

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

APRIL 4, 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 4th day of April 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: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Bryan Jenkins, George Mauldin, Melinda Duke, Susan Moffat, Christine Cartmell, John Roberts, Susan Burr, Troy Lippard, Steve Mann, Laura Smith and Sarita Scott.

After the reading of the minutes of the regular meeting of March 28, 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. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy 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 #COM2-1748** – The Cleveland County District #2 Commissioner has one (1) 2004 John Deere Tractor and one (1) 2004 Diamond Rotary for Sale by Sealed Bid. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

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





**C. Items of Business:**

1. Steve Mann said that the purpose of the presentation on the Internet Auctions is to leave the Board with some thoughts on internet options. Following Troy Lippard’s introduction, Troy said this method allows more people to bid at their convenience and also bid live at the auction. He asked for the Board’s consideration and provided them with some brochures and a printed presentation.
2. Darry Stacy moved, seconded by Harold Haralson, to **approve** the creation of an **Advisory Committee** to look at Cleveland County Health Benefit Options. Those selected were as follows:

Harold Haralson, County Commissioner District #3  
Tammy Belinson, County Clerk  
Jim Reynolds, County Treasurer  
Sarita Scott, Human Resource Dept. Administrative Secretary,  
until the hiring of an HR Director.  
Jim Robertson, Assistant District Attorney, in an advisory  
capacity.

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

Chairman Rod Cleveland said that the following Items, No. 3 through No. 8 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following items:

3. **Rescind and Re-Award** the low quote from Bordwine Development, Inc. in the amount of \$42,485.00 to install an above ground storm shelter at the Cleveland County Health Department located at 250 12<sup>th</sup> Ave. NE Norman, OK in the Board of County Commissioners Meeting on August 10, 2015, and Re-Award to Bordwine Development in the amount of \$35,975.00 per Title 61, Sec. 102 & 103. (The differences are; 1. The original was going to be one large building, now it will be four separate buildings but with the same concrete slab, same capacity and square footage and still meets FEMA standards with Engineer stamps and 2. The original was going to be concrete; the new shelter will be metal.
4. **Official Inventory Lists** for the Cleveland County Commissioners Office.
5. **Approve the Renewal Contract K-0708-114 Amendment \*No.7** between the Cleveland County Commissioners and the Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds on Porter Ave. north of Robinson St. to be used as a drop off recycling center. The contract term is extended until April 22, 2017.  
**(\*Clerk’s Note: “Amendment No. 7” is corrected to Amendment No. 8.)**

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

**District #2**

16-4085-T2A	CBI Pipe & Supply	\$ 1,500.00
16-4086-T2A	Noble Farm & Building Supply	\$ 2,000.00

**District #3**

16-4084-T2A	Zep Sales & Service	\$ 1,000.00
16-4090-T2A	MHC Kenworth- OKC	\$ 1,500.00

**Commissioners**

16-4067-D2	Copelin’s Office Center	\$ 500.00
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**Fairgrounds**

16-4071-FG2	Dave’s Small Engine Repair	\$ 500.00
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**Health Dept**

16-4072-MD2	Copelin’s Office Center	\$ 8,000.00
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**Sheriff Dept**

16-4103-CFBC2	Aramark Corr. Services.	\$ 25,000.00
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**7. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 15/16**

**General:**

16-0397-SL2	16-2992-E2
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**Highway:**

16-0082-T2A	16-3728-T2A
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**Health:**

16-2753-MD2
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**Fairgrounds:**

16-0773-FG2	16-0936-FG2	16-1897-FG2	16-2325-FG2
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**8. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 15/16**

a. General Fund	\$ 20,196.47
b. Highway Fund	\$ 24,179.76
c. Health Fund	\$ 1,991.91
d. Sheriff Commissary Fund	\$ 28,923.16
e. County Clerk Preservation Fee Fund	\$ 12,754.70
f. Fairgrounds Fund	\$ 7,502.98

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

Motion carried.

**END OF CONSENT DOCKET.**

**D.** There was no **new business** to come before the Board for discussion.

**E.** During Commissioner’s discussions about **County Business**, Commissioner Harold Haralson said that all three districts are working at the County Fair Grounds and the County Election Board to complete the paving project.

Rod Cleveland said that “County Government Day” is April 12, 2016 at the State Capitol.

Harold Haralson said that a question and answer session took place earlier in the day with the Arthur J. Gallagher & Company’s associates, who will follow-up with some reports for the committee.

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

**G.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:13 pm. Harold Haralson seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.