

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, JULY 24, 2017

John Roberts 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 24th day of July 2017 in the meeting Room 200 of the Cleveland County Office Building by Commissioner Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Paul Meyer, District #2 Foreman, representing Darry Stacy, Chairman
Mark Meyer, District #1 Foreman, representing Rod Cleveland, Vice-Chairman
Harold Haralson, Member
Tammy Belinson, Secretary

Darry Stacy, Chairman and Rod Cleveland, Vice-Chairman were absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Joy Hampton, Carm Harvey, Sarita Scott, Bryan Jenkins, Todd Gibson, Denise Ellison, Jane Cannon, John Roberts, Laura Smith and Laurie Beth Marshall.

After the reading of the minutes of the regular meeting of **July 17, 2017** and there being no additions or corrections, Harold Haralson moved to **approve**. Mark Meyer seconded the motion.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

A. Items of Business:

1. Commissioner Haralson moved, seconded by Mark Meyer, to **table** until a later date pending the return of the other Board members and for further clarification from their legal team and the Sheriff regarding the Declaration of Surplus and **Resolution to Dispose** of B639.0023, K9 German Shephard named "Ben". From the Cleveland County Sheriff's Department. Discussion was had by Commissioner Haralson that the Board of Cleveland County Commissioners never approved the purchase of the canine because they did not receive all the information requested from the Sheriff's office. The Sheriff has previously stated in a public meeting that this canine was not in service.

The BOCC has a letter from the Sheriff's FOP to the editor of the Norman Transcript that takes the contract position and indicates the canine is in service. He said they learned of the sale of the dog and stated that taxpayers'

money should never be used to purchase anything before obtaining the approval of the BOCC.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

Commissioner Haralson said that the following Items No. 2 through No. 12 are Consent Items and are routine in nature; therefore, he moved, seconded by Mark Meyer, to **approve** the Consent Items:

2. **Addendum to County Bid FB-1792** – Purchase additional material (250 ea. 8” Cee Purlins) in the amount of \$450.00 from Noble Farm & Building Supply that was unforeseen in the original bid to build a 30’ x 200’ x 13’ Metal Building at the Cleveland County Fairgrounds.
3. **Engineer’s Certificate of Completion** on CDBG Project 002-DR Cedar Lane and CDBG Project 003-DR Post Oak Rd.
4. **Acceptance of Interstate 40 Crosstown Steel Beam Transfer** of two (2) beams to Lewis Road over Tributary of Buckhead Creek, approximately 0.1 mile east of 156th Street, Structure #14E1390N3250001.
5. **Invoice #CLC-0617** from IBTS. Regarding CDBG DR Program for the period June 1, 2017 through June 30, 2017 in the amount of \$64,446.18.
6. **Quote** from L.G. Construction Co. Inc. for replacing doors in the amount of \$5,590.00 at the Alan J. Couch Detention Center, located at 1650 W. Tecumseh Rd. Norman OK per Title 61, Sec. 102 & 103.
7. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$37,097.05.

8. Approve the following Cash Fund Appropriations Lapsed Balances from FY 16/17 to FY 17/18:

a. Assessor’s Revolving Fund	\$	36.00
b. Bridge Capital Improvement Fund	\$	127.37
c. Child Abuse Prevention Fund	\$	159.39
d. Bridge and Road Improvement Fund	\$	7,150.47
e. Commissioners Building Fund	\$	290.83
f. County Clerk’s Lien Fee Fund	\$	3,112.65
g. County Clerk’s Preservation Fee Fund	\$	7,973.68
h. Drug Court Revolving Adult Fund	\$	1,785.09
i. Early Settlement Central Cleveland Co. Fund	\$	582.16
j. Fairgrounds Fund	\$	147,727.82
k. First Choice Recovery Fund	\$	1,000.00
l. Highway Unrestricted Fund	\$	1,363,734.10
m. Juvenile Drug Court Revolving Fund	\$	100.00
n. Sheriff Cleveland County Justice Center Fund	\$	1,674.95
o. Sheriff Commissary Fund	\$	94,479.01

p. Sheriff Courthouse Security Service Fee Fund	\$	6,115.47
q. Sheriff Donations Fund	\$	4,500.00
r. Sheriff Federal Share Revenue Fund	\$	13.51
s. Sheriff Jail Fund	\$	3,263.92
t. Sheriff Revolving Fund	\$	20,476.16
u. Sheriff Service Fee Fund	\$	99,821.19
v. Treasurer’s Certification Fee Fund	\$	9,841.60

9. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$	3.00
b. Bridge Capital Improvement Fund	\$	22.31
c. CDBG Disaster Recovery Fund	\$	47,633.05
d. Child Abuse Prevention Fund	\$	142.29
e. Bridge and Road Improvement Fund	\$	38,363.45
f. County Clerk’s Lien Fee Fund	\$	2,789.50
g. County Clerk’s Preservation Fee Fund	\$	25,715.00
h. Court Clerk Revolving Fund	\$	11,219.51
i. DA Incarceration Costs Fund	\$	1,229.44
j. Early Settlement Central Cleveland Co. Fund	\$	7,563.69
k. Fairgrounds Fund	\$	23,010.99
l. Health Fund	\$	6,539.65
m. Highway Unrestricted Fund	\$	521,843.11
n. Juvenile Drug Court Revolving Fund	\$	15,325.00
o. S.T.O.P. Violence Against Women Grant Fund	\$	2,552.80
p. Sales Tax Fund	\$	749,018.63
q. Sheriff Courthouse Security Service Fee Fund	\$	4,078.19
r. Sheriff Revolving Fund	\$	32,140.18
s. Sheriff Service Fee Fund	\$	62,793.88
t. Treasurers Certification Fee Fund	\$	4,500.00

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

District #1

18-0761-T2A	Certified Laboratories	\$ 4,235.00
18-0777-T2A	Barton Bolt & Supply	\$ 1,000.00
18-0804-T2A	Convergence Solutions Laboratory	\$ 300.00
18-0869-T2A	CBI Pipe & Supply, Inc.	\$ 600.00
18-0874-T2A	Hydraulic Equipment Co.	\$ 1,500.00

District #2

18-0806-SA2	LL Oak Two	\$ 500.00
18-0819-T2A	P & K Equipment	\$ 2,000.00
18-0820-T2A	Mid-West Hose & Specialty	\$ 750.00
18-0821-T2A	Chappell Supply	\$ 1,000.00
18-0822-T2A	Jim Johnson Oil Co	\$ 1,500.00
18-0823-T2A	Penley Oil Co.	\$ 1,500.00

District #3

18-0788-T2A	Convergence Solutions Laboratory	\$ 300.00
18-0792-T2A	P & K Equipment, Inc.	\$ 1,500.00
18-0793-T2A	Ram Tool & Supply Co.	\$ 1,000.00
18-0794-T2A	Seal Co Enterprises	\$ 250.00
18-0795-T2A	Perfection Equipment Co.	\$ 1,500.00
18-0796-T2A	Palace Auto Supply	\$ 500.00
18-0797-T2A	Mid-West Hose & Specialty	\$ 1,500.00
18-0798-T2A	Metro Glass	\$ 500.00
18-0799-T2A	MHC Kenworth	\$ 1,500.00
18-0854-T2A	Maxwell Supply Co.	\$ 500.00
18-0858-T2A	James Supplies & Rental	\$ 1,500.00
18-0859-T2A	Fleet Pride	\$ 1,500.00
18-0860-T2A	Edwards Canvas	\$ 1,000.00
18-0861-T2A	Detco Industries	\$ 1,000.00
18-0862-T2A	Clark Equipment Co.	\$ 1,000.00
18-0863-T2A	Atwood Distributing	\$ 500.00
18-0864-T2A	ATC Holdco	\$ 1,000.00

Building Maintenance

18-0828-SM2	Ace Hardware	\$ 200.00
18-0829-SM2	Fabriclean Supply of Oklahoma	\$ 3,000.00
18-0830-SM2	Carrier South Central	\$ 3,000.00
18-0831-SM2	Lennox Industries Inc.	\$ 2,000.00
18-0832-SM2	Oklahoma Department of Labor	\$ 1,000.00
18-0833-SM2	Palace Auto Supply	\$ 300.00
18-0834-SM2	Treat’s Solutions Inc.	\$ 2,000.00
18-0835-SM2	Tronex International, Inc.	\$ 1,000.00
18-0836-SM2	Water Service Company	\$ 1,500.00
18-0873-SM2	Michael Andrew Finley Sr.	\$ 4,000.00

Commissioners:

18-0782-R3B	Kimley-Horn & Associates	\$ 90,000.00
18-0824-R2	Darrell W. Cobb	\$ 2,500.00
18-0825-D2	Staples Business Advantage	\$ 300.00
18-0826-R2	Wiring Solutions	\$ 500.00
18-0827-R2	Peripheral Systems, Inc.	\$ 500.00

County Clerk:

18-0866-CFFP3	Tyler Technologies, Inc.	\$100,000.00
18-0867-CFFP3	Tyler Technologies, Inc.	\$100,000.00

IT Dept:

18-0881-K2	Federal Express Corp	\$ 100.00
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Sheriff Dept:

18-0751-SHE2	Clean Uniform Company	\$ 240.32
18-0847-SHE2	Summit Food Service	\$ 44,000.00
18-0849-SHE2	Summit Food Service	\$ 20,000.00

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

FY 16/17

General:

17-0029-H2	17-0097-R2	17-0098-R2	17-0264-SL2
17-0281-SM2	17-0640-E2	17-1528-B2A	17-2458-B2A
17-3138-B2A	17-3156-K2	17-3438-SM2	17-3735-R2
17-3744-SM2	17-3944-R2	17-4599-F2	

Highway:

17-1127-T2A	17-2287-T2A	17-3404-T2A	17-3799-T2A
17-3915-T2A	17-3990-T2A	17-4136-T2A	17-4602-T2A
17-4661-T2A			

Health:

17-0310-MD2	17-0312-MD2	17-0313-MD2	17-0402-MD2
17-0406-MD2	17-0414-MD2	17-0459-MD1C	17-0484-MD1C
17-0490-MD1C	17-2629-MD2	17-2878-MD2	

Fairgrounds:

17-0177-FG2	17-0178-FG2	17-0188-FG2	17-0201-FG2
17-0632-FG2	17-0883-FG2	17-1573-FG2	17-1820-FG2
17-2546-FG2	17-2547-FG2	17-2951-FG2	17-3208-FG2
17-3455-FG2	17-3750-FG2	17-4022-FG2	17-4419-FG2
17-4420-FG2	17-4506-FG2		

FY 17/18

General:

18-0373-SHE1C 18-0496-F2

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

FY 17/18

a. General Fund	\$ 847,977.44
b. Highway Fund	\$ 121,129.32
c. Health Fund	\$ 5,028.87
d. Early Settlement Central Cleveland Co Fund	\$ 2,624.95
e. Fairgrounds Fund	\$ 5,179.13

FY 16/17

a. General Fund	\$ 33,114.06
b. Highway Fund	\$ 52,354.15
c. Health Fund	\$ 7,294.43
d. Sheriff Service Fee Fund	\$ 514.76
e. Sheriff Donations Fund	\$ 411.70
f. Sheriff Jail Fund	\$ 1,089.90
g. County Bridge and Road Improvement Fund	\$ 1,160.50
h. Fairgrounds Fund	\$ 698.36

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

END OF CONSENT DOCKET

- B. There was no **new business** to come before the Board for discussion.
- C. During **Commissioner's discussions** about **County Business**, Commissioner Haralson said he has communicated with Emergency Management on storm damage in District #3 and will stand by to help as needed.
- D. There were **no comments** made by the **Public**.

Harold Haralson moved, seconded by Mark Meyer, to **strike** the following items from the agenda:

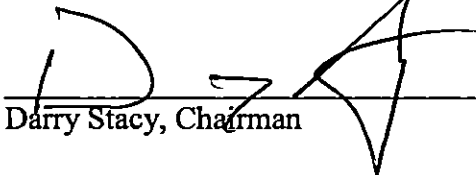
- E. **Executive Session for the purpose of discussing the following:** Pursuant to 25 O.S. 307.B.4, Discussion with Counsel regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368; and
- F. **Action Regarding Executive Session on the following:** Pursuant to 25 O.S. 307.B.4, regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

- G. There being no further business to come before the Board, Harold Haralson moved, seconded by Paul Meyer, that the meeting be **adjourned** at 1:04 P.M.
The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

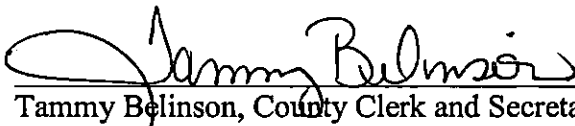
(Clerk's Note: Agenda was posted on July 21, 2017 @ 11:56 A.M.)

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



Darryl Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk