

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

MONDAY, APRIL 17, 2017

Todd Gibson led in **prayer** and the **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 17<sup>th</sup> 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 Heather Darby, Linda Atkins, Denise Ellison, Susan Burr, John Roberts, Bryan Jenkins, George Mauldin, Rhiana Caldwell, Melinda Duke, Susan Reese, Alison Vinson, Earl Cox, Todd Gibson, Laura Smith, Jane Canon, Blaine Nice, David Thompson, Mark Stonecipher and Joy Hampton.

After the reading of the minutes of the Regular Meeting of April 10, 2017 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, yes; Rod Cleveland, yes.

Motion carried.

### A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **award** as per bid summary to multiple vendors and where low bidder was not awarded there is an explanation 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

### B. Items of Business:

1. Rod Cleveland moved, seconded by Darry Stacy, to **approve the Donation** from Marshall Investments for the Sheriff's Office K-9 Division in the amount of \$5,000.00.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

2. Darry Stacy moved, seconded by Rod Cleveland, to **approve the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY16/17**

**General:**

17-0988-B2A      17-2179-B2A      17-2457-B2A

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

Chairman Harold Haralson said that the following Items No. 3 through No. 9 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to approve.

3. **Application for Permit** from Windstream/Valor Telecommunications of Texas, LLC Inc. to bore on Slaughterville Road and place a cable and ped to a new trailer house at 13355 Slaughterville Road. (S8, T7N, R1E.)
4. **Adopt** the following Policy and Procedure for Cleveland County:
  - a. Cleveland County, Oklahoma Grievance Procedure; Section 504 of the Rehabilitation act of 1973, as amended, 29 U.S.C. 794)
  - b. Cleveland County, Oklahoma 504 Transition Plan for Disabled Accessibility
  - c. Cleveland County, Oklahoma Public Notice Affirmative Fair Housing Policy.
5. **Declaration of Surplus** on the following items from Cleveland County District #2.

Krohler Air Compressor	D324-08
John Deere Mower	D430-34
Power Washer	D439-11
6. **Declaration of Surplus** on the following items from the Cleveland County Health Department:

Printers – GS 213.068, 1728, 1924
Electric Pencil Sharpener – GS 299.009
Magnetic In/Out Board – GS 699.054
DVD Recorder DMRE50 – 1872
Ultrasonic Cleaner – 1634
Electric Stapler – 1409
Superprint 425 TTY – 1410
Calculator, Monroe 3140 – 1014
Satellite Dish C Band 10' w Polar mount – 1875
Calculator Monroe 4140 - 1280
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**Commissioners:**

17-4301-R2	A.T.&T.	\$	10.00
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**8. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 16/17**

**General:**

17-0083-R2            17-0100-R2            17-0268-SL1C

**Highway:**

17-0230-T2A        17-1650-T2A            17-1898-T2A            17-3247-T2A  
17-3706-T2A

**Health Dept:**

17-0429-MD2

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

**FY 16/17**

a. General Fund	\$ 86,983.28
b. Highway Fund	\$ 405,832.65
c. Health Fund	\$ 8,263.38
d. Sheriff Commissary Fund	\$ 5,991.51
e. Sheriff Service Fee Fund	\$ 75,144.00
f. Sheriff Jail Fund	\$ 73.71
g. Treasurer Certification Fund	\$ 773.00
h. Employee Flexible Spending Fund	\$ 860.31
i. Early Settlement Fund	\$ 2,946.75
j. Juvenile Drug Court Revolving Fund	\$ 2,500.00
k. Fairgrounds Fund	\$ 966.49

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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 a letter from Sheriff Joseph Lester indicating that he was closing the east entrance to the Courthouse on May 1, 2017 without first consulting with the Board of Cleveland County Commissioners.

Chairman Haralson asked Assistant District Attorney Heather Darby if it would be proper for the Chair to write a letter to the District Attorney's office for an opinion on this situation.

Assistant District Attorney Heather Darby said that it is proper and asked that it be on the agenda for discussion next week.

- E. Slaughterville Fire Chief David Thompson said during **Public Comment** that he wanted to thank the Board of Cleveland Commissioners for assisting them through the HUD Grant to obtain a new fire truck.

F. At 1:13 PM, Darry Stacy moved, seconded by Rod Cleveland, to **go into** Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 307.B.1, Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Lauree E Marshall.

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

G. At 1:23 PM, Rod Cleveland moved, seconded by Darry Stacy, to **reconvene** from Executive Session.

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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. At 1:24 PM, Darry Stacy moved, seconded by Rod Cleveland, to **go into** Executive Session for the purpose of discussing the following: 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

I. At 2:38 PM, Darry Stacy moved, seconded by Rod Cleveland, to **reconvene** from Executive Session.

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

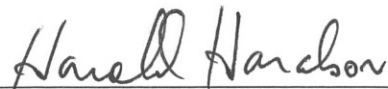
During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.

J. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 2:40 pm. Darry Stacy seconded the motion.

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

(Clerk's Note: The agenda was posted on April 13, 2017 at 9:16 am.)

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



Harold Haralson, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:   
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Deputy County Clerk

