

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, SEPTEMBER 26, 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 26th 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 Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Christy Morren, Laura Smith, Todd Gibson, Susan Burr, Bryan Jenkins, John Roberts, George Mauldin, Jacob McHughes, Joy Hampton, Ronnie Johnson and Brooke Loomis.

After the reading of the minutes of the Regular Meeting of September 19, 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 Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to award to Deep South Fire Truck Inc., in the amount of \$39,550.00, for **Bid #COM-1769 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Noble Fire Department.
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 Rod Cleveland, to award to Deep South Fire Truck Inc., in the amount of \$39,550.00, for **Bid #COM-1770 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Lexington Fire Department.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
3. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to award to Deep South Fire Truck Inc., in the amount of \$39,550.00, for **Bid #COM-1771-(CDBG)** – The

Purchase and Installation of one (1) New Wildlands type fire apparatus for the Little Axe Fire Department.

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

4. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to award to Deep South Fire Truck Inc., in the amount of \$39,500.00, for **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.

5. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to award to low bidder, Facility Care Inc., as per the bid summary for **Bid #HD-1773-** Janitorial Service Contract for the Cleveland County Health Departments located at 250 12th Ave. N.E., Norman, Oklahoma and 424 S. Eastern, Moore, Oklahoma. The bid term will be from October 3, 2016 through October 4, 2017 with option to re-new up to two (2) years on an annual basis.

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

B. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 11 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the following:

1. Resolution proclaiming October 2016 as Domestic Violence Awareness Month in Cleveland County.
2. **Contract** between Cleveland County and Express Employment Professionals for ‘temps’ as needed for the use of all Cleveland County Offices.
3. **Permit Application** from Windstream Communications to place cable along the north side of Lewis Rd. at pipeline crossing for approximately 150 ft. to repair cut cable and set hand hole at each end. This is in the SW ¼ of Section 12, Township 6N, Range 1W in Cleveland County District #3.
4. **Accept Donation** of 20 laptop computers and docking stations from Edmond Police Department to the Cleveland County Sheriff’s Department.
5. **Renew County Bid #HD-1732** – Social Marketing Services for the Cleveland County Health Department. All terms and conditions will remain the same. The renewal period will be from July 1, 2016 through June 30, 2017 with the option to renew for (3) additional one-year contract periods.
6. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$36,517.41.
7. Approve the **August 2016 Monthly Reports** from the following officers:

Bryant Rains, County Election Board
Tammy Belinson, County Clerk
Jim Reynolds, County Treasurer
David Tinsley, County Assessor
Marilyn Williams, Court Clerk
Joe Lester, County Sheriff
Keith Reed, Health Department

8. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement Fund	\$	21.55
b. CDB Grant Disaster Recovery Fund	\$	352,917.00
c. Bridge and Road Improvement Fund	\$	32,326.93
d. County Clerk’s Lien Fee Fund	\$	3,672.95
e. County Clerk’s Preservation Fee Fund	\$	27,630.00
f. Health Fund	\$	8,027.84
g. Court Clerk Revolving Fund	\$	10,742.18
h. DA Incarceration Costs Fund	\$	287.88
i. Drug Court Revolving Adult Fund	\$	1,650.77
j. Emergency MGT/Risk ASMT Donations Fund	\$	2,000.00
k. Fairgrounds Fund	\$	19,728.00
l. Highway Unrestricted Fund	\$	540,346.54
m. Juvenile Drug Court Revolving Fund	\$	400.00
n. S.T.O.P Violence Against Women Grant Fund	\$	2,552.75
o. Sales Tax Fund	\$	720,214.02
p. Sheriff Cleveland County Justice Center Fund	\$	170,710.92
q. Sheriff Courthouse Security Service Fee Fund	\$	3,535.09
r. Sheriff Jail Fund	\$	4,885.64
s. Sheriff Revolving Fee Fund	\$	19,467.00
t. Sheriff Service Fee Fund	\$	73,376.83
u. Treasurer’s Certification Fee Fund	\$	5,020.00

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

District #1

17-1647-T2A	Ram Tool & Supply	\$	2,000.00
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District #2

17-1592-T2A	Fred’s Tire & Battery	\$	2,000.00
17-1593-T2A	Southern Tire Mart	\$	1,000.00
17-1594-T2A	T & W Tire	\$	1,500.00
17-1627-T2A	Weldon Parts Inc.	\$	1,500.00
17-1628-T2A	Jones Tire	\$	1,000.00
17-1629-T2A	Noble Farm & Building Supply	\$	2,500.00
17-1630-T2A	Ace Hardware	\$	1,000.00
17-1631-T2A	American Logo & Sign	\$	2,000.00
17-1632-T2A	ATC Holdco	\$	2,000.00
17-1650-T2A	Noble Hardware	\$	500.00
16-1686-T2A	OSI Environmental	\$	1,500.00

District #3

17-1616-T2A	Alfred & Coy A. Keesee	\$ 2,500.00
17-1644-T2A	Locke Supply Company	\$ 1,000.00
17-1651-T2A	Fred’s Tire & Battery	\$ 2,500.00
17-1681-T2A	Detco Industries	\$ 2,000.00
17-1682-T2A	Bruckner’s Truck Sales	\$ 3,000.00
17-1685-T2A	Warren Cat	\$ 3,000.00

Building Maintenance:

17-1579-SM2	Water Service Co.	\$ 700.00
17-1582-SM2	Home Depot	\$ 1,500.00

Commissioners:

17-1619-D2	Staples Business Advantage	\$ 200.00
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Assessor

17-1606-H2	Digital Data Technologies	\$ 6,000.00
17-1607-H2	Equal Access Interpreting	\$ 1,000.00

Health Dept:

17-1574-MD2	Kerri Renee Webb	\$ 7,000.00
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Sheriff’s Dept:

17-1586-CFBC2	Aramark Correctional Services	\$ 22,000.00
17-1638-CFBJ2	Track What Matters	\$ 762.75
17-1639-B2A	O’Reilly Automotive	\$ 600.00
17-1679-CFBJ2	United Refrigeration	\$ 1,000.00

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

FY 15/16

General:

16-0009-H2
 16-0186-R2
 16-1582-R2

FY 16/17

General:

17-0025-H2
 17-0363-B2A
 17-1010-CCJC2
 17-1068-B2A

Highway:

17-0104-T2A
 17-0216-T2A
 17-0217-T2A
 17-0565-T2A
 17-1093-T2A

Health

17-0455-MD2

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	\$ 2,786.66
b. Highway Fund	\$ 318.99

FY 16/17

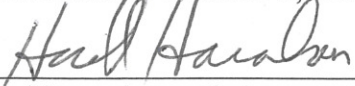
a. General Fund	\$ 681,736.29
b. Highway Fund	\$ 195,189.23
c. Health Fund	\$ 32,785.52
d. Sheriff Service Fee Fund	\$ 7,071.53
e. Sheriff Cleveland County Justice Center Fund	\$ 221,032.36
f. County Clerk Preservation Fund	\$ 5,637.12
g. Fairgrounds Fund	\$ 2,216.47

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

END OF CONSENT DOCKET.

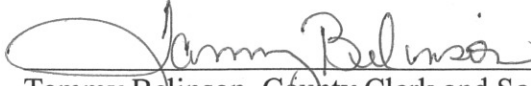
- C. There was no **new business** to come before the **Board** for discussion.
- D. During Commissioner’s discussions about **County Business**, Chairman Haralson congratulated Jacob McHughes, Administrative Assistant of District #1, and his new bride for getting married over the weekend.
- E. There 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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