

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, JULY 31, 2017

Rod Cleveland led in **Prayer** and **Pledge of Allegiance**.

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 31st day of July 2017 in the meeting Room 200 of the Cleveland County Office Building. 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, Susan Burr, Alison Vinson, Joy Hampton, Bryan Jenkins, Todd Gibson, Denise Ellison, John Roberts, Jacob McHughes, Earl Cox, Laura Smith and Laurie Beth Marshall.

After the reading of the minutes of the regular meeting of **July 24, 2017** and there being no additions or corrections, Harold Haralson moved to **approve**. Rod Cleveland seconded the motion.

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

A. Bid Openings:

1. Based on the recommendation made by 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 #HWY – 1812** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2017 through March 4, 2018.

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

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

CLEVELAND COUNTY BID SUMMARY								
Bid #HWY-1812 Tires and Tubes								
List of Individual Bidders								
	Direct Discount Tire	Southern Tire Mart						
BID: #HWY-1812								
DEPT: Co. Comm. & Sheriff Dept.			Awarded To:					
DATE OPENED: 7-31-17			Tabled on 7/31/17					
List of Individual Items								
Six-Month (6) Non-Encumbered Contract for Tires and tubes for the County.								
The bid term will be from September 5, 2017 thru March 4, 2018								
Ready for pick-up within ? Days after order is placed:	2 days	1-3* days						
	No charge for delivery							
Deliver within ? Days after order is placed:	2-3 days	1-3* days						
Exceptions:	Unless stock is on backorder	If products are on backorder from manufacturer, you will be notified and the items will be delivered as soon as possible						
		*For 11R22.5 and 11R24.5 name brand, virgin casings ONLY						
Vendor Address:	601 S. Main Stillwater, OK 74074	605 N. Meridian Ave. Oklahoma City, OK 73107						
\$ per carcass for trade-in allowance:	_____	\$60.00						
Contact Person:	Steve Johnson	Dieter Patraw						
Title:	Govt Rep	Manager						
Address:	601 S. Main Stillwater, OK 74074	605 N. Meridian Ave. Oklahoma City, OK 73107						
Telephone:	405-38-8829	405-943-8341						
Fax:	405-564-5766	214-389-7111						
Mobile:								
E-mail:	sjohnsondt@gmail.com	gov_sales@stmtires.com						
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES						

B. Old Business:

1. Chairman Stacy called for discussion and/or action on the **Declaration of Surplus and Resolution** to Dispose of B639.0023, K9 German Shepherd named “Ben” from the Cleveland County Sheriff’s Department.

Assistant District Attorney Jim Robertson said that Cleveland County has never owned this animal and has no idea why the Sheriff’s Department placed it on inventory and recommended to strike from the inventory. Rod Cleveland moved to **accept as a matter of a clerical correction in removing** this from the Sheriff’s Inventory for Declaration of Surplus and Resolution to Dispose of B639.0023, K9 German Shepherd named “Ben” from the Cleveland County Sheriff’s Department. Darry Stacy seconded the motion.

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

C. Items of Business:

1. Harold Haralson moved, seconded by Rod Cleveland, to **accept the request of Retired Reserve Deputy Wayne Myers** as having a Retired Commission 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.

2. Commissioner Cleveland asked Assistant District Attorney Jim Robertson if it is permissible for county employees to transport trucks to the “Touch A Truck” and Mr. Robertson’s replied that it is acceptable for the county to lend its support to this event which benefits all members of the community; Rod Cleveland moved, seconded by Harold Haralson, to **approve the Request for Military Aerial Support** from the Army National Guard to supply a helicopter used at the “Touch A Truck” event held at the Cleveland County Fairgrounds Saturday, September 30, 2017. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

Chairman Darry Stacy said that the following Items No. 3 through No. 12 are **Consent Items** and are routine in nature: Harold Haralson moved to approve the Consent Items. Rod Cleveland seconded the motion:

3. **Renewal of Agreement with Gallagher Benefit Services** as an employee benefits consultant for Cleveland County for the period July 1, 2017 through June 30, 2018.

4. **Application STOP Violence Against Women Act Grant 2017 – 2018** to fund a Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved 2004 -2016, the county does not provide any matching funds.

5. **Contract** between Cleveland County Health Department and Debbie Early to provide Audiology services for Early Intervention and Child Guidance programs. The Health Department will pay \$55.00 per hour for Audiology services and \$0.47 per mile as the State Travel Reimbursement Act not to

exceed \$15,000.00. The contract is to be effective July 1, 2017 through June 30, 2018.

6. **Approval** of Bridge Inspection and Invoice #14F201707A in the amount of \$805.86 to be submitted to ODOT by Ollar & Ollar Engineering for payment of Cleveland County Bridge Inspections on Bridge Structure 14E1310N3180002 NBI#31991 Cemetery Rd, and Bridge Structure 14E1370N3280004 NBI# 31729 Moffat Rd.
7. **Invoice #113396** from the Oklahoma State Auditor & Inspector for auditing services of the Cleveland County Sheriff for the period June 1, 2017 through June 30, 2017 in the amount of \$47,166.10.
8. **Amended Lease** between Cleveland County Board of County Commissioners and Crossroads Youth & Family Services, Inc. for space leased at 1650 W. Tecumseh Rd, Norman Ok for FY 17/18.
9. **Contract** between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and Cleveland County Health Department. The Health Department will provide program administration for replicating the Early Foundations model in Norman, Ok; provide intensive service provision for individual children with Autism Spectrum Disorders; purchase classroom materials and general supplies for the implementation of the model; In-state travel as needed for the replication project. Services will be provided from July 1, 2017 to June 30, 2018. The University will pay the Health Department an amount not to exceed \$20,000 and any reasonable pre-approved documented expenses if applicable.
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

18-0956-T2A	Metro Glass Inc.	\$ 1,000.00
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District #2

18-0955-T2A	Metro Glass, Inc.	\$ 1,000.00
18-0979-T2A	Weldon Parts, Inc.	\$ 1,750.00
18-0980-T2A	Chickasaw Personal Communications	\$ 1,000.00
18-0981-T2A	Hard Hat Safety And Glove	\$ 1,000.00
18-0982-T2A	P & K Equipment, Inc.	\$ 1,500.00

District #3

18-0943-T2A	Copelin’s Office Center	\$ 500.00
18-0944-T2A	Clean Uniform Company	\$ 525.00
18-0954-T2A	Metro Glass, Inc.	\$ 1,000.00
18-0963-T2A	Vermeer Sales of Oklahoma, Inc.	\$ 500.00

Building Maintenance

18-0975-SM2	Hunzicker Brothers, Inc.	\$ 1,000.00
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Assessor:

18-0940-HR2 The Thompson Company \$ 2,000.00

Health:

18-0922-MD2 Laura Leann Matlock \$ 69,000.00

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

FY 16/17

General:

17-0022-H2	17-1451-B2A	17-1455-B2A	17-2612-CCJC2
17-3215-R2	17-3265-R2	17-3370-R2	17-3600-E2
17-3732-R2	17-3902-H2	17-4371-HR2	

Highway:

17-0059-T2A	17-0223-T2A	17-0622-T2A	17-2843-T2A
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Health:

17-0318-MD2	17-0319-MD2	17-0493-MD1C	17-2627-MD2
17-2628-MD2	17-4623-MD2		

Fairgrounds:

17-0173-FG2	17-0196-FG2	17-0198-FG2	17-0284-FG2
17-1017-FG2	17-1571-FG2	17-1572-FG2	17-1860-FG2
17-2025-FG2	17-2428-FG2	17-2429-FG2	17-3064-FG2
17-3387-FG2	17-3948-FG2	17-4503-FG2	

FY 17/18

General:

18-0415-SHE2

Highway:

18-0076-T2A	18-0539-T2A	18-0713-T2A
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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	\$ 542,495.92
b. Highway Fund	\$ 58,179.39
c. Health Fund	\$ 9,193.41
d. Early Settlement Central Cleveland Co Fund	\$ 1,697.25
e. County Clerk Lien Fee Fund	\$ 137.14

f. County Clerk Preservation Fund	\$ 350.00
g. Fairgrounds Fund	\$ 10,292.11

FY 16/17

a. General Fund	\$ 81,028.84
b. Highway Fund	\$ 290.60
c. Health Fund	\$ 5,599.75
d. Sheriff Commissary Fund	\$ 13,044.48
e. County Clerk Preservation Fund	\$ 145,407.02
f. Fairgrounds Fund	\$ 9,500.00

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

END OF CONSENT DOCKET.

D. No new business to present at this time.

E. Commissioner’s discussions regarding **County Business** concerned Commissioner Cleveland’s conversations over the weekend with constituents about the current law suit.

Commissioner Haralson said that he attended the memorial service of OHP Lt. Heath Meyer at the Lloyd Noble Center along with the other County Commissioners. He said that it is so sad that this young man had to pay the ultimate sacrifice as so many do in law enforcement and added that we owe a debt of gratitude to those who serve to keep us safe.

F. No comments from the **Public** were made at this time.

At 1:08 PM, Rod Cleveland moved to recess the meeting. Harold Haralson seconded the motion.

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

At 1:17 PM, Harold Haralson moved to reconvene the meeting. Rod Cleveland seconded the motion.

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

Darry Stacy moved, seconded by Rod Cleveland, to **strike** the following items regarding Executive Session:

G. 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

H. Action Regarding Executive Session on the following:

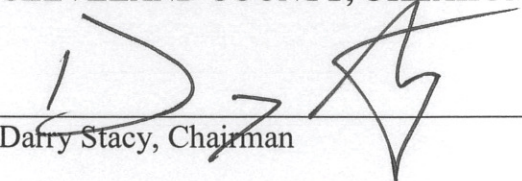
Pursuant to 25 O.S. 307.B.4, regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.

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

- I. There being no further business to come before the Board, Harold Haralson moved, seconded by Paul Meyer, that the meeting be **adjourned** at 1:18 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

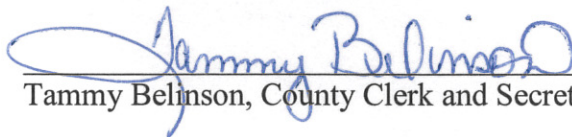
(Clerk’s Note: Agenda was posted on July 28, 2017 @ 11:27A.M.)

**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