

BOARD OF COUNTY COMMISSIONER'S

MINUTES

TUESDAY, JANUARY 3, 2017

Darry Stacy led in **prayer** and the **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 3rd day of January 2017 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, Assistant District Attorney Christine Chevis, Linda Atkins, Susan Burr, Brenda Hill, Bryant Rains, George Mauldin, Rhiana Caldwell, Todd Gibson, Laura Smith, Melinda Duke and Susan Reese.

After the reading of the minutes of the regular meeting of December 28, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary and where low bid is not awarded there is an explanation for Bid #HWY-1781-Six (6) Month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The Bid term will be January 22, 2017-July 21, 2017.

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

B. Items of Business:

Chairman Harold Haralson said that the following Items No. 1 through No. 9 are Consent Items and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to approve the following items:

1. **Approval** of Harold Haralson as Chairman of the Board of County Commissioners of Cleveland County for the remainder of FY 16/17.
2. **Approval** of Darry Stacy as Vice-Chairman of the Board of County Commissioners of Cleveland County for the remainder of FY 16/17.
3. **Approval** of the 2017 Holiday Schedule for Cleveland County.
4. **Award** the low quote from J & R Windows & Glass for Installation of 2 Handicap Automatic openers for 2 pair of doors in the amount of \$5,700.00 for the Treasurer’s Office and the Assessor’s Office in the Cleveland County Courthouse per Title 61, Sec. 102 & 103.
5. **Approval** of Invoice #38126 from EST in the amount of \$3,000.00 for CDBG DR Projects.
6. **Approval** of Invoice #CLC-1116 from IBTS in the amount of \$55,449.81 for costs associated with the CDBG DR Projects.
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2:

17-2975-T2A	Certified Laboratories	\$ 5,000.00
17-2986-T2A	Edward’s Canvas	\$ 1,500.00
17-2988-T2A	A.T. & T.	\$ 1,500.00

District #3:

17-2968-T2A	Dave’s Small Engine Repair	\$ 500.00
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IT Dept:

17-2956-K2	One Source Managed Services	\$ 650.00
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Fairgrounds:

17-2951-FG2	Oklahoma Natural Gas Co.	\$ 3,000.00
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8. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

FY 16/17

General:

17-0166-E2	17-0258-SL2	17-0337-CCJC2
17-0877-SFG2	17-0878-SFG2	17-0879-SFG2
17-1253-B2A	17-1829-B2A	

Highway:

17-0116-T2A	17-0214-T2A
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Health:

17-0450-MD2 17-1462-MD2

Fairgrounds:

17-0882-FG2

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

FY 16/17

a. General Fund	\$ 121,659.94
b. Highway Fund	\$ 46,427.32
c. Health Fund	\$ 346,639.45
d. Sheriff Commissary Fund	\$ 16,759.40
e. County Clerk Preservation Fund	\$ 48,890.05
f. Fairgrounds Fund	\$ 1,022.88

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

END OF CONSENT DOCKET.

- C. There was no new business to come before the Board for discussion.
- D. Commissioner’s Discussions about County Business concerned Board members congratulating Tammy Belinson, Cleveland County Clerk and Darry Stacy, Commissioner of Cleveland County District 2, on their re-elections and the Swearing in Ceremony officiated by Judge Schumacher prior to the meeting.
- E. There were no comments made by the Public.
- F. There being no further business to come before the Board, Rod Cleveland moved that the meeting be adjourned at 1:03 pm. Darry Stacy 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