

BOARD OF COUNTY COMMISSIONER'S

MINUTES

APRIL 11, 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 11th 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, Linda Atkins, Melinda Duke, Susan Reese, Joy Hampton, Susan Burr, George Mauldin, John Roberts, Laura Smith, Bryan Jenkins, Rhiana Caldwell, Earl Cox, Teresa Loving and Julia Curry.

After the reading of the minutes of the regular meeting of April 4, 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 **award** as per bid summary and where low bidder was not awarded there is an explanation 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.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award** to high bidder P & K Equipment in the amount of \$14,500.00 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

3. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** to T & C Asphalt and Logan County Asphalt Company and where low bid is not awarded there is an explanation for **BID #HWY-1749** – Non-Encumbered Contract to provide All Weather Cold Asphalt. The bid term will be from Bid Award date through August 10, 2016.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. Presentation made by Julia Curry on the Pre-Trial Program. (A copy of the Presentation is attached hereto and made part of these minutes.) She said they had a meeting in March with the District Attorney’s Office and some Judges. As a result, the District Attorney agreed to consider a wider range of people for Pre-Trial Program. Since January and February of 2016, the average numbers of persons on Pre-Trial Program are forty-nine and fifty-four people. As of Friday, it is about sixty-five and having a definite impact. Ms. Curry spoke about future training that will give her and Teresa Loving the tools to carry out increasing numbers. She said they can come monthly to supply the Board with a report and update if they like. By combining their services with the services offered by Linda Stinnett, who is the coordinator of the ACE Service Program, they broke record last month of over 1800 hours of community service. She said that they are always looking for new projects and said if there is any work to do at the county barns to please let them know.
2. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Proclamation** of the Board of County Commissioners of Cleveland County, Proclaiming the month of April, 2016 as Fair Housing Month in Cleveland County.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
3. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Proclamation** of the Board of County Commissioners of Cleveland County to declare the week of April 10 – 16, 2016 to be National Telecommunicator Week in honor of the men and women whose diligence and professionalism keep our region’s citizens and emergency responders safe.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

Chairman Rod Cleveland said that the following Items, No. 4 through No. 10 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following items:

4. **Accept** Donation of equipment to be used in Family Court. Donation is made by Republic Bank of Norman and OEC.

5. **Approve the Street Closing** for the Norman Lions Club Carnival, April 19 – 24 2016 on James Garner Avenue between Main Street and Eufaula

6. **Resolution** for Disposing of Equipment by the Cleveland County Court Clerk trading the following State Equipment:
Monitor: L218-128, L218-130, L218-132, L218-154, L218159, L218-172, L218-173, L218-179, L218-224.
Computer: L218-194, L218-201, L218-207, L218-221, L218-223, L218-239, L218-240, L218-243, L218-248, L218-252, L218-264, L218-269, L218-284.
Laptop: L218-268, L218-281.

7. **Resolution** Determining Maximum Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,446,250.30
T1C	\$ 12,796.36
T2A	\$4,619,261.73
T2B	\$ 17,054.65
T3	\$1,790,868.43
TOTAL UNRESTRICTED	\$7,886,231.47

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

District #1

16-4183-T2A	ISI Industrial Specialties	\$ 1,000.00
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District #2

16-4134-T2A	CBI Pipe & Supply	\$ 1,000.00
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District #3

16-4192-T2A	Bruckner’s Truck Sales	\$ 2,500.00
16-4193-T2A	UniFirst	\$ 600.00
16-4194-T2A	P & K Equipment	\$ 2,500.00
16-4195-T2A	Hi-Line Electric Co., Inc.	\$ 1,000.00

Commissioners

16-4139-R2	Center Point Energy Services	\$ 10,000.00
16-4197-R2	Chem-Can Services	\$ 1,000.00

Fairgrounds

16-4132-SFG2	Copelin’s Office Center	\$ 300.00
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16-4143-FG2	Oklahoma Gas & Electric	\$ 1,200.00
16-4144-FG2	Oklahoma Gas & Electric	\$ 3,000.00

Sheriff Dept

16-4138-B2A	Darrell W. Cobb	\$ 195.00
16-4169-B2A	TransUnion Risk & Alternative Data Solutions	\$ 400.00
16-4170-CFBRE2-300	Standley Systems	\$ 1,400.00
16-4174-R3BS2A	Natural Water Co.	\$ 200.00
16-4182-B2A	Reynolds Ford, Inc.	\$ 500.00

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

FY 15/16

General:

16-16-0181-K2	16-0207-CCJC2	16-0211-R3BS2A	16-0625-B2A
16-1725-SP1C	16-1801-B2A	16-2529-CCJC2	16-3022-B2A
16-3058-CCJC2	16-3059-B2A	16-3273-CCJC2	

Highway:

16-1510-T2A	16-1925-T2A	16-2327-T2A	16-2525-T2A
16-2972-T2A	16-3270-T2A		

Health:

16-1650-MD2

Sheriff Justice Asst. Grant.

16-3612-CFBJAG3

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	\$ 707,768.24
b. Highway Fund	\$ 151,962.76
c. Health Fund	\$ 19,802.43
d. Sheriff Service Fee Fund	\$ 78,969.75
e. Sheriff Commissary Fund	\$ 13,271.27
f. Sheriff Cleve. Co. Justice Center Fund	\$ 103,049.65
g. Sheriff Revolving Fund	\$ 29,353.78
h. Treasurer Certification Fee Fund	\$ 269.53
i. CDB Grant Disaster Recovery Fund	\$ 6,116.00
j. Treasurer Sales Tax Cash Fund	\$ 658,892.36
k. Early Settlement Central Cleve. Co. Fund	\$ 1,421.25
l. County Clerk Preservation Fund	\$ 5,919.57
m. County Clerk Lien Fee Fund	\$ 82.56
n. Fairgrounds Fund	\$ 612.75

FY 14/15

a. Highway Fund	\$ 83,640.12
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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 Harold Haralson said that District #3 Barn suffered structural damage from a straight wind that came through the night before and are in the process doing clean up and damage repairs.
- E. There were no **comments** made by the **Public**.
- F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:12 pm. Harold Haralson seconded the motion.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.