

BOARD OF COUNTY COMMISSIONER'S

MINUTES

TUESDAY, JULY 5, 2016

Rod Cleveland led in **prayer** and **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 5th day of July 2016 in the meeting Room 200 of the Cleveland County Office Building by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Others present: Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Teri Cox, Christine Cartmell, Susan Burr, George Mauldin, John Roberts, Rhiana Caldwell, Laura Smith, Bryan Jenkins, Rhett Burnett, Susan Moffat, Brenda Hill, Jacob McHughes, Rhett Burnett, Todd Gibson and Teri Cox.

After the reading of the minutes of the Regular Meeting of July 1, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be approved. Rod Cleveland 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 Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** to Rela Dyne and Jim Johnson Oil Company as per bid summary and where bidder is not awarded there is an explanation for **Bid #HWY-1759** – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be July 22, 2016 through January 21, 2017.

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

B. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 9 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following:

1. **Resolution** of the Board of Cleveland County Commissioners establishing the 911 Emergency Telephone Fee Rates for the calendar year 2017.
2. **Contract** between Cleveland County Commissioners and Eureka Water Company for the purchase of 5 gallon water bottles at a rate of \$6.20 each for the period July 1, 2016 through June 30, 2017 to be used in the Cleveland County Wellness Center.
3. **Subscription Agreement** between the Cleveland County Sheriff’s Department and Infinisource for a time clock system. Set-up and first month’s fees are \$3,148.00 with 11 monthly payments of \$753.00 per month for the period July 1, 2016 through June 30, 2017.
4. **Service Agreement** between the Cleveland County Sheriff’s Department and US Fleet Tracking to provide 24 hour monitoring and tracking of vehicles of the Cleveland County Sheriff’s Department at a cost of \$29.95 per vehicle per month for the period July 1, 2016 through June 30, 2017. There will be between 7 and 80 vehicles equipped with US Fleet Tracking modules. US Fleet Tracking will supply the necessary hardware/software modules for each vehicle at no cost to the Cleveland County Sheriff’s Department with the agreement that if the county decides to cancel, all hardware will be returned to US Fleet Tracking.
5. **Service Agreement** between Cleveland County Sheriff’s Department and Rod’s Pest Control to provide a Tri-Annual pest control at the F. DeWayne Beggs Detention Center at 2550 W. Franklin Rd., treating 1/3 of the facility for the fee of \$256.00 every 4 months for the period July 1, 2016 through June 30, 2017.
6. **Contract** between Cleveland County District #3 and RRY Services LLC per County Bid #COM3-1756 in the amount \$210,154.00.
7. **Award** the low quote from H & H Plumbing & Utilities, Inc. in the amount of \$9,380.00 for Labor and Materials to install new gas service at the Cleveland County Fairgrounds per Title 61, Sec. 102 & 103.
8. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

FY 15/16

General:

16-0014-HR2	16-0061-SP2	16-0147-K2	16-0150-D2
16-0178-K2	16-0185-R2	16-0187-D2	16-0188-D2
16-0898-R2	16-1193-CCJC2	16-2883-E2	16-3208-R2
16-3881-CCJC2	16-4132-SFG2	16-4461-R2	

Highway:

16-0095-T2A	16-0100-T2A	16-0229-T2A	16-0295-T2A
16-0297-T2A	16-0302-T2A	16-0865-T2A	16-1016-T2A
16-1153-T2A	16-1315-T2A	16-1319-T2A	16-1473-T2A

16-2031-T2A	16-2111-T2A	16-2531-T2A	16-3153-T2A
16-3370-T2A	16-3597-T2A	16-3691-T2A	16-3760-T2A

Health

16-0272-MD2	16-0279-MD2	16-0282-MD2	16-0288-MD2
16-0309-MD2	16-0313-MD2	16-0323-MD2	16-0326-MD2
16-0328-MD2	16-0366-MD1C	16-0390-MD1C	16-0450-MD2
16-0469-MD2	16-1747-MD2	16-2086-MD2	16-2584-MD2
16-2626-MD2	16-2769-MD2		

Sheriff Commissary:

16-4103-CFBC2

Fairgrounds

16-0700-FG2	16-0702-FG2
16-0766-FG2	16-1288-FG2
16-2305-FG2	

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

FY 15/16

a. General Fund	\$ 137,403.42
b. Highway Fund	\$ 79,671.58
c. Health Fund	\$ 10,946.19
d. Sheriff Service Fee Fund	\$ 3,834.21
e. Sheriff Commissary Fund	\$ 26,141.27
f. Sheriff Cleve. Co. Justice Center Fund	\$ 4,197.79
g. Sheriff Revolving Fund	\$ 9,180.52
h. Fairgrounds Fund	\$ 5,566.10

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

END OF CONSENT DOCKET.

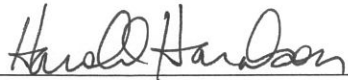
C. There was no **new business** to come before the **Board** for discussion.

D. During Commissioner’s discussions regarding **County Business**, Chairman Harold Haralson presented a card and certificate of appreciation to Susan Moffat in recognition of her retirement and many years of dedicated service as Cleveland County Extension Director.

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

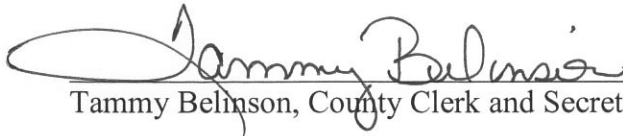
F. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:10 pm. Darry Stacy seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:



Deputy County Clerk