

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**JANUARY 11, 2016**

Linda Atkins led in Prayer and Darry Stacy led in the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 11th 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, Susan Reese, Bryan Jenkins, Earl Cox, Valerie Mattheus, Gayla Sukenis, Buzz McDonald, Casey Perkins and John Roberts.

After the reading of the minutes of the Regular Meeting of January 4, 2016 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. Bid Openings:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to accept the bids and to table the awarding and/or rejecting of the bids until a later date for **BID #COM3-1740** – Cleveland County District #3 Commissioner has One (1) 1995 950F II Caterpillar Loader for Sale by Sealed Bid.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.  
The bids each accompanied by properly executed non-collusion form are as follows:

<b>CLEVELAND COUNTY BID SUMMARY</b>					
List of Individual Bidders					
	Carbon Resources, Inc.	Howard-McNear Equipment Company	Van Keppel Construction Equipment	Warren Cat	
BID: #COM3-1740					
DEPT: Commissioner's					
DATE OPENED: 1-11-16					
	1	2	3	4	
<b>List of Individual Items</b>					<b>Awarded To:</b>
The Cleveland County District #3 Commissioner has a 1995, 950F II Caterpillar Loader <b>For Sale by Sealed Bid.</b>					Tabled on 1-11-16
(1) 1995, 950F II Caterpillar Loader					
<b>BID PRICE:</b>	\$35,000.00	NO BID	NO BID	\$37,500.00	
Contact Information:	Carbon Inc.			Warren CAT	
Name:	Dan Hopson			Buzz McDonald	
Title:	Owner			Governmental Sales Representative	
Address:	P.O. Box 947 Norma, OK 73070			PO Box 270720 Oklahoma City, OK 73127	
Telephone:	405-366-6309			405-246-6072	
Fax:				405-563-9412	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES			YES	

**B. Items of Business:**

1. Darry Stacy moved, seconded by Harold Haralson, to elect **Rod Cleveland as Chairman** of the Board of County Commissioners of Cleveland County for the remainder of FY 15/16.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.
  
2. Darry Stacy moved, seconded by Rod Cleveland, to elect **Harold Haralson as Vice-Chairman** of the Board of County Commissioners of Cleveland County for the remainder of FY 15/16.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

3. Harold Haralson moved, seconded by Darry Stacy, to **approve** the 2016 Holiday Schedule for Cleveland County.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.
4. Darry Stacy moved, seconded by Harold Haralson to **accept the Tort Claim of Rosanna Kittles.**  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.
5. Harold Haralson moved, seconded by Darry Stacy, to **accept the Tort Claim of Alan Jackson.**  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

Chairman Rod Cleveland said that the following Items, No. 6 through No. 13 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following **items**:

6. **Permit** to expose cable, cut in loop and set PED for new service at 18821 Edge of the Earth Rd in District #3. (NE ¼, Section 26, Township 6N, Range 1E).
7. **Resolution** to set the Fair Board filing period January 25-29, 2016 and election date if needed February 6, 2016. Notice of Filing will be published for 10 consecutive days beginning January 13, 2016.
8. **Resolution** to dispose of Unit#301-119, 1994 Chevy Pickup, VIN#1GCEC14H5RZ232671. This item was sold to the Cleveland County Health Department on March 24<sup>th</sup> 2011 by George Skinner, Commissioner of Cleveland County District #2. The 1994 Chevy Pickup was not removed from the County Inventory when sold.
9. **Invoice** from EST for Cleveland County CDBG Projects in the amount of \$6,116.00.
10. **Resolution** Determining Maximum Monthly Highway Expenditures:

<u>Account</u>	<u>Amount</u>
T1A	\$1,412,036.58
T1C	\$ 11,116.36
T2A	\$4,172,260.90
T2B	\$ 16,956.64
T3	\$1,854,230.26
<b>TOTAL UNRESTRICTED</b>	<b>\$7,466,600.74</b>

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

**District #1**

16-3056-T2A Direct Discount Tire of Stillwater \$ 4,000.00

**District #3**

16-3082-T2A Interstate Battery System \$ 1,150.00

**County Clerk**

16-3041-CFF2 The Thompson Co. \$ 1,200.00

**Election Board**

16-3048-SL1C William W Pretty \$ 150.00

**Sheriff Dept**

16-3058-CCJC2 Darrell W. Cobb \$ 255.00

16-3059-B2A Darrell W. Cobb \$ 195.00

16-3079-B2A O’Reilly Automotive \$ 2,000.00

16-3081-CCJC2 Standley Systems \$ 2,000.00

16-3096-CCJC2 Paradise Equipment \$ 500.00

16-3099-CCJC1C Bill & Tephania Brees \$ 3,000.00

16-3100-CCJC2 Staples Advantage \$ 800.00

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

**FY 15/16**

**General:**

16-1427-SM2 16-2363-CCJC2

**Highway:**

16-0114-T2A 16-1377-T2A 16-1482-T2A

**Fairgrounds:**

16-1047-FG2

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

**FY 15/16**

- a. General Fund \$ 692,031.26
- b. Highway Fund \$ 130,786.61
- c. Health Fund \$ 11,172.37
- d. Sheriff Cleveland County Justice Center Fund \$ 182,996.23
- e. Sheriff Commissary Fund \$ 12,889.67
- f. Sheriff Revolving Fund \$ 36,487.20

<b>g.</b>	Sheriff Property Forfeiture Fund	\$	5,324.00
<b>h.</b>	Juvenile Drug Court Revolving Fund	\$	593.21
<b>i.</b>	Early Settlement Central Cleve. Co. Fund	\$	1,275.00
<b>j.</b>	County Clerk Preservation Fund	\$	313.25
<b>k.</b>	Fairgrounds Fund	\$	5,533.49

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

**END OF CONSENT DOCKET.**

- C.** There was no **new business** to come before the Board for discussion.
  
- D.** Commissioner’s discussions about **County Business** concerned a comment that trucks responsible for tearing up roads should take responsibility in the maintenance.
  
- 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 1:08 pm. Harold Haralson seconded the motion.  
The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.