

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**JANUARY 19, 2016**

Darry Stacy led in Prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 19th 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 Heather Darby, Linda Atkins, George Mauldin, Rhiana Caldwell, Christie Wilson, Joy Hampton, Jacob McHughes, Christine Cartmell, Melinda Duke, Susan Burr, Susan Reese, Sarita Scott, Bryan Jenkins, Earl Cox, Buzz McDonald and John Roberts.

After the reading of the minutes of the Regular Meeting of January 11, 2016 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; Rod Cleveland, yes; Harold Haralson, 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 #HWY-1741 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material**.

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

The bids each accompanied by properly executed non-collusion form are as follows:



**C. Items of Business:**

1. Darry Stacy moved, seconded by Harold Haralson, to **approve** the Wellness Center for Cleveland County Employees.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.
2. Harold Haralson moved, seconded by Darry Stacy, to **approve** the **Contract for Services** between Cleveland County and Wiley D. Harwell, D. Min., LPC effective February 1, 2016 through June 30, 2016 at which time the agreement may be extended by mutual agreement of the parties for an additional twelve (12) month period and that the payment not exceed the \$8,520.00 amount.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.
3. Darry Stacy moved, seconded by Harold Haralson, to **table** until a later date for further review of a Permit from **Plains Pipeline** to install crude oil pipeline in the following areas:  
**Section 35, 10N, 1E Winding Creek Drive, Pecan Valley Road, Rolling Oak Rd, , East Indian Hills Road,**  
**Section 2, 9N, 1E Clear Creek Drive, Franklin Rd.,**  
**Section 11, 9N, 1E Sky Ridge Rd., Wolf Dr. Tecumseh Rd.**  
**Section 14, 9N, 1E SE 209<sup>th</sup>/Big Jim Rd., SE 224<sup>th</sup> St.**  
**Section 21, 8N, 1E Etowah Rd.**  
**Section 28, 8N, 1E Ivy Place, 156<sup>th</sup> St.**  
**Section 29, 8N, 1E Maguire Rd.**  
**Section 5, 7N, 1E Cemetery Rd., 152<sup>nd</sup> Ave. SE**  
**Section 6, 7N, 1E Banner Rd. , 144<sup>th</sup> St.**  
**Section 12, 7N, 1W Slaughterville Rd.**  
**Section 24, 7N, 1W Duffy Rd.**  
**Section 25, 7N, 1W York Rd.**  
**Section 13, 6N, 1W Lewis Rd., Flat Armadillo Rd.**  
**Section 24, 6N, 1W Box Rd.**  
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 with the **exception** of No. 5 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following items:

4. **Rescind** Award to Valor Systems, in the amount of \$18,250.00 on November 30, 2015 and Re-Award to CM Construction LLC in the amount of \$18,250.00 for labor and materials to install Snow Bars to the Cleveland County Courthouse Roof per Title 61, Sec. 102 & 103.
5. **Omitted from the Consent Agenda.**

6. **Resolution** to declare Unit #D312-18 950F II Cat Loader as Surplus.
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #2**

16-3117-T2A	TruckPro	\$ 1,000.00
16-3118-T2A	Central Oklahoma Hose, Inc.	\$ 1,000.00
16-3119-T2A	T & W Tire	\$ 1,500.00
16-3120-T2A	Randy Diehm	\$ 1,000.00
16-3153-T2A	ISI Industrial Specialties	\$ 2,000.00
16-3209-T2A	Ace Hardware	\$ 1,000.00
16-3210-T2A	Chappell Supply	\$ 1,000.00
16-3211-T2A	McPherson Machine Shop	\$ 1,000.00
16-3212-T2A	Mid-West Hose & Specialty	\$ 1,000.00
16-3213-T2A	Perfection Equipment Co	\$ 2,500.00
16-3214-T2A	ATC Holdco	\$ 3,000.00

**District #3**

16-3189-T2A	Central Oklahoma Hose, Inc.	\$ 500.00
16-3196-T2A	Waste Disposal Service, Inc.	\$ 3,600.00

**Comm Office**

16-3208-R2	Central Oklahoma Comm. Action	\$ 7,500.00
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**Fairgrounds**

16-3109-FG2	OneSource Managed Services	\$ 400.00
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**Health Dept**

16-3203-MD2	A.T. & T. Long Distance	\$ 400.00
16-3216-MD2	Batteries Sooner	\$ 500.00
16-3219-MD2	A.T. & T.	\$ 600.00

**IT Dept**

16-3201-K2	CDW Government	\$ 2,000.00
16-3159-K2	Federal Express Corporation	\$ 100.00

**Sheriff Dept**

16-3104-B2A	LexisNexis Risk Data Mgmt.	\$ 300.00
16-3174-CCJC2	Chickasaw Telecom, Inc.	\$ 1,000.00
16-3225-B2A	Locke Supply Company	\$ 300.00
16-3226-B2A	Palace Auto Supply	\$ 300.00
16-3227-CCJC2	Air Products Supply	\$ 500.00

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

**FY 15/16**

**General:**

16-0022-B2A	16-0031-B2A	16-0045-B2A
16-0171-CCJC2	16-0945-CCJC2	16-1056-CCJC2
16-1303-B2A	16-1587-CCJC2	16-1590-CCJC2
16-1791-SM2	16-1935-B2A	16-1936-CCJC2
16-2511-B2A		

**Highway:**

16-0099-T2A	16-0224-T2A	16-0225-T2A
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**Fairgrounds:**

16-0698-FG2	16-1895-FG2
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**9. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 15/16**

a. General Fund	\$ 188,862.67
b. Highway Fund	\$ 88,561.47
c. Health Fund	\$ 15,098.09
d. Sheriff Commissary Fund	\$ 7,501.38
e. County Clerk Lien Fee Fund	\$ 40.00
f. Sheriff Courthouse Security Fund	\$ 29.95
g. Fairgrounds Fund	\$ 4,458.92

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

**END OF CONSENT DOCKET.**

**Omitted from the Consent Agenda:**

**5. New Business: Permit from Plains Pipeline to install crude oil pipeline in the following areas:**

**Section 35, 10N, 1E Winding Creek Drive, Pecan Valley Road, Rolling Oak Rd, , East Indian Hills Road,**

**Section 2, 9N, 1E Clear Creek Drive, Franklin Rd.,**

**Section 11, 9N, 1E Sky Ridge Rd., Wolf Dr. Tecumseh Rd.**

**Section 14, 9N, 1E SE 209<sup>th</sup>/Big Jim Rd., SE 224<sup>th</sup> St.**

**Section 21, 8N, 1E Etowah Rd.**

**Section 28, 8N, 1E Ivy Place, 156<sup>th</sup> St.**

**Section 29, 8N, 1E Maguire Rd.**

**Section 5, 7N, 1E Cemetery Rd., 152<sup>nd</sup> Ave. SE**

**Section 6, 7N, 1E Banner Rd. , 144<sup>th</sup> St.**

**Section 12, 7N, 1W Slaughterville Rd.**

**Section 24, 7N, 1W Duffy Rd.**

**Section 25, 7N, 1W York Rd.**

**Section 13, 6N, 1W Lewis Rd., Flat Armadillo Rd.**

**Section 24, 6N, 1W Box Rd.**

**Chairman Cleveland called for a return to Old Business:**

**Item No. 1. BID #COM3-1740** – Cleveland County District #3 Commissioner has One (1) 1995 950F II Caterpillar Loader for Sale by Sealed Bid.

Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Darry Stacy to **award** to Warren Cat in the amount of \$37,500.00.

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

**D.** There was no **new business** to come before the Board for discussion.

**E.** There were no Commissioner’s discussions about **County Business**.

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

**G.** There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:08 pm. Darry Stacy seconded the motion.  
The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.