

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

TUESDAY, OCTOBER 11, 2016

Darry Stacy 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 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  
Darry Stacy, Vice-Chairman  
Tammy Belinson, Secretary

Rod Cleveland, Member, was absent at roll call but entered the meeting shortly thereafter.

Others present were: Assistant District Attorney Heather Darby, Linda Atkins, Brian Jenkins, George Mauldin, Rhiana Caldwell, Melinda Duke, Susan Reese, Christine Cartmell, Susan Burr and John Roberts.

After the reading of the minutes of the Regular Meeting of October 3, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

### A. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 10 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following:

1. **2017 Holiday Resolution** for Cleveland County.
2. **Resolution** to declare surplus and trade L218.294 Computer from the Court Clerk (Judges Office trading state equipment).
3. **Approval** of the Security Benefit Plan with Cleveland County.
4. **Application for Permit** from Windstream on the following:
  - a. From Existing Handhole on west side of 156<sup>th</sup> St., Bury south along west side of road for approximately 1200 ft. to HWY 39. SW1/4 Sec-4, T6N, R1E.



17-1861-FG2	Oklahoma Gas & Electric	\$ 2,000.00
17-1862-FG2	Oklahoma Gas & Electric	\$ 5,000.00

**Health Dept:**

17-1869-MD2	Allied Central	\$ 1,000.00
17-1872-MD2	Cox Communications	\$ 1,800.00

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

**FY 16/17**

**General:**

17-0288-SM2  
 17-0378-B2A  
 17-0950-CCJC1C

**Highway:**

17-0150-T2A  
 17-0221-T2A  
 17-0997-T2A  
 17-1453-T2A

**FY 15/16**

**Highway:**

16-0565-T2A  
 16-1782-T2A

**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 \$ 10,171.68

**FY 16/17**

a. General Fund \$ 657,430.63  
 b. Highway Fund \$ 135,122.17  
 c. Health Fund \$ 347,419.66  
 d. Sheriff Cleveland County Justice Center Fund \$ 213,956.45  
 e. Treasurer Certification Fund \$ 555.00  
 f. CDBG Grant Disaster Recovery Fund \$ 120,892.00  
 g. Treasurer Sales Tax Fund \$ 720,214.02  
 h. Early Settlement Fund \$ 1,287.00  
 i. County Clerk Preservation Fund \$ 19,572.31  
 j. Fairgrounds Fund \$ 8,329.10

**END OF CONSENT DOCKET.**

The vote was: Harold Haralson, yes; Darry Stacy, 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.** Darry Stacy moved, seconded by Rod Cleveland, to go into **Executive Session** at approximately 1:03 p.m. for the purpose of discussing the following and to **strike** the name of Melinda Duke from the list: Pursuant to 25 O.S. 307 B.1 Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of Denise Ellison, George Mauldin, Paul Moses, Rosalie Hall and Tomi Walden.

(Clerk’s Note: Human Resource Director Teri Cox was invited into executive session.)

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

**F.** At 1:50 p.m., Rod Cleveland moved, seconded by Darry Stacy, to **reconvene** from Executive Session.

Chairman Haralson stated that during such time the Board of County Commissioners only discussed what was on the agenda and made no decisions or took any votes.

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

Darry Stacy moved, seconded by Harold Haralson, to **reconsider** previous motion to approve the consent items, No. 1 through No. 10 as listed on the agenda and to **reapprove** the items.

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

**G.** There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:51 pm. Darry Stacy 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*

Harold Haralson, Chairman

**ATTEST:**

*Tammy Belinson*

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:

*Lida Atkins*  
Deputy County Clerk

