

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, JANUARY 9, 2017

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

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 9th 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 Heather Darby, Denise Ellison, Linda Atkins, Susan Burr, Brenda Hill, Bryant Rains, George Mauldin, Rhiana Caldwell, Todd Gibson, Laura Smith, Melinda Duke, Linda Stinnett, Teresa Loving, Amanda Abbott, Jacob McHughes and Susan Reese.

After the reading of the minutes of the regular meeting of January 3, 2017 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. Items of Business:

Chairman Harold Haralson said that the following Items No. 1 through No. 12 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Rod Cleveland, to approve the following items:

1. **Resolution** of the Cleveland County Fair Board filing period being January 23rd, 2017 through January 27th, 2017 and Fair Board election, if needed, to be held on February 4, 2017.
2. **Acceptance** of the 2016 Violence Against Women Grant Award in the amount of \$30,663.51 for the Domestic Violence Court (Court Service Officer) in Cleveland County. For position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2017 through December 31, 2017.

3. **Contract** between Cleveland County Board of County Commissioners and EOYS for service at Pittsburg County Juvenile Detention Center in McAlester, Oklahoma in the amount of \$36.37 per day per child for the period February 1, 2017 through June 30, 2017.
4. **Contract** between Cleveland County Board of County Commissioners and EOYS for service at Pittsburg County Juvenile Detention Center in McAlester, Oklahoma in the amount of \$36.37 per day per child for the period February 1, 2017 through June 30, 2017.
5. **Contract** between Cleveland County Board of County Commissioners and EOYS for service at Pittsburg County Juvenile Detention Center in McAlester, Oklahoma in the amount of \$36.37 per day per child for the period February 1, 2017 through June 30, 2017.
6. **Contract** between Cleveland County Board of County Commissioners and EOYS for service at Northwest Oklahoma Regional Juvenile Detention Center in Woodward, Oklahoma in the amount of \$63.24 per day per child for the period February 1, 2017 through June 30, 2017.
7. **Rescind** the quote awarded on the January 3, 2017 Commissioner’s Meeting from J & R 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.
8. **Contract** between Cleveland County Election Board and A.T. & T. for service on 1 line at the rate of \$25.95 per line for the period December 30, 2016 through June 30, 2017.
9. **IRIS Software License Agreement Amendment** between Cleveland County and TechRadium, Inc. where the original agreement has authorized seats as 500 and is being amended to 600 authorized seats for a prorated amount of \$48.50. All other provisions of the Original Agreement not modified by the amended agreement shall remain full force and effect.
10. **Approval** of the November 2016 Monthly Reports of the following Officers:
 - a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. David Tinsley, County Assessor
 - e. Marilyn Williams, County Court Clerk
 - f. Joe Lester, County Sheriff
 - g. Keith Reed, County Health Department

11. Resolution determining maximum Monthly Highway Expenditures:

T1A	\$ 845,633.69
T1C	\$ 12,340.82
T2A	\$4,946,639.13
T2B	\$ 17,348.68
T3	\$2,439,399.97
TOTAL	\$8,261,362.29

12. Approval of the following Blanket Purchase Orders submitted for the following Departments:

District #1:

17-3053-T2A Palace Auto Supply \$ 5,000.00

District #2:

17-3000-T2A KSM Exchange \$ 2,500.00
 17-3052-T2A Hi-Line Electric Co. \$ 2,500.00
 17-3054-T2A Fred’s Tire & Battery \$ 2,500.00

District #3:

17-3067-T1C OSU-CTP \$ 650.00

Fairgrounds:

17-3060-FG2 Clean Uniform Company \$ 600.00
 17-3061-FG2 Home Depot Credit Services \$ 600.00
 17-3064-FG2 Oklahoma Gas & Electric Services \$ 5,000.00
 17-3065-FG2 Oklahoma Gas & Electric Services \$ 8,000.00

Sheriff Dept:

17-3036-CCJC2 Standley Systems \$ 2,000.00
 17-3037-B2A Standley Systems \$ 1,500.00
 17-3039-CCJC2 Adept Laundry Equipment \$ 700.00
 17-3041-B2A O’Reilly Automotive \$ 800.00
 17-3042-B2A Palace Auto Supply \$ 600.00
 17-3049-CFBC2 Aramark Correctional Services \$ 11,000.00

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

FY 16/17

General:

17-0631-X2 17-0921-H2 17-1267-CCJC1C
 17-2811-B2A

Highway:

17-0129-T2A 17-0516-T2A 17-2061-T2A 17-2185-T2A

Health:

17-0415-MD2 17-0416-MD2

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

FY 16/17

a. General Fund	\$ 766,475.66
b. Highway Fund	\$ 233,876.53
c. Health Fund	\$ 18,684.32
d. Sheriff Service Fee Fund	\$ 25.83
e. Sheriff Cleve. Co. Justice Center Fund	\$ 50,639.49
f. Sheriff Jail Fund	\$ 3,018.90
g. Sheriff Revolving Fund	\$ 20,611.52
h. Treasurer Sales Tax Fund	\$ 712,869.97
i. County Clerk Lien Fund	\$ 578.00
j. County Clerk Preservation Fund	\$ 5,847.86
k. Fairgrounds Fund	\$ 206.72

END OF CONSENT DOCKET.

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 about County Business concerned Board members alerting to the likelihood of inclement weather moving in toward the end of the week.
- D. During Public Comments, Teresa Loving and Linda Stinnett discussed the Pre-Trial Program.
- E. There being no further business to come before the Board, Rod Cleveland moved that the meeting be adjourned at 1:07 pm. Darry Stacy seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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



SCANNED