

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JANUARY 25, 2016

Darry Stacy led in Prayer and the Pledge of Allegiance.

The **special** scheduled meeting of the Board of Cleveland County Commissioners was called to order this 25th day of January 2016 in the meeting Room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Christine Cartmell, Deputy County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Harold Haralson, Vice-Chairman
Darry Stacy, Member
Christine Cartmell, Secretary

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, George Mauldin, Laura Smith, Jacob McHughes, Melinda Duke, Susan Burr, Susan Reese, Bryan Jenkins, Earl Cox, Susan Moffat and John Roberts.

After the reading of the minutes of the Regular Meeting of January 19, 2016 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. 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 of the bids until a later date for **BID #HWY-1741 – Six-Month (6) Non-Encumbered Contract** to provide Asphalt Material. The bid term will be from February 11, 2016 through August 10, 2016.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

2. Harold Haralson moved, seconded by Darry Stacy, to **strike** from the agenda **the 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 209th/Big Jim Rd., SE 224th St.
Section 21, 8N, 1E Etowah Rd.

- Section 28, 8N, 1E Ivy Place, 156th St.**
- Section 29, 8N, 1E Maguire Rd.**
- Section 5, 7N, 1E Cemetery Rd., 152nd Ave. SE**
- Section 6, 7N, 1E Banner Rd. , 144th 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 6 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following items:

1. Approval to close the 100 block of West Main Street, the 100, 200, and 300 blocks of East Main Street and adjacent streets in Norman, Ok for the 9th Annual Norman Music Festival on April 21-23, 2016.

2. Request for Allocation of Alcoholic Beverage Tax in the amount of \$53,069.84.

3. Approve the following Cash Fund Appropriations:

| | |
|--|---------------|
| a. Assessor’s Revolving Fund | \$ 73.00 |
| b. Bridge Capital Improvement Fund | \$ 30.89 |
| c. CDB Grant Disaster Recovery Fund | \$ 24,253.56 |
| d. Cleveland County Justice Center Fund | \$ 176,720.58 |
| e. Bridge and Road Improvement Fund | \$ 29,504.76 |
| f. Commissioners Building Fund | \$ 145.84 |
| g. County Clerk’s Lien Fee Fund | \$ 2,568.25 |
| h. County Clerk’s Preservation Fee Fund | \$ 24,858.80 |
| i. Health Fund | \$ 9,919.78 |
| j. Court Clerk Revolving Fund | \$ 10,759.69 |
| k. DA Incarceration Costs Fund | \$ 897.56 |
| l. Drug Court Revolving Fund Adult Fund | \$ 879.72 |
| m. Early Settlement Central Cleveland Co. Fund | \$ 1,275.00 |
| n. Fairgrounds Fund | \$ 13,091.25 |
| o. Highway Unrestricted Fund | \$ 480,187.46 |
| p. Juvenile Drug Court Revolving Fund | \$ 145.04 |
| q. S.T.O.P Violence Against Women Grant Fund | \$ 2,552.75 |
| r. Sales Tax Fund | \$ 790,915.15 |
| s. Sheriff Commissary Fund | \$ 70,587.01 |
| t. Sheriff Courthouse Security Service Fee Fund | \$ 3,778.50 |
| u. Sheriff Environmental Reward Fund | \$ 197.50 |
| v. Sheriff Federal Share Revenue Fund | \$ 6.77 |
| w. Sheriff Revolving Fund | \$ 38,061.00 |

| | |
|-------------------------------------|--------------|
| x. Sheriff Service Fee Fund | \$ 37,456.20 |
| y. Sheriff Jail Fund | \$ 6,382.14 |
| z. Treasurer Certification Fee Fund | \$ 4,085.00 |

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

District #1

| | | |
|-------------|----------------------|-------------|
| 16-3267-T2A | Fox Building Supply | \$ 1,000.00 |
| 16-3268-T2A | Fleet Pride | \$ 2,000.00 |
| 16-3270-T2A | Palace Auto Supply | \$ 4,000.00 |
| 16-3281-T2A | C & P Auto Electric | \$ 1,500.00 |
| 16-3290-T2A | Spectro Wire & Cable | \$ 1,500.00 |

District #2

| | | |
|-------------|--------------------------------|-------------|
| 16-3291-T2A | KSM Exchange | \$ 3,000.00 |
| 16-3292-T2A | United Engines | \$ 2,500.00 |
| 16-3293-T2A | Bruckner’s Truck Sales | \$ 3,500.00 |
| 16-3294-T2A | Steve’s Wholesale Distributing | \$ 1,000.00 |
| 16-3295-T2A | Atwood Distributing | \$ 1,000.00 |

District #3

| | | |
|-------------|------------------------------|-------------|
| 16-3256-T2A | Fastenal Industrial & Const. | \$ 1,000.00 |
| 16-3277-T2A | Dub Ross Company | \$ 500.00 |
| 16-3278-T2A | American Logo & Sign | \$ 500.00 |
| 16-3279-T2A | Alcohol & Drug Testing | \$ 500.00 |
| 16-3280-T2A | UniFirst | \$ 650.00 |
| 16-3283-T2A | Fleet Pride | \$ 1,500.00 |

Sheriff Dept.

| | | |
|---------------|---------------------------|-------------|
| 16-3112-CCJC2 | Hobart Corp. | \$ 3,500.00 |
| 16-3273-CCJC2 | Elite Equipment Co. | \$ 500.00 |
| 16-3274-B2A | Noble Hardware | \$ 100.00 |
| 16-3275-B2A | Oklahoma Copier Solutions | \$ 1,500.00 |
| 16-3276-CCJC2 | United Refrigeration | \$ 500.00 |

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

FY 15/16

General:

16-0103-K2 16-1562-R2

Highway:

16-0097-T2A 16-0141-T2A 16-0581-T2A 16-1863-T2A

Health Dept:

16-0262-MD2 16-2766-MD2

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

FY 15/16

| | |
|--|---------------|
| a. General Fund | \$ 624,383.59 |
| b. Highway Fund | \$ 147,346.55 |
| c. Health Fund | \$ 589,024.79 |
| d. Sheriff Service Fee Fund | \$ 193,114.67 |
| e. Sheriff Cleveland Co. Justice Center Fund | \$ 768.77 |
| f. Sheriff Courthouse Security Fund | \$ 11.98 |
| g. Sheriff Justice Assistance Grant Fund | \$ 1,470.00 |
| h. Sheriff Revolving Fund | \$ 8,052.30 |
| i. Treasurer Certification Fee Fund | \$ 82.22 |
| j. County Clerk Preservation Fee Fund | \$ 12,196.10 |
| k. Local Emergency Planning Fund | \$ 11,553.88 |
| l. Fairgrounds Fund | \$ 498.29 |

FY 14/15

| | |
|-----------------|--------------|
| a. General Fund | \$ 85.00 |
| b. Highway Fund | \$ 20,994.00 |

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. Commissioner’s discussions about **County Business** concerned the expression of condolences to the Lucas Family. The Courthouse was closed earlier in the day in order for the officials and employees to attend the funeral of former District Judge Tom Lucas.

Harold Haralson stated that he was advised by Assistant District Attorney Jim Robertson that redistricting can only occur every ten years in accordance with the census and Oklahoma State Law.

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 4:10 pm. Darry Stacy seconded the motion. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.