

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, JANUARY 23, 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 23rd 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, Linda Atkins, Susan Burr, George Mauldin, Rhiana Caldwell, Todd Gibson, Laura Smith, John Roberts, Bryan Jenkins, Melinda Duke, Bradley Secraw, Joy Hampton, Annette Pretty and Susan Reese.

After the reading of the minutes of the regular meeting of January 17, 2017 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids for **Bid #HWY-1784 – Six-Month (6) Non-Encumbered Contract** to provide Asphalt Material. The bid term will be from February 11, 2017 through August 10, 2017.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

B. Items of Business:

1. Rod Cleveland moved to follow the Budget Board's recommendation on the RQ that went out for the employee health scans. The motion was seconded by Darry Stacy.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, abstain.
Motion carried.

Chairman Harold Haralson said that the following Items No. 2 through No. 12 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to approve the following items:

2. **Cleveland County Resolution** in support and request OS 69-507 be amended to allow CIRB funds go directly to the county.
3. **Change Order #1** on the remodel of the existing Conference Room at 122 E. Eufaula awarded November 21, 2016 in the amount of \$17,143.00 to Sun Construction Services. The change order is for an additional \$1,966.50 for material and labor to level out the floor and install floor plug receptacle with data pathway. (Per title 61, Sec. 102 & 103.)
4. **Invoice #430478** from Pierce Couch Hendrickson in the amount of \$247.00 in Williams (Vance) v. Cleveland County dated September 12, 2016.
5. **Invoice #433856** from Pierce Couch Hendrickson in the amount of *\$121.50 in Williams (Vance) v. Cleveland County dated January 16, 2017. (Clerk's Note: *Due Scribner's error, *\$368.50 is changed to \$121.50.)
6. **Resolution** to declare surplus and to junk Unit #D421-102, R1384ST Snow Plow Blade from Cleveland County District #3.
7. **Agreement** between Cleveland County Fairgrounds and TRUGREEN for commercial lawn care/fertilizer service in the amount of \$872.00 for the period January 1, 2017 through December 31, 2017.
8. **Agreement** between Cleveland County and CGI Communications, Inc. for a County Video Program.
9. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$51,391.79.
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2:

17-3246-T2A	O'Reilly Automotive	\$ 5,000.00
17-3247-T2A	G.W. VanKeppel Co.	\$ 1,000.00
17-3248-T2A	MHC Kenworth - OKC	\$ 1,500.00
17-3249-T2A	J & R Commercial Radiator	\$ 750.00

District #3:

17-3185-T2A	Interstate Battery System	\$ 1,500.00
-------------	---------------------------	-------------

Commissioners:

17-3213-R2	Texas County Juvenile Detention	\$ 1,000.00
17-3215-R2	Cleveland County Pretrial Services	\$150,000.00
17-3220-R2	Eureka Water Co.	\$ 150.00

17-3233-R2	Oklahoma Electric Coop	\$ 5,000.00
17-3238-R2	Johnson Controls	\$ 5,000.00

Fairgrounds:

17-3208-FG2	A. T. & T.	\$ 30.00
-------------	------------	----------

Health Dept:

17-3193-MD2	Standley Systems	\$ 10,000.00
17-3194-MD2	Standley Systems	\$ 4,000.00

Sheriff Dept:

17-3226-B2A	Spectro Wire & Cable	\$ 300.00
17-3227-B2A	Forest Lumber Co.	\$ 300.00
17-3228-B2A	Noble Hardware	\$ 300.00
17-3229-B2A	Isolved HCM LLC	\$ 3,012.00

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

FY 16/17

General:

17-0050-K2	17-2872-SA2
------------	-------------

Highway:

17-0096-T2A	17-0987-T2A
-------------	-------------

Health:

17-3111-MD2

Sheriff Commissary:

17-2644-CFBC2

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

FY 16/17

a. General Fund	\$ 850,996.57
b. Highway Fund	\$ 126,881.24
c. Health Fund	\$ 294,677.34
d. Sheriff Commissary Fund	\$ 4,489.48
e. Sheriff Cleve. Co. Justice Center Fund	\$ 49,884.56
f. Sheriff Revolving Fund	\$ 20,034.98
g. County Clerk Preservation Fund	\$ 5,893.67
h. Fairgrounds Fund	\$ 3,417.12

FY 15/16

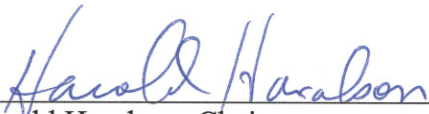
a. General Fund	\$ 9,380.00
b. CDB Grant Disaster Recovery Fund	\$ 286,000.00

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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 construction beginning on the bridge over Cemetery Road and 72nd Avenue and as a result road closure may last for two months.
- 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 1:07 pm. Rod Cleveland 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, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:



Deputy County Clerk