

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

MAY 2, 2016

Carol Doner led in Prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 2nd day of May 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, Assistant District Attorney James Robertson, Linda Atkins, Melinda Duke, Susan Reese, Sarita Scott, Joy Hampton, Christine Cartmell, Susan Burr, Susan Moffat, Jacob McHughes, George Mauldin, John Roberts, Laura Smith, Bryan Jenkins, Rhiana Caldwell, Earl Cox, Carol Doner, Sandy McClure, Kristy Wilson and Todd Gibson.

After the reading of the minutes of the regular meeting of April 25, 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. Items of Business:

1. Harold Haralson moved, seconded by Darry Stacy, to approve the **Proclamation** to proclaim May 1, 2016 through May 7, 2016 as Oklahoma Home and Community Education Week.

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

Susan Moffat, County Extension Director Community Development Educator, said the Oklahoma Home and Community Education Program has been in existence since 1919. It has gone through some name changes through the years such as Home Demonstration Club and Extension Homemakers. Commissioner Stacy commented that they are still a very strong and vibrant group.

Also in attendance with Susan Moffat were Sandy McClure and Carol Doner.

2. Darry Stacy moved, seconded by Harold Haralson, to **approve** the Real Estate Purchase Agreement between Rikki Boon and Board of County Commissioners, Cleveland County for purchase of property located at 6726 E. Alameda St. Norman, OK.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

Chairman Rod Cleveland said that the following Items, No. 3 through No. 10 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following items:

3. **Invoices** from Markwell for road resurfacing on the following CDBG Projects:  
Etowah Rd 180<sup>th</sup> – County Line Rd. \$270,079.92  
Franklin Rd. 156<sup>th</sup> – 192<sup>nd</sup>, \$478,070.92  
Etowah Rd 120<sup>th</sup> – 156<sup>th</sup>, \$348,936.43
4. **Renewal of Software Maintenance Agreement** between Cleveland County Assessor’s Office and E.S.R. I. in the amount of \$10,600.00 per year for the period July 1, 2016 through June 30, 2017.
5. **Rescind the Permits** from Plains Pipeline for any and all private roads that were previously approved on February 8, 2016. This includes the list of private roads below but not limited to the following:
  - Section 2, 9N, 1E Clear Creek Drive.
  - Section 11, 9N, 1E Sky Ridge Rd, Wolf Dr.
  - Section 14, 9N, 1E 209<sup>th</sup>/Big Jim Rd., SE 224<sup>th</sup> ST.
  - Section 28, 8N, 1E Ivy Place
  - Section 35, 10N, 1E Winding Creek Drive, Pecan Valley Road, Rolling Oak Road.
6. **Approve** the Cleveland County Plan of Proposed Moffatt Road Bridge and Approaches for Project NO. 6006332, Location 14E1370N328004 located in Cleveland County District #3.
7. **Declaration** of Surplus and **Resolution** for disposing of Unit #D331.0207, 2011 Ford Crown Victoria Police Interceptor VIN:2FABP7BV0BX109204.
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1**

16-4443-T2A	Palace Auto Supply	\$ 4,000.00
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**District #3**

16-4442-T2A	Ram Tool & Supply Co	\$ 2,500.00
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**Building Maintenance**

16-4402-SM2	Fabriclean Supply of Oklahoma	\$ 4,000.00
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**Health Dept**

16-4427-MD2                      VI Marketing and Branding                      \$ 7,000.00

**Sheriff Dept**

16-4396-CCJC2                      Elite Equipment Company                      \$ 400.00

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

**FY 15/16**

**General:**

16-0195-D2            16-0232-SM2            16-0426-F2            16-2289-CCJC2  
16-2362-B2A            16-2454-SM2

**Highway:**

16-0094-T2A            16-0144-T2A            16-1474-T2A            16-2643-T2A  
16-3026-T2A            16-3776-T2A            16-4084-T2A

**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	\$ 196,521.67
b. Highway Fund	\$ 43,827.13
c. Health Fund	\$ 303,335.37
d. Sheriff Commissary Fund	\$ 9,833.46
e. County Clerk Preservation Fee Fund	\$ 25,827.05
f. Treasurer’s Certification Fee Fund	\$ 751.06
g. Fairgrounds Fund	\$ 3,608.28

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

**END OF CONSENT DOCKET.**

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

C. During Commissioner’s discussions about **County Business**, the Board discussed State Questions 780 and 781 in reference to reclassifying some of the crimes for the State and reclassifying some felonies as misdemeanors. State Question 781 only becomes effective if voters approve State Question 780, the Oklahoma Smart Justice Reform Act.

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

- E. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:14 pm. Harold Haralson seconded the motion.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.