

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, SEPTEMBER 12, 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 12th day of September 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, Rhiana Caldwell, Laura Smith, Jacob McHughes, Todd Gibson, Christine Cartmell, Susan Burr, Bryan Jenkins, John Roberts, Teresa Loving, Linda Stinnett, George Mauldin and Teri Cox.

After the reading of the minutes of the Regular Meeting of September 6, 2016 and the Special Meeting of September 8, 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:

Darry Stacy moved, seconded by Rod Cleveland, that the following items be **tabled** until a later date:

1. **Bid #COM-1769 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Noble Fire Department.
2. **Bid #COM-1770 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Lexington Fire Department.
3. **Bid #COM-1771-(CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Little Axe Fire Department.
4. **Bid #COM-1772 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Cedar Country Fire Department.

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

B. Items of Business:

1. Presentations were made by Teresa Loving and Linda Stinnett on the Pre-Trial Program.

Chairman Harold Haralson said that the following Items, No. 2 through No. 11 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the following:

2. **Contract** between Cleveland County Health Department and Kerri Renee Webb to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.54 per mile as per the State Travel Reimbursement Act not to exceed \$7,894.40. The contract is to be effective September 19, 2016 through June 30 2017.
3. **Approval** of Sale of County Owned Property Obtained by County at the June 1995 Tax Resale. The Highest Bidder is Mullins Properties I, LLC in the amount of \$1.00 for the following: **Kendale Addition A Replat of Lot 6 Block 1 Spring Brook Sec 7 Open Space.**
4. **Permit Application** by Windstream to bury cable along 96th St., 60 feet north of HWY 39 and place cabinet and cross connect along with site prep. **SE ¼ of Section 4, Township 6N, Range 1W.**
5. **Invoice #37517** from EST, Inc. for Environmental Services and Engineering on Project #5 and Project #12 of the CDBG Grant in the amount of \$35,400.00.
6. **Juvenile Detention Service Agreement** between Cleveland County Commissioners and Western Plains Youth and Family for Services at Beckham County Regional Juvenile Detention Center in the amount of \$39.35 per child per day for the period July 1, 2016 through June 30, 2017.
7. **Juvenile Detention Service Agreement** between Cleveland County Commissioners and Texas County in the amount of \$35.65 per child per day for the period July 1, 2016 through June 30, 2017.
8. **Contract** between Cleveland County and Deep South Fire Trucks, Inc. for the purchase and installation of one (1) New Wildlands Type Fire apparatus for the Slaughterville Fire Department. All necessary equipment/material for complete installation and mounting on a 2017 Ford F450 Truck Cab & Chassis provided by Slaughterville Fire Department. This was awarded on BID# COM-1766 (CDBG).
9. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

17-1447-T2A	Comdata Corp	\$ 600.00
17-1449-T2A	ATC Holdco	\$ 3,000.00
17-1450-T2A	Bruckner’s Truck Sales	\$ 3,000.00

District #3

17-1453-T2A	American Logo & Sign	\$ 500.00
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Building Maintenance:

17-1429-SM2	Ace Hardware	\$ 500.00
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Commissioners:

17-1435-R2	The Norman Transcript	\$ 5,000.00
17-1461-R2	Wiring Solutions	\$ 1,000.00
17-1467-R2	Eastern Oklahoma Youth Services	\$ 2,500.00

Health Dept:

17-1462-MD2	Locke Supply Co	\$ 3,000.00
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Sheriff’s Dept:

17-1419-R3BS2A	Total Beverage Service	\$ 200.00
17-1451-B2A	Office Depot	\$ 1,000.00
17-1452-B2A	Copelin’s Office Center	\$ 1,000.00
17-1455-B2A	Standley Systems	\$ 1,500.00

10. Approval of the Certificate of Requesting Officers on Blanket Purchase

Order Numbers:

FY 15/16

General:

16-0416-F2	16-0419-F2	16-0432-F2	16-0739-F2
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Highway:

16-0146-T2A

Health:

16-0325-MD2

FY 16/17

General:

17-0346-CCJC2

17-0367-B2A

Highway:

17-0107-T2A

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

FY 15/16

a. General Fund	\$ 3,787.44
b. Highway Fund	\$ 1,828.94
c. Health Fund	\$ 333,333.33

FY 16/17

a. General Fund	\$ 642,967.79
b. Highway Fund	\$ 230,152.80
c. Health Fund	\$ 8,411.39

- d. Sheriff Commissary Fund \$ 3,485.29
 - e. Sheriff Cleve. Co. Justice Center Fund *\$ 872,815.25
 - f. Treasurer’s Certification Fund \$ 165.05
 - g. County Clerk Preservation Fund \$ 19,079.00
 - h. Fairgrounds Fund \$ 911.92
- *(Clerk’s Note: FY16/17, Item e., Sheriff Cleveland County Justice Center Fund - \$872,815.25 should read \$233,048.58.)

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

END OF CONSENT DOCKET.

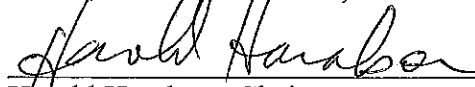
- C. There was no **new business** to come before the **Board** for discussion.

- D. During Commissioner’s discussions about **County Business**, the awesome Cleveland County Free Fair was discussed and the Board complimented Bryan Jenkins, Fairgrounds Manager, for doing an outstanding job.

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

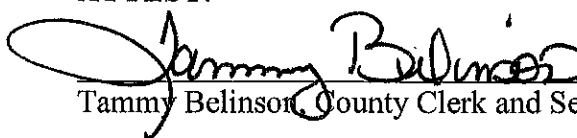
- F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:08 pm. Rod Cleveland seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

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