Rural Water, Sewer, Gas and Solid Waste Management District #1.

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

Chairman Rod Cleveland said that the following Items, No. 2 through No. 7 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following **items**:

2. **Notice** to appoint Rod Cleveland, Darry Stacy, and Harold Haralson as requesting officers on the CFCDBG account.
3. **Notice** to appoint Denise Ellison and Christi Morren as receiving officers on the CFCDBG account.
4. **Addendum** to the Agreement approved on November 9, 2015 between the Board of County Commissioners of Cleveland County and the City of Lexington to construct sidewalks in Charlie McCown Park. The County will also construct parking areas.
5. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-3026-T2A	Dept. of Central Services	\$ 2,000.00
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District #2

16-3027-T2A	Warren Cat	\$ 5,000.00
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Building Maint

16-3002-SM2	Locke Supply Co.	\$ 2,000.00
16-3006-SM2	Cox Communications	\$ 1,000.00

Commissioners

16-2993-R2	The Norman Transcript	\$ 5,000.00
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Fairgrounds

16-3029-FG2	Oklahoma Natural Gas	\$ 1,000.00
16-3030-FG2	A.T. & T. Mobility	\$ 200.00
16-3031-FG2	Oklahoma Gas & Electric Service	\$ 6,600.00

Health Dept

16-3020-MD2	Lowe’s Companies	\$ 2,000.00
16-3032-MD1C	Lena M Galloway	\$ 50.00

IT Dept

16-3005-K2	Thomson West	\$ 30,832.02
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OSU Extension

16-2992-E2	Copelin’s Office Center	\$ 1,500.00
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Sheriff Dept

16-2998-CCJC2	Winsupply of OKC	\$ 800.00
16-3022-B2A	Noble Hardware	\$ 200.00
16-3023-CCJC2	Robert Kramer	\$ 500.00
16-3024-B2A	Palace Auto Supply	\$ 1,000.00

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

FY 15/16

General:

16-0033-B2A	16-0060-E2	16-0189-R2
16-2361-B2A		

Highway:

16-0096-T2A	16-0755-T2A	16-1641-T2A
16-2153-T2A	16-2322-T2A	16-2571-T2A

Health Dept:

16-0545-MD1C

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

FY 15/16

a. General Fund	\$ 55,981.13
b. Highway Fund	\$ 34,016.50
c. Health Fund	\$ 347,651.79
d. Sheriff Service Fee Fund	\$ 747.60
e. Sheriff Commissary Fund	\$ 1,320.00
f. Treasurer Sales Tax Cash Fund	\$ 733,898.28
g. CDB Grant Disaster Recovery Fund	\$ 120,654.00
h. County Clerk Preservation Fund	\$ 10,689.35
i. Fairgrounds Fund	\$ 1,119.14

FY14/15

a. Highway Fund	\$ 16,857.00
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The vote was: Darry Stacy, yes; Harold Haralson, 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**, a tribute to 95-year-old former lieutenant commander and Pearl Harbor veteran, Edward Vezey Jr. was given. Mr. Vezey was the last survivor of the battleship USS Oklahoma and resided in Moore, Oklahoma, at the time of his passing on Saturday, January 2, 2016.



(The USS *Oklahoma* was on Battleship Row in Pearl Harbor on December 7, 1941.)



(Fair winds and following seas, Lt. Cmdr. Vezey. Your work is finished. Rest in paradise.)

E. There were no **comments** made by the **Public**.

F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:02 pm. Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.