

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, JULY 10, 2017

Jacob McHughes led in **Prayer and Pledge of Allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order at 1:00 P.M. this 10th day of July 2017 in the meeting Room 200 of the Cleveland County Office Building by Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Joy Hampton, Carm Harvey, Alison Vinson, Bryan Jenkins, Earl Cox, Greg Castro, Linda Stinnett, Teresa Loving, Todd Gibson, Jacob McHughes, Denise Ellison and Laurie Beth Marshall.

After the reading of the minutes of the meeting of the regular meeting of **July 3, 2017** and there being no additions or corrections, Rod Cleveland moved to **approve**. Harold Haralson 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 Assistant Purchasing Agent Susan Reese, Chairman Stacy moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting until a later date for **Bid #HWY-1809 – Six-Month (6) Non-Encumbered Contract** to provide Asphalt Material. The bid term will be from August 11, 2017 through February 10, 2018.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. A presentation on the **Pre Trial Services** was given by Teresa Loving and Linda Stinnett.

Chairman Darry Stacy said that the following Items No. 2 through No. 13 are Consent Items and are routine in nature; therefore, Harold Haralson moved, seconded by Rod Cleveland, to **approve**:

2. **Rescind & Re-Award the following items on Bid #BE-1801 - Page 10,** Fast Setting, High Polymer Floor Finish, was awarded to Treats Solutions for \$15.19, this price is for 1 gallon instead of a case of 4 1-gallon containers (\$60.76/4cs). Re-Award to low bidder, Empire Paper in the amount of \$47.25/4cs (\$11.81 each). Page 10, Floor Ultra stripper was awarded to Treats Solutions in the amount of \$18.49, this price is for 1 gallon instead of a case of 4 1-gallon containers (\$73.96/4cs.). Re-Award to low bidder Empire Paper in the amount of \$35.02/4cs (\$8.76 each).
3. **Contract** between Cleveland County Board of County Commissioners on behalf of the Cleveland County Assessor and Tisdal & O’Hara, PLLC to represent Cleveland County with regard to certain ad valorem tax issues for the term July 1, 2017 through June 30, 2018.
4. **Juvenile Detention Agreement** between Cleveland County Commissioners and CommunityWorks for juvenile services in Cleveland County Regional Juvenile Detention Center (Couch Center) and Pottawatomie County Juvenile Detention Center (Carter Hall) in the amount of 24.34 per child per day for the period July 1, 2017 through June 30, 2018.
5. **Maintenance Agreement Renewal** between Cleveland County Assessor and E.S.R.I regarding software maintenance in the amount of \$12,764.38 for the period July 1, 2017 through June 30, 2018.
6. **Application for Permit** from Windstream to bore to the east side of 156th at the NW Corner of the Intersection of SH39 and 156th St. and bury south approximately 60 feet to State Right-Of-Way in Cleveland County District #3.
7. **Approve** the Certification of Acceptance on all equipment and apparatus purchased by Cedar Country, Little Axe, Noble, Slaughterville, and Lexington Fire Departments within the Cleveland County CDBG Disaster Recovery Mitigation/Resiliency Program.
8. **Adoption** of the Cleveland County, Oklahoma Citizen Participation Plan for the use of Community Development Block Grant Disaster Recovery (CDBG-DR) Funding.
9. **Agreement** between The Board of Cleveland County Commissioners and The City of Oklahoma City in a joint project to reconstruct (1) mile of 179th Street between Sooner Road and Air Depot. (This Agreement will replace a previous agreement approved on the June 19, 2017 BOCC Agenda).
10. **Accept the June 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

11. Approval of the following Blanket Purchase Orders submitted for the following Departments:**District #2**

18-0533-T2A	A Weldors Supply, Inc.	\$ 500.00
18-0534-T2A	A Weldors Supply, Inc.	\$ 1,200.00
18-0535-T2A	A.T. & T.	\$ 500.00
18-0536-T2A	A.T. & T.	\$ 1,000.00
18-0537-T2A	Action Safety Supply Co	\$ 500.00
18-0538-T2A	Alcohol & Drug Testing, Inc.	\$ 500.00
18-0539-T2A	Automotive Maintenance Products	\$ 500.00
18-0540-T2A	Anything Goes, Inc.	\$ 750.00
18-0541-T2A	Arrow-Magnolia International	\$ 1,200.00
18-0542-T2A	Total Equip. and Rental	\$ 1,000.00
18-0543-T2A	Bruce Sloan	\$ 1,500.00
18-0544-T2A	C & P Auto Electric	\$ 750.00
18-0545-T2A	Central Oklahoma Hose	\$ 750.00
18-0546-T2A	City of Norman	\$ 1,000.00
18-0548-T2A	Copelin’s Office Center	\$ 750.00
18-0549-T2A	Cummins Southern Plains	\$ 1,000.00
18-0550-T2A	Custom Product Corp.	\$ 750.00
18-0551-T2A	Delco Diesel Services, Inc.	\$ 500.00
18-0552-T2A	Detco Industries, Inc.	\$ 500.00
18-0553-T2A	Edwards Canvas	\$ 1,000.00
18-0554-T2A	EWRC	\$ 750.00
18-0555-T2A	Eureka Water Co.	\$ 500.00
18-0556-T2A	Edwin D Tomlinson	\$ 750.00
18-0557-T2A	Fleet Pride	\$ 750.00
18-0558-T2A	Forest Lumber Co.	\$ 750.00
18-0559-T2A	Fred’s Tire & Battery, LLC	\$ 1,000.00
18-0560-T2A	Horizon Hydraulics, Inc.	\$ 500.00
18-0561-T2A	Hydradyne Hydraulics	\$ 500.00
18-0562-T2A	ImageNet Consulting	\$ 1,000.00
18-0563-T2A	Inland Truck Parts Co.	\$ 750.00
18-0564-T2A	ISI Industrial Specialties	\$ 750.00
18-0565-T2A	Jim Johnson Oil Co.	\$ 1,500.00
18-0566-T2A	Jones Tire	\$ 500.00
18-0567-T2A	Locke Supply Co.	\$ 500.00
18-0568-T2A	Logan County Asphalt Co.	\$ 1,000.00
18-0569-T2A	Maxwell Supply Co.	\$ 500.00
18-0570-T2A	McPherson Machine Shop	\$ 500.00
18-0571-T2A	Metro Glass	\$ 750.00
18-0572-T2A	New Pig Corporation	\$ 750.00
18-0573-T2A	Noble Farm & Building Supply	\$ 1,000.00
18-0574-T2A	Norman Tag Agency	\$ 200.00
18-0575-T2A	Occupational Health Center SW, PA	\$ 500.00
18-0576-T2A	Oklahoma Electric Cooperative	\$ 5,000.00

18-0583-T2A	Chappell Supply	\$ 100.00
18-0628-T2A	Oklahoma Natural Gas	\$ 2,000.00
18-0629-T2A	OLG	\$ 200.00
18-0630-T2A	Sears Commercial One	\$ 500.00
18-0631-T2A	Southern Tire Mart	\$ 1,000.00
18-0632-T2A	Southwest Trailers & Equip	\$ 750.00
18-0633-T2A	Steve’s Wholesale Dist.	\$ 750.00
18-0634-T2A	Department of Central Services	\$ 1,000.00
18-0635-T2A	Turbo Diesel of Oklahoma	\$ 1,000.00
18-0636-T2A	United Engines	\$ 1,000.00
18-0637-T2A	G.W. VanKeppel Company	\$ 750.00
18-0638-T2A	Weldon Parts Inc.	\$ 750.00
18-0639-T2A	Zep Sales & Service	\$ 750.00

District #3

18-0627-T2A	Michael Sean Collins	\$ 500.00
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County Clerk

18-0584-F2	Cox Communications, Inc.	\$ 1,650.00
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Emergency MGT

18-0524-X2	Copelin’s Office Center	\$ 300.00
18-0525-X3	Cox Communications, Inc.	\$ 80.00
18-0526-X3	Verizon Business	\$ 500.00

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

FY 16/17

General:

17-0006-R2	17-0012-R2	17-0019-R2	17-0049-K2
17-0240-F2	17-0290-SM2	17-0775-B2A	17-0783-H2
17-0860-CCJC2	17-1419-R3BS2A	17-1939-F2	17-2157-K2
17-2203-R2	17-2301-SM2	17-2956-K2	17-3037-B2A
17-3341-R2	17-3372-F1C	17-3445-CCJC2	17-3448-B2A
17-3450-B2A	17-3603-K2	*17-3956-SM2	*17-4301-R2
		*17-4236-D2	*17-4619-B2A

Clerk’s Note: Due to clerical error the following were inadvertently omitted from the agenda.)

Highway:

17-0066-T2A	17-0114-T2A	17-0127-T2A	17-0136-T2A
17-0146-T2A	17-0152-T2A	17-0154-T2A	17-0155-T2A
17-0219-T2A	17-0225-T2A	17-0226-T2A	17-0227-T2A
17-0229-T2A	17-0235-T2A	17-0236-T2A	17-0238-T2A
17-0739-T2A	17-0819-T2A	17-0825-T2A	17-1004-T2A
17-1121-T2A	17-1122-T2A	17-1364-T2A	17-1449-T2A
17-1450-T2A	17-1475-T2A	17-1542-T2A	17-1651-T2A
17-1696-T2A	17-1808-T2A	17-1809-T2A	17-1901-T2A
17-2049-T2A	17-2056-T2A	17-2069-T2A	17-2759-T2A
17-2968-T2A	17-3071-T2A	17-3121-T2A	17-3181-T2A

17-3348-T2A	17-3356-T2A	17-3403-T2A	17-3410-T2A
17-3572-T2A	17-3573-T2A	17-3698-T2A	17-3746-T2A
17-3791-T2A	17-3797-T2A	17-3801-T2A	17-4079-T2A
17-4107-T2A	17-4134-T2A	17-4153-T2A	17-4327-T2A
17-4344-T2A			

Health:

17-0397-MD2	17-0398-MD2	17-0431-MD2	17-1805-MD2
17-3193-MD2	17-4472-MD2		

Fairgrounds:

17-3388-FG2	17-3389-FG2	17-4504-FG2	17-4505-FG2
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13. Review, Audit, and approve Purchase Orders for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay from:

FY 17/18

a. General Fund	\$1,372,396.94
b. Highway Fund	\$ 109,310.77
c. Early Settlement Central Cleveland County Fund	\$ 2,624.95
d. Fairgrounds Fund	\$ 332.51

FY 16/17

a. General Fund	\$ 165,118.73
b. Highway Fund	\$ 96,453.89
c. Health Fund	\$ 27,039.41
d. Sheriff Service Fee Fund	\$ 3,271.97
e. Sheriff Jail Fund	\$ 581.00
f. Sheriff Cleveland County Justice Center Fund	\$ 8,359.48
g. Sheriff Revolving Fund	\$ 478.00
h. County Bridge and Road Improvement Fund	\$ 93,240.51
i. CDB Grant Disaster Recovery Fund	\$ 191,853.48
j. Treasurer Certification Fund	\$ 197.36
k. Treasurer Sales Tax Fund	\$ 721,160.29
l. County Clerk Lien Fee Fund	\$ 219.30
m. Early Settlement Central Cleveland County Fund	\$ 95.00
n. County Clerk Preservation Fund	\$ 805.00
o. Fairgrounds Fund	\$ 4,757.30

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

End of Consent Agenda

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

D. During **Commissioner’s discussions about County Business**, Commissioner Cleveland discussed a phone call received from a local Representative about one of his constituents’ issues of their son being detained since January 2017 at the Cleveland County Detention Center and sentenced at DOC. The Representative’s

constituents wanted to know why he has not been picked up and taken to LARC and assessed. Commissioner Cleveland said that he found out from the Sheriff that DOC is not picking up prisoners in a timely manner again and about sixty DOC inmates are presently detained. He said it may help to go back to having weekly or monthly jail reports that provides the current population of inmates, the J & S and the DOC inmates and said the Board of County Commissioners may consider receiving the reports again.

Bryan Jenkins, Fairgrounds Manager, updated the Board on the current construction going on at the Fairgrounds.

E. There were no comments made by the Public.

F. At 1:10 P.M., Harold Haralson 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.

G. At 1:55 P.M., Rod Cleveland moved, seconded by Harold Haralson, 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.

H. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be adjourned at 1:57 P.M. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

(Clerk’s Note: Agenda was posted on July 7, 2017 @ 11:52 A.M.)

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

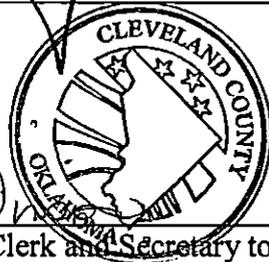


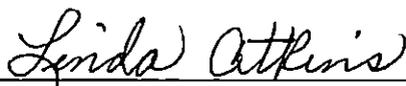
Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk

