

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, NOVEMBER 14, 2016

Harold Haralson led in **prayer** and the **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 14th day of November 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 were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Burr, Bryant Rains, Bryan Jenkins, George Mauldin, Rhiana Caldwell, Jacob McHughes, Melinda Duke, Susan Reese, Teri Cox, John Roberts, Denise Ellison, Laura Smith, Teresa Loving, Linda Stinnett and Joy Hampton.

After the reading of the minutes of the Regular Meeting of November 7, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **table** until a later date the awarding and/or rejecting of the bids for **Bid #SHE-1779** – One (1) Year Non-Encumbered Contract to provide Inmate Food, Laundry and Commissary Services for the Cleveland County Detention Center. The bid term will be from December 1, 2016 through November 30, 2017 with option to renew up to two (2) years on an annual basis.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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. 7 are **Consent Items** and are routine in nature with the exception of Item No. 2. and Item 3. which the Board will consider separately; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following items:

2. (Pulled from the Consent Docket, see page no. 3.)
3. (Pulled from the Consent Docket, see page no. 3.)
4. **Contract** between Cleveland County and bfac.com to provide annual service for business texting and mobile app for an annual fee of \$3,100.00.
5. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #3:

17-2297-T2A Dolese Brothers Co. \$ 1,000.00

Building Maintenance:

17-2301-SM2 Locke Supply Co. \$ 2,000.00

Commissioners Office:

17-2307-R2 The Norman Transcript \$ 5,000.00

17-2345-D2 R.K. Black, Inc. \$ 900.00

Health:

17-2304-MD2 Joyce M.G. Clement \$ 5,000.00

17-2341-MD1C Amanda Lea Carpenter \$ 50.00

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

FY 16/17

General:

17-0384-B2A

Highway

17-0055-T2A

17-0520-T2A

17-0558-T2A

17-1285-T2A

Sheriff Commissary

17-1586-CFBC2

Fairgrounds

17-0202-FG2

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

FY 16/17

a. General Fund	\$ 37,366.64
b. Highway Fund	\$ 118,413.47
c. Health Fund	\$ 14,619.67

d. Sheriff Service Fee Fund	\$ 81,219.24
e. Sheriff Jail Fund	\$ 786.05
f. Sheriff Commissary Fund	\$ 3,854.85
g. CDB Grant Disaster Recovery Fund	\$ 189,100.00
h. County Clerk Preservation Fund	\$ 12,455.80
i. S.T.O.P. Violence Against Women Fund	\$ 5,105.50
j. Fairgrounds Fund	\$ 1,800.00

FY 15/16

a. General Fund	\$ 36,478.38
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The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

END OF CONSENT DOCKET.

2. Darry Stacy moved, seconded by Harold Haralson, to **strike** this item from the agenda as follows: “CBRI Cash Fund Reimbursement request for the transfer \$8,354.28 from CBRI to HWY Unrestricted related to PO#2017-2086 and PO#2017-1204 (Banner Road).”

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

3. Following a brief discussion, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the Cleveland County Multi-Jurisdictional Parking Authority Study Consulting Agreement.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, no.
Motion carried.

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

D. During **Commissioner’s Discussions** regarding **County Business**, Darry Stacy complimented Bryant Rains, Cleveland County Election Board Secretary, his staff, and all the volunteers working long hours at the polls, for doing a great job during the general election process.

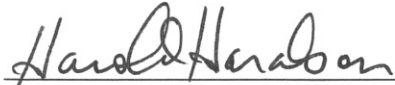
E. There were no **comments** made by the Public.

F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:10 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

