

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, OCTOBER 3, 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 3rd day of October 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
Rod Cleveland, Member
Tammy Belinson, Secretary

Darry Stacy, Vice-Chairman, was absent.

Others present: Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Susan Reese, Laura Smith, Christine Cartmell, Susan Burr, Bryan Jenkins, John Roberts, George Mauldin, Jacob McHughes and Tony Terrell.

After the reading of the minutes of the Regular Meeting of September 26, 2016 and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**.

Harold Haralson seconded the motion.

The vote was: Harold Haralson, yes; Rod Cleveland, yes.

Motion carried.

A. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 6 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Harold Haralson, to **approve** the following:

1. Maintenance Agreement between Standley Systems and Cleveland County Sheriff's Office (F. DeWayne Beggs Detention Center) for the period September 1, 2016 to June 30, 2017 for maintenance on a 920SPF Copier.. Monthly rate is \$62.50 and includes parts, labor and travel as well as drums, developer, and black toner. This amount includes 5,000 copies with overage rates at \$0.0125 per copy.
2. **Approval** of payment to John M. Ireland & Son Funeral Home and Chapel for Indigent Burial Service for the following Deceased in the amount of \$350.00 each:
Gary J. Hildreth July 11, 2016
James Kenneth Irons September 26, 2016

3. **Approval** of Cleveland County Plan of Proposed Cemetery Road Bid#COM3-1775 Project NO 6005702, the Title Sheet for new bridge construction on Cemetery Rd. in Cleveland County District #3.

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

District #1

17-1696-T2A	Locke Supply Co	\$ 600.00
17-1697-T2A	Chappell Supply	\$ 1,500.00
17-1828-T2A	Kenneth Goad	\$ 4,000.00

District #2

17-1823-T2A	Newman Signs	\$ 750.00
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District #3

17-1808-T2A	Hercules Tire Sales	\$ 3,000.00
17-1809-T2A	Oklahoma Electric Cooperative	\$ 4,000.00

Fairgrounds:

17-1820-FG2	T&W Tire	\$ 1,000.00
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Health Dept:

17-1802-MD1C	Karla K. McGuire	\$ 400.00
17-1805-MD2	Facility Care Inc.	\$32,945.00

Sheriff’s Dept:

17-1829-B2A	Security Bankcard Center	\$ 3,000.00
17-1830-B2A	Infinisource, Inc.	\$ 2,259.00
17-1831-CFB2	Aramark Correctional Service	\$ 42,000.00
17-1832-B2A	Home Depot	\$ 200.00
17-1833-CCJC2	Home Depot	\$ 200.00

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

FY 16/17

General:

17-0373-B2A

Highway:

17-0060-T2A

17-0061-T2A

17-0220-T2A

17-0934-T2A

17-0939-T2A

Health

17-0400-MD2

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

FY 15/16

a. General Fund \$ 32,507.55

FY 16/17


a. General Fund \$ 35,509.42
b. Highway Fund \$ 50,379.62
c. Health Fund \$ 19,388.77
d. Sheriff Commissary Fund \$ 10,448.16
e. Sheriff Cleveland County Justice Center Fund \$ 1,105.65
f. Sheriff Jail Fund \$ 7,259.94
g. Fairgrounds Fund \$ 507.87

END OF CONSENT DOCKET.

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

- B. There was no **new business** to come before the **Board** for discussion.
- C. There were no **Commissioner’s discussions** regarding **County Business**.
- D. There were no **comments** made by the **Public**.
- E. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:02 pm. Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Rod Cleveland, 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

