

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JULY 11, 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 11th 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 Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Christine Cartmell, Susan Burr, John Roberts, Rhiana Caldwell, Laura Smith, Rhett Burnett, Denise Ellison, Todd Gibson, Linda Stinnett, Teresa Loving, Joy Hampton and Teri Cox.

After the reading of the minutes of the Regular Meeting of July 5, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be approved. Rod Cleveland seconded the motion.

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

A. Items of Business:

- 1. Presentations** were made by Teresa Loving and Linda Stinnett on the Pre-Trial Program. Teresa Loving presented first on the Pre-Trial Services Monthly Report. She said the numbers are much the same with twenty-two persons admitted to Pre-Trial Services in June 2016 and from April through June a total of seventy-two persons were admitted in PTR. Linda Stinnett presented on the ACE totals for June 2016. She said that last month they had thirty-seven new workers and thirty-two people that completed their service hours. A total of fourteen multiple job sites were worked for a total of 1,336.12 hours.

Chairman Harold Haralson said that the following Items, No. 2 through No. 12 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following:

- 2. Contract** between the Cleveland County Health Department and Firetrol Protection Systems to provide inspection and/or testing of the Fire Alarm, Fire Sprinkler and Kitchen Hood Systems, Extinguishers and monitoring for the

Moore office for the period July 1, 2016 to June 30, 2017. The Health Department will pay \$225.00 for Fire Sprinkler Test and Inspection, \$702.00 for Fire Alarm System Inspection and testing, \$64.50 for Portable Fire Extinguisher Inspection and Tagging (all services extra), \$246.00 for Kitchen Hood Suppression System Test and Inspection, \$288.00 for Fire Alarm Monitoring and Security (programming is extra @ Oklahoma State Labor Rates).

3. **Contract** between the Cleveland County Health Department and Firetrol Protection Systems to provide inspection and/or testing of the Fire Alarm, Fire Sprinkler and Kitchen Hood Systems, Extinguishers and monitoring for the Norman office for the period July 1, 2016 to June 30, 2017. The Health Department will pay \$225.00 for Fire Sprinkler Test and Inspection, \$992.00 for Fire Alarm System Inspection and testing, \$69.00 for Portable Fire Extinguisher Inspection and Tagging (all services extra), \$246.00 for Kitchen Hood Suppression System Test and Inspection, \$288.00 for Fire Alarm Monitoring and Security (programming is extra @ Oklahoma State Labor Rates).

4. **Service Agreement** between the Cleveland County Sheriff’s Department and Rhino Fleet Tracking for 15 vehicle tracking units. Equipment charges are \$39.95 per device plus \$20.00 activation fees per device. Additional units can be added anytime under same terms. Rhino will provide 24/7 monitoring and tracking of vehicles at \$16.95 per vehicle per month. This agreement will be for the period of July 1, 2016 to June 30, 2017.

5. **Renewal Agreement** between the Cleveland County Sheriff’s Department and Aramark Correctional Services, LLC., effective July 1, 2016 to June 30, 2017.

6. **Renewal Agreement** between Cleveland County Election Board and Eureka Water Company for pricing in the amount of \$6.20 per 5 gallon bottle of water during the period July 1, 2016 through June 30, 2017.

7. **Detention Service Agreement** between Cleveland County Board of County Commissioners and Sequoyah Enterprises Inc. for juvenile detention services July 1, 2016 through June 30, 2017 in the amount of \$23.26 per day per child.

8. **FY2017 Contract** between the Board of Cleveland County Commissioners and the Office of Juvenile Affairs for Regional Secure Detentions services and the Affidavit of Assignment to Communityworks LLC, for the period July 1, 2016 to June 30, 2017.

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

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$ 1,473,661.85
T1C	\$ 10,338.54
T2A	\$ 3,977,591.43
T2B	\$ 17,152.66

T3	\$ 1,722,149.59
TOTAL UNRESTRICTED	\$ 7,200,894.07

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

District #1

17-629-T2A	Metro Glass, Inc.	\$ 1,000.00
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District #2

17-515-T2A	Action Safety Supply Company	\$ 750.00
17-516-T2A	Automotive Maintenance Products	\$ 500.00
17-517-T2A	Anything Goes, Inc.	\$ 750.00
17-518-T2A	Arrow-Magnolia International	\$ 1,200.00
17-519-T2A	Total Equipment and Rental, LLC	\$ 1,000.00
17-520-T2A	C & P Auto Electric	\$ 750.00
17-521-T2A	CBI Pipe & Supply, Inc.	\$ 750.00
17-522-T2A	Certified Laboratories	\$ 3,500.00
17-523-T2A	Chappell Supply	\$ 1,000.00
17-524-T2A	Danny Jester	\$ 500.00
17-525-T2A	Delco Diesel Services	\$ 750.00
17-526-T2A	EWRC	\$ 750.00
17-527-T2A	Edwin D. Tomlinson	\$ 750.00
17-528-T2A	Forest Lumber Company Inc.	\$ 750.00
17-529-T2A	Fred’s Tire & Battery, LLC	\$ 1,500.00
17-530-T2A	ATC Holdco	\$ 1,500.00
17-531-T2A	Galeton Gloves	\$ 750.00
17-532-T2A	Harbor Freight Tools	\$ 500.00
17-533-T2A	Horizon Hydraulics, Inc.	\$ 750.00
17-534-T2A	Hydradyne Hydraulics	\$ 500.00
17-535-T2A	ISI Industrial Specialties, LLC	\$ 1,000.00
17-536-T2A	J & R Commercial Radiator, Inc.	\$ 500.00
17-537-T2A	Jim Johnson Oil Company	\$ 1,500.00
17-538-T2A	KSM Exchange, L.L.C.	\$ 1,250.00
17-539-T2A	Locke Supply Company	\$ 500.00
17-540-T2A	Logan County Asphalt Company	\$ 1,500.00
17-541-T2A	Lowe’s Home Centers, Inc.	\$ 500.00
17-543-T2A	Maxwell Supply Company	\$ 500.00
17-544-T2A	McPherson Machine Shop	\$ 500.00
17-545-T2A	Metro Glass, Inc.	\$ 750.00
17-546-T2A	Mid-Continent Truck Sales, Inc.	\$ 500.00
17-547-T2A	New Pig Corporation	\$ 1,000.00
17-548-T2A	Northern Tool & Equipment Co., Inc.	\$ 750.00
17-549-T2A	Northern Safety Company, Inc.	\$ 750.00
17-550-T2A	Performance Muffler	\$ 500.00
17-551-T2A	Petroleum Marketers Equipment Co.	\$ 1,200.00
17-552-T2A	Roberts Truck Center of Oklahoma, LLC.	\$ 750.00
17-553-T2A	Scott Andrew Stephens	\$ 500.00
17-554-T2A	Sears Commercial One	\$ 750.00
17-555-T2A	Southern Tire Mart	\$ 1,000.00
17-556-T2A	Southwest Trailers & Equipment	\$ 750.00
17-557-T2A	Standard Steel Company, Inc.	\$ 1,000.00

17-558-T2A	Steve’s Wholesale Distributors	\$ 750.00
17-559-T2A	Superco Specialty Products	\$ 500.00
17-560-T2A	Department of Central Services	\$ 1,000.00
17-561-T2A	Taylor Oklahoma	\$ 500.00
17-562-T2A	Turbo Diesel of Oklahoma	\$ 1,000.00
17-563-T2A	G.W. Van Keppel Company	\$ 750.00
17-564-T2A	Vulcan Sign	\$ 750.00
17-565-T2A	Weldon Parts Inc.	\$ 750.00
17-566-T2A	Zep Sales & Service	\$ 750.00
17-622-T2A	Metro Glass, Inc.	\$ 1,000.00

District #3

17-620-T2A	Metro Glass	\$ 1,000.00
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Emerg. Mgt/Risk Assess.

17-630-X2	Copelin’s Office Center	\$ 200.00
17-631-X2	Verizon Wireless Services LLC	\$ 250.00

Fairgrounds

17-632-FG2	Voss Lighting	\$ 1,000.00
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Health Department

17-627-MD2	Michelle Haswell	\$ 5,550.00
17-628-MD2	Michelle Haswell	\$ 2,000.00

Sheriff Dept.

17-636-B2A	Binswanger Glass 635	\$ 500.00
17-637-CCJC2	Jerry Calvert	\$ 200.00

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

FY 15/16

General:

16-0007-H2	16-0059-E2	16-0156-SM2	16-0180-K2
16-0405-PR2	16-0484-E2	16-0893-R2	16-1307-L1A
16-1308-L1A	16-1441-R2	16-1795-B2A	16-1877-HR2
16-2029-B2A	16-2275-B2A	16-2615-SM2	16-3006-SM2
16-3706-B2A	16-4002-SL2	16-4044-E2	16-4138-B2A
16-4496-B2A	16-4524-B2A	16-4764-B2A	

Highway:

16-0090-T2A	16-0217-T2A	16-0220-T2A	16-0293-T2A
16-0296-T2A	16-0298-T2A	16-0306-T2A	16-0562-T2A
16-0580-T2A	16-0592-T2A	16-0790-T2A	16-0791-T2A
16-0792-T2A	16-0793-T2A	16-1177-T2A	16-1259-T2A
16-1360-T2A	16-1785-T2A	16-1982-T2A	16-2107-T2A
16-2154-T2A	16-2156-T2A	16-2521-T2A	16-2527-T2A
16-2528-T2A	16-2797-T2A	16-2799-T2A	16-2837-T2A
16-2838-T2A	16-2876-T2A	16-3027-T2A	16-3119-T2A
16-3209-T2A	16-3210-T2A	16-3211-T2A	16-3267-T2A

16-3279-T2A	16-3283-T2A	16-3293-T2A	16-3375-T2A
16-3377-T2A	16-3380-T2A	16-3406-T2A	16-3441-T2A
16-3443-T2A	16-3507-T2A	16-3538-T2A	16-3539-T2A
16-3542-T2A	16-3581-T2A	16-3596-T2A	16-3701-T2A
16-3703-T2A	16-3758-T2A	16-3778-T2A	16-3786-T2A
16-3889-T2A	16-3890-T2A	16-3957-T2A	16-4086-T2A
16-4183-T2A	16-4252-T2A	16-4282-T2A	16-4293-T2A
16-4512-T2A	16-4691-T2A	16-4700-T2A	16-4850-T2A

Health

16-0285-MD2	16-0315-MD2	16-0319-MD2	16-0333-MD2
16-0341-MD1C	16-0364-MD1C	16-2092-MD2	16-2678-MD2
16-2767-MD2	16-2768-MD2	16-2771-MD2	16-3765-MD2
16-3921-MD2	16-3945-MD1C	16-4072-MD2	

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

FY 16/17

a. General Fund	\$ 773,863.42
b. Highway Fund	\$ 116,005.77
c. Health Fund	\$ 2,000.00
d. County Clerk Preservation Fund	\$ 8,288.59
e. Fairgrounds Fund	\$ 883.03

FY 15/16

a. General Fund	\$ 134,757.48
b. Highway Fund	\$ 100,004.60
c. Health Fund	\$ 9,288.87
d. Sheriff Service Fee Fund	\$ 70,113.08
e. Sheriff Jail Fund	\$ 640.00
f. Sheriff Courthouse Security Fund	\$ 392.35
g. Sheriff Revolving Fund	\$ 56.56
h. Treasurer Certification Fee Fund	\$ 33.76
i. Treasurer Sales Tax Cash Fund	\$ 682,403.08
j. County Clerk Lien Fee Fund	\$ 424.99
k. County Clerk Preservation Fund	\$ 12,509.70
l. Fairgrounds Fund	\$ 1,094.26

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

END OF CONSENT DOCKET.

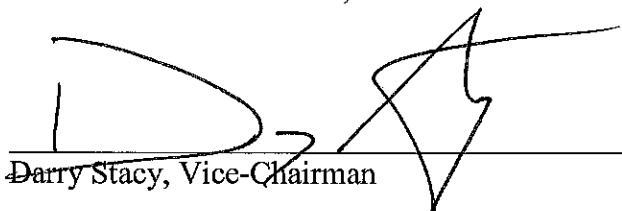
B. There was no **new business** to come before the **Board** for discussion.

- C. During Commissioner’s discussions regarding **County Business**, Commissioner Darry Stacy encouraged a show of support to any police officer that may come our way today by saying thank you.

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

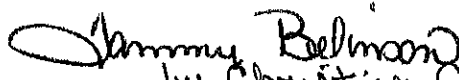
- E. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:06 pm. Rod Cleveland seconded the motion.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA

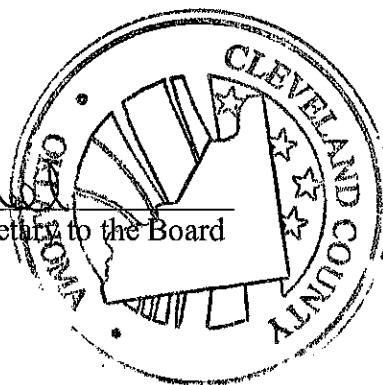


Darry Stacy, Vice-Chairman

ATTEST:


by Christine Cartmel

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk