

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MARCH 7, 2016

Rod Cleveland led in Prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 7th day of March 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, Earl Cox, Laura Smith, Rhiana Caldwell, Melinda Duke, Susan Reese, Susan Burr, Christine Cartmell, Joy Hampton, Sarita Scott, George Mauldin, Bryan Jenkins and John Roberts.

After the reading of the minutes of the regular meeting of February 29, 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. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Items of Business:

- 1. After a brief discussion on the renewal of membership options with ACCO and ACCO SIF,** Harold Haralson moved, seconded by Darry Stacy, to instruct legal counsel to contact ACCO and ACCO SIF for the purpose of articulating the BOCC’s concern regarding potential misconduct by ACCO, ACCO SIF and its members as identified by the State of Oklahoma Auditor’s report. Furthermore, legal counsel was instructed to inquire as to any and all corrections measures and/or steps taken by ACCO and ACCO SIF in response to these issues identified in auditor’s report. The BOCC wished to have this information before the option to renew membership is given consideration. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

Chairman Rod Cleveland said that the following Items, No. 2 through No. 9 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following items:

- 2. Award** the low quote from Randy Diehm in the amount of \$13,300.00 for the installation of tile for the breakroom at the District #2 Warehouse located at 6706 Alameda Norman, OK per Title 61, Sec. 102 & 103.
- 3. Award** the quote from Rigo’s Drywall Roofing & Construction in the amount of \$2,500.00 for the installation of sheetrock for breakroom at the District #2 Warehouse located at 6706 Alameda Norman, OK per Title 61, Sec 102 & 103.
- 4. Award** the low quote from Water’s Electric Inc. in the amount of \$7,455.00 for Electrical installation in the breakroom at the District #2 Warehouse located at 6706 Alameda Norman, OK per Title 61, Sec. 102 & 103.
- 5. Temporary** installation of Water quality Monitoring instruments on the following county road bridges in Cleveland County District #2 by the Oklahoma Water Resources Board:
Clear Creek – S.E. 120th
Upper Rock Creek – 48th Ave.
Little River Tributary – 24th Ave.
Lower Dave Blue Creek – 84th Ave.
Upper Dave Blue Creek – 60th Ave. S.E.
Lower Rock Creek – 72nd Ave.
Lake Laterals – 120th Ave.
- 6. Resolution** Determining Maximum Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,430,540.52
T1C	\$ 12,796.36

T2A	\$4,301,686.94
T2B	\$ 17,021.98
T3	<u>\$1,905,028.68</u>

TOTAL UNRESTRICTED \$7,667,074.48

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

District #1

16-3728-T2A	Detco Industries	\$ 600.00
16-3763-T2A	Palace Auto Supply	\$ 4,000.00

District #2

16-3758-T2A	Automotive Maint. Products	\$ 1,000.00
16-3759-T2A	P & K Equipment	\$ 3,500.00
16-3760-T2A	Detco Industries	\$ 1,500.00

District #3

16-3776-T2A	UniFirst	\$ 650.00
16-3777-T2A	Atwood Distributing	\$ 500.00
16-3778-T2A	American Logo & Sign	\$ 500.00
16-3786-T2A	Noble Farm and Bldg. Supply	\$ 1,000.00

Health Department

16-3765-MD2	Michelle Haswell	\$ 9,000.00
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Sheriff Dept.

16-3745-CCJC1C	Global Prisoner Services	\$ 3,000.00
16-3768-B2A	Noble Hardware	\$ 150.00
16-3781-CCJC2	Elite Equipment Company	\$ 500.00
16-3787-B2A	Del Nero Communications	\$ 1,185.00
16-3789-B2A	Chickasaw Telecom, Inc.	\$ 1,000.00

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

FY 15/16

General:

16-0165-CCJC2	16-0233-SM2	16-1161-CCJC2	16-1235-SM2
16-1630-CCJC2	16-1806-CCJC2	16-2290-CCJC2	
16-2516-CCJC2			

Highway:

16-0115-T2A	16-0120-T2A	16-0133-T2A	16-0222-T2A
16-1152-T2A	16-2522-T2A		

Health:
16-0312-MD2

Sheriff Courthouse Security
16-1761-CFBCHS2

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	\$ 612,550.22
b. Highway Fund	\$ 135,370.28
c. Health Fund	\$ 344,537.15
d. Sheriff Service Fee Fund	\$ 207,954.15
e. Sheriff Commissary Fund	\$ 3,759.09
f. Sheriff Cleve. Co. Justice Center Fund	\$ 4,615.43
g. Sheriff Courthouse Security Fund	\$ 23.96
h. Sheriff Mobile Command Fund	\$ 189.53
i. Sheriff Revolving Fund	\$ 4,653.54
j. Early Settlement Fund	\$ 1,335.00
k. Treasurer’s Sales Tax Fund	\$ 793,421.44
l. County Clerk Preservation Fee Fund	\$ 10,797.15
m. Fairgrounds Fund	\$ 4,988.47

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 Haralson discussed new equipment that his district will loan to the other districts if the need arises for a crane. He said that in last week’s meeting, February 29, 2016, the safety issues in having a crude oil pipeline running underneath Norman’s water supply line was questioned by citizens. He said that the State Legislators regulate it under the oversight of the Oklahoma Corporation Commissioner to make sure the line is operating properly and meets material safety rules. The county has no jurisdiction other than the need to know its location for county roads and for safety purposes associated with this location information.

Commissioner Cleveland discussed new legislation that has passed in which motorist can receive a stiff fine for ignoring traffic barricades and driving into flooded areas.

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

Darry Stacy moved, seconded by Harold Haralson, to strike the Executive Session items from the agenda as follows:

F. Executive Session for the purpose of discussion on the following:

Pursuant to 25 O.S. 307.B.4, Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

G. Action Regarding Executive Session on the following: Pursuant to 25 O.S.

307.B.4, Pursuant to 25 O.S. 307.B.4, Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

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

H. There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:16 pm. Darry Stacy seconded the motion. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.