

BOARD OF COUNTY COMMISSIONER'S

MINUTES

TUESDAY, FEBRUARY 21, 2017

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 21st day of February 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, Laura Smith, Bryan Jenkins, Melinda Duke, Susan Reese, Brenda Hill, Joy Hampton and Denise Ellison.

After the reading of the minutes of the Regular Meeting of February 13, 2017 and the minutes of February 2, 2017 Emergency Meeting 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, abstain; Rod Cleveland, 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-1786** – Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2017 through September 6, 2017.

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

B. Items of Business:

Chairman Harold Haralson said that the following Items No. 2 through No. 7 are **Consent Items** and are routine in nature with the exception of Item No. 1 that the Board will consider independently at the end of the consent agenda; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** Items No. 2 through No. 7 as follows:

1. **Moved to the end of agenda.**
2. **Service Agreement** and purchase of license between Cleveland County Clerk and Tyler Technologies for financial/accounts payable software system. The NJPA RFP#110515. Contract #110515-TTI, is being used to purchase the program.
3. **Contract** between Cleveland County and L.G. Construction Co. Inc. for the Building Materials and Labor to build an approximately 10,000 square foot metal building for District #3 County Commissioner, per County Bid #COM3-1783 in the amount of \$89,356.00.
4. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$48,245.93.

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

District #2

17-3647-T2A	Palace Auto Supply	\$ 2,500.00
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District #3

17-3645-T2A	Clean Uniform Company	\$ 650.00
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IT Dept:

17-3602-K2	CDW Government	\$ 1,500.00
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17-3603-K2	Copelin's Office Center	\$ 500.00
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OSU Extension:

17-3600-E2	CDW Government	\$ 300.00
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Sheriff Dept:

17-3629-CCJC2	Batteries Sooner	\$ 500.00
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17-3630-CFBC2	A'Viands LLC	\$ 15,000.00
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17-3631-CFB2	A'Viands LLC	\$ 50,000.00
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17-3632-CFB2	Fred Collins	\$ 320.00
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6. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

FY 16/17

General:

17-2363-B2A	17-2812-B2A	17-2926-B2A
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Highway:

17-0089-T2A	17-0109-T2A	17-0142-T2A	17-0156-T2A
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17-0811-T2A	17-1120-T2A	17-2610-T2A	17-3317-T2A
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Fairgrounds:

17-0125-FG2	17-2551-FG2	17-3061-FG2
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Health:

17-0425-MD2

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

FY 16/17

a. General Fund	\$ 757,592.54
b. Highway Fund	\$ 280,701.82
c. Health Fund	\$ 37,727.34
d. Sheriff Cleve. Co Justice Center Fund	\$ 201,030.19
e. Sheriff Revolving Fund	\$ 18,119.47
f. STOP Violence Against Women Fund	\$ 2,553.01
g. Fairgrounds Fund	\$ 1,407.73

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

END OF CONSENT DOCKET.

1. Darry Stacy moved, seconded by Rod Cleveland, to **strike** from the consent agenda the **Resolution** that the Cleveland County Board of County Commissioners pursuant to the authority granted to the Board by Section 16-26.B of Title 2 of the Oklahoma Statutes, do hereby proclaim that extreme fire danger exists in Cleveland County and will remain in effect for fourteen days.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes;
Motion carried.
- C. There was no new business to come before the Board for discussion.
- D. During **Commissioner's Discussions about County Business**, Rod Cleveland gave a Legislative update to the Board.
- 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 1:14 pm. Harold Haralson 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