

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, JUNE 19, 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 at 1:00 P.M. this 19th day of June 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, Trent Smith, Melinda Duke, Susan Reese, Susan Burr, George Mauldin, John Roberts, Jacob McHughes, Laura Smith, Bryan Jenkins, Laurie Beth Marshall, Brenda Hill, Jane Cannon, Greg Castro, Alison Vinson, Tammy Richards, Teresa Heard, Vickie Sanders, Annette Rosenfelt, Mona Nelson, Marla Latham, Earl Cox and Todd Gibson.

After the reading of the minutes of the Regular Meeting of June 12, 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, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

A. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #FB-1808** – Set Forms, Leveling and Finishing of Concrete at the Cleveland County Fairgrounds.

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

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

CLEVELAND COUNTY BID SUMMARY			
	Concrete Construction, Inc.	Frizell's Services	
BID: #FB-1808			
DEPT: Fairgrounds			
DATE OPENED: 6-19-17	1	2	
List of Individual Items			Awarded To:
			Tabled on 6-19-17
Set Forms, Leveling and Finishing of Concrete at the Cleveland County Fairgrounds.			
On-Site Inspection YES/NO:	YES	YES	
Approximate Starting Date:	to be determined by date of plans for anchor bolts and footings in coordination with county officials	7/1/2017	
TOTAL BID PRICE:	\$19,635.00	\$14,475.00	
Contact:	Kenneth Morren	Lloyd Frizell	
Title:	President	Owner	
Address:	4301 Hammer Drive Norman, OK 73026	25496 150th Wayne, OK 73095	
Phone:	405-831-7722	405-659-3015	
Fax:	405-366-1802	405-527-9648	
NON-COLLUSION AFFIDAVIT:	YES	YES	

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **award** to multiple vendors and where low bid is not awarded there is an explanation 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: 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 Darry Stacy, to **award** to Sun Construction Services, Alternate Bid # 1, total bid price, \$70,306.00 for Bid #**COM-1802** – Renovation of the Fitness Center located at 122 E. Eufaula Street, Norman OK.

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
3. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to Oklahoma Independent Elevator, annual maintenance total \$11,256.00; hourly rate per person, \$186.51; and repair parts discount, 20%, with a **one year renewable contract** instead of the multiple year contract for Bid #**COM-1803** –for preventative maintenance of seven (7) Hydraulic Elevators for Cleveland County Offices.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.
4. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **table** until a later date 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.
5. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **table** 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
6. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **table** 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; Harold Haralson, yes. Motion carried.
7. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to low bidder, Taylor Building Systems, Taylor & Sons Pipe & Steel Inc, in the amount of

\$20,049.02 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

C. Items of Business:

1. **Darry Stacy moved, seconded by Rod Cleveland, to appoint** Doug Warr to finish the Term of David Tinsley as Cleveland County Assessor effective July 1, 2017.

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

2. **Rod Cleveland moved, seconded by Darry Stacy, to accept the request of Retired Deputy William Thomas** as having a Retired Commission to be able to bear arms and carry a retired law enforcement badge. (§ 19 Sec 553-555)

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

3. **Darry Stacy moved, seconded by Rod Cleveland, to approve** the May 2017 Emergency Response Plan.

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

4. Upon the recommendation of Assistant District Attorney Jim Robertson, Chairman Haralson asked State Auditor Marla Latham to come forward to discuss the following item: **Cleveland County Sheriff's Department** to pay the \$20,000.00 deficit of the Inmate Trust Fund Checking Account.

Ms. Latham said that the reason the account was delinquent is because a new account was opened by the Sheriff's office, and due to circumstances beyond his control, bills or commission checks were cut and placed in the new account; yet, the old account was not closed out properly. She said not thinking things through caused checks to be written without leaving enough money in the old account to cover the amount. Some other reconciling issues were discussed with Sheriff Joe Lester and Rhett Burnett and someone is now assigned to work on the reconciliation of that account.

Marla Latham said they received documentation from Republic Bank to find the account balance needed to replenish the old account. The auditors are recommending that the Sheriff deposit his entire commissary profits with the Treasurer and then a Purchase Order be cut out of the commissary account to replenish the old Republic account.

Chairman Haralson asked, "Why can't he write a check directly from his Inmate Trust Account to Republic Bank?"

Marla Latham said, "Because the reason that he has this excess in a trust is because he is not depositing daily the commissary profits with the Treasurer. We would like that trail to be there."

After further discussion, Rod Cleveland said that they should make deposits within five days or weekly deposits.

Marla Latham said that is her recommendation.

Assistant District Attorney Jim Robertson said, “They need to get the funds covered by June 30, 2017.”

Marla Latham said that is correct and need to deposit all the money.

Rod Cleveland asked, “With all your findings, do you feel comfortable with this, is the best transparency paper trail there available?”

Marla Latham said, “Yes.”

She recommended reconciling daily and making weekly deposits. Ms. Latham said the Sheriff’s office has been very cooperative during the audit process.

They haven’t seen the progress they would like, but it is a tedious task.

Chairman Haralson asked, “Timely billing, timely depositing of funds seem to be an ongoing problem from the Sheriff’s Department. Do you have any observations or recommendations on how to improve that?”

Marla Latham replied that it is addressed in their audit report, but refrained from commenting at this time.

Chairman Harold Haralson **said** that the following Items No. 5 through No. 55 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the Consent Items with the exceptions of No. 7, No. 47, No. 48 and No. 49:

Tammy Belinson said that she will put a Clerk’s Note on Item No. 55, under the General Fund, that a PCard payment was made in the amount of \$294.62.

5. **Invoice Reference #308655** from Fellers, Snider, Blankenship, Bailey, & Tippens, P.C. for professional services and expenses through May 31, 2017 regarding Joseph K. Lester v. Board of County Commissioners; Case No. CJ-2017-368 in the amount of \$27,761.58.
6. **Rescind Approval** of Invoice #CLC-0417 from IBTS in the amount of \$22,559.27 at the May 30, 2017 Commissioners Meeting and **Approve** Invoice #CLC-0417 from IBTS in the amount of \$47,633.05 for the CDBG DR Program services during the month of April 2017.
7. **This item pulled from the Consent Agenda. (See Page 11)**
8. **Agreement** between Cleveland County and Water Services Company for water treatment services in the amount of \$100.00 for base quarterly services for the period July 1, 2017 through June 30, 2018.
9. **Agreement** between Cleveland County District #3 and Waste Disposal Services, Inc. for collection from a 6 yard container once a week at a rate of \$100.00 per month for the period July 1, 2017 through June 30, 2018.
10. **Agreement** between Cleveland County Board of Commissioners and Texas County Juvenile Detention Center for juvenile detention services in the amount of \$41.00 per day per child for the period July 1, 2017 through June 30, 2018.
11. **Agreement** between Cleveland County Board of Commissioners and Sequoyah Enterprises, Inc. operating the Leflore County Juvenile Detention Center for juvenile detention services in the amount of \$22.52 per day per child for the period July 1, 2017 through June 30, 2018.

12. **Agreement** between Cleveland County Board of Commissioners and Eastern Oklahoma Youth Services operating the Pittsburg County Juvenile Detention Center for juvenile detention services in the amount of \$36.37 per day per child for the period July 1, 2017 through June 30, 2018.
13. **Agreement** between Cleveland County Board of Commissioners and Eastern Oklahoma Youth Services operating the Northwest Oklahoma Juvenile Detention Center for juvenile detention services in the amount of \$63.24 per day per child for the period July 1, 2017 through June 30, 2018.
14. **Agreement** between Cleveland County Board of Commissioners and Eastern Oklahoma Youth Services operating the Muskogee County Juvenile Detention Center for juvenile detention services in the amount of \$36.37 per day per child for the period July 1, 2017 through June 30, 2018.
15. **Approval** of Offer in the amount of \$3,000.00 to Kenneth and Debra Lea Morren to acquire of new right-of-way for the CDBG Cleveland County J/P DR 4117-010, Indian Hills Road Project.
16. **Agreement** between Cleveland County Sheriff's Department and OneNet for Internet Access Service at an annual rate of \$300.00 for the period July 1, 2017 through June 30, 2018.
17. **Annual Maintenance Agreement** between Cleveland County Sheriff's Department and Global Software for maintenance on licensed software modules in the amount of \$33,720.00 annually for the period July 1, 2017 through June 30, 2018.
18. **Renewal Amendment 2017-2018** between Cleveland County Sheriff's Office and Turn Key Health Clinics to provide for Medical Staffing and Administration for the period July 1, 2017 through June 30, 2018.
 - Daily Population for a month is 450 or less: monthly cost is \$66,164.00**
 - Daily Population for a month is 451 – 500: monthly cost is \$72,200.00**
 - Daily Population for a month is 501 – 550: monthly cost is \$77,400.00**
 - Daily Population for a month is 551 and Up: monthly cost is \$82,600.00**
19. **Quote** from Hub International for Cleveland County 2017-2018 Workers' Compensation Premium in the amount of \$333,785.00.
20. **2nd Amendment Interlocal Agreement for Veterans Services for FY 2016-2017.** The amount of the contract has changed from \$60,468.75 to \$67,965.27. Original Contract is from August 15, 2016 through June 30, 2017.
21. **FY 2017-2018 Interlocal Agreement for Veterans Services** provided through the Cleveland County Health Department in the amount of approximately \$80,973.48.
22. **Equipment Maintenance Agreement** between Cleveland County District #1 and OneSource for service on a Bizhub C220 including 1500 B/W copies and

300 color copies, all parts, labor, drum and supplies at a monthly rate of \$36.00. Overages are billed at \$.018 each B/W copy and \$.11 each color copy.

- 23. Maintenance Agreement Renewal** between the Cleveland County Treasurer and AEC Solutions for Telephone Software Support on Jantek Time Clock System. Total Annual Maintenance is \$500.00 for the period July 1, 2017 through June 30, 2018.
- 24. Addendum** to the Community Sentencing Contract between Cleveland County Sheriff's Department and Department of Corrections for Restrictive Housing, Jail in the amount of \$27.00 per day per client for the period July 1, 2017 through June 30, 2018 and serves as the fourth of four renewals.
- 25. Renewal Contract** between Cleveland County Treasurer and R.B. Akins Company for a Liebert Computer Room Air Conditioning Equipment for Server. Total Annual Maintenance is \$950.00 for the period July 1, 2017 through June 30, 2018.
- 26. Annual Maintenance Agreement** between Cleveland County Treasurer and Black Mesa Security for an Insulated Fire Vault Door and Safe with Combination Key/Locking Dial in the amount of \$375.00 per year from July 1, 2017 through June 30, 2018.
- 27. Annual Maintenance Agreement** between the Cleveland County Treasurer and R.K. Black, Inc. for (2) Kyocera printers – Model KM5035 with a per copy charge of \$0.01512 per copy. Billed Quarterly effective July 1, 2017 through June 30, 2018.
- 28. Renewal Agreement** between Cleveland County Treasurer and Business Imaging Systems, Inc. (BIS) for the following:
Platinum Software Maintenance in the amount of \$18,909.18 and, Total Annual Hardware Maintenance in the amount of \$3,927.28 effective July 1, 2017 through June 30, 2018.
- 29. Renewal Agreement** between Cleveland County Treasurer and Cox Communications for Business Internet Connection 25 CBI Mbps x 5mbps for a monthly maintenance fee of \$144.95 and (4) additional Static IP Addresses at \$8.00 each for a total monthly fee of \$152.95 effective July 1, 2017 through June 30, 2018.
- 30. Maintenance Agreement Renewal** between the Cleveland County Treasurer and Diane DeFilippo for the following Professional Services effective July 1, 2017 through June 30, 2018:
Title Search Reports at a rate of \$100.00 each.
Title Verifications at a rate of \$7.00 each.
- 31. Annual Maintenance Agreement Renewal** between the Cleveland County Treasurer and Eureka Water Company for Water Delivery at \$6.20 per Bottle. Bottle Rack Storage Included in Delivery and Refundable Bottle Deposit effective July 1, 2017 through June 30, 2018.

- 32. Annual maintenance Agreement Renewal** between the Cleveland County Treasurer and Konica Minolta effective July 1, 2017 through June 30, 2018 for (5) Bizhub C360 Printers with a per copy charge of \$0.0071 for black/white and \$0.049 for color, (2) Bizhub C452 Printers with a per copy charge of \$0.0071 for black/white and \$0.049 for color.
- 33. Annual Maintenance Agreement Renewal** between Cleveland County Treasurer and One Source Managed Services for service on the following for the period July 1, 2017 through June 30, 2018:
(1) Konica Minolta Bizhub C360 with a per copy charge of \$0.0071 for black/white and \$0.0151 for color, (1) Konica Minolta Bizhub C364 with a per copy charge of \$0.0071 for black/white and \$0.0151 for color, (10) Konica Minolta Bizhub C364E with a per copy charge of \$0.0071 for black/white and \$0.0151 for color, (2) Hewlett Packard 602X Printers with a per copy charge of \$0.0151 each.
- 34. Maintenance Agreement Renewal** between Cleveland County Treasurer and Point & Pay, LLC for Fee Agreement from Online Payments. The Service Fee is charged directly to the Customer and NO fees will be charged to the County. Service Fees, July 1, 2017 to June 30, 2018 are as follows:
Credit Card Payments 2.4% with a minimum of \$2.00
Visa Debit Card Payments \$3.95 Flat Fee
E-Check Payments \$2.00 each
- 35. Maintenance Agreement Renewal** between the Cleveland County Treasurer and Technique Data Systems for the period July 1, 2017 through June 30, 2018 on the following:
(13) Citizens Model IDP 3550 Printers at \$60.00 each, Annual Total \$780.00
(11) Glory GFR-S80 Currency Discriminators at \$350.00 Annual Total \$13,850.00, (1) Toshiba/Kisan Newton Currency Discriminator at \$350.00, (5) Semacon S2500 Currency Discriminators at \$350.00 each, Annual Total \$1,750.00.
- 36. Maintenance Agreement Renewal** between the Cleveland County Treasurer and Technique Data Systems for the period July 1, 2017 through June 30, 2018 for (1) canon CR-190 check Scanner at \$425.00 Annual Total and (25) Canon CR-80 Check Scanners at \$130.00 each, Annual Total \$3,250.00.
- 37. Annual Maintenance Agreement** between the Cleveland County Treasurer and Technique Data Systems for Formax FD452 Envelope Opener. Total Annual Maintenance \$275.00 effective July 1, 2017 through June 30, 2018.
- 38. Annual Maintenance Agreement Renewal, July 1, 2017 through June 30, 2018 between Cleveland County Treasurer and Thomson Reuters aka Manatron, Inc. for the following:**
Payment Processing Interface (COLLECTMAX-S) \$5,414.44
MVP Tax manager Support (MVPTAXMGR-S) \$115,917.86
Oracle Specific License Support – 25 Users (ORACLE-S) \$2,220.83
Back-Up Executive Support (BACKUPEXEC-S) \$667.13

PC Anywhere Modem Support (PCANYWHERE-S) \$138.25
Tax E-Gov System Support (COLLECTMAX-S) \$7,492.15
Tax E-Gov Hosting Support (WEBHOST COLLECTMAX-S) \$4,654.88
CollectMax Data Extract Support (COLLECTMAX-DATA-S) \$5,585.87
MVPTAXMGR Point of Sale Support (MVPYAXMGR-POS-S) \$8,316.28
Chexit 21 System Support (CHEXIT21-S) \$2,202.62

TOTAL SOFTWARE SUPPORT \$152,610.31

PROFESSIONAL SERVICES –Data Administrator Services for Tax manager (DATAADMIN311-s) **\$17,401.45**

39. **Annual Maintenance Agreement Renewal** between Cleveland County Treasurer and Underground Vaults and Storage, Inc. effective July 1, 2017 through June 30, 2018 for 14 Cubic Feet of Storage for Essential CD's and Microfilm in a Controlled Environment at the rate of \$42.00 per Cubic Foot, Total Annual \$588.00.
40. **Annual Maintenance Agreement** between Cleveland County Treasurer and Lexis Nexis Risk Solutions for Accurant access for Tax Warrant Department to search and locate people, businesses and addresses. (4) Users at \$90.00 each, Total Monthly \$360.00 for the period July 1, 2017 through June 30, 2018.
41. **Maintenance Agreement Renewal** between Cleveland County Treasurer and Oklahoma Copier Solutions for service on a Hewlett Packard Check Printer (MICR Ink) with a per copy charge of \$0.05 per copy for the period July 1, 2017 through June 30, 2018.
42. **Annual Maintenance Agreement** between Cleveland County Treasurer and Cox Business for Business Digital Cable with HD Receiver at \$8.50 per month effective July 1, 2017 through June 30, 2018.
43. **Month to Month Lease Agreement** between the Cleveland County Treasurer and Pitney Bowes for a Connect 2000+ Mail Machine and Color Printer. Total Monthly Lease Amount \$350.00, Effective July 1, 2017.
44. **Service Agreement Renewal** between The Cleveland County Sheriff's Department and WCA (Waste Corporation of Oklahoma) to provide solid waste pickup in the amount of \$49.00 per month at Operations/Field Services , 10501 HWY 77 in Slaughterville, OK for the period July 1, 2017 through June 30, 2018.
45. **Lease Agreement** between the Cleveland County Clerk's Office and Pitney Bowes for a Postage Meter Machine in the amount of \$724.89 quarterly for the first 12 months. This replaces the previous contract approved 3/20/2017, Index #Z2017-110.
46. **Notice** to the Board of County Commissioners that the County Clerk's Office has received an operator's Application for Non-Coal Mining from General Materials, Inc., Major Revision Application No. L.E.-1260-D (MacArthur Sand Plant) and Big 4 Pit, Renewal Application No. L.E. -1528. Per Title 45 § 724 H.1.b (3) both applications will be available for public review for 8-weeks in the Cleveland County Clerk's Office.

47. This item pulled from the Consent Agenda. (See page #12.)

48. This item pulled from the Consent Agenda. (See page #12.)

49. This item pulled from the Consent Agenda. (See page #12.)

50. Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$42,419.27.

51. Resolution determining maximum Monthly Highway Expenditures:

T1A	\$ 606,350.30
T1C	\$ 13,556.54
T2A	\$4,745,345.29
T2B	\$ 20,712.03
T3	\$ 316,564.27
TOTAL	\$5,702,528.43

52. Approval of the following Cash Fund Appropriations:

a. Sheriff Cleveland County Justice Center Fund	\$ 170,582.81
b. Sheriff Commissary Fund	\$ 68,463.86
c. Sheriff Courthouse Security Service Fee Fund	\$ 4,466.66
d. Sheriff Donations Fund	\$ 250.00
e. Sheriff Federal Share Revenue Fund	\$ 6.64
f. Sheriff Jail Fund	\$ 4,165.42
g. Sheriff Revolving Fund	\$ 109,841.73
h. Sheriff Service Fee Fund	\$ 47,999.78

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

<u>District #2</u>		
17-4913-SA2	LL Oak Two LLC	\$ 500.00

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

FY 16/17

General:

17-0016-R2	17-0038-HR2	17-0041-HR2	17-0045-HR2
17-0243-F2	17-0292-SM2	17-0294-SM2	17-0358-B1C
17-0359-B1C	17-0365-B2A	17-0388-B2A	17-0807-SM2
17-0923-B2A	17-1550-B2A	17-2139-R2	17-2366-B2A
17-2461-B2A	17-2772-B2A	17-3228-B2A	17-3435-SM2
17-3444-B2A	17-3889-B2A	17-3945-B2A	17-3955-SM2
17-4150-CCJC2	17-4193-PR2		

Highway:

17-0071-T2A	17-0130-T2A	17-0143-T2A	17-1125-T2A
17-1823-T2A	17-2433-T2A	17-2673-T2A	17-3647-T2A
17-4132-T2A	17-4146-T2A		

Health:

17-0304-MD2	17-0403-MD2	17-0404-MD2	17-1574-MD2
17-1985-MD2	17-1988-MD2		

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

FY 16/17

a. General Fund	\$ 154,057.41
b. Highway Fund	\$ 57,492.10
c. Health Fund	\$ 21,481.23
d. Sheriff Service Fee Fund	\$ 9,688.50
e. Sheriff Jail Fund	\$ 2,171.60
f. Sheriff Revolving Fund	\$ 27,657.06
g. Treasurer Certification Fee Fund	\$ 364.00
h. S.T.O.P. Violence Against Women Fund	\$ 2,552.80
i. Fairgrounds Fund	\$ 1,558.65

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

(Clerk’s Note on Item No. 55, under the General Fund, that a PCard payment was made in the amount of \$294.62.)

END OF CONSENT DOCKET.

Chairman Haralson called for **Item #7** to be heard at this time:

- Assistant District Attorney Heather Darby said that they need to strike the **City of Norman** from the **Agreement** because the **county** has a separate agreement with them and the agreement needs to read between The Board of Cleveland County Commissioners and The City of Oklahoma City in a joint project to reconstruct (1) mile of Indian Hills Road/179th Street between Sooner Road/12th Ave. N.E. and Air Depot/24th Ave. N.E.
Darry Stacy moved, seconded by Rod Cleveland, to **approve** the amended Agreement between The Board of Cleveland County Commissioners and The City of Oklahoma City in a joint project to reconstruct (1) mile of Indian Hills Road/179th Street between Sooner Road/12th Ave. N.E. and Air Depot/24th Ave. N.E.

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

Chairman Haralson called for **Items #47, #48 and #49** to be heard at this time. Darry Stacy moved, seconded by Rod Cleveland, to **table** the following items until a later date for further review:

47. **Contract** between Cleveland County Health Department and Joyce Clement to provide Direct Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2017 to June 30, 2018 at a rate of \$10.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.47 per mile for a maximum reimbursement of \$8,666.00.
48. **Contract** between Cleveland County Health Department and Stacey Clement to provide Direct Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2017 to June 30, 2018 at a rate of \$10.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.47 per mile for a maximum reimbursement of \$8,666.00.
49. **Contract** between Cleveland County Health Department and Vivian Gibson to provide Direct Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2017 to June 30, 2018 at a rate of \$10.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.47 per mile for a maximum reimbursement of \$8,666.00.

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

D. There was no **new business** to come before the Board for discussion.

E. During **Commissioner's discussions** about **County Business**, Commissioner Haralson thanked the staff, on the 7th floor Rheumatology Wing, at Gaetano Pini Hospital in Milan Italy for their care of Sue, his wife, following her injury which resulted in a fractured arm. There are a few that he was able to get their names and make special note of: El Atifi Ikram, who is a Laure; Alfred Geshtenja, who is an Infermiere; Caruxo Frances, who is a P. Vitto; and Dr. Dario Duci.

While they suffered tremendous language barriers, they worked with him and his wife, Sue and their needs were met following her injury.

Chairman Haralson also thanked Breck Turkington and the University of Oklahoma at Arezzo with their assistance with translation.

His thoughts and prayers are with the sailors of the USS Fitzgerald and families effected after a merchant vessel struck the warship miles off the coast of Japan. Chairman Haralson served in the Navy and has a heavy heart that seven of his fellow sailors lost their lives.

F. There were **no comments** made by the **Public**.

G. At 1:40 P.M., 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

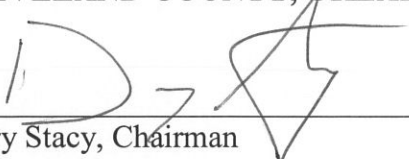
H. At 2:25 P.M., Rod Cleveland moved, seconded by Darry Stacy, to **reconvene** from **Executive Session**.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

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

I. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 2:30 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

(Clerk's Note: Agenda was posted on June 16, 2017 @ 12:17 P.M.)

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

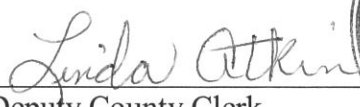


Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

