

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, JULY 17, 2017

Rod Cleveland 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 17th 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, Linda Atkins, Melinda Duke, Susan Reese, Joy Hampton, Susan Burr, Sarita Scott, Bryan Jenkins, Todd Gibson, Jacob McHughes, John Roberts, Mark Stonecipher, Laura Smith and Laurie Beth Marshall.

After the reading of the minutes of the meeting of the regular meeting of **July 10, 2017** and there being no additions or corrections, Rod Cleveland moved to **approve**. Harold Haralson seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **award** to multiple vendors and where low bid is not awarded there is an explanation 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Items of Business:

Chairman Darry Stacy said that the following Items No. 1 through No. 16 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Consent Items:

1. **Contract** between Cleveland County Assessor and Sidwell for premium software support July 1, 2017 through June 30, 2018 in the amount of \$2,625.00.
2. **Maintenance Agreement Renewal** between Cleveland County Assessor and Sidwell regarding software maintenance for Parcel Builder and Parcel Builder Integrator in the amount of \$2,646.00 for the period April 2, 2017 through April 1, 2018.
3. **Contract** between Cleveland County Health Department and Laura Matlock for Community Coordinator and Health Education Services to be paid at \$40/hour up to a maximum of \$70,000.00 for the period July 17, 2017 through June 30, 2018.
4. **Contract Amendment** between Cleveland County Commissioners and Community Works, LLC for Juvenile Detention Services for the period July 1, 2017 through June 30, 2018. Changing Article XIII – Maintenance, paragraph 2 from the “Agency” to the “County”.
5. **Agreement** between Cleveland County Commissioners and Windstream for the T1 Bundle in the monthly amount of \$466.00 and Dynamic IP Package in the monthly amount of \$1,550.00 for the period July 1, 2017 through June 30, 2018.
6. **Memorandum of Agreement** between Cleveland County Commissioners and the Oklahoma Department of Tourism for the period July 1, 2017 through June 30, 2018.
7. **Invoice #C6005498** from EST, Inc. regarding Environmental and Engineering Service for projects 002 Cedar Lane and 003 Post Oak Road CDBG in the amount of \$1,800.00.
8. **Agreement** between Cleveland County Board of County Commissioners and Chem Can Building and Construction Services July 1, 2017 through June 30, 2018 for holding tank services in the amount of \$165.00 per month.
9. **Agreement** between Cleveland County and James Supply for lease of 15 cylinders at Cleveland County District #3 for the period July 1, 2017 through June 30, 2018 in the amount of \$46.00 per cylinder.
10. **Quote** from J & R Windows & Glass to Replace 3 windows and repair 2 windows in the amount of \$2,301.64 at the Cleveland County Courthouse at 201 S. Jones, Norman Ok per Title 61, Sec. 102 & 103.
11. **Quote** from Michael Finley (d.b.a. L&M Heat & Air) to replace (1) Allied 15-Ton Pack Unit to include crane service and labor in the amount of \$15,044.40 at the Cleveland County Courthouse, 200 S. Peters, Norman Ok per Title 61, Sec. 102 & 103.

12. Invoice from Fellers, Snider, Blankenship, Bailey & Tippens, P.C. in the amount of \$25,587.37 for Professional Services through 6/30/2017 regarding Joseph K. Lester v. Board of Cleveland County Commissioners CJ-17-368.

13. Resolution determining maximum Monthly Highway Expenditures:

T1A	\$ 394,317.71
T1C	\$ 11,610.55
T2A	\$3,715,968.15
T2B	\$ 20,712.03
T3	\$1,907,448.55
TOTAL	\$6,050,056.99

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

District #1

18-0710-T2A	Ram Tool & Supply	\$ 1,000.00
18-0711-T2A	Ram Products	\$ 1,000.00
18-0712-T2A	Atwood Distributing	\$ 600.00
18-0713-T2A	Hydraulic Equipment Co.	\$ 1,000.00

District #2

18-0715-T2A	Chappell Supply	\$ 1,000.00
18-0716-T2A	Steve’s Wholesale Distributors	\$ 750.00
18-0717-T2A	Standard Steel Company	\$ 1,000.00
18-0718-T2A	J & R Commercial Radiator, Inc.	\$ 750.00
18-0719-T2A	Penley Oil Co	\$ 1,000.00
18-0720-T2A	OSI Environmental, Inc.	\$ 750.00
18-0721-T2A	Wiring Solutions	\$ 1,000.00
18-0722-T2A	Hard Hat Safety and Glove	\$ 500.00

District #3

18-0706-T2A	A.T. & T.	\$ 10.00
18-0714-T2A	Comdata Corp	\$ 750.00

Building Maintenance

18-0671-SM2	Chemsearch	\$ 1,000.00
18-0672-SM2	Automatic Fire Control	\$ 1,000.00
18-0673-SM2	Central Oklahoma Winnelson Co.	\$ 2,500.00
18-0674-SM2	Don’s Mobil Lock shop	\$ 500.00
18-0675-SM2	Ewing Irrigation Products, Inc.	\$ 2,500.00
18-0676-SM2	Federal Corporation	\$ 3,000.00
18-0677-SM2	Filtration Services Group	\$ 2,500.00
18-0678-SM2	Green Light Group	\$ 3,000.00
18-0679-SM2	Harvey Janitorial Sales	\$ 4,000.00
18-0680-SM2	Hy-Pride Janitorial	\$ 4,000.00
18-0682-SM2	Northwest Controls Systems, Inc.	\$ 5,000.00
18-0683-SM2	United Refrigeration, Inc.	\$ 2,500.00

18-0684-SM2	Voss Lighting	\$ 2,500.00
18-0685-SM2	Michael Finley	\$ 4,000.00

Commissioners:

18-0681-R2	Marcum’s Nursery, Inc.	\$ 5,000.00
18-0726-R2	Cleveland Co. Reg. Juvenile Center	\$ 80,000.00
18-0727-R2	Eastern Oklahoma Youth Services	\$ 4,000.00
18-0728-R2	Muskogee Youth Services	\$ 4,000.00
18-0729-R2	Sac & Fox Nation	\$ 4,000.00
18-0730-R2	Sequoyah Enterprises, Inc.	\$ 4,000.00
18-0731-R2	Texas County Juvenile Detention Center	\$ 4,000.00
18-0732-R2	Western Plains Youth & Family	\$ 4,000.00
18-0733-D2	R.K. Black Inc.	\$ 1,500.00
18-0734-R2	Yeaman Signature Health Clinic	\$ 72,000.00
18-0735-R2	Cleveland County PreTrial Services	\$180,000.00
18-0736-R2	Eyecatching Images	\$ 2,000.00

Fairgrounds:

18-0689-FG2	Fastenal Industrial	\$ 500.00
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Sheriff Dept:

18-0668-SHE2	Darrell W. Cobb	\$ 200.00
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15. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 16/17

General:

17-0026-H2	17-0249-F2	17-0254-F2	17-0289-SM2
17-0293-SM2	17-1072-R2	17-1119-D2	17-1943-SM2
17-2345-D2	17-2930-B2A	17-3220-R2	17-4081-SM2
17-4154-D2	17-4246-B2A	17-4640-E2	

Highway:

17-0102-T2A	17-0106-T2A	17-0144-T2A	17-0157-T2A
17-0210-T2A	17-0213-T2A	17-0620-T2A	17-1447-T2A
17-1533-T1C	17-1565-T2A	17-1644-T2A	17-2381-T2A
17-2836-T2A	17-3570-T2A	17-3793-T2A	17-4347-T2A
17-4356-T2A	17-4645-T2A	17-4648-T2A	17-4669-T2A

Health:

17-0408-MD2	17-0451-MD2	17-0452-MD2	17-0453-MD2
17-0474-MD1C	17-0478-MD1C	17-0480-MD1C	17-0481-MD1C
17-0482-MD1C	17-0503-MD1C	17-2566-MD2	17-3311-MD2

Sheriff Jail:

17-1679-CFBJ2

FY 17/18

General:

18-0380-SHE2 18-0394-SHE2 18-0395-SHE2 18-0396-SHE2
18-0413-SHE2

16. Review, Audit, and approve Purchase Orders for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay from:

FY 17/18

a. General Fund	\$ 132,671.90
b. Highway Fund	\$ 18,586.05
* Health	*\$ 17,818.57

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

c. Treasurer Certification Fund	\$ 1,800.00
d. County Clerk Preservation Fund	\$ 1,202.00
e. Fairgrounds Fund	\$ 288.21

FY 16/17

a. General Fund	\$ 122,090.01
b. P-Card General Fund	\$ 1,968.41
c. Highway Fund	\$ 116,769.77
d. Health Fund	\$ 17,324.08
e. Sheriff Service Fee Fund	\$ 10,184.20
f. Sheriff Commissary Fund	\$ 24,299.37
g. Sheriff Courthouse SecurityService Fee Fund	\$ 26.77
h. Sheriff Jail Fund	\$ 211.99
i. Sheriff Revolving Fund	\$ 60,915.21
j. County Bridge and Road Improvement Fund	\$ 850.00
k. Fairgrounds Fund	\$ 19,122.00

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

END OF CONSENT DOCKET

- C. There was no **new business** to come before the Board for discussion.
- D. During **Commissioner’s discussions** about **County Business**, Commissioner Haralson said that his thoughts and prayers are with Lt. Heath Meyer, Oklahoma Highway Patrol, who is in critical condition after being struck by a vehicle on I-35.
- E. There were **no comments** made by the **Public**.
- F. At 1:05 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

G. At 1:23 P.M., Harold Haralson moved, seconded by Rod Cleveland, to reconvene from Executive Session.

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

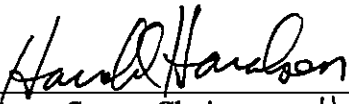
During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.

H. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be adjourned at 1:25 P.M.

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


(Clerk’s Note: Agenda was posted on July 14, 2017 @ 11:23 A.M.)

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



Darry Stacy, Chairman Harold Haralson, member

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk