

# BOARD OF COUNTY COMMISSIONERS

## MINUTES

MAY 9, 2016

Rhett Burnett led in **prayer** and **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 9<sup>th</sup> 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 Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Sarita Scott, Joy Hampton, Christine Cartmell, Susan Burr, George Mauldin, John Roberts, Laura Smith, Bryan Jenkins, Rhiana Caldwell, Earl Cox, Teresa Loving, Linda Stinnett and Julia Curry.

After the reading of the minutes of the regular meeting of May 2, 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:

1. Julia Curry presenting on the **Pre-Trial Program** stated that they continue to advance their screening program and new people were added this month which proves the program is progressing well.  
Teresa Loving reported about attending the National Pretrial Conference and coming away with new ideas.  
Linda Stinnett reported that the ACE Totals for April 2016 were 1,333.09 hours. Envision Success provides counseling for veterans and other people in transition. They offer a number of life skills through education and opportunities to adults in overcoming the barriers to economic independence. ACE continues to work with the Cleveland County Fairgrounds and many other agencies.
2. Darry Stacy moved, seconded by Harold Haralson, to **table** for further review the **Agreement** between Cleveland County and Institute for Building Technology and Safety for administration of the CDBG DR Program.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

3. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Authorization** in order to start a conversation and consideration to retain outside counsel to prosecute a civil suit regarding recovery of highway funds. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

Chairman Rod Cleveland said that the following Items, **No. 4 through No. 15** are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following items:

4. **Application** for Funds in the amount of \$20,000.00 from CED #5 for the purchase of one (1) Ford F150 ½ Ton Extended Cab.
5. **Maintenance Agreement** between OSU and Oklahoma Copier Solutions for Model Sharp MX514IN Digital Copier. Monthly cost per copy: \$.008 black and white and \$.006 per color copy effective July 1, 2016 to June 30, 2017.
6. **Contract** between Cleveland County OSU Extension Service and Eureka Water Company for 5 gallon bottles of Ozarka Drinking Water as needed at a cost of \$6.20 per bottle. Contract is effective July 1, 2016 through June 30, 2017.
7. **Maintenance Agreement** between the Cleveland County Clerk’s Office and Oklahoma Copier Solutions to provide printer and copier maintenance for the period July 1, 2016 through June 30, 2017. Price per copy for 2 MX-2600N \$.13 Black and White and \$.062 per color copy. Price per copy for 2 MX-M283N \$.005 black and white, price for 2 MX-M620N\$.0075 black and white copies.
8. **Renewal Agreement** between Cleveland County Clerk’s Office and A.E.C. Solutions to renew the Jantek Time and Attendance PC Software for the period July , 2016 through June 30, 2017 in the amount of \$600.00 per year.
9. **Resolution on the Contract Agreement Renewal** of project #ETRCB5-14-3(03)16 for the period July 1, 2016 through June 30, 2017. This project is in Cleveland County District #3.
10. **Agreement** between Cleveland County and Cox Business for service May 9, 2016 through June 30, 2016 for 21 outlets at a rate of \$0.00.
11. **Agreement** between Cleveland County and Cox Business for service July 1, 2016 through april30, 2017 at a rate of \$0.00 and May 1, 2017 through June 30, 2017 at a rate of \$62.79.
12. **Resolution** Determining Maximum Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$ 1,456,975.17
T1C	\$ 12,704.25
T2A	\$ 4,685,746.34
T2B	\$ 18,705.31

T3	\$ 1,846,668.56
<b>TOTAL UNRESTRICTED</b>	<b>\$ 8,020,799.63</b>

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

**District #2**

16-4507-T2A	Weldon Parts Inc.	\$ 1,000.00
16-4508-T2A	Perfection Equipment Co.	\$ 1,000.00
16-4509-T2A	United Engines	\$ 1,500.00
16-4511-T2A	Jones Tire, LLC	\$ 750.00
16-4512-T2A	Maxwell Supply Co.	\$ 750.00

**District #3**

16-4495-T2A	Warren Cat	\$ 3,000.00
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**Building Maintenance**

16-4518-SM2	W.W. Grainger, Inc.	\$ 1,000.00
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**Comm. Office**

16-4461-R2	O.G. & E.	\$100,000.00
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**Fairgrounds**

16-4470-FG2	O.G & E.	\$ 6,600.00
16-4472-FG2	Ace Hardware	\$ 300.00
16-4488-FG2	A.T. & T. Mobility	\$ 200.00

**Health Dept.**

16-4506-MD1C	Erin Jennifer Turner	\$ 150.00
16-4522-MD2	Dell Marketing	\$ 1,000.00

**Sheriff Dept.**

16-4496-B2A	O’Reilly Automotive	\$ 800.00
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**14. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 15/16**

**General:**

16-0021-B2A	16-0429-F2	16-0681-SM2	16-2224-R3BS2A
16-3100-CCJC2	16-3745-CCJC1C		

**Highway:**

16-1250-T2A	16-1484-T2A	16-2641-T2A	16-3522-T2A
16-3541-T2A			

Health  
16-3870-MD2

Sheriff Commissary  
16-3535-CFBC2

Fairgrounds  
16-3030-FG2  
16-3031-FG2

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

**FY 15/16**

a. General Fund	\$ 559,311.39
b. Highway Fund	\$ 114,468.81
c. Health Fund	\$ 8,768.16
d. Sheriff Service Fee Fund	\$ 68,215.29
e. Sheriff Commissary Fund	\$ 27,587.58
f. Sheriff Cleveland County Justice Center Fund	\$ 101,185.11
g. Sheriff Revolving Fund	\$ 29,228.45
h. Treasurer’s Certification Fee Fund	\$ 1,851.92
i. Treasurer’s Sales Tax Fund	\$ 716,791.94
j. Early Settlement Central Cleve. Co. Fund	\$ 1,312.50
k. County Clerk Preservation Fee Fund	\$ 5,337.44
l. Fairgrounds Fund	\$ 1,294.05

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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**, Commissioner Cleveland further clarified the reason to approve **Item No. 3** by authorizing the ability to retain outside counsel in determining Cleveland County’s legal recourse.
  
- 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 1:12 pm. Harold Haralson seconded the motion.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.