

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, AUGUST 21, 2017

Linda Atkins 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 21st day of August 2017 in 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 Heather Darby, Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Susan Reese, Carm Harvey, Alison Vinson, Joy Hampton, Bryan Jenkins, Brenda Hill, Jacob McHughes, Greg Castro and Carol Cline.

After the reading of the minutes of the regular meeting of **August 14, 2017** and there being no additions or corrections, Harold Haralson moved to **approve**. Rod Cleveland seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **award** as per bid summary and where low bidder was not awarded there is an explanation for **Bid #HWY-1813** - Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2017 through March 6, 2018.
The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.
Motion carried.

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **award** as per bid summary to low bidder Commercial Waterproofing, LLC, in the amount of \$126,270.00 for **Bid #COM-1811-** Power wash, clean, and apply water repellant, along with removal and replacement of joint sealant to the exterior of the Cleveland County Courthouse building at 201 S. Jones, Norman, OK.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
3. Upon the recommendation of Assistant Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award** to the low bidder Nobel Systems Inc., in the amount of \$58,687.00 for **Bid #HD-1814-** The Purchase and Installation of a complete Telephone System for the Cleveland County Health Department located at 250 NE 12th Avenue, Norman, OK.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.
4. Upon the recommendation of County Clerk Tammy Belinson, Darry Stacy moved, seconded by Rod Cleveland, to **table** this item for another week as regards the **Agreement** between the Cleveland County Sheriff’s Office and Standley Systems for maintenance on a Savin Copier, Model MP301SPF at a monthly rate of \$13.50 which includes 1,000 B/W pages. The term of agreement is July 1, 2017 through June 30, 2018.
The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. Darry Stacy moved, seconded by Harold Haralson, to **take no action** at this time concerning the **CIRB Report by Carol Cline**.
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

Chairman Darry Stacy said that the following Items No. 2 through No. 10 are **Consent Items** and are routine in nature: Harold Haralson moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

2. **Provider Network Services Agreement** between Cleveland County and ResourceOne Administrators, Inc. effective January 1, 2018.
3. **Approval of Sale of County Owned Property** obtained by County at the June 2015 Tax Resale to the Highest Bidder, First Indian Baptist Church of Moore in the amount of \$750.00.
**Property Description–25-10-3W .81 AC PRT SW/4 BEG 910.90’E
NW/C E382.55’ S52D W305.69’ N37D W230’ POB**
4. **Juvenile Service Agreement** between Cleveland County and Bryan County in the amount of \$39.35 per child per day for the period July 1, 2017 through June 30, 2018.

5. **Invoice #CLC-0717** to IBTS for CDBG DR Program Service during the month of July 2017 in the amount of \$57,679.68.
6. **Accept** the low quote from Preferred Roofing to Spray Foam Insulation in the new building at the Cleveland County Fairgrounds, 615 E. Robinson, Norman Ok in the amount of \$25,905.96. Alternate quote for 2 washrooms located at the new building in the amount of \$7,386.84 for a total quote of \$33,292.80 per Title 61, Sec 102 & 103.
7. **Accept** the **July 2017** Monthly Reports of the following Officers:
 - a. Joe Lester, County Sheriff
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1:

18-1228-T2A	Palace Auto Supply	\$ 4,000.00
18-1265-T2A	Commercial Distributing Inc.	\$ 1,500.00
18-1266-T2A	Jim Johnson Oil Co.	\$ 1,500.00

District #2:

18-1269-T2A	Sears Commercial One	\$ 500.00
18-1270-T2A	O’Reilly Automotive	\$ 5,000.00
18-1271-T2A	Maxwell Supply Company	\$ 1,000.00
18-1272-T2A	Commercial Distributing Inc.	\$ 1,500.00

County Clerk:

18-1224-F1C	OSU-CTP	\$ 1,500.00
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Fairgrounds:

18-1293-SFG1B	Express Services Inc.	\$ 10,000.00
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9. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

FY 16/17

General:

17-0001-F2	17-0250-F2	17-0291-SM2	17-1074-R2
17-1115-R2	17-3369-R2	17-4444-R2	17-4765-R2

County Clerk:

17-2127-CFF2

Health:

17-0409-MD2	17-0411-MD2	17-0424-MD2	17-0426-MD2
17-0427-MD2	17-0432-MD2	17-0440-MD2	17-2802-MD2

FY 17/18

General:

18-0397-SHE2

18-0425-SHE2

18-0427-SHE2

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

FY 17/18

a. General Fund	\$ 859,268.72
b. Highway Fund	\$ 136,836.14
c. Health Fund	\$ 10,592.45
d. Early Settlement Central Cleveland County Fund	\$ 2,624.95
e. Treasurer Certification Fund	\$ 200.00
f. County Clerk Preservation Fund	\$ 1,820.00
g. S.T.O.P. Violence Against Women Fund	\$ 2,552.80
h. Fairgrounds Fund	\$ 1,163.68

FY 16/17

a. General Fund	\$ 24,733.86
b. Highway Fund	\$ 23,257.86
c. Health Fund	\$ 3,055.00
d. County Clerk Preservation Fund	\$ 13,381.90

The vote was: Harold Haralson, yes; Rod Cleveland, 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 Haralson said that his heart goes out to the families of the ten missing Navy sailors and the five that were injured when a United States destroyer collided with an oil tanker off the coast of Singapore.

(At this point Carol Cline entered the meeting.)

Chairman Stacy invited Carol Cline to present the **CIRB Report**.

Ms. Cline said she has copies for the Board of the Cleveland County CIRB Allocation Plan SFY 2017 which is a five-year plan. They’ve taken the encumbered amount since the start of CIRB and deducted it from what their proceeds were and the \$150,000,000 that the legislatures taken on the transfers. The first project, on the bridge over Willow Creek, has a change since their last plan because it was not encumbered in the year 2017. It will come out of the year 2018 encumbrance. She also applied the BR funds to it from the last visit. Looking at the top of the page at the 2018 year encumbrance, it shows how it will carry over in the amount of \$1,023,209.85. Some counties are in the hole because of the \$150,000,000 taken out and were a million in the hole. She said it is the Board’s prerogative to make changes since there is a \$71,000 deficient. She assured that it is not a huge problem because the Board can leave one year from one of the \$50,000,000 years in the plan. She

finished by saying that this is the Board’s plan and encouraged them to check the particular projects and to go over them one by one if desired. She stressed that the Commissioners take all the time they need to review the Plan because there is no urgency to approve today.

Discussion was had to place this item on the next agenda.

CLEVELAND COUNTY CIRB Allocation Plan SFY 2017

			Calendar Years						
			17	18	19	20	21	22	
State			Fiscal Plan Years						
			16/17	17/18	18/19	19/20	20/21	21/22	
Project	Job	Project	Annual Carry Over		\$1,023,209.85	\$1,170,300.76	(\$1,820,608.33)	(\$411,517.42)	(\$1,480,388.86)
Number	Number		Annual Projected Funds	\$1,409,090.91	\$1,409,090.91	\$1,409,090.91	\$1,409,090.91	\$1,409,090.91	
			Project Management	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	
			Remaining Balance	\$0.00	\$2,432,300.76	\$2,579,391.67	(\$411,517.42)	\$997,573.49	(\$71,297.95)
	JP 24618	BR OVER WILLOW CREEK CN 028 (D3)	\$ (460,200.00)						
		Design Project	\$ (29,200.00)						
		ROW Project	\$ (100,000.00)						
		Utility Project	\$ (100,000.00)						
STP/BR	269,000	Construction Project - \$500,000	\$ (231,000.00)	\$ (231,000.00)					
	JP 31129	CO RD 156TH, MAGUIRE RD EXT N 3.8 (D2)	\$ (4,609,858.00)						
		Design Project	\$ (309,858.00)	\$ (309,858.00)					
		ROW Project	\$ (150,000.00)	\$ (150,000.00)					
		Utility Project	\$ (150,000.00)	\$ (150,000.00)					
		Construction Project	\$ (4,000,000.00)		\$ (4,000,000.00)				
	JP 31254	Br - Slaughterville Rd, 0.3W of US77 CN 017 (D3)	\$ (488,138.00)						
		Design Project	\$ (57,138.00)						
		ROW Project	\$ (50,000.00)	\$ (50,000.00)					
		Utility Project	\$ (50,000.00)	\$ (50,000.00)					
STP/BR	269,000	Construction Project \$600,000	\$ (331,000.00)	\$ (331,000.00)					
Possible ACOG MATCH	JP 31255	72ND STREET, 4 MI TO ETOWAH RD (D3) PH I	\$ (3,277,962.35)						
		Design Project	\$ (400,000.00)	\$ (400,000.00)					

		ROW Project	\$ (200,000.00)		\$ (200,000.00)				
		Utility Project	\$ (200,000.00)		\$ (200,000.00)				
		Construction Project - \$4,500,000	\$ (2,477,962.35)				\$ (2,477,962.35)	\$ -	
			(\$409,858.00)	\$1,170,300.76	(\$1,820,608.33)	(\$411,517.42)	(\$1,480,388.86)	(\$71,297.95)	

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

G. At 2:10 P.M., Harold Haralson moved, seconded by Darry Stacy, to **reconvene** from **Executive Session.**

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

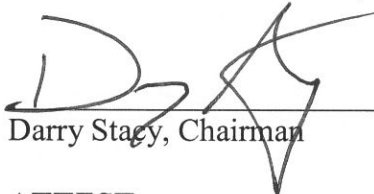
During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.

H. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 2:11 P.M.

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

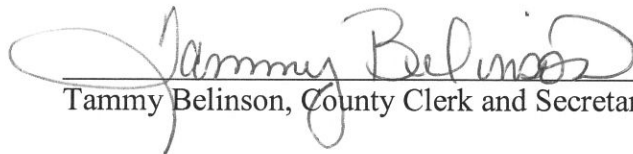
(Clerk’s Note: Agenda was posted on August 18, 2017 @ 10:57 A.M.)

**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