

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, OCTOBER 2, 2017

Laurie Beth Marshall 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 2nd day of October 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, Susan Burr, John Roberts, Alison Vinson, Earl Cox, Bryan Jenkins, Laurie Beth Marshall, Jacob McHughes, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Todd Gibson, Keith Reed, Brent Bolerjack, Greg Castro, Buzz McDonald, Brook Childs, Nolan Clay, Ronnie Johnson, Jeff Cox and Justin Powell.

After the reading of the minutes of the regular meeting of **September 25, 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. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** to the only bidder, Warren Cat, in the amount of \$180,000.00 for each motor grader for **BID #COM-1817** – The Cleveland County District #1 and District #2 Commissioner have three (3) 2012 Cat Motor Graders for sale by Sealed Bid.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Items of Business:

1. Chairman Stacy called for discussion and/or action on the **Proclamation for Domestic Violence Awareness Month, October 2017**. He said that the

Board of Cleveland County Commissioners appreciate all the many professional people that do a great job in Cleveland County in dealing with this issue that obviously affects families all across the country. He extended his gratitude for the hard work being done on this domestic issue.

Rod Cleveland moved, seconded by Harold Haralson, to **approve** the Proclamation for Domestic Violence Awareness Month, October 2017.

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

Chairman Darry Stacy said that the following Items No. 2 through No. 9 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Harold Haralson, to **approve** the Consent Items with the exception of **Item No. 5** which is moved to the end of the agenda:

2. **Contract** between Cleveland County and Express Employment Professionals for ‘temps’ as needed for the use of all Cleveland County Offices.
3. **Invoice CLC-0817** from IBTS for CDBG DR Projects August 1 – 31, 2017 in the amount of \$87,116.50.
4. **Rental Agreement** between The Board of Cleveland County Commissioners on behalf of Cleveland County Court Clerk and ImageNet Consulting, LLC for the rental of a Canon Copier IR6255 in the amount of \$277.91 per month and a service rate of \$95.00 per month including 10k base for the period July 1, 2017 through June 30, 2018.
5. **(Clerk’s Note: This item is moved to end of the agenda. See page 4.)**
6. **Resolution** to dispose of the following equipment from Cleveland County Court Clerk’s Office (State Equipment) lease expired, returning equipment.
Copier HTT23086
Copier HTT23078
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1:

18-1849-T2A	OSI Environmental, Inc.	\$ 600.00
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District #2

18-1846-T2A	Fleet Pride	\$ 1,200.00
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Building Maintenance:

18-1838-SM2	Supplyworks	\$ 2,000.00
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Sheriff’s Dept:

18-1843-SHE2	Haggar Restaurant Service, Inc.	\$ 1,000.00
18-1844-SHE2	Security Bankcard Center	\$ 3,000.00

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

FY 16/17

Health:

17-0405-MD2	17-0418-MD2	17-0434-MD2	17-0444-MD2
17-0448-MD2	17-0460-MD1C	17-0462-MD1C	17-0464-MD1C
17-0465-MD1C	17-0479-MD1C	17-0483-MD1C	17-0496-MD1C
17-0499-MD1C	17-0512-MD1C	17-0514-MD1C	17-0628-MD2
17-1802-MD1C	17-1869-MD2	17-2624-MD2	17-3309-MD2
17-4028-MD2	17-4411-MD1C	17-4597-MD1C	

Drug Court Revolving Adult:

17-2199-CFDCRE(A)2
17-2200-CFDCRE(A)2

FY 17/18

General:

18-0383-SHE2	18-0421-SHE2	18-0751-SHE2	18-1060-SHE2
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Highway:

18-0073-T2A	18-0081-T2A	18-0212-T2A	18-0560-T2A
18-0799-T2A	18-0822-T2A	18-0943-T2A	

Sheriff Commissary:

18-1139-CFBC2

Treasurer Certification:

18-0448-CFC1C

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	\$ 55,158.71
b. Highway Fund	\$ 78,269.83
c. Health Fund	\$ 11,130.73
d. Sheriff Commissary Fund	\$ 11,757.97
e. Treasurer Certification Fund	\$ 150.00
f. County Clerk Lien Fee Fund	\$ 10,844.90
g. County Clerk Preservation Fund	\$ 144.95

FY 16/17

a. General Fund	\$ 79,974.03
b. Health Fund	\$ 31.95
c. County Bridge & Road Improvement Fund	\$ 113,346.14
d. Drug Court Revolving Adult Fund	\$ 515.00

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

END OF CONSENT DOCKET.

5. Rod Cleveland moved, seconded by Harold Haralson, to **table** discussion, consideration and/or action until a later date concerning the Resolution to **declare surplus** and to be sold the following equipment from the Cleveland County Sheriff’s Department:

B331.0184 2010 Ford Expedition SUV 1FMJU1F58AEA43034

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

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

D. There were no **Commissioner’s** discussions about **County Business** at this time.

E. During **Public Comment**, Ronnie Johnson, a veteran officer with the Cleveland County Sheriff’s Office, said he would like to thank the Commissioners for the passing of the proclamation.

He said that, unfortunately, Oklahoma ranks fourth in the nation for the number of domestic violence fatalities.

He said that just because it is reported doesn’t mean the abuse stops. October is Domestic Violence Awareness Month and Purple is the color that represents Domestic Violence Awareness Month and they encourage everyone to wear Purple on Thursdays to take a stand against domestic violence.

F. **At 1:08 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

G. **At 1:25 P.M.**, Harold Haralson moved, seconded by Darry Stacy, 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.

H. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:26 P.M.

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


(Clerk’s Note: Agenda was posted on September 29, 2017 @ 10:15 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