

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, FEBRUARY 27, 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 27th 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
Paul Meyer, Foreman, represented Darry Stacy, Vice-Chairman
Mark Meyer, Foreman, represented Rod Cleveland, Member
Tammy Belinson, Secretary

Darry Stacy, Vice-Chairman, and Rod Cleveland, Member, were absent.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, George Mauldin, Laura Smith, Rhiana Caldwell, Bryan Jenkins, Melinda Duke, Brenda Hill, Joy Hampton, Todd Gibson, Bryant Rains and Denise Ellison.

After the reading of the minutes of the Regular Meeting of February 21, 2017 and there being no additions or corrections, Paul Meyer moved that the minutes be **approved**.

Mark Meyer seconded the motion.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.

Motion carried.

A. Items of Business:

Chairman Harold Haralson said that the following Items No. 1 through No. 11 are Consent Items and are routine in nature; therefore, Paul Meyer moved, seconded by Mark Meyer, to approve the following items:

1. **State of Oklahoma Purchase Card Program Linking Authorization** that Cleveland County request and Bank of America agrees to provide to Cleveland County the Purchase Card Program as set forth in the Purchase Card Contract between State of Oklahoma and Bank of America dated as of May 7, 2010.
2. **Interlocal Agreement** between Cleveland County Board of County Commissioners and The City of Oklahoma City, Oklahoma for Fiscal Year 2017/2018.
3. **Service Agreement** between Cleveland County District #2 and OPES, INC. for review, update, and prepare the existing Spill Prevention Control & Countermeasures Plans (SPCC) at 6706 E. Alameda St., Norman OK in the amount of \$500.00.

4. **Resolution** to declare surplus and junk Unit #SM441-20, Century U-VAC SN/87006447 from Cleveland County Building Maintenance.
5. **Invoice # 022117** from Haskell Lemon Construction Co. for CDBG Project #DR4078-05, Maguire Rd, 120th St. to 156th St. in the amount of \$347,673.57.
6. **Change Order #1** for DR 4078-05 – Project #5 Maguire Road to change the Contract Duration from 45 consecutive calendar days to 45 calendar work days, add petromat strip of self-adhesive fabric 400LF @ \$10.75/LF in the amount of \$4,300.00, and decrease the total project cost by \$96,335.27 due to actual material quantities installed were less than the planned quantities. The contract price is revised from 462,307.45 to \$365,972.18.
7. **Invoice #CLC-0117** from IBTS for costs associated with the CDBG Grant Projects for the month of January 2017 in the amount of \$81,593.18.

8. **Approve the following Cash Fund Appropriations:**

| | |
|---|---------------|
| a. Assessor Revolving Fund | \$ 10.00 |
| b. Bridge Capital Improvement Fund | \$ 86.90 |
| c. CDB Grant Disaster Recovery Fund | \$ 214,005.28 |
| d. Child Abuse Prevention Fund | \$ 44.74 |
| e. County Bridge & Road Improvement Fund | \$ 28,906.33 |
| f. Commissioners Building Fund | \$ 147.69 |
| g. County Clerk Lien Fee Fund | \$ 3,010.00 |
| h. County Clerk Preservation Fee Fund | \$ 21,895.61 |
| i. Court Clerk Revolving Fund | \$ 9,201.48 |
| j. Drug Court Revolving Adult Fund | \$ 1,049.29 |
| k. Early Settlement Central Cleve. Co. Fund | \$ 1,551.00 |
| l. Fairgrounds Fund | \$ 28,510.50 |
| m. Health Fund | \$ 8,220.78 |
| n. Highway Unrestricted Fund | \$ 524,028.16 |
| o. Juvenile Drug Court Fund | \$ 200.00 |
| p. S.T.O.P. Violence Against Women Grant Fund | \$ 2,553.00 |
| q. Sales Tax Fund | \$ 771,868.06 |
| r. Sheriff Cleveland County Justice Center Fund | \$ 169,768.31 |
| s. Sheriff Commissary Fund | \$ 70,467.88 |
| t. Sheriff Courthouse Security Service Fee Fund | \$ 3,315.46 |
| u. Sheriff Federal Share Revenue Fund | \$ 6.86 |
| v. Sheriff Jail Fund | \$ 3,345.56 |
| w. Sheriff Revolving Fund Fund | \$ 43,968.00 |
| x. Sheriff Service Fees Fund | \$ 64,083.57 |
| y. Treasurer Certification Fee Fund | \$ 4,115.00 |

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

District #1

| | | |
|-------------|--------------------|-------------|
| 17-3698-T2A | Jason Sturgell | \$ 6,000.00 |
| 17-3706-T2A | Palace Auto Supply | \$ 4,000.00 |

Bldg. Maint:

17-3702-SM2 Michael Finley

\$ 2,000.00

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

FY 16/17

General:

17-0017-R2

17-0269-SM2

17-2459-B2A

Highway:

17-0128-T2A

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

FY 16/17

| | | |
|---|----|-----------|
| a. General Fund | \$ | 97,467.83 |
| b. Highway Fund | \$ | 29,356.86 |
| c. Health Fund | \$ | 11,064.62 |
| d. Sheriff Cleve. Co Justice Asst. Grant Fund | \$ | 1,019.92 |
| e. Sheriff Property Forfeiture Fund | \$ | 8,000.00 |
| f. County Clerk Lien Fund | \$ | 264.29 |
| g. OBF Donations Fund | \$ | 123.82 |
| h. Fairgrounds Fund | \$ | 2,580.47 |

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

END OF CONSENT DOCKET.

- B. There was no new business to come before the Board for discussion.
- C. During Commissioner's discussions about County Business, Chairman Haralson said the Junior Livestock Bonus Auction was held this past weekend and he had a great time. The fund-raiser was very successful and he is looking forward to taking part in this again next year.
- D. There were no **comments** made by the Public.
- E. There being no further business to come before the Board, Paul Meyer moved that the meeting be adjourned at 1:04 pm. Mark Meyer seconded the motion.
The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, 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

