

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

TUESDAY, OCTOBER 10, 2017

John Roberts 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 10th 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 Carol Dillingham, Assistant District Attorney Heather Darby, Linda Atkins, Rhett Burnett, Earl Cox, Laurie Beth Marshall, Jacob McHughes, Melinda Duke, Susan Reese, Joy Hampton, Denise Ellison, Laura Smith, Carm Harvey, John Roberts and David Williams.

After the reading of the minutes of the **Regular meeting of October 2, 2017**, and the **Emergency Meeting of October 2, 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. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM-1818-** To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for Cleveland County.

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

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



**B. Old Business:**

1. Darry Stacy moved, seconded by Rod Cleveland, 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**C. Items of Business:**

Chairman Darry Stacy said that the following Items No. 1 through No. 11 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Harold Haralson, to **approve** the Consent Items:

1. **Contract** between the Board of Cleveland County Commissioners and RRY Services, LLC for construction of two (2) bridge structures, one (1) on Lewis Road over Buckhead Creek (14E1390N325001), and one (1) on Bryant Road over Buckhead Creek (14E1340N322005). Bid #COM3-1816 was awarded on September 25, 2017.
2. **Rescind and Re-award** the following item on Bid #BE-1801 – Page 6, Purell Foam Sanitizer, 40 oz. dispenser was bid at 1200ml/3cs each price (\$13.42 ea.), but should have been bid as case price of \$40.26/cs. per letter from Supplyworks. Supplyworks is still low bidder. Originally awarded at the June 19, 2017 Commissioners Meeting.
3. **Resolution** to declare surplus and junk Unit #L218.165, Brother IntelliFax 2820 and Unit #J220.559, HP Fax, copier, scanner, printer. These items are from the Court Clerk’s office.
4. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the operator’s application for Vickers Sand & Gravel Inc., application #LE-2609 (Vickers S&G #6). The report is available for public viewing in the County Clerk’s Office as well as on the clerk’s website under Public Notice Tab.
5. **Modification #2** to the Contract between Cleveland County and EST comprehensive Engineering Services. The amendment is to combine Projects 9, 9A, and 9B into 2 projects. Project 9 (formerly 9 & 9B) being the south 8 miles of Harrah/Newalla Road and Project 9A being a reconstruction

of the north 2 miles of Harrah/Newalla Road. Total amount of contract to decrease by \$8,000.00 effective August 30, 2017.

6. **Lease Agreement** between Cleveland County and the Oklahoma City Water utilities Trust for the for the maintenance barn and yard facilities located at 14701 S. Westminster, OKC in the amount of \$250.00 per year beginning July 1, 2017 for a period of fifteen (15) years with an option for an additional ten (10) year term. (To be renewed annually by County)
7. **Accept** the resignation of Cleveland County District #1 Fair Board Member, Chuck Calvert.
8. **Resolution** for 2018 Cleveland County Holidays.
9. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1:**

18-1904-T2A	Clean Uniform	\$ 3,500.00
18-1951-T2A	Department of Central Services Federal Surplus	\$ 2,000.00

**District #2**

18-1923-T2A	Fleet Pride	\$ 1,500.00
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**District #3**

18-1950-T2A	Wiring Solutions	\$ 1,000.00
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**Commissioners:**

18-1882-R2	Oklahoma Gas & Electric Services	\$150,000.00
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**Fairgrounds:**

18-1856-FG2	Airgas USA, LLC	\$ 250.00
18-1857-FG2	Del Nero Communications	\$ 375.00
18-1860-FG2	Oklahoma Gas & Electric	\$ 4,000.00
18-1861-FG2	Oklahoma Gas & Electric	\$ 5,000.00
18-1862-FG2	Oklahoma Gas & Electric	\$ 5,000.00

**Health Dept:**

18-1955-MD2	Automated Building Systems, Inc.	\$ 1,500.00
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**Sheriff's Dept:**

18-1928-SHE2	77 Auto & Collision Repair	\$ 4,200.00
18-1929-SHE2	W.W. Grainger, Inc.	\$ 300.00
18-1930-SHE2	Summit Food Service, LLC	\$ 48,000.00
18-1931-CFBC2	Summit Food Service, LLC	\$ 5,000.00
18-1934-SHE2	Summit Food Service, LLC	\$ 3,000.00
18-1935-CFBC2	Summit Food Service, LLC	\$ 35,000.00
18-1936-SHE2	Summit Food Service, LLC	\$ 5,000.00
18-1937-SHE2	Standley Systems LLC	\$ 1,500.00
18-1938-SHE2	Standley Systems LLC	\$ 2,000.00

18-1948-SHE2	TransUnion Risk and Alt. Data Solutions	\$	500.00
18-1949-SHE2	Pitney Bowes	\$	95.32
18-1953-SHE2	Rose Rock Vet Hospital and Pet Resort	\$	500.00

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

**FY 16/17**

**General:**

17-0036-HR2      17-2364-CCJC2      17-3346-CCJC2

**FY 17/18**

**General:**

18-0044-R2

**Highway:**

18-0084-T2A

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

**FY 17/18**

a. General Fund	\$	989,988.16
b. Highway Fund	\$	139,341.39
c. Health Fund	\$	610,222.52
d. Sheriff Service Fee Fund	\$	13,537.24
e. Sheriff Commissary Fund	\$	6,643.64
f. Sheriff Court House Security Service Fee Fund	\$	13.50
g. CDBG Grant Disaster Recovery Fund	\$	394,352.72
h. Treasurer Sales Tax Fund	\$	744,453.08
i. Early Settlement Fund	\$	5,444.45
j. County Clerk Lien Fee Fund	\$	8,728.94
k. County Clerk Preservation Fund	\$	19,349.17
l. Fairgrounds Fund	\$	10,473.03

**FY 16/17**

a. General Fund	\$	22,849.68
b. Health Fund	\$	21,750.00

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

**END OF CONSENT DOCKET.**

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

- E. During **Commissioner’s** discussions about **County Business**, Commissioner Harold Haralson read the following statement, “Last week, we began the difficult process of replacing our County Sheriff. The lawsuit, the audit and the resulting issues that both uncovered have been a difficult and time consuming process that has been frustrating to not only the commissioners but the public as well. I want to thank the taxpayers for their patience as we work through all of the issues that have been brought to light.

As we look forward, I would be remiss in not thanking those who helped bring resolution to our issues as swiftly as possible. State Auditor and Inspector Gary Jones and his team were diligent, detailed and efficient in their assessment of the numerous systematic issues in the sheriff’s department. The taxpayers of Cleveland County owe a debt of gratitude to that team of auditors for finding the waste and problems in the department and highlighting them in a professional manner.

We also owe thanks to Attorney General Mike Hunter and his team of investigators who made the time to sit in and listen to depositions and represent the interests of not only the citizens of Cleveland County, but of justice. I am grateful that we have such professional teams in this state, and leaders that are willing to step up and help prepare Cleveland County to move forward.

This week, we will be interviewing potential candidates and it is my sincere hope that next week we will be able to introduce a sheriff that will correct the issues and move our sheriff’s department and our county forward in correcting the issues.”

- F. There were no **comments** made from the **Public** at this time.

- G. **At 1:06 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.1, Discussion of the proposed employment, hiring, appointment, or promotion to the position of the Cleveland County Sheriff to finish the term due to the retirement of Sheriff Joseph K. Lester on October 2, 2017.

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

- H. **At 1:34 P.M.**, Harold Haralson moved, seconded by Rod Cleveland, **to reconvene** from **Executive Session**.

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

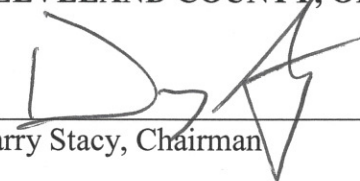
During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.

- I. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:35 P.M.

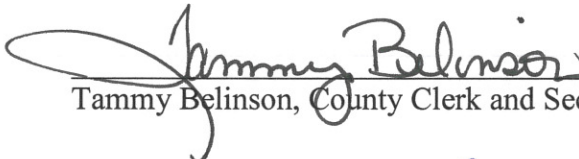
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

**(Clerk’s Note:** Agenda was posted on October 6, 2017 @ 12:14 P.M.)

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

  
\_\_\_\_\_  
Darryl Stacy, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:   
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Deputy County Clerk

