

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**FEBRUARY 29, 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 29th 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  
Darry Stacy, Member  
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Denise Ellison, Laura Smith, Melinda Duke, Susan Reese, Susan Burr, Christine Cartmell, Joy Hampton, Sarita Scott, George Mauldin, Ashley McCray, Karen Chapman, Jesse Robbins, Rhett Burnett, Christina Owen, Susan Moffat and John Roberts.

After the reading of the minutes of the regular meeting of February 22, 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. BID Openings:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, 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 #SHE-1746** – One Year (1) Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. The bid term will be from March 16, 2016 through March 15, 2017 with the option to renew up to two (2) years on an annual basis.

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

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



**B. Items of Business:**

Chairman Rod Cleveland said that the following Items, No. 1 through No. 9 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following items:

1. **Award** vendor Bill and Tephania Brees, Texas Prisoner Transportation Division (Bid #SHE-1699) has changed its name to Texas Prisoner Transportation Services. The Sheriff’s Department will accept the renewal of awarded vendor with the name change of Texas Prisoner Transportation Services. All pricing and terms remain the same.
2. **Permit** from Plains Pipeline to install pipeline in the following areas:  
Section 9, 8N, 1E, E. Cedar Lane Road  
Section 16, 8N, 1E, Post Oak Road
3. **Resolution** disposing of Unit # D312-18, 950 F II Cat Loader. This unit was sold by sealed bid #COM3-1740 on January 19, 2016 by Cleveland County District #3.
4. **Resolution** disposing of Unit #D354-50, Dump Bed. This unit has been declared surplus and sold at Auction by Cleveland County District #2.
5. **Resolution** disposing of the following equipment from the Court Clerk’s Office declaring surplus and trading state equipment:  
**Dell Monitors:** JCP205, JCP206, JCP207, JCP209  
**LCD Monitors:** JCP218, JCP219, JCP220, JCP221, JCP223, JCP224, JCP225, JCP226, JCP228, JCP229, JCP230, JCP233, JCP235, JCP236, JCP238, JCP239, JCP240, JCP241  
**WASP Barcode Laser Scanner:** JCP252, JCP270, JCP272, JCP275  
**Computer:** JCP282, JCP350, J 220-383, J220-385, J220-425, J220-428, J220-435, J220-438, J220-439, J220-441, J220-458, J220-459, J220-461, J220-463, J220-466, J220-467, J220-468, J220-473, J220-478, J220-494, J220-512, J220-513, J220-514, J220-516, J220-517, J220-523, J220-536, J220-541, J220-544, J220-545, J220-546, J220-548, J220-549, J220-552, J220-553, J220-556, J220-558, J220-562, J220-573  
**Monitor:** JCP326, JCP332, JCP334, JCP335, JCP336, J220-388, J220-430, J220-510,  
**Printer:** JCP339, J220-415  
**Flat Panel:** JCP352, JCP353, JCP354  
**Elite 800 PC:** J220-447, J220-448  
**Laptop:** J220-531
6. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$43,488.46.

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

**District #2**

16-3698-T2A	Home Depot	\$ 2,000.00
16-3699-T2A	Southern Tire Mart	\$ 2,500.00
16-3700-T2A	T & W Tire	\$ 2,500.00
16-3701-T2A	C & P Auto Electric	\$ 1,500.00
16-3702-T2A	C.L Boyd Co.	\$ 3,000.00
16-3703-T2A	EWRC	\$ 1,200.00

**District #3**

16-3691-T2A	Ty-Lind Auto Parts	\$ 2,500.00
16-3692-T2A	Alfred and Coy A. Keesee	\$ 2,500.00
16-3695-T2A	Danny Jester	\$ 750.00

**Comm Office:**

16-3668-R2	Oklahoma Natural Gas Co.	\$ 5,000.00
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**Health Department**

16-3648-MD2	A.T. & T.	\$ 800.00
16-3710-MD2	Commercial Communication Serv.	\$ 300.00

**OSU Extension**

16-3686-E2	Don’s Mobil Lock Shop	\$ 500.00
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**Sheriff Dept.**

16-3690-CFBC2	Aramark Correctional Services	\$ 43,000.00
16-3706-B2A	Don’s Mobil Lock Shop	\$ 200.00

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

**FY 15/16**

**General:**

16-0041-B2A	16-0198-CCJC2	16-0934-CCJC2	16-1586-CCJC2
16-1798-CCJC2	16-2287-B2A	16-2603-CCJC1C	16-2966-CCJC2

**Highway:**

16-0071-T2A	16-1504-T2A	16-1834-T2A	16-1944-T2A
16-1989-T2A	16-2526-T2A	16-2570-T2A	16-2684-T2A
16-3056-T2A	16-3280-T2A		

**Fairgrounds:**

16-2106-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	\$ 54,750.95
b. Highway Fund	\$ 39,337.31
c. Health Fund	\$ 345,026.92
d. Sheriff Commissary Fund	\$ 4,110.14
e. Treasurer Certification Fee Fund	\$ 32.76
f. Fairgrounds Fund	\$ 126.42

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. During Commissioner’s discussions about **County Business**, Commissioner Stacy discussed his recent trip to Washington, D.C. where he met with other county and federal leaders in regards to FEMA. He said that they are trying to start a type of mitigation before a disaster by lessening the impact of disaster.
  
- E. Christina Owens made a **Public Comment** about safety issues in having a crude oil pipeline running underneath Norman’s water supply line.
  
- F. 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; Harold Haralson, yes; Darry Stacy, yes. Motion carried.