

BOARD OF COUNTY COMMISSIONER'S

MINUTES

AUGUST 29, 2016

Harold Haralson led in **prayer** and **pledge of allegiance**:

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 29nd day of August 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, Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Susan Reese, Rhiana Caldwell, Laura Smith, Jacob McHughes, Joy Hampton, Todd Gibson, Sheriff Joseph Lester, Christine Cartmell, Teri Cox, Susan Burr, Kyle Lombardo, Leslie Tabor, Mike Mize, Marilyn Williams and Bryan Jenkins.

After the reading of the minutes of the Regular Meeting of August 22, 2016 and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Darry Stacy 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 Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to table until a later date the awarding and/or rejecting of bids for Bid #HWY-1764 (CDBG) – A 2” Asphalt Overlay on East Maguire Road from 120th Avenue to 156th Avenue, Project No DR4078-005.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to table until a later date the awarding and/or rejecting of bids for Bid #HWY-1765 (CDBG) – A 5” Asphalt Overlay on 180th Avenue North East from East Rock Creek Road to Franklin Road.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

B. Items of Business:

1. Rod Cleveland moved, seconded by Darry Stacy, to approve the Board’s recommendation to Governor Mary Fallin to appoint Marilyn Williams as County Court Clerk in Cleveland County.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
2. Upon the recommendation of Mike Mize, ADG, Inc., Darry Stacy moved, seconded by Rod Cleveland, to approve the Oversight Board’s selection to hire the firm EDSA on the Urban Planner process.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

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

3. **Contract** between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and Cleveland County Health Department. The Health Department will provide program administration for replicating the Early Foundations model in Norman, OK; provide intensive service provision for individual children with Autism Spectrum Disorders; purchase classroom materials and general supplies for the implementation of the model; In-state travel as needed for the replication project. Services will be provided from July 1, 2016 through June 30, 2017. The University will pay the Health Department an amount not to exceed \$20,000.00 and any reasonable pre-approved documented expenses if applicable.
4. **Maintenance Agreement** between Cleveland County Assessor and Oklahoma Copier Solutions for service on a Sharp MX-3610 at a monthly output cost of \$.005 per B/W and \$.045 per Color for the period not to exceed *June 30, 2016.
(Clerk’s Note: *June 30, 2016 should read June 30, 2017.)
5. **Contract** between Cleveland County and Fout’s Brothers, Inc. for the purchase of (1) 2016 Super Tanker for the Lexington Fire Department awarded on Bid#COM-1762 (CDBG).
6. **Invoice** #37169 from EST, Inc. in the amount of \$120,892.00 for services on the CDBG Grant projects.
7. **Acceptance** of the FY 15 and FY 16 Drug Asset Forfeiture Annual Report.
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

17-1255-T2A Palace Auto Supply

\$ 4,000.00

District #2

17-1285-T2A	Atwood Distributing	\$ 1,000.00
17-1286-T2A	Palace Auto Supply	\$ 2,000.00

District #3

17-1262-T2A	Oklahoma Electric Cooperative	\$ 4,000.00
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Building Maintenance:

17-1195-SM2	Hy-Pride Janitorial Supply	\$ 500.00
17-1283-SM2	MSC Industrial Supply Co.	\$ 750.00

Sheriff’s Dept:

17-1253-B2A	Mail Finance	\$ 293.08
17-1267-CCJC1C	Global Prisoner Services	\$ 3,500.00
17-1268-B2A	77 Auto & Collision Repair	\$ 500.00

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

FY 16/17

General:

17-0369-B2A	17-0927-HR2
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Highway:

17-0103-T2A

Sheriff Commissary

17-0334-CFBC2

FY 15/16

Health:

16-0324-MD2	16-0330-MD2	16-0360-MD1C	16-0384-MD1C
16-0385-MD1C	16-0386-MD1C	16-0388-MD1C	16-0615-MD2
16-1383-MD2	16-1744-MD1C	16-1970-MD2	16-2085-MD2
16-3203-MD2	16-3498-MD2		

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	\$ 56,103.92
b. Drug Court Revolving Fund	\$ 780.00

FY 16/17

a. General Fund	\$ 58,111.57
b. Highway Fund	\$ 33,937.87
c. Health Fund	\$ 12,967.94
d. Sheriff Commissary Fund	\$ 6,270.80
e. Sheriff Property Forfeiture Fund	\$ 4,611.65
f. Stop Violence Against Women Fund	\$ 5,105.50

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

END OF CONSENT DOCKET.

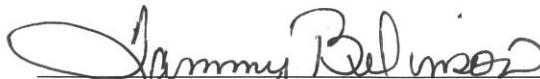
- C. There was no **new business** to come before the **Board** for discussion.
- D. There were no **Commissioner’s discussions** regarding **County Business**.
- E. There were no **comments** made by the **Public**.
- F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:05 pm. Rod Cleveland 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