

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, OCTOBER 16, 2017

Harold Haralson 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 16th 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 Jim Robertson, Linda Atkins, Susan Burr, John Roberts, Alison Vinson, Earl Cox, Bryan Jenkins, George Mauldin, Laurie Beth Marshall, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Todd Gibson, Teresa Loving, Linda Stinnett, Denise Ellison and Brenda Hill.

After the reading of the minutes of the **Regular Meeting** of October 10, 2017 and the **Special Meeting** of October 12th, 2017 and there being no additions or corrections, Rod Cleveland moved that the minutes be approved. Harold Haralson 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 Sheriff Todd Gibson, Darry Stacy moved, seconded by Harold Haralson, to **table** until a later discussion, consideration and/or action on 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.
2. Upon the recommendation Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award BID #COM-1818** to low bidder, Contract Paper Group, in the amount of \$20,319.60 for eight hundred and forty (840) cases of White 8 ½" x 11" multipurpose paper, 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.

B. Items of Business:

1. **Presentation** was made by Linda Stinnett and Teresa Loving on the Pre-Trial Program.

Chairman Stacy said that the following Items No. 2 through No. 11 are ~~Consent Items~~ and are routine in nature; therefore, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Consent Items:

2. **Subscription Service** between the Board of Cleveland County Commissioners and Navigo for Map Texting and Direct Dial service in the amount of \$240.00 for the period October 23, 2017 through June 30, 2018.
3. **Invoice #93017** for CDBG DR Project #10 from Haskell Lemon in the amount of \$20,803.54.
4. **Notice of Appointment** of Todd Gibson as Requesting Officer for all Cleveland County Sheriff Department Accounts.
5. **Approval** of signing of the Office of Management & Enterprise Services Employee Group Termination Form.
6. **Approval** of 2018 Payroll Schedule.
7. **Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #2 and Warren Cat for lease of a 2017 140M3 CAT AWD Motor Grader in the amount of \$2,225.48 per month for 60 months renewing on the fiscal year.
8. **Approve the September 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. Rhett Burnett, County Under Sheriff
 - g. Keith Reed, Health Department
9. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1:

18-2050-T2A	Palace Auto Supply	\$ 5,000.00
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District #2

18-2037-T2A	Clean Uniform Company	\$ 1,500.00
18-2039-T2A	Ace Hardware	\$ 500.00
18-2040-T2A	Bruckner’s Truck Sales	\$ 1,500.00
18-2041-T2A	Fastenal Industrial & Const. Supplies	\$ 1,500.00
18-2042-T2A	Galeton Gloves	\$ 1,200.00

18-2043-T2A	Perfection Equipment Co.	\$ 1,000.00
18-2044-T2A	Warren Cat	\$ 2,500.00
<u>District #3</u>		
18-2038-T2A	OSU-CTP	\$ 500.00
<u>Fairgrounds:</u>		
18-1992-FG2	OneSource Managed Services	\$ 400.00
<u>Sheriff’s Dept:</u>		
18-2003-SHE2	Darrell W. Cobb	\$ 195.00

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

FY 16/17

General:

17-4003-R2

FY 17/18

General:

18-0386-SHE2 18-0392-SHE2 18-0423-SHE2 18-1074-SHE2
18-1091-SHE2

Highway:

18-0062-T2A

Heath:

18-0285-MD2

Sheriff Commissary:

18-1138-CFBC2

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	\$ 189,859.14
b. P-Card Fund	\$ 478.70
c. Highway Fund	\$ 25,196.01
d. Health Fund	\$ 23,134.23
e. Sheriff Commissary Fund	\$ 5,164.27
f. Treasurer Certification Fee Fund	\$ 77.04
g. County Clerk Preservation Fund	\$ 11,335.00
h. S.T.O.P. Violence Against Women Fund	\$ 2,552.80
i. Fairgrounds Fund	\$ 2,340.86

FY 16/17

a. General Fund	\$ 70,306.00
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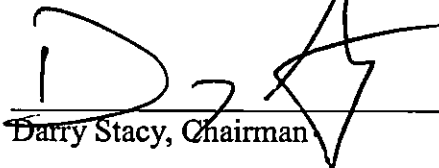
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT DOCKET

- C. There was no **new business** to come before the Board for discussion.
- D. During discussion about **County Business**, the Board of County Commissioners welcomed the new sheriff of Cleveland County, Todd Gibson.
- E. There were **no comments** made by the **Public**.
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned at 1:06 P.M.**
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.


(Clerk’s Note: Agenda was posted on October 13, 2017 @ 12:01 P.M.)

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



Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: Linda Atkins
Deputy County Clerk