

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**FEBRUARY 22, 2016**

Harold Haralson led in Prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 22nd day of February 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  
Paul Meyer, Foreman, represented Darry Stacy, Member  
Tammy Belinson, Secretary

Darry Stacy, Member, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Denise Ellison, Laura Smith, Melinda Duke, Susan Reese, Bryan Jenkins, Susan Burr, Christine Cartmell, Joy Hampton, Sarita Scott, Bryant Rains, Casey Perkins, Jacob McHughes, George Mauldin and John Roberts.

After the reading of the minutes of the regular meeting of February 16, 2016 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Paul Meyer seconded the motion.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.

### **A. Old Business:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **award** to Green Acres, LLC, in the amount of \$25.00 per Man Hour and \$2,001.00 for all Lawn Treatments for **BID #HD -1744** – One Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health department located at 250 12<sup>th</sup> Avenue, N.E., Norman, Oklahoma. The bid term will be from the bid award date through December 31, 2016 with the option to renew up to two (2) additional years.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.  
Motion carried.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Paul Meyer, to **award** to Oklahoma Territory Construction Equipment in the amount of \$17,590.00 for **BID #COM1-1745** – The Purchase of a new Mechanical Pulverizer to fit on a LBX Quantum 2800 Excavator for Cleveland County District #1  
The vote was: Paul Meyer, 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. 10 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Paul Meyer, to **approve** the following items:

1. **Acceptance** of the Interstate 40 Crosstown Beam Transfer of beams to Lewis Rd over Tributary of Buckhead Creek approximately 0.1 mile east of 156<sup>th</sup> Street.
2. **Acceptance** of the Interstate 40 Crosstown Beam Transfer of beams to Cemetery Road approximately 0.2 miles east of 72<sup>nd</sup> Street.
3. **Acceptance** of Interstate 40 Crosstown Beam Transfer of beams to Moffatt Road over Pond Creek, approximately 0.4 miles east of 192<sup>nd</sup> Street. The structure number is 14E1370N3280004.
4. **Engineering Contract** between Cleveland County and EST, Inc. for services on Moffatt Road, FEMA Project over Pond Creek.
5. Engineering Contract between Cleveland County and EST, Inc. associated with the Community Development Block Grant (CDBG) Projects for three (3) additional projects added to the grant.  
Project 2 – Cedar Lane Road, 132<sup>nd</sup> Ave. SE to 156<sup>th</sup> Ave. SE  
Project 3 – Post Oak Road, 144<sup>th</sup> Ave. SE to 156<sup>th</sup> Ave. SE  
Project 9a- Harrah/Newalla Road, north 1.25 miles OKC limits to 89<sup>th</sup> Street.
6. **Resolution and Agreement** between Cleveland County and the State of Oklahoma Department of Transportation for project maintenance, financing, and right-of-way on the bridge and approaches on York Rd over Willow Creek, 1.1 Miles East and 2.0 miles north of Lexington, Project #STP-114D(204)RB, State Job #24618(04).
7. **Approve the following Cash Fund Appropriations:**

a. Assessor’s Revolving Fund	\$ 211.00
b. Bridge Capital Improvement Fund	\$ 51.43
c. Cleveland County Justice Center Fund	\$ 175,359.33
d. Bridge and Road Improvement Fund	\$ 26,427.30

e. Commissioners Building Fund	\$ 271.06
f. County Clerk’s Lien Fee Fund	\$ 2,595.75
g. County Clerk’s Preservation Fee Fund	\$ 22,192.13
h. Health Fund	\$ 5,732.27
i. Court Clerk Revolving Fund	\$ 11,700.71
j. DA Incarceration Costs Fund	\$ 360.70
k. Drug Court Revolving Adult Fund	\$ 640.52
l. Fairgrounds Fund	\$ 17,531.50
m. Highway Unrestricted Fund	\$ 778,358.38
n. Juvenile Drug Court Revolving Fund	\$ 329.59
o. S.T.O.P Violence Against Women Grant Fund	\$ 2,553.06
p. Sales Tax Fund	\$ 793,421.44
q. Sheriff Courthouse Security Service Fee Fund	\$ 4,164.01
r. Sheriff Federal Share Revenue Fund	\$ 12.59
s. Sheriff Revolving Fund	\$ 39,834.00
t. Sheriff Service Fee Fund	\$ 94,600.40
u. Sheriff Jail Fund	\$ 6,243.61
v. Treasurer Certification Fee Fund	\$ 3,205.00

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

**District #2**

16-3596-T2A	UniFirst	\$ 2,500.00
16-3597-T2A	New Pig Corp.	\$ 2,000.00
16-3598-T2A	O’Reilly Automotive	\$ 4,000.00

**District #3**

16-3581-T2A	Warren Cat	\$ 2,500.00
16-3588-T2A	UniFirst	\$ 650.00

**Health Department**

16-3566-MD2	A.T. & T.	\$ 20.00
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**Sheriff Dept.**

16-3600-B2A	STB Wizard Inc.	\$ 20,931.68
16-3604-B2A	O’Reilly Automotive	\$ 2,000.00
16-3605-CCJC2	US Fleet Tracking	\$ 1,078.20
16-3606-B2A	Binswanger Glass	\$ 500.00
16-3612-CFBJAG3	Wal-Mart Community	\$ 800.00

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

**FY 15/16**

**General:**

16-0191-R2      16-0245-SM2

**Highway:**

16-0083-T2A      16-0926-T2A      16-1014-T2A      16-1438-T2A  
16-1983-T2A

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

**FY 15/16**

a. General Fund	\$ 657,836.09
b. Highway Fund	\$ 402,474.22
c. Health Fund	\$ 10,607.48
d. Sheriff Commissary Fund	\$ 5,572.98
e. Sheriff Service Fee Fund	\$ 202,389.18
f. Sheriff Cleveland County Justice Center Fund	\$ 2,649.72
g. Sheriff Revolving Fund	\$ 7,806.96
h. Treasurer Certification Fee Fund	\$ 268.80
i. County Clerk Lien Fee Fund	\$ 256.86
j. Fairgrounds Fund	\$ 1,958.31

**FY 14/15**

a. General Fund	\$ 12,218.47
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The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, 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**, Commissioner Haralson said that the Interstate 40 Crosstown Beam Transfer of beams approved today is for several ongoing projects to rebuild and upgrade certain bridges pending approval through ACCO.
- 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. Paul Meyer seconded the motion. The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes. Motion carried.