

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, OCTOBER 17, 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 17th 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
Paul Meyer, Foreman, represented Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Darry Stacy, Vice-Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Bryan Jenkins, George Mauldin, Melinda Duke, Susan Reese, Christine Cartmell, Brenda Hill, Denise Ellison, Christie Morren, Teri Cox, Teresa Loving, Linda Stinnett, Laura Smith, Kate Shambles, Reginald Hines, Tracy Spurgeon and John Roberts.

After the reading of the minutes of the Regular Meeting of October 11, 2016 and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Paul Meyers seconded the motion.

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

A. Items of Business:

1. **Presentations** were made by Teresa Loving and Linda Stinnett on the Pre-Trial Program.
2. Tracy Spurgeon representing **Community Works** introduced Reginald Hines, Alan J. Couch Center Director.

Chairman Harold Haralson said that the following Items, No. 3 through No. 12 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Paul Meyer, to **approve** the following:

3. **Amendment** to Agreement between Sophia Aparicio and Cleveland County Health Department effective 09-08-16 to change the name from Sophia Aparicio to **Sophia Elrod**.

4. **Acceptance** of Tort Claim Voucher from Southwestern Bell Telephone Company (Claim #SWBT-04-201609-04-0006) for damages at bridge crossing at 19814 S. Harrah Newall Rd. on August 30, 2016.
5. **Appointment** of Requesting Officers for the Cleveland County Health Department for the remainder of FY 2017. This is a change in our current requesting officers. We are replacing Daniel Thatcher with Karla McGuire.
6. **Resolution** on the CIRB Program Reallocation Procedures for the Oklahoma Department of Transportation Commission, Division Three.
7. **Resolution** on the CIRB Program FY 2017 Five-year allocation Plan for the Oklahoma Department of Transportation Commission, Division Three.
8. **Agreement** between Cleveland County Commissioners and Appraver Email & Web Security Experts for a One-Time Charge in the amount of \$25.00 and a monthly cost of \$31.80 for Email Encryption Users (4).
9. **Resolution** as to primary supervision and oversight by the Board of County Commissioners regarding Cleveland County Departments.
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #3

17-1972-T2A	American Logo & Sign	\$ 500.00
17-1977-T2A	UniFirst	\$ 600.00

Bldg. Maint:

17-1943-SM2	Don’s Mobil Lock Shop	\$ 500.00
17-1944-SM2	Water Service Company	\$ 500.00
17-1945-SM2	Carrier South Central	\$ 1,000.00
17-1946-SM2	Palace Auto Supply	\$ 200.00
17-1953-SM2	Voss Lighting	\$ 2,000.00
17-1954-SM2	Copelin’s Office Center	\$ 2,500.00

County Clerk:

17-1939-F2	Norman Stamp & Seal Co.	\$ 1,000.00
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Election Board:

17-1961-SL2	Copelin’s Office Center	\$ 2,000.00
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Fairgrounds:

17-1982-FG2	A.T. & T.	\$ 1,000.00
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Health Dept:

17-1985-MD2	Cox Communications	\$ 1,200.00
17-1988-MD2	Sophia Elrod	\$ 6,000.00

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

FY 16/17

General:

17-0279-SM2
17-0322-R3BS2A
17-0370-B2A
17-0788-B2A
17-0959-SFG2
17-0990-B2A
17-1160-E2

Highway:

17-0224-T2A
17-0742-T2A

Health:

17-0443-MD2

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

FY 15/16

a. General Fund	\$ 8,446.66
b. County Clerk Lien Fee Fund	\$ 910.00

FY 16/17

a. General Fund	\$ 69,137.16
b. Highway Fund	\$ 37,546.91
c. Health Fund	\$ 13,190.08
d. Sheriff Service Fee Fund	\$ 19,799.94
e. Sheriff Commissary Fund	\$ 6,565.93
f. Sheriff Jail Fund	\$ 513.67
g. Treasurer Certified Fee Fund	\$ 62.64

END OF CONSENT DOCKET.

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

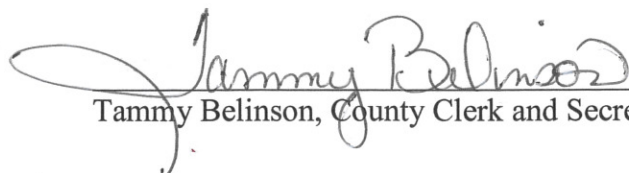
- B. There was no **new business** to come before the **Board** for discussion.
- C. During Commissioner’s discussions regarding **County Business**, Chairman Haralson wished Commissioner Cleveland a happy birthday.
- D. There were no **comments** made by the **Public**.
- E. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:11 pm. Paul Meyer seconded the motion.
The vote was: Paul Meyer, 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