

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, APRIL 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 April 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, Sheriff Joseph Lester, Earl Cox, John Roberts, Susan Burr, George Mauldin, Rhiana Caldwell, Laura Smith, Bryan Jenkins, Brenda Hill, Melinda Duke, Todd Gibson, Joy Hampton, Denise Ellison, Blaine Nice, Mark Stonecipher, Greg Castro, Mark Fryklund, Patty Santos and Alison Vinson.

After the reading of the minutes of the Regular Meeting of March 27, 2017 and the Emergency Meeting of March 29, 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. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, moved to **table** until a date the awarding and/or rejecting of the bids for **Bid #HWY-1794** – One-Year (1) Non-Encumbered Contract for Highway and Bridge materials for the County Commissioners. The bid term will be from May 5, 2017 and end on May 4, 2018.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **award** to Versa Products, as per bid summary, for **Bid #COM-1795** – Non-Encumbered Contract for six (6) months for the Purchase of one (1) or more, various size fully assembled standing desks.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

7. **Inter-local Agreement** between Cleveland County Board of Commissioners and Pottawatomie County for the period July 1, 2016 through June 30, 2017.
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

17-4145-T2A	Standard Steel Company, Inc.	\$ 800.00
17-4146-T2A	Palace Auto Supply	\$ 4,000.00
17-4153-T2A	Fleet Pride	\$ 2,000.00

District #2:

17-4132-T2A	Automotive Maintenance Products	\$ 500.00
17-4133-T2A	G.W. VanKeppel Company	\$ 1,000.00
17-4134-T2A	New Pig Corporation	\$ 1,500.00
17-4135-T2A	ATC Holdco	\$ 3,000.00
17-4136-T2A	Palace Auto Supply	\$ 3,500.00
17-4137-T2A	United Engines	\$ 1,200.00
17-4138-T2A	Copelin's Office Center	\$ 1,500.00
17-4139-T2A	Jim Johnson Oil Company	\$ 3,500.00
17-4148-T2A	Hibdon Tire Plus	\$ 500.00

District #3:

17-4107-T2A	James Supplies & Rental Co.	\$ 1,000.00
17-4122-T2A	Palace Auto Supply	\$ 1,000.00

Commissioners:

17-4154-D2	Copelin's Office Center	\$ 500.00
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Health Dept:

17-4108-MD2	W.W. Grainger, Inc.	\$ 500.00
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State Auditor & Inspector:

17-4129-SC1	State Auditor and Inspector	\$ 12,000.00
17-4130-SC1	State Auditor and Inspector	\$ 12,000.00
17-4131-SC1	State Auditor and Inspector	\$ 5,000.00

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

FY 16/17

General:

17-0007-R2	17-0009-R2	17-0011-D2	17-0272-SM2
17-0276-SM2	17-1002-SM2	17-1535-SM2	17-1944-SM2
17-1946-SM2	17-2021-SM2	17-2933-SM2	

Highway:

17-0165-T2A	17-0212-T2A	17-0222-T2A	17-1592-T2A
17-3053-T2A	17-3132-T2A		

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

FY 16/17

a. General Fund	\$ 92,401.31
b. Highway Fund	\$ 26,029.01
c. Health Fund	\$ 611,698.49
d. Sheriff Service Fee Fund	\$ 25,459.61
e. Sheriff Commissary Fund	\$ 13,993.39
f. Sheriff Property Forfeiture Fund	\$ 2,677.16
g. Sheriff Reserve Deputy Donation Fund	\$ 698.84
h. Treasurer Certification Fee Fund	\$ 2,804.91
i. Drug court Revolving Adult Fund	\$ 780.00
j. County Clerk Preservation Fund	\$ 9,626.05
k. Fairgrounds Fund	\$ 2,980.00

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. During Commissioner's** discussions concerning **County Business**, Commissioner Cleveland said that a shooting took the life of Precinct 3 Assistant Chief Deputy Clint Greenwood a 30 year veteran of Harris County law enforcement agency this Monday morning outside a Baytown courthouse in Texas. The Board of County Commissioners sends their prayers and condolences to the Greenwood family.
- E. There were no **public comments** at this time.
- F. At about 1:05 PM, Darry Stacy moved, seconded by Rod Cleveland, to **go** into Executive Session for discussing the following and that Jim Reynolds and Tammy Belinson be invited one at a time to enter the executive session individually to address the Board at some point: Pursuant to 25 O.S. 307.B.4, Discussion with Counsel regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.
- The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- G. At approximately 2:45 PM, Rod Cleveland moved, seconded by Darry Stacy, to **reconvene** from Executive Session on the following:
Pursuant to 25 O.S. 307.B.4, regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.
- The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.

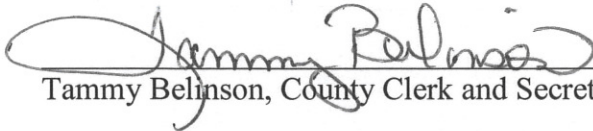
- H. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 2:47 PM. Rod Cleveland seconded the motion. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

**BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA**



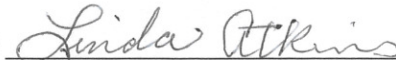
Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:


Deputy County Clerk

