

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

MONDAY, JUNE 12, 2017

Laurie Beth Marshall led in **prayer** and Darry Stacy led in the **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order at 1:00 P.M. this 12th day of June 2017 in the meeting Room 200 of the Cleveland County Office Building by Vice-Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Darry Stacy, Vice-Chairman  
Rod Cleveland, Member  
Tammy Belinson, Secretary

Harold Haralson, Chairman, was absent.

**Others present were:** Assistant District Attorney Heather Darby, Linda Atkins, Sheriff Joseph Lester, Michael Denton, Susan Reese, Susan Burr, George Mauldin, John Roberts, Laura Smith, Bryan Jenkins, Jacob McHughes, Laurie Beth Marshall, Brenda Hill, Joy Hampton, Linda Stinnett, Teresa Loving, Roger Gallagher, Jane Cannon, Greg Castro, Alison Vinson and Todd Gibson.

After the reading of the minutes of the Regular Meeting of June 5, 2017, and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Darry Stacy seconded the motion.

The vote was: Darry Stacy, yes; Rod Cleveland, yes.

Motion carried.

### A. Bid Openings:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM-1802** – Renovation of the Fitness Center located at 122 E. Eufaula Street, Norman OK.

The vote was: Darry Stacy, yes; Rod Cleveland, yes.

Motion carried.

The bids each accompanied by properly executed non-collusion form are as follows:

<b>CLEVELAND COUNTY BID SUMMARY</b>					
<b>List of Individual Bidders</b>					
	<b>Cavins Roofing &amp; Remodeling</b>	<b>L.G. Construction, Co., Inc.</b>	<b>Sun Construction Services</b>	<b>Apollo Building Systems, Inc.</b>	
BID: #COM-1802	1	2		3	
DEPT: Commissioners					<b>Awarded To:</b>
DATE OPENED: 6-12-17					Tabled on
					6/12/17
<b>List of Individual Items</b>					
Renovation of the Fitness Center located at 122 E Eufuala Street Norman, OK					
Approximate Start Date:					
Approximate Ending Date:					
Warranty:					
<b>BID TOTAL</b>					
<b>Alternate Bid #1:</b>					
Installing Tile instead of Fiberglass in the showers					
<b>Alternate Bid Total:</b>					
Exceptions/Statements:					
<b>CONTACT INFORMATION:</b>					
Contact Person:	Gary W Cavins	John Smith, Jr.	Don Cretsinger	Karol Thiessen	
Title:	Owner	Vice President			
Address:	1839 Atchison Dr Norman, OK 73069	5940 Epperly Dr OKC, OK 73135	1000 S Main Noble, OK 73068	101 Industrial Blvd. Moore, OK 73160	
Telephone:	405-612-8912	405-672-9100	405-872-3397	405-830-5481	
Fax:	405-579-4964	405-672-5604	405-872-3398	405-790-0316	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	
PA-102(1982)					

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM-1803** – Multiple year agreement for preventative maintenance of seven (7) Hydraulic Elevators for Cleveland County Offices.

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

The bids each accompanied by properly executed non-collusion form are as follows:

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
	<b>Thyssenkrupp Elevator Corporation</b>	<b>Oklahoma Independent Elevator</b>	<b>Schindler Elevator Corporation</b>	
BID:	<b>#COM-1803</b>			
DEPT:	COMMISSIONER'S			
DATE OPENED:	6-12-17			
	1	2	3	
<b>List of Individual Items</b>				<b>Awarded To:</b>
Multiple year agreement for preventative maintenance of seven (7) Hydraulic Elevators for Cleveland County.				Tabled on 6/12/17
Bid term is effective from September 1, 2017 thru June 30, 2018. The agreement will be renewable, upon mutual consent and approval of the Board of County Commissioners on an annual basis from July 1st through June 30th				
<b>Annual Maintenance Total:</b>				
<b>Hour rate, per person \$:</b>				
Hour rate, per person, for other maintenance and repair work not specifically included in the bid specifications during regular working hours.				
<b>Repair Parts Discount %:</b>				
Repair parts discount from published list price for parts not specifically included in the specifications.				
<b>Contact Information:</b>				
Contact Person:	Erin Shurley	John Suarez	Brandon Schutz	
Title:	Service Sales Account Manager	Sales Director	EI Sales Representative	
Address:	4100 Will Rogers Pky. Ste. 200, OKC, OK 73108	701 Ollie St Calera, OK 74730	3168 S. 108th E. Ave #370 Tulsa, OK 74146- 1622	
Telephone Number:	(405) 464-7144	866-480-8432	918-627-1116 x2	
Fax Number:	(866) 558-8568	972-485-0911	918-62701191	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	
PA-102(1982)				

3. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date due to so many line items for **Bid #SHE-1804 – One-Year (1) Non –Encumbered Contract for Inmate & Detention Supplies for Cleveland County**. The bid term will be from July 1, 2017 through June 30, 2018.

The vote was: Darry Stacy, yes; Rod Cleveland, yes.

Motion carried.

The bids each accompanied by properly executed non-collusion form are as follows:

<b>CLEVELAND COUNTY BID SUMMARY</b>					
<b>List of Individual Bidders</b>					
	<b>Fabriclean Supply</b>	<b>W.W. Grainger</b>	<b>Bob Barker Company</b>	<b>ICS Jail Supplies, Inc.</b>	<b>Page 1</b>
BID: <b>#SHE-1804</b>	1	2	3	4	
DEPT: Sheriff Department					<b>Awarded:</b>
DATE OPENED: 6-12-17					Tabled on 6-12-17
<b>List of Individual Items</b>					
One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies.					
The bid term will be from bid July 1, 2017 through June 30, 2018.					
DELIVERY:	2 days	<b>No Bid - Affidavit was not signed or notarized.</b>	7 days	7-10 days	
COMMENTS/EXCEPTIONS:	_____		_____	waist chain is 54"	
CONTACT PERSON:	Angela Christain		Ericka Flynn	Maegan Eisenman	
TITLE:	Janitorial Sales Manager		Contract Specialist	Bid Manager	
ADDRESS	201 N Ann Arbor OKC, OK 73127		134 N Main St. Fuquay-Varina, NC 27526	PO Box 21056 Waco, TX 76702	
TELEPHONE NUMBER:	405-232-9289		800-334-9880	800-524-5427	
FAX NUMBER:	405-272-1034		800-322-7537	254-751-0299	
EMAIL:	<a href="mailto:angiec@fabricleansupply.com">angiec@fabricleansupply.com</a>		<a href="mailto:erikaflynn@bobbarker.com">erikaflynn@bobbarker.com</a>	<a href="mailto:bids@icswaco.com">bids@icswaco.com</a>	
NON-COLLUSION AFFIDAVIT:	YES		YES	YES	

4. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #SHE-1805** – One- Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. The bid term will be from July 1, 2017 through June 30, 2018. The vote was: Darry Stacy, yes; Rod Cleveland, yes. Motion carried. The bids each accompanied by properly executed non-collusion form are as follows:

**CLEVELAND COUNTY BID SUMMARY**

	List of Individual Bidders										Page 1
	Fabriclean Supply	Harvey Sales Janitorial Supplies	W.W. Grainger	Bob Barker Company	ICS Jail Supplies, Inc.	MSC Industrial Supply Co.	South Central Industries, Inc.	Mastermans, LLC	Tronex	Interboro Packaging Corp.	Awarded:
BID: #SHE-1805	1	2	3	4	5	6	7	8	9	10	Taken on 5/17
DEPT: Sheriff's Department											
DATE OPENED: 6-12-17											
<b>List of Individual Items</b>											
One-Year (1) Non-Encumbered Contract for Jail Supplies.											
The bid term will be from July 1, 2017 thru June 30, 2018											
DELIVERY:	2 days	7 days	No Bid - Affidavit was not signed or notarized.	7 days	7-14 days	_____	10 business days	15 days	2-5 business	7-10 days	
COMMENTS/EXCEPTIONS:	_____	_____		_____	Shower curtains have green vinyl	_____	_____	_____	_____	_____	
CONTACT PERSON:	Angela Christian	Vickie Kennedy-Sgroi		Erica Flynn	Maegan Eisenman	Mark Williams	Tina Hurna	Brett Jacobson	Damian Kalabrazidis	Toby Friedman	
TITLE:	Janitorial Sales Mgr	Office Manager		Contract Specialist	Bid Manager	_____	Executive Director	Bid Specialist	Assoc. Dir., Business Dev.	Secretary	
ADDRESS:	201 N Ann Arbor OKC, OK 73127	1330 W Main Street OKC, OK 73106		134 N Main Street Puyas-Varina, NC 27525	PO Box 21056 Waco, TX 76702	4325 SW 21st Street OKC, OK 73080	PO box 3766 Shawnee, OK 74802	11 C Street Auburn, MA 01501	300 International Drive, Mount Olive, NJ 07828	114 Dracken Road Montgomery, NY 12549	
TELEPHONE NUMBER:	405-232-9289	405-236-3438		888-772-0250	254-751-1566	405-946-9090	405-275-3851	508-755-7861	973-335-2888 x213	845-782-6800	
FAX NUMBER:	405-272-1034	405-236-0754		800-322-7537	254-751-0299	405-946-9114	405-275-7001	508-755-1543	973-402-2219	845-781-2450	
Email Address:	anglec@fabricleansupply.com	vickie@harveysales.com		erickaflynn@bobbar-ker.com	bids@kswaco.com	branchok.mscdirect.com	scibhanna@yahoo.com	bjacobson@mastermans.com	dkalabrazidis@tronexcompany.com	interboro@tronter.net	
NON-COLLUSION AFFIDAVIT:	YES	YES		YES	YES	YES	YES	YES	YES	YES	

5. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #HWY-1806** – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants and Antifreeze for the County Commissioners. The bid term will be July 22, 2017 through January 21, 2018. The vote was: Darry Stacy, yes; Rod Cleveland, yes. Motion carried. The bids each accompanied by properly executed non-collusion form are as follows:

## CLEVELAND COUNTY BID SUMMARY

**BID: #HWY-1806 Bulk Oils, Lubricants & Antifreeze**

**Bid Term July 22, 2017 to January 21, 2018**

List of Individual Bidders

**Commercial Distributing, Inc.**

**Jim Johnson Oil Co.**

**BID: #HWY-1806**  
**DEPT: Commissioner's**  
**DATE OPENED: 6-12-17**

**Awarded To:**  
 Tabled on 6/12/17

Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.

**The bid term will be from July 22, 2017 to Janaury 21, 2018**

Contact Person:	Will Perry	John Andrade
Title:	H.D. Industrial Rep.	Sales Manager
Address:	2013 SE 18th Oklahoma City, OK 73129	2501 E Hwy 66 El Reno, OK 73036
Telephone Number:	405-990-7164	405-262-1966
Fax Number:	_____	405-262-6368
Cell Number:	_____	405-830-2139
E-Mail:	<a href="mailto:wperry@team-cdi.com">wperry@team-cdi.com</a>	<a href="mailto:jandrade@jjol.net">jandrade@jjol.net</a>

NON-COLLUSION AFFIDAVIT:	YES	YES
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6. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #FB-1807** – Purchase and delivery of Building materials to build a 40' x 100' x 14' Metal Building at the Cleveland County Fairgrounds.  
 The vote was: Darry Stacy, yes; Rod Cleveland, yes.  
 Motion carried.  
 The bids each accompanied by properly executed non-collusion form are as follows:

## CLEVELAND COUNTY BID SUMMARY

### List of Individual Bidders

	<b>Noble Farm &amp; Building Supply</b>	<b>Taylor Building Systems, Taylor &amp; Sons Pipe &amp; steel Inc.</b>	<b>Apollo Building Systems, Inc.</b>	
BID: #FB-1807	1	2	3	
DEPT: Fairgrounds				
DATE OPENED: 6-12-17				<b>Awarded To:</b>
				Tabled on 6-12-17
<b>List of Individual Items</b>				
Purchase and delivery of Building Materials to build a 40' x 100' x 14' Metal Building for the Cleveland County Fairgrounds				
<b>TOTAL MATERIAL BID PRICE:</b>	\$23,109.83	\$20,049.02	\$32,580.00	
<b>Approximate Delivery Date:</b>	2 weeks from approval	4 business Days	7/31/2017	
<b>Contact:</b>	Sheila Wells	Scott Taylor	Jerry W. Meek	
<b>Title:</b>	Manager	President	Corp. Sec.	
<b>Address:</b>	8800 S Highway 77 Noble, OK 73068	2479 County Street 2865 Chickasha, OK 73018	101 Industrial Blvd Moore, OK 73160	
<b>Phone:</b>	405-872-8787	405-222-0751	405-790-0335	
<b>Fax:</b>	405-872-8928	405-222-3301	405-790-0316	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

### B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids until a later date for **Bid #BE-1801** – One Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2017 through June 30, 2018. The vote was: Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

2. Rod Cleveland moved, seconded by Darry Stacy, to **strike** from the **agenda** to accept or deny payment of Purchase Order #2017-4717 to Perry James Settle for the purchase of one (1) K-9 German Shepherd in the amount of \$4,500.00. The vote was: Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**C. Items of Business:**

1. **Presentations** were made by Teresa Loving and Linda Stinnett on the Pre-Trial Program. Commissioner Cleveland asked Linda Stinnett if she spoke to Roger Gallagher before the meeting about volunteer work at the Norman Animal Shelter. Linda Stinnett said she did visit with Mr. Gallagher and reported that they do volunteer work there on a regular basis.
2. County Clerk Tammy Belinson said she consulted with the auditors regarding Purchase Order #2016-5247, and their recommendation is to close out the purchase order since it is for FY2015/2016; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **strike** this item from the agenda and to open a new purchase order for FY2017/2018 referring back to the original documentation for Galls for Active Shooter Kit in the amount of \$659.36. The vote was: Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

Vice-Chairman Darry Stacy **said** that the following Items No. 3 through No. 27 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to approve the Consent Items:

3. **Invoice #113229** from Oklahoma State Auditor and Inspector for auditing services March 1, 2017 through April 30, 2017 regarding the Cleveland County Sheriff.
4. **Resolution 1704** approving the renewal of Interlocal Cooperation Agreement between the Board of Cleveland County Commissioners and Circuit Engineering District 5 for the Fiscal Year 2017/2018.
5. **Resolution 1704-1** Designating Rod Cleveland as the Official Board Member to Circuit Engineering District 5 Board of Directors for the Fiscal Year 2017/2018. Darry Stacy is designated as first alternate and Harold Haralson is designated as second alternate.
6. **Extended Service Agreement** between Cleveland County Clerk and Dell for one (1) Power Edge R720XD Server for the period July 1, 2017 through June 30, 2018 in the amount of \$1,576.33.
7. **Contract** between Cleveland County District #2 and ImageNet for Maintenance of 1- Samsung 8640 Copier to include parts, labor, and toner. Black and White copies will be billed at \$.0224 per print and color copies will be billed at \$.0920 per copy for the period July 1, 2017 through June 30, 2018.



8. **Contract** between Cleveland County District #1 and Del Nero Communications Management for Monthly Service 4Mbps Plan in the amount of \$1,200.00. The term is for July 1, 2017 through June 30, 2018.
9. Agreement between Cleveland County Commissioners and TransUnion Risk and Alternative Data Solutions, Inc. for 5000 transaction in the amount of \$1,100.00 per month for the period July 1, 2017 through June 30, 2018.
10. **Renewal Agreement** between Cleveland County District #1 and Dittner Services to provide monthly monitoring for a fee of \$40.00 per month and a annual leak detector test in the amount of \$125.00 for the period July 1, 2017 through June 30, 2018.
11. **Supplemental and Modification Agreement No. 1** between Cleveland County District #3 and State of Oklahoma Department of Transportation to modify the funding to increase the amount of STP Bridge money and update project cost for County Bridge over West Willow Creek, STP-114D(204)CI, State Job No. 24618(04)(05)(06)(07). Cleveland County was allocated \$305,861 in STP funds, but CED 5 voted to increase that amount to \$348,268.
12. **Contract** between Cleveland County Commissioners and Western Plains Youth & Family Services, Inc. at Beckham County for juvenile detention services at a rate of \$58.00 per child per day for the period July 1, 2017 through June 30, 2018.
13. **Contract Renewal** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Election Board and One Source Managed Services for maintenance on a Bizhub C360 and a Bizhub C364 to include all parts, drums, labor, and toner. All b/w copies will be billed at \$.0071 each and all color copies will be billed at \$.049 each for the period July 1, 2017 through June 30, 2018.
14. **Contract Renewal** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Election Board and Oklahoma Copier Solutions to provide maintenance for one (1) Sharp MX5500 Serial #7500343Y, to include all parts, drums, labor, toner and staples. The cost per b/w output is \$.0095 per copy and \$.058 per output color copy for the period July 1, 2017 through June 30, 2018.
15. **Agreement** between Cleveland County Election Board and Eureka Water Company to provide 5 gallon bottles at a rate of \$6.20 each for the period July 1, 2017 through June 30, 2018.
16. **Renewal Agreement** between Cleveland County Assessor's Office and Total Assessment Solutions Corp, (TASC) for maintenance/support services for all prior year drilled and producing oil and gas wells, gas plants and/or compressors stations installed from January 1, 2016 through December 31, 2016 in the amount of \$23,000.00 for the period July 1, 2017 through June 30, 2018.

- 17. Service Agreement Renewal** between Cleveland County Sheriff's Office and Rod's Pest Control to provide A Tri-Annual Pest Control at the F. DeWayne Beggs Detention Center, 2550 W. Franklin Rd, Norman, treating 1/3 of the facility for a fee of \$256.00 every 4 months for the period July 1, 2017 through June 30, 2018.
- 18. Service Agreement Renewal** between Cleveland County Sheriff's Office and Rod's Pest Control to provide Pest Control at the F. DeWayne Beggs Detention Center, 2550 W. Franklin Rd, Norman, treating the kitchen, laundry, break room and storage area at a cost of \$85.00 per treatment twice a month for the period July 1, 2017 through June 30, 2018.
- 19. Service Agreement Renewal** between Cleveland County Sheriff's Office and Rod's Pest Control to provide Pest Control at Headquarters Chase Bank Building, Norman, at a cost of \$35.00 every month and Operations/Field Services on HWY 77, Slaughterville at a cost of \$30.00 every month for the period July 1, 2017 through June 30, 2018.
- 20. Service Agreement** between Cleveland County Sheriff's Office and AT&T for MIS Ethernet Access 20 Mbps at Operation Headquarters, Norman in the amount of \$555.00 per month for the period July 1, 2017 through June 30, 2018.
- 21. Contract** between Cleveland County Sheriff's Office and Moore Norman Technology Center to furnish law enforcement and school resource officer functions for the Fiscal Year 2017/2018. A fee of \$228,560.80 to cover the salary and benefits of four (4) deputies assigned to MNTC at the Franklin Road and South Penn Office will be paid over the 12 month period. An administrative fee in the amount of \$11,428.04 is to be used for the purchase of fuel and maintenance for deputies' vehicles.
- 22. Independent Contractor Agreement** between Cleveland County Board of Commissioners and Karen Berry for service to the Family Drug Court Program in the amount of \$1350.00 per month for the period July 1, 2017 through June 30, 2018.
- 23. Independent Contractor Agreement** between Cleveland County Board of Commissioners and CGW Enterprises, LLC for service to the County Drug Court Program in the amount of \$1650.00 per month for the period July 1, 2017 through June 30, 2018.
- 24. Agreement** between Cleveland County District #3 and Wiring Solutions July 1, 2017 through June 30, 2018 in the amount of \$359.40 to provide Panic Button Alarm Monitoring and \$479.40 to provide Fire Alarm Monitoring at 9050 HWY 77 Noble, OK.
- 25. Accept** the May 2017 Monthly Reports of the following Officers:

  - a. Bryant Rains, Election Board
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. David Tinsley, County Assessor

- e. Marilyn Williams, County Court Clerk
- f. Joe Lester, County Sheriff
- g. Keith Reed, County Health Department

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

**FY 16/17**

**General:**

17-0013-D2	17-0015-R2	17-0046-K2	17-0273-SM2
17-0275-SM2	17-0283-SM2	17-0286-SM2	17-0407-SL2
17-0740-R2	17-1283-SM2	17-1387-CCJC2	17-1530-SM2
17-1582-SM2	17-1954-SM2	17-2020-SM2	17-2142-PR2
17-2858-SM2	17-3375-SA3	17-3425-SM2	17-3437-SM2
17-3743-SM2	17-3768-CCJC2	17-3828-SL2	

**Highway:**

17-0149-T2A	17-0151-T2A	17-1184-T2A	17-1616-T2A
17-2176-T2A	17-2592-T2A	17-3406-T2A	17-3820-T2A
17-3914-T2A			

**Health:**

17-0302-MD2	17-0303-MD2	17-0442-MD2	17-1134-MD2
17-1137-MD2	17-1554-MD2	17-1872-MD2	17-2622-MD2
17-2623-MD2			

**Fairgrounds:**

17-0200-FG2	17-1861-FG2	17-3065-FG2
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**FY 15/16**

**General:**

16-4642-A4

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

**FY 16/17**

a. General Fund	\$ 582,920.77
b. Highway Fund	\$ 230,126.00
c. Health Fund	\$ 10,814.94
d. Sheriff Commissary Fund	\$ 6,048.50
e. Cleveland County Justice Center Fund	\$ 156,574.56
f. Sheriff Jail Fund	\$ 621.00
g. Sheriff Revolving Fund	\$ 123,977.72
h. Treasurer Certification Fee Fund	\$ 373.06
i. CDB Grant Disaster Recovery Fund	\$ 39,305.00
j. Early Settlement Central Cleve. Co. Fund	\$ 3,805.72

k. County Clerk Lien Fee Fund	\$	7,266.40
l. Fairgrounds Fund	\$	759.84

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

**END OF CONSENT DOCKET.**

- D. There was no **new business** to come before the Board for discussion.
- E. During **Commissioner's discussions about County Business**, Commissioner Cleveland discussed the K-9 German Shepherd issue from the last meeting on June 5, 2017, by saying that he sent a letter to the Sheriff's office asking that the canine be taken out of public service considering the dog was not purchased which may pose a potential liability to the county. After stating that he received no response to his letter, he asked Sheriff Joseph Lester if he took care of that situation.
- Sheriff Lester said the canine is not in the field.
- F. There were **no comments** made by the **Public**.
- G. **At 1:20 P.M.**, Rod Cleveland moved, seconded by Darry Stacy, **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.  
Motion carried.
- H. **At 2:35 P.M.**, Rod Cleveland moved, seconded by Darry Stacy, **to reconvene** from **Executive Session**.  
The vote was: 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.
- I. There being no further business to come before the Board, Rod Cleveland moved, seconded by Darry Stacy, that the meeting be **adjourned** at 2:37 P.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

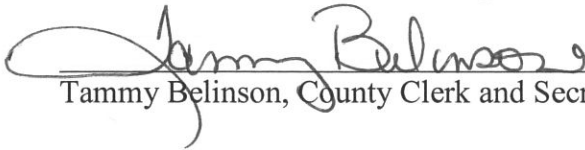
(Clerk's Note: Agenda was posted on June 8, 2017 @ 4:26 P.M.)

**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