

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

MONDAY, SEPTEMBER 11, 2017

Gary Bohannon 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 11th day of September 2017 in meeting Room 200 of the Cleveland County Office Building. Jan Skelton, Deputy County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman  
Rod Cleveland, Vice-Chairman  
Harold Haralson, Member  
Jan Skelton, Secretary

Tammy Belinson, County Clerk, was absent.

**Others present were:** Assistant District Attorney Heather Darby, Assistant District Attorney Jim Robertson, Linda Atkins, Douglas Warr, Billijo Ragland, Susan Burr, Earl Cox, Todd Gibson, Melinda Duke, Susan Reese, Alison Vinson, Joy Hampton, Bryan Jenkins, Brenda Hill, Laura Smith, Laurie Beth Marshall, George Mauldin, Mark Stonecipher, Greg Castro, Denise Ellison and John Roberts.

After the reading of the minutes of the regular meeting of **September 5, 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. Items of Business:

1. **Presentation** was made by Teresa Loving on the Pre-Trial Program.
2. Upon the recommendation of Assistant District Attorney Jim Robertson, Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Blanket Purchase Orders** submitted for the following Departments:

**Sheriff's Dept:**

18-1497-CFB2 Michael D. Denton, Jr, P.C. \$ 20,000.00

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

Chairman Darry Stacy said that the following Items No. 3 through No. 9 are Consent Items and are routine in nature; therefore, Rod Cleveland moved, seconded by Harold Haralson, to **approve the Consent Items**:

3. **Inter-local Agreement** between Cleveland County and The City of Norman for distribution of the 2017 Justice Assistance Grant Program Award for a total \$13,064.00. A total of \$11,758.00 is to be distributed to the City of Norman and \$1,306.00 is to be distributed to Cleveland County Sheriff’s Department.
4. **Service Agreement** between Cleveland County and Rod’s Pest Control for general pest control in the amount of \$60.00 a month for the period July 1, 2017 through June 30, 2018.
5. **Resolution** to Declare Surplus and Junk the following items from the Cleveland County Sheriff’s Office:
  - B219.0403 GBC Office Shredder SN/SK24660J**
  - B602.0156 Motorola Mobile Radio SN/722ABJ1105**
  - B223.0008 Sharp Copier/Printer SN/3504676X**
  - B219.0404 Sharp Copier/Fax SN/6306294X**
  - B219.0522 Sharp Copier/Printer SN/55015132**
  - B219.0523 Sharp Copier/Printer SN/65056T16**
  - B102.0203 Restraining Chair**
6. **Approve the August 2017 Monthly Reports of the following Officers:**
  - a. Bryant Rains, Election Board
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. Doug Warr, County Assessor
  - e. Marilyn Williams, Court Clerk
  - f. Joseph Lester, County Sheriff
  - g. Keith Reed, Health Department
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #2:**

18-1499-T2A	Certified Laboratories	\$ 3,500.00
18-1500-T2A	Horizon Hydraulics, Inc.	\$ 750.00
18-1501-T2A	Palace Auto Supply	\$ 2,500.00
18-1502-T2A	P&K Equipment	\$ 2,000.00
18-1503-T2A	Jim Johnson Oil Company	\$ 1,500.00
18-1504-T2A	KSM Exchange	\$ 2,000.00
18-1507-T2A	Perfection Equipment Company	\$ 1,200.00

**District #3**

18-1467-T2A	Kelly-Moore Paint Company	\$ 600.00
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**Building Maint:**

18-1488-SM2 Empire Paper Company \$ 4,000.00

**District Court:**

18-1510-L1A Karen L. Berry \$ 12,150.00

**Fairgrounds:**

18-1461-FG2 Copelin’s Office Center \$ 3,000.00

**Health Dept.:**

18-1476-MD2 City of Moore \$ 3,500.00

18-1482-MD2 Firetrol Protection Systems \$ 3,000.00

18-1485-MD2 City of Norman \$ 6,000.00

**Sheriff’s Dept:**

18-1472-SHE2 Standley Systems \$ 2000.00

18-1492-SHE2 Clean Uniform Co. \$ 240.32

18-1495-SHE2 Total Beverage Service \$ 200.00

18-1498-SHE2 P & K Equipment \$ 400.00

18-1509-SHE2 Acorn Services, Inc. \$ 350.00

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

**FY 16/17**

**General:**

17-2574-B2A 17-3036-CCJC2 17-3446-CCJC2

**FY 17/18**

**General:**

18-0408-SHE2 18-0847-SHE2

**Highway:**

18-0982-T2A

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

**FY 17/18**

a. General Fund	\$ 856,110.57
b. P-Card Fund	\$ 1,483.17
c. Highway Fund	\$ 195,661.39
d. Health Fund	\$ 20,635.50
e. Sheriff Service Fee Fund	\$ 13,994.99
f. Sheriff Courthouse Security Fund	\$ 13.50
g. Treasurer Sales Tax Fund	\$ 749,208.24
h. County Clerk Preservation Fund	\$ 600.00
i. Early Settlement Central Cleveland County Fund	\$ 2,624.95

j. Fairgrounds Fund \$ 5,024.90

**FY 16/17**

a. General Fund \$ 2,600.00

b. Highway Fund \$ 2,838.19

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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, concerned the Cleveland County Free Fair and the Cow Milking Contest and the Weiner Dog Races. The Board complimented Bryan Jenkins, Fairgrounds Manager, and his staff for making it so successful this year with all the new exhibits and a remarkable turnout.**

County Assessor Douglas Warr updated the Board about the problems his office is having with the vendor being unable to generate the County Excise Report which is the net evaluation of the county done by school districts. He said that from the Assessor’s side, all the information necessary was given to the vendor, but the vendor is still unable to generate a report. He is expecting to have the report this week some time and assured the Board that they are dealing with the vendor on a daily basis through email and on-line.

Commissioner Stacy said that, at this point, the vendor’s failure to generate the report is unacceptable and they should take a strong stance with the vendor to assure that it will not happen again.

**D. There were no comments made by the Public.**

**E. 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 of the following:**

1. Joseph K. Lester vs. Board of Cleveland County Commissioners Case No. CJ-2017-368.

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

**F. At 1:37 P.M., Rod Cleveland moved, seconded by Harold Haralson, to reconvene from Executive Session.**

The vote was: Darry Stacy, yes; Rod Cleveland, 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.

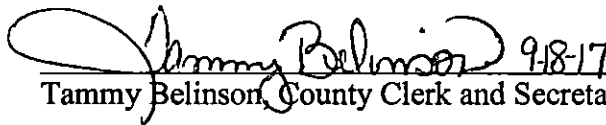
- G. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:38 P.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

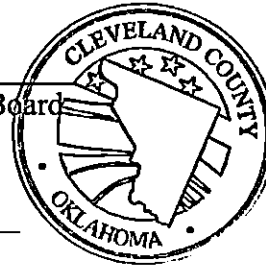
(Clerk’s Note: Agenda was posted on September 8, 2017 @ 9:57 A.M.)

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

  
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Darry Stacy, Chairman

**ATTEST:**

 9-8-17  
\_\_\_\_\_  
Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:   
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Deputy County Clerk