

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

APRIL 18, 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 18th 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, Melinda Duke, Susan Reese, Joy Hampton, Christine Cartmell, Susan Moffat, Susan Burr, George Mauldin, John Roberts, Laura Smith, Bryan Jenkins, Rhiana Caldwell, Earl Cox and Christine Chaves.

After the reading of the minutes of the regular meeting of April 11, 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. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 8 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following items:

#### 1. **Letter** for Environmental Clearance on the following CDBG Grant Projects:

Project #2, Cedar Lane from 132<sup>nd</sup> Ave. SE to 156<sup>th</sup> Ave. SE

Project #3, Post Oak Rd. from 156<sup>th</sup> Ave. SE to Dead End.

Project #9, Harrah/Newalla Rd. from State HWY 9 to SE 89<sup>th</sup> Street.

#### 2. **Invoice** #36822 from EST, Inc. for CDBG Projects in the amount of \$98,000.00.

3. **Agreement** between Cleveland County Sheriff’s Office and OneNet for email hosting service at an annual rate of \$300.00 for the period April 1, 2016 through March 31, 2017.
4. **Application** for Permit from Windstream Communications to bury cable along north side of Bryant Rd. for Approximately 425 ft. in the SW ¼ of Section 16, Township 7N, Range 1W, Cleveland County District #3.
5. **Approval** of the **March 2016** Monthly Reports of the following Officers:

**Bryant Rains, Election Board**  
**Tammy Belinson, County Clerk**  
**Jim Reynolds, County Treasurer**  
**David Tinsley, County Assessor**  
**Rhonda Hall, County Court Clerk**  
**Joe Lester, County Sheriff**  
**Keith Reed, County Health Department**

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

**District #2**

|             |                 |             |
|-------------|-----------------|-------------|
| 16-4293-T2A | Noble Hardware  | \$ 500.00   |
| 16-4294-T2A | Fleet Pride     | \$ 1,000.00 |
| 16-4295-T2A | Edward’s Canvas | \$ 1,000.00 |

**District #3**

|             |                              |             |
|-------------|------------------------------|-------------|
| 16-4252-T2A | Fastenal Industrial & Const. | \$ 1,000.00 |
| 16-4282-T2A | Perfection Equipment Co.     | \$ 2,500.00 |
| 16-4285-T2A | Interstate Battery           | \$ 1,200.00 |

**Fairgrounds**

|             |          |          |
|-------------|----------|----------|
| 16-4292-FG2 | A.T.& T. | \$ 30.00 |
|-------------|----------|----------|

**Health Dept:**

|             |                           |             |
|-------------|---------------------------|-------------|
| 16-4301-MD2 | Leslie S. Williams        | \$ 2,700.00 |
| 16-4302-MD2 | Mayfield Medical Services | \$ 1,000.00 |

**Sheriff Dept**

|                |                          |             |
|----------------|--------------------------|-------------|
| 16-4270-CCJC1C | Global Prisoner Services | \$ 3,000.00 |
|----------------|--------------------------|-------------|

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

**FY 15/16**

**General:**

|            |               |             |             |
|------------|---------------|-------------|-------------|
| 16-0677-R2 | 16-1903-CCJC2 | 16-1937-B2A | 16-3024-B2A |
|------------|---------------|-------------|-------------|

**Highway:**

|             |             |             |             |
|-------------|-------------|-------------|-------------|
| 16-0132-T2A | 16-0135-T2A | 16-0136-T2A | 16-0143-T2A |
|-------------|-------------|-------------|-------------|

|             |             |             |             |
|-------------|-------------|-------------|-------------|
| 16-0552-T2A | 16-0554-T2A | 16-0555-T2A | 16-0556-T2A |
| 16-0559-T2A | 16-0560-T2A | 16-0563-T2A | 16-0569-T2A |
| 16-0570-T2A | 16-0575-T2A | 16-0578-T2A | 16-0579-T2A |
| 16-0583-T2A | 16-0585-T2A | 16-0593-T2A | 16-0595-T2A |
| 16-1396-T2A | 16-1480-T2A | 16-1661-T2A | 16-1826-T2A |
| 16-1990-T2A | 16-1992-T2A | 16-1994-T2A | 16-2148-T2A |
| 16-2150-T2A | 16-2524-T2A | 16-2774-T2A | 16-2803-T2A |
| 16-2804-T2A | 16-2877-T2A | 16-3294-T2A | 16-3550-T2A |
| 16-3588-T2A |             |             |             |

**Health:**

16-1574-MD2

**Fairgrounds**

16-3366-FG2

**8. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 15/16**

|  |              |
|--|--------------|
| <b>a.</b> General Fund                     | \$ 92,058.23 |
| <b>b.</b> Highway Fund                     | \$ 30,406.34 |
| <b>c.</b> Health Fund                      | \$ 7,551.48  |
| <b>d.</b> Sheriff Jail Fund                | \$ 7,443.81  |
| <b>e.</b> Treasurer Certification Fee Fund | \$ 363.72    |
| <b>f.</b> Fairgrounds Fund                 | \$ 1,673.09  |

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

**END OF CONSENT DOCKET.**

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

**C.** There were no Commissioner’s discussions about **County Business**.

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

**E.** There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:02 pm. Darry Stacy seconded the motion.  
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.  
Motion carried.