

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MARCH 28, 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 28th 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 Heather Darby, Linda Atkins, Laura Smith, Rhiana Caldwell, Melinda Duke, Susan Reese, Christine Cartmell, Sarita Scott, George Mauldin, Bryan Jenkins, John Roberts, Joy Hampton, Jacob McGuire, Susan Moffat, Cindy Johnson and Bruce Wilson.

After the reading of the minutes of the regular meeting of March 21, 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** until a later date the awarding and/or rejecting of the bids for **BID #HWY -1747** – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2016 and ending on May 4, 2017.

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

B. Items of Business:

1. Harold Haralson moved, seconded by Darry Stacy, to approve HUB International Mid-America as the agent of Record for the Cleveland County **Workers Compensation** only. The Steve Owens' Insurance Group is managing the **Property & Casualty Liability** coverage for the county. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

Darry Stacy moved, seconded by Rod Cleveland, to appoint Harold Haralson as the point of contact between Cleveland County **Workers Compensation** and **Property & Casualty Liability** coverage.

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

Chairman Rod Cleveland said that the following Items, No. 2 through No. 10 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following items:

2. **Rescind** Award from Commissioners meeting of February 8, 2016, the purchase of one (1) 2015 Pierce Freightliner 4 door FXP 1000 gal Pumper in the amount of \$288, 000.00 and one (1) 2015 Pierce Freightliner 2 door 3000 gal Pumper in the amount of \$216,000.00 from Conrad Fire Equipment , Inc. and Re-Award the Purchase of one (1) 2015 Pierce Freightliner 4 door FXP 1000 gal Pumper in the amount of \$288,000.00 and one (1) 2016 Pierce Freightliner 2 door 3000 gal Tanker in the amount of \$216,000.00 from Conrad Fire Equipment Inc. with CDBG Grant Funds. Conrad Fire Equipment, Inc. has been nationally bid with HGAC Buy (Cleveland County Contract ILC#15-4933) per Oklahoma Statues Title 19, Sec. 1501.3.p. (Note rescinding due to Conrad Fire Equipment sold the 2015 Pierce Freightliner 2 door 3000 gal pumper and will be replacing it with a 2016 model).
3. **Official Inventory Lists** for Cleveland District #1, District #2 and District #3.
4. **Approval** of the 2012-2013 Lapsed Appropriation in the County Commissioners Highway Unrestricted Cash Fund in the amount of \$348.00.
5. **Approval** of the 2013-2014 Lapsed Appropriation in the Sheriff Revolving Fund in the amount of \$33.25.
6. **Approval** of the Sheriff Cash Bond Reports for December 2015, January 2016, and February 2016.
7. **Approve the following Cash Fund Appropriations:**

a. Assessor’s Revolving Fund	\$ 1,005.00
b. Bridge Capital Improvement Fund	\$ 38.94
c. CDBG Grant Disaster Recovery Fund	\$ 796,116.00
d. Child Abuse Prevention Fund	\$ 327.22
e. Cleveland County Justice Center Fund	\$ 188,879.53
f. Bridge and Road Improvement Fund	\$ 22,392.36
g. Commissioners Building Fund	\$ 137.85
h. County Clerk’s Lien Fee Fund	\$ 2,731.25
i. County Clerk’s Preservation Fee Fund	\$ 25,897.26
j. Health Fund	\$ 10,900.80
k. Court Clerk Revolving Fund	\$ 13,045.57
l. DA Incarceration Costs Fund	\$ 444.28
m. Drug Court Revolving Adult Fund	\$ 2,107.92
n. Early Settlement Central Cleve. Co. Fund	\$ 1,192.50

o. Fairgrounds Fund	\$ 22,735.50
p. First Choice Recovery Fund	\$ 100.00
q. Highway Unrestricted Fund	\$ 699,424.07
r. Juvenile Drug Court Revolving Fund	\$ 872.38
s. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.75
t. Sales Tax Fund	\$ 658,892.36
u. Sheriff Courthouse Security Service Fee Fund	\$ 5,436.64
v. Sheriff Environmental Reward Fund	\$ 97.50
w. Sheriff Federal Share Revenue Fund	\$ 6.40
x. Sheriff Reserve Deputies Donation Fund	\$ 12,709.07
y. Sheriff Revolving Fund	\$ 29,979.00
z. Sheriff Service Fee Fund	\$ 132,824.35
aa. Sheriff Jail Fund	\$ 9,557.41
bb. Treasurer Certification Fee Fund	\$ 4,545.00

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

Election Board

16-4002-SL2 Eureka Water Co. \$ 150.00

Fairgrounds

16-4039-FG2 The Norman Transcript \$ 2,500.00

OSU Extension

16-4044-E2 Copelin’s Office Center \$ 1,500.00

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

FY 15/16

General:

16-3079-B2A 16-3357-CCJC2

Highway:

16-0122-T2A 16-0551-T2A 16-1988-T2A 16-2664-T2A

Health

16-0314-MD2

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	\$ 572,478.68
b. Highway Fund	\$ 119,143.71
c. Health Fund	\$ 345,498.70
d. Sheriff Service Fee Fund	\$ 198,619.15
e. Sheriff Commissary Fund	\$ 3,901.47
f. Sheriff Cleveland County Justice Center Fund	\$ 5,161.82
g. Sheriff Mobile Command Center Fund	\$ 199.30

h.	Sheriff Revolving Fund	\$	3,996.26
i.	County Clerk Preservation Fee Fund	\$	5,902.82
j.	Fairgrounds Fund	\$	158.21

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.** During Commissioner’s discussions about **County Business**, Commissioner Stacy warned to use caution because wildfires are difficult to control when conditions are dry.
- E.** During **Public comments**, Bruce Wilson, **HUB International Mid-America**, expressed his opinion regarding the current status of the County’s Worker’s Compensation program.
- F.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:10 pm. Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.