

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

MONDAY, DECEMBER 5, 2016

Rod Cleveland led in **prayer** and the **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 5th day of December 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 Heather Darby, Susan Burr, Bryant Rains, Bryan Jenkins, Rhiana Caldwell, George Mauldin, Jacob McHughes, Melinda Duke, Susan Reese, Joy Hampton, Brenda Hill, John Roberts and Teri Cox.

After the reading of the minutes of the Regular Meeting of November 28, 2016 and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**.

Paul Meyer seconded the motion.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, 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, Rod Cleveland moved, seconded by Paul Meyer, to **approve** the following items:

1. **Approval** of Offer in the amount of \$1,030.00 to Linda York to acquire of new right-of-way for the County Bridge Project STP-114D(204)CB, J/P #24618(04) York Road over West Willow Creek.
2. **Approval** of Offer in the amount of \$840.00 to Nadine Johnson Trust to acquire of new right-of-way for the County Bridge Project STP-114D(204)CB, J/P #24618(04) York Road over West Willow Creek.
3. **Resolution** on the Assignment of 911 fees to 911 ACOG for the duration of the entire fiscal year ending June 30, 2017.

4. **Acceptance** of Tort Claim in the name of Carrie Gamble filed in the County Clerk’s office November 28<sup>th</sup> 2016.
5. **Service Agreement** between Cleveland County Sheriff’s Office and Cox Business for Cox Optical Internet 10 Mbps for the period November 28, 2016 through June 30, 2017 in the amount of \$945.00 per month.
6. **Renewal of Contract** between Cleveland County Sheriff’s Office and Candace Gabriel for the SafeX program beginning December 16, 2016 through June 30, 2017.
7. **Service Agreements** and purchase of license between the Cleveland County Clerk and Tyler Technologies for real estate software system. The NJPA RFP#113011, contract #110515-TTI, is being used to purchase the program.
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1:**

17-2611-T2A	Moyers Factory Warehouse	\$ 500.00
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**District #2:**

17-2656-T2A	Clean Uniform Company	\$ 1,500.00
17-2657-T2A	Warren Cat	\$ 2,500.00

**District #3:**

17-2588-T2A	Oklahoma Natural Gas Co.	\$ 1,000.00
17-2592-T2A	Waste Disposal Services	\$ 600.00
17-2610-T2A	Fleet Pride	\$ 1,500.00

**Health Dept:**

17-2619-MD2	A.T. & T.	\$ 2,000.00
17-2620-MD2	A.T. & T.	\$ 2,000.00
17-2621-MD2	A.T. & T.	\$ 2,000.00
17-2622-MD2	A.T. & T.	\$ 2,000.00
17-2623-MD2	A.T. & T.	\$ 2,000.00
17-2624-MD2	A.T. & T.	\$ 2,000.00
17-2625-MD2	A.T. & T.	\$ 3,000.00
17-2626-MD2	A.T. & T.	\$ 3,000.00
17-2627-MD2	A.T. & T.	\$ 2,000.00
17-2628-MD2	Oklahoma Gas & Electric Services	\$ 30,000.00
17-2629-MD2	Oklahoma Gas & Electric Services	\$ 15,000.00

**OSU Extension Center:**

17-2635-E2	Bernina of Oklahoma City South	\$ 1,000.00
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**Sheriff:**

17-2582-B2A	Copelin’s Office Center	\$ 1,000.00
17-2612-CCJC2	Winsupply of Oklahoma City	\$ 800.00
17-2630-CCJC2	Pitney Bowes	\$ 142.98

17-2639-B2A	Clean Uniform Company	\$ 300.00
17-2643-B2A	Del Nero Communications	\$ 1,185.00
17-2644-CFBC2	Aramark Correctional Services	\$ 15,000.00
17-2645-CCJC2	Aramark Correctional Services	\$ 48,000.00
17-2646-CCJC2	Forest Lumber Company	\$ 500.00
17-2647-CCJC2	Hobart Corporation	\$ 800.00
17-2649-B2A	MailFinance	\$ 439.62
17-2651-B2A	O’Reilly Automotive	\$ 800.00

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

**FY 16/17**

**General:**

17-0167-E2  
 17-0277-SM2  
 17-0789-CCJC2  
 17-2180-B2A

**Highway**

17-1255-T2A  
 17-1286-T2A

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

**FY 16/17**

a. General Fund	\$ 62,087.76
b. Highway Fund	\$ 9,349.71
c. Health Fund	\$ 24,905.45
d. Local Emergency Planning Fund	\$ 300.00
e. Treasurer Sales Tax Fund	\$ 727,511.66
f. Treasurer Certification Fund	\$ 8,497.16
g. County Clerk Preservation Fund	\$ 15,199.80
h. Fairgrounds Fund	\$ 4,358.00

**FY 15/16**

a. General Fund	\$ 182,686.00
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**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. Commissioner’s discussions about **County Business** concerned congratulations to Nathan Caldwell on his promotion to Chief Master Sergeant in addition to sending their thoughts and prayers to him after hearing of his deployment this morning. In closing, the Board conveyed their appreciation for his service.

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 1:03 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  
Harold Haralson, Chairman

ATTEST:

Tammy Belinson  
Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: Linda Atkins  
Deputy County Clerk