

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, NOVEMBER 13, 2017

Undersheriff Blake Green 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 13th day of November 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, Bryan Jenkins, Laurie Beth Marshall, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Sheriff Todd Gibson, Blake Green, Jose Chavez, Stephen Davis, Brenda Hill, Andrew Finley, Laura Bennett, Michael Finley, Christina Pierce, Kathy Singer, Sean Rieger, Troy Pierce, Jeff Hixon, Jeff Criswell, Teresa Loving, Linda Stinnett, Denise Ellison and Earl Cox.

After the reading of the minutes of the regular meeting of **November 6, 2017** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids until a later date for **BID #COM-1820 (CDBG-DR) – A 2 ½"** Asphalt Overlay on Harrah/Newalla Road from SH9 to 119th Street, Project #DR4117-09.

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

B. Items of Business:

Chairman Darry Stacy said that the following Items, No. 1 through No. 9, are **Consent Items** and are routine in nature: Harold Haralson moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

1. **Approval** of sale of county owned property obtained by Cleveland County at the June 2013 Tax Resale:

Parkside 2nd Addition Lot A to The MSG Living Trust (Mike Galier) in the amount of \$1,000.00

2. **Invoice** from Fellers Snider for Legal Services rendered in Case No. CJ-2017-368 Joseph Lester vs. Cleveland County Bd. Of Co. Commissioners through October 31, 2017 in the amount of \$10,351.57.
3. **Payment** to Oklahoma Department of Commerce in the amount of \$2,170.57 for earned interest on CDBG Grant #80, #81, #83, and #84 during fiscal year 2015 and 2016.
4. **Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #1 and Warren Cat for lease of a 2017 140M3 CAT AWD Motor Grader SN/0N9J00618 in the amount of \$2,276.34 per month for 60 months renewing on the fiscal year.
5. **Resolution** to declare surplus and junk unit #D330-54 Stihl Chainsaw, SN/504298872 from Cleveland County District #2.
6. **Approve the October 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. Todd Gibson, County Sheriff
 - g. Keith Reed, Health Department
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

18-2404-T2A	A Weldors Supply, Inc.	\$ 1,000.00
18-2405-T2A	Bruckner’s Truck Sales	\$ 1,500.00
18-2406-T2A	Commercial Distributing, Inc.	\$ 1,500.00
18-2407-T2A	ISI Industrial Specialties, LLC	\$ 1,500.00
18-2408-T2A	Petroleum Marketers Equipment Co.	\$ 1,500.00
18-2410-T2A	Bruce Sloan	\$ 2,000.00

District #3:

18-2324-T2A	Noble Hardware	\$ 500.00
18-2390-T2A	Detco Industries	\$ 1,500.00

Fairgrounds:

18-2381-FG2	Forest Lumber Company	\$ 1,000.00
18-2382-FG2	Penley Oil Company	\$ 1,000.00

18-2385-FG2 Ace Hardware \$ 500.00

Sheriff Dept:

18-2371-SHE2 Darrell W. Cobb \$ 340.00

18-2391-SHE2 Total Beverage Services \$ 300.00

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

FY 16/17

General:

17-4913-SA2

FY 17/18

General:

18-0409-SHE2 18-1433-SHE2 18-1928-SHE2

Highway:

18-0027-T2A 18-1639-T2A

Fairgrounds:

18-0282-FG2 18-0362-FG2

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	\$ 91,885.13
b. Highway Fund	\$ 210,413.22
c. Health Fund	\$ 7,164.40
d. Sheriff Commissary Fund	\$ 9,476.09
e. Sheriff Courthouse Security Fund	\$ 13.50
f. Treasurer Certification Fee Fund	\$ 46.01
g. Early Settlement Central Cleveland County Fund	\$ 2,129.50
h. County Clerk Preservation Fee Fund	\$ 455.00
i. First Choice Recovery Fund	\$ 600.00
j. Fairgrounds	\$ 8,652.82

FY 16/17

a. General Fund	\$ 43,879.38
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The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

END OF CONSENT DOCKET

- C. **Presentation** made by Teresa Loving and Linda Stinnett on the Pre-Trial Program under **New Business**.

- D. During **Commissioner’s** discussions about **County Business**, Chairman Stacy commended the Sheriff of Cleveland County Todd Gibson and his team of law enforcement officers that engaged in apprehending a man who lead them on a three-hour multi-county chase across the Oklahoma City Metro area on Friday, November 10, 2017. Deputies Lt. Jeff Hixon, Deputy Troy Pierce and Captain Michael Finley came forward to shake hands with the Commissioners and receive congratulations on a job well done.

- E. There were no **comments** made by the **Public**.

At this point in the meeting, the Board returned to New Business:

Under the authority of 25 O.S. § 311.A.10, an **executive session** was held under new business as the matter to be discussed was not foreseen prior to the time of the posting of the agenda and **required immediate attention**.

At 1:10 P.M., Darry Stacy moved, seconded by Harold Haralson, to go in **executive session** under the authority of 51 O.S. § 307 (B)(3) to discuss the purchase or appraisal of real property. Attorney Sean Rieger was asked to join the Board members in executive session.

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

At 1:25 P.M., Harold Haralson moved to **reconvene** from executive session and go back into open session. The motion was seconded by Rod Cleveland.

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

During such time no votes or actions were taken during executive session.


Harold Haralson moved that Chairman Darry Stacy to **proceed** as directed by legal counsel during executive session concerning the **purchase of certain real property**. Rod Cleveland seconded the motion.

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

- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned at 1:26 P.M.**
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

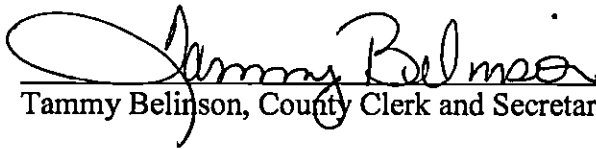
(Clerk’s Note: Agenda was posted on November 9, 2017 @ 10:58 A.M.)

**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