

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, NOVEMBER 28, 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 28th 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 Heather Darby, Linda Atkins, Susan Burr, Bryant Rains, Bryan Jenkins, Rhiana Caldwell, Melinda Duke, John Roberts, Denise Ellison, Todd Gibson and Laura Smith.

After the reading of the minutes of the Regular Meeting of November 21, 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. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 6 are **Consent Items** and are routine in nature, with the exception of Item No. 3 which is pulled from the consent items for consideration at the end of the meeting; therefore, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the following items, with the exception of Item No. 3:

1. **Acceptance** of a 1984 Fire Engine from the Noble Fire Department.
2. **Contract** between Cleveland County and RiverRidge LLC awarded on County Bid #COM3-1775 in the amount of \$326,399.70.
3. (Item No. 3 is pulled from the **Consent Items** for consideration at the end of the agenda.)
4. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #3:

17-2554-T2A Copelin's Office Center \$ 500.00

Building Maintenance:

17-2472-SM2 Chemsearch \$ 1,500.00

Election Board:

17-2481-SL2 Summit Mailing & Shipping \$ 350.00

Fairgrounds:

17-2546-FG2 Eureka Water Co. \$ 200.00

17-2547-FG2 City of Norman \$ 8,000.00

17-2548-FG2 Del Nero Communications \$ 375.00

17-2549-FG2 Locke Supply Co. \$ 1,000.00

17-2550-FG2 One Source Managed Services \$ 400.00

17-2551-FG2 A.T.& T \$ 810.00

Health Dept:

17-2566-MD2 Kristina Kay Ryan \$ 6,000.00

OSU Extension Center:

17-2528-E2 Copelin’s Office Center \$ 1,500.00

Sheriff:

17-2457-B2A Palace Auto Supply \$ 800.00

17-2458-B2A Reynolds Ford \$ 500.00

17-2459-B2A O’Reilly Automotive \$ 800.00

17-2460-CCJC2 Wal-Mart Community \$ 250.00

17-2461-B2A King Kopy \$ 200.00

17-2462-B2A Pearson Lumber & Home Care \$ 300.00

17-2463-B2A Forest Lumber Co. \$ 300.00

17-2464-B2A Noble Hardware \$ 200.00

17-2466-CCJC2 Hagar Restaurant Service \$ 1,000.00

17-2556-B2A Spectro Wire & Cable \$ 300.00

17-2559-B2A Security Bankcard Center \$ 3,000.00

17-2574-B2A Oklahoma Copier Solutions \$ 800.00

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

FY 16/17

General:

17-0895-SFG2

17-0929-SM2

17-1316-B2A

17-1399-B2A

Highway

17-0074-T2A

Sheriff Service Fee

17-1831-CFB2

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

FY 16/17

a. General Fund \$ 168,476.72

b. Highway Fund \$ 33,839.04

c. Health Fund	\$ 342,803.15
d. Sheriff Service Fee Fund	\$ 16,161.42
e. Sheriff Commissary Fund	\$ 1,980.00
f. Sheriff Jail Fund	\$ 2,771.00
g. Treasurer Certification Fee Fund	\$ 169.56
h. Fairgrounds Fund	\$ 368.29

FY 15/16

a. General Fund	\$ 33,723.95
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT DOCKET.

Harold Haralson moved, seconded by Rod Cleveland, to **strike** the following item from the agenda:

3. Renewal of Contract between the Cleveland County Assessor and COX to provide computer backup at a remote location in the amount of \$76.94 per month effective November 22, 2016.

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

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

C. Commissioner’s Discussions regarding County Business concerned early voting at the Moore-Norman Technology Center, which served the population well this year since there was a forty-five percent increase.

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

E. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:03 pm. Rod Cleveland seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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:

Linda Atkins
Deputy County Clerk

