

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

TUESDAY, SEPTEMBER 5, 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 5th day of September 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, Linda Atkins, Melinda Duke, Alison Vinson, Joy Hampton, Bryan Jenkins, Brenda Hill, Jacob McHughes, Laura Smith, Laurie Beth Marshall, George Mauldin, Mark Stonecipher, Greg Castro, Greg Mashburn, Judge Stephen Bonner, Andy Rieger, Kellee Robertson, Chilton Purcell, Nora Jeffery, Meghan Barton, Garrett Davis, Brandon Brooks, Stephanie Weaver, Austin Robertson, Kelli Stacy, Supriya Sridhar, Robert Lafferrandre, Denise Ellison and Jodana Borden.

After the reading of the minutes of the regular meeting of **August 28, 2017**, and there being no additions or corrections, Harold Haralson moved to **approve**. Rod Cleveland seconded the motion.

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

### **A. Items of Business:**

1. Chairman Darry Stacy and Judge Stephen Bonner individually explained that for the first time in thirteen years the **Cleveland County Child Abuse Prevention Committee** has reached its goal in raising \$12,000.00 to give to several organizations that work within the community to help prevent child abuse and help to keep kids safe.  
Committee members Judge Stephen Bonner and District Attorney Greg Mashburn assisted Commissioner Stacy in presenting the following recipients with a check:

- **Center for Children and Families**, Chief Executive Officer Brandon Brooks and Mission Advancement Director, Jodana Borden;

- **Mary Abbott House**, Executive Director Chilton Purcell;
- **NAIC** (Norman Addiction Information and Counseling, Executive Director Teresa Collado); and
- **Bethesda**, Executive Director Travis Humphrey, M.Div.

Chairman Darry Stacy said that the following Items No. 2 through No. 8 are Consent Items and are routine in nature: therefore, Harold Haralson moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

2. **Acceptance** of the District Attorney’s Drug Asset Forfeiture Report for FY 2016-2017.
3. **Contract** between the Cleveland County Board of Commissioners on behalf of the Cleveland County Health Department and Nobel Systems per Bid #HD-1814 in the amount of \$58,687.00.
4. **Contract** between the Cleveland County Board of Commissioners on behalf of the Cleveland County Fairgrounds and Preferred Roofing to spray foam insulation in the new 30’x200’ building located at 615 E. Robinson, Norman, OK. in the amount of \$33,292.80 per Title 61, Sec 102 & 103.
5. **Approve** the Cleveland County Clerk’s Change Over Account.
6. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #3:**

18-1451-T2A	Immediate Care of Oklahoma, LLC	\$ 500.00
18-1452-T2A	Detco Industries, Inc.	\$ 1,500.00
18-1454-T2A	Interstate Battery System	\$ 575.00

**Fairgrounds:**

18-1405-FG2	OG&E	\$ 5,000.00
18-1406-FG2	OG&E	\$ 5,000.00

**Health Dept.:**

18-1386-MD2	Krystal G Heflin	\$ 8,000.00
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**Sheriff’s Dept:**

18-1428-SHE2	Don’s Mobil Lock Shop, Inc.	\$ 200.00
18-1429-SHE2	Oklahoma Copier Solutions LLC	\$ 300.00
18-1430-SHE2	Oklahoma Dept. of Public Safety	\$ 1,050.00
18-1431-SHE2	Reynolds Ford, Inc.	\$ 400.00
18-1433-SHE2	Summit Food Service, LLC	\$ 48,000.00
18-1434-CFBC2	Summit Food Service, LLC	\$ 15,000.00

18-1435-SHE2                      Total Beverage Services, LLC                      \$    200.00

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

**FY 16/17**

**Health:**

17-0399-MD2	17-0412-MD2	17-0420-MD2	17-0428-MD2
17-0430-MD2	17-0435-MD2	17-0436-MD2	17-0441-MD2
17-0454-MD2	17-0488-MD1C	17-0506-MD1C	
17-0509-MD1C	17-2444-MD2	17-4108-MD2	17-4470-MD2

**FY 17/18**

**General:**

18-0849-SHE2

**Highway:**

18-0944-T2A

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

**FY 17/18**

a. General Fund	\$ 124,799.66
b. Highway Fund	\$ 692,259.85
c. Health Fund	\$ 11,796.89
d. Treasurer Certification Fund	\$ 401.92
e. CDB Grant Disaster Recovery Fund	\$ 135,634.59
f. County Clerk Lien Fund	\$ 12,269.60
g. Juvenile Drug Court Revolving Fund	\$ 20,299.00
h. Fairgrounds Fund	\$ 6,438.19

**FY 16/17**

a. General Fund	\$ 869.00
b. Health Fund	\$ 2,656.59

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

**End of Consent Agenda**

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

**C. During Commissioner’s discussions about County Business, Commissioner Stacy discussed the Cleveland County Free Fair scheduled from Thursday, September 7, 2017 through Sunday, September 10, 2017. He said this week’s weather forecast is very favorable for having a great turnout at the fair.**

**D. During Public Comment**, Andy Rieger introduced the University of Oklahoma Journalism Students that are part of his Public Affairs Class. He said the students are touring the County Courthouse to learn about County Government and noted that the class toured the Cleveland County Sheriff’s Office last week.

Chairman Stacy expressed his appreciation to the students and to Mr. Rieger for attending the Commissioner’s meeting today. Student names are as follows: Stephanie Weaver, Austin Robertson, Kelli Stacy, Supriya Sridhar, Nora Jeffery, Meghan Barton and Garrett Davis.

**E. At 1:09 P.M.**, Chairman Stacy said the Board will discuss Items No. 1 and No. 2 separately with Attorney Robert Lafferrandre and then discuss Item No. 3 with legal counsel for the Board, Attorney Greg Castro and Attorney Mark Stonecipher: therefore, 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 of the following:

1. Rosanna Kittles vs. Board of Cleveland County Commissioners, Case No. CJ-2016-514.
2. Alan Jackson vs. Board of Cleveland County Commissioners, Case No. CJ-2016-837.
3. Joseph K. Lester vs. Board of Cleveland County Commissioners Case No. CJ-2017-368.

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

**F. At 2:16 P.M.**, Harold Haralson moved, seconded by Rod Cleveland, **to reconvene from Executive Session.**

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

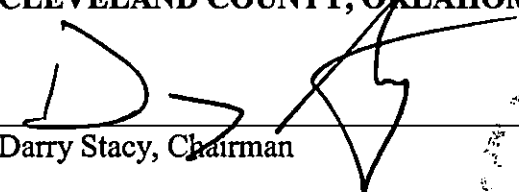
During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.

**G. There being no further business to come before the Board**, Harold Haralson moved, seconded by Rod Cleveland, **that the meeting be adjourned at 2:17 P.M.**

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

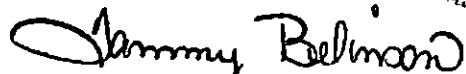
(Clerk’s Note: Agenda was posted on September 1, 2017 @ 9:25 A.M.)

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

  
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Darryl Stacy, Chairman

ATTEST:



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Tammy Belinson, County Clerk and Secretary to the Board

*By Jan Skelton*

Minutes Prepared by:   
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Deputy County Clerk

