

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, MAY 8, 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 8th day of May 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, Brenda Hill, Bryan Jenkins, Melinda Duke, Joy Hampton, Denise Ellison, Susan Burr, Alison Vinson, George Mauldin, John Roberts, Laura Smith, Rhiana Caldwell, Earl Cox, Linda Stinnett, Teresa Loving, Mark Stonecipher, Laurie Beth Marshall, Todd Gibson and Jane Canon.

After the reading of the minutes of the Regular Meeting of May 1, 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; Darry Stacy, yes; Harold Haralson, yes.
Motion carried.

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to low bidder, Haskell Lemon Construction Co., in the amount of \$285,919.85 for **Bid #HWY-1787 (CDBG)** – A 2" Asphalt Overlay on Cedar Lane road from 132nd Avenue to 156th Avenue, Project No. DR 4078-002.
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.
2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to low bidder, Haskell Lemon Construction Co., in the amount of \$107,853.30 for **Bid #HWY -1788 (CDBG)** – A 2" Asphalt Overlay on Post Oak Road from 144th Avenue to 156th Avenue, Project No DR 4078-003.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.
3. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **award** to low bidder,

Musgrave Electric, in the amount of \$25,600.00 for **Bid #COM1-1796** – The purchase and installation of electrical to be installed in the new building at Cleveland County District #1 Warehouse.

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

B. Items of Business:

1. A presentation on the **Pre Trial Services** was given by Teresa Loving.
2. Chairman Harold Haralson said that Sheriff Joseph Lester requested that this item be pulled from the agenda. Harold Haralson moved, seconded by Darry Stacy, to **strike** the following:
Agreement between Sheriff Joseph K. Lester and Michael D. Denton, Attorney At Law of Denton Law Firm for representation of Sheriff Joseph K. Lester at a rate of \$250.00 an hour for time expended and future time needed plus litigation expenses.
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.
3. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **rescind** Bid #SHE-1776- that was awarded to Uniforms Mfg., Inc. for Inmate Clothing, due to vendor not delivering the product in 30-45 days as stated on the bid and **re-award** to the next low and best bidder, Bob Barker Company. The will expire on November 6, 2017.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.
4. Upon the recommendation of Assistant District Attorney Jim Robertson, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Commercial Services Agreement** between The Board of County Commissioners on behalf of the Cleveland County Sheriff's Department and Cox Business to provide 5mb Metro Ethernet Fiber at a monthly rate of \$410.00 at the Cleveland County Detention Center. Agreement is for 1 year beginning May 1, 2017 and can be renewed annually 4 additional years.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
5. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Commercial Services Agreement** between The Board of County Commissioners on behalf of the Cleveland County Sheriff's Department and Cox Business to provide 3mb Metro Ethernet Fiber at a monthly rate of \$375.00 at the Sheriff's Department. Agreement is for 1 year beginning May 1, 2017 and can be renewed annually 4 additional years.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

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

FY16/17

General:

17-0345-CCJC2	17-0371-B2A	17-0457-CCJC2
17-0918-CCJC2	17-1213-CCJC2	17-2708-B2A
17-2810-R3BS2A	17-3227-B2A	17-3551-CCJC2

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

7. Darry Stacy moved, seconded by Rod Cleveland, to **approve the Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

FY 16/17

a. General Fund	\$ 650,693.29
b. Highway Fund	\$ 120,817.46
c. Health Fund	\$ 23,528.42
d. Sheriff Service Fee Fund	\$ 1,501.51
e. Sheriff Cleveland Co. Justice Center Fund	\$ 208,079.76
f. Sheriff Jail Fund	\$ 1,843.20
g. Sheriff Revolving Fund	\$ 16,516.20
h. County Road and Bridge Improvement Fund	\$ 11,946.37
i. CDBG Grant Disaster Recovery Fund	\$ 79,100.00
j. Treasurer Sales Tax Fund	\$ 712,410.17
k. Early Settlement Fund	\$ 4,274.22
l. County Clerk Preservation Fund	\$ 6,790.00
m. S.T.O.P Violence Against Women Fund	\$ 7,658.60
n. Fairgrounds Fund	\$ 4,421.49
o. Employee Flexible Spending Fund	\$ 169.95

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

Chairman Harold Haralson said that the following Items No. 8 through No. 15 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to approve.

8. **Acceptance of Notice**, per Budget Board's recommendation, to the Board of County Commissioners from Tammy Belinson, County Clerk, in regards to the extension of the Board of Equalization Meeting Period as per Title 68, Section 2863. Extension requested by David Tinsley, County Assessor, extending the Board of Equalization meeting deadline to no later than July 31, 2017.

9. **Acceptance of Notice** to the Board of County Commissioners from Tammy Belinson, County Clerk in regards to the notice from the State Election Board re-appointing Bryant Rains to a new two-year term effective May 1, 2017.
10. **Acceptance of Notice** to the Board of County Commissioners from Tammy Belinson, County Clerk, in regards to the County Clerk signed Certificate of Assessed Valuation and Public Official’s Authorization of manual Signature requested by Stephen L. Smith Corp. for the issue of general obligation bonds in the amount of \$1,300,000 Building Bonds of Independent School District No. 1, McCloud Public Schools, of Pottawatomie County dated June 1, 2017.
11. **Invoice #022617-A** from Haskell Lemon Construction Co. in the amount of \$18,478.93 for Cleveland County CDBG-DR Program Project #5.
12. **Invoice #022617-B** from Haskell Lemon Construction Co. in the amount of \$24,375.20 for Cleveland County CDBG-DR Program Project #12.
13. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$ 602,652.37
T1C	\$ 12,835.27
T2A	\$4,782,010.64
T2B	\$ 25,657.35
T3	\$2,393,305.38
TOTAL	\$7,816,461.01

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

District #2:

17-4523-T2A Mid-Continent Truck Sales, Inc. \$ 500.00

District #3:

17-4520-T2A MHC Kenworth-OKC \$ 1,500.00

Fairgrounds:

17-4503-FG2 Lowe’s Home Centers, Inc. \$ 500.00

17-4504-FG2 Oklahoma Gas & Electric Co. \$ 2,000.00

17-4505-FG2 Oklahoma Gas & Electric Co. \$ 1,000.00

17-4506-FG2 Oklahoma Gas & Electric Services \$ 4,000.00

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

FY 16/17

Highway:

17-1896-T2A 17-2704-T2A 17-3714-T2A

Fairgrounds:

17-0185-FG2

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

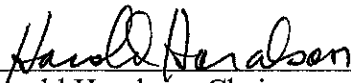
END OF CONSENT DOCKET.

- C. No **new business** to present at this time.
- D. During **Commissioner's** discussions regarding County Business, Commission Haralson said the Fire Departments fundraising efforts to raise money to buy water bottles.
- E. No **Public Comments** were made at this time.
- F. **At 1:10 PM**, Darry Stacy moved, seconded by Rod Cleveland, **to go into** Executive Session for the purpose of discussing the following: 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- G. **At 2:15 PM**, Rod Cleveland moved, seconded by Darry Stacy, moved to **reconvene** in Open Session.

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, seconded by Rod Cleveland, that the meeting be **adjourned** at 2:17 pm.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

(Clerk's Note: The agenda was posted on May 5, 2017 @ 10:19 AM.)

**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