

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, OCTOBER 23, 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 23rd 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, Assistant District Attorney Heather Darby, Linda Atkins, Susan Burr, John Roberts, Alison Vinson, Bryan Jenkins, George Mauldin, Laurie Beth Marshall, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Todd Gibson, Denise Ellison and Jacob McHughes.

After the reading of the minutes of the **Regular Meeting** of October 16, 2017 and there being no additions or corrections, Harold Haralson moved that the minutes be approved. Rod Cleveland seconded the motion.

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

A. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, that due to so many line items, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **BID #SHE-1821** – One-Year Non-Encumbered contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2017 through November 6, 2018.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.

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

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	Bob Barker Company, Inc.	Charm-Tex	Acme Supply Co LTD	Shoe Corp of Birmingham, Inc.	L.C. Textiles	ICS Jail Supplies, Inc.	Page 1
BID: #SHE-1821	1	2	3	4	5	6	
DEPT: Sheriff's Department							Awarded To:
DATE OPENED: 10-30-17							Tabled on 10-23-17
List of Individual Items							
One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Sheriff's Department.							
The bid term will be from November 7, 2017 to November 6, 2018							
Deliver:		7-30 days	15 or less	10 days	45 days	7-14 days	
COMMENTS/EXCEPTIONS:	N/A					thread is always white. Pants do not have a mock fly	
CONTACT PERSON:	Ryan Wilkie	Stan Danzger	Zaheer Sheik	James Little	Michelle Z.	Maegan Eisenman	
TITLE:	Contract Specialist	VP of Sales	President	Bids/Contracts	Sales	Bid Manager	
ADDRESS	134 N Main St. Fuquay Varina, NC 27526	1618 Coney Island Ave. Brooklyn, NY 11230	10 Cedar Swamp Rd, Ste 7 Glen Cove, NY 11542	125-45th Place North Birmingham, AL 35222	PO Box 13334 Scottsdale, AZ 85267-3334	PO Box 21056 Waco, TX 76702	
TELEPHONE NUMBER:	919-346-2172	718-252-8100	800-567-8025	205-326-2800	480-368-9324	800-524-5427	
FAX NUMBER:	800-322-7537	718-258-8303	800567-8026	205-326-2808	480-368-9324	254-751-0299	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	

B. Old Business:

- Upon the recommendation of Sheriff Todd Gibson, Darry Stacy moved, seconded by Harold Haralson, to **strike** from the agenda 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; Darry Stacy, yes; Harold Haralson, yes.
 Motion carried.

C. Items of Business:

Chairman Darry Stacy said that the following Items No. 1 through No. 12 are **Consent Items** and are routine in nature: Harold Haralson moved to approve the Consent Items. Rod Cleveland seconded the motion:

1. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$40,269.36.
2. **Invoice** from Fellers, Snider, Blankenship, Bailey & Tippens, P.C. for legal services rendered in case no. CJ-2017-368 through October 5, 2017 in the amount of \$145,702.52.
3. **Memorandum of Understanding** between the Cleveland County Sheriff’s Office and the Oklahoma Tourism and Recreation Department to provide specified law enforcement aid and assistance.
4. **Notice of Appointment** of Patti Siglin and Jennifer Forsberg as Receiving Officers for Cleveland County OSU Extension Service Accounts E2, E3, and E4.
5. **Notice of Appointment** of Terri Allison and Valerie Mattheus as Receiving Officers for all Cleveland County Sheriff’s Department Accounts.
6. **Invoice #440728** from Pierce Couch for legal fees in reference to Cleveland County BOCC v. State of OK in the amount of \$1,747.50.
7. **Invoice #441536** from Pierce Couch for legal fees in reference to Cleveland County BOCC v. State of OK in the amount of \$4,358.20.
8. **Approval of the 2016-2017 Lapsed Appropriations:**

a. County Bridge and Road Improvement Fund	\$ 20,683.45
b. County Clerk Lien Fee Fund	\$ 905.70
c. County Clerk Preservation Fee Fund	\$ 104,154.18
d. Drug Court Revolving Adult Fund	\$ 2,473.20
e. Employee Flexible Spending Account Fund	\$ 25,619.08
f. Fairgrounds Fund	\$ 24,598.10
g. Highway Unrestricted Fund	\$ 109,507.57
h. Sheriff Commissary Fund	\$ 24,976.13
i. Sheriff Donation Fund	\$ 60.30
j. Sheriff Jail Fund	\$ 560.10
k. Sheriff Revolving Fund	\$ 1,724.50
l. Sheriff Service Fee Fund	\$ 1,151.48
m. Treasurer Certification Fee Fund	\$ 20.32
9. **Approval of the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 20.00
b. Bridge Capital Improvement Fund	\$ 83.92
c. CDB Grant Disaster Recovery Fund	\$ 283,612.97
d. County Bridge and Road Improvement Fund	\$ 38,215.14
e. Commissioners Building Fund	\$ 147.91
f. County Clerk Lien Fee Fund	\$ 5,123.65
g. County Clerk Preservation Fee Fund	\$ 28,258.42
h. Court Clerk Revolving Fund	\$ 10,087.77
i. DA Incarceration Costs Fund	\$ 449.43
j. Drug Court Revolving Adult Fund	\$ 697.39

Highway:

18-0020-T2A 18-0557-T2A 18-1228-T2A 18-1291-T2A

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

FY 17/18

a. General Fund	\$ 962,349.02
c. Highway Fund	\$ 250,536.92
d. Health Fund	\$ 16,128.18
e. Sheriff Commissary Fund	\$ 10,795.47
f. Sheriff Donation Fund	\$ 429.00
g. Early Settlement Fund	\$ 2,624.95
h. Fairgrounds Fund	\$ 65,531.02

FY 16/17

a. General Fund	\$ 62,554.25
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT DOCKET.

- C. Chairman Darry Stacy discussed under “**new business**” the necessity to declare an emergency as recommended by Assistant District Attorney Jim Robertson in order to make repairs to the Commissioner’s Conference Room 200 due to a water leak caused by the recent storm.
Harold Haralson moved, seconded by Rod Cleveland, to **declare** an emergency and to **appoint** Chairman Stacy to **spearhead** the efforts to get the damages repaired.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.
- D. During **discussion** about **County Business**, Commissioner Harold Haralson commended Sheriff Gibson for providing the Board of County Commissioners with the jail headcount; he noted that there is a reduction in the detention population since March 2017.
Sheriff Todd Gibson said they are conducting an inventory audit at the detention center that includes process and procedures of property custody.
- 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 **1:09 P.M.**
The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.
Motion carried.

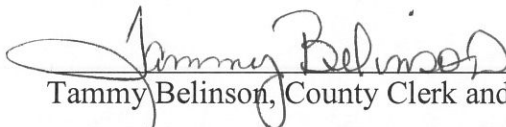
(Clerk’s Note: Amendment made on the agenda to change the date posted from December 23, 2017 to **October 20, 2017 @ 12:23 P.M.)**

**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