

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, NOVEMBER 27, 2017

Darry Stacy 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 27th 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, Linda Atkins, Susan Burr, Alison Vinson, John Roberts, Bryan Jenkins, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Sheriff Todd Gibson, Undersheriff Blake Green, Brenda Hill, Bill Pretty and Denise Ellison.

After the reading of the minutes of the regular meeting of **November 20, 2017** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

A. Items of Business:

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

1. **Service Agreement** between Cleveland County Assessor's Office and Oklahoma Copier Solutions on a Sharp MX3610 Copier to include parts, drums, labor, toner, and staples at a cost of \$.005 per output black and white copies and \$.045 per output color copy for the period November 2017 through November 2018.
2. **Invoice** from OneBeacon for Deductible Billing dated November 13, 2017 in the amount of \$8,321.50 on policy number 791000859.
3. **Invoice** from IBTS for CDBG DR Program services during the month of October 2017 in the amount of \$64,500.49

4. **Request** for approval of allocation of Alcoholic Beverage Tax in the amount of \$40,061.59.
5. **Resolution** of the Cleveland County Board of County Commissioners naming **Lochner** as their selection for Bridge Maintenance and Safety Inspections during the period of April 1,2018 to March 31, 2020.
6. **Notice** to appoint Kelly Butts as Receiving Officer to all District 21 accounts in the Cleveland County District Attorney’s Office.
7. **Declaration of Surplus** on the following items from the Cleveland County Sheriff’s Department:
 - (4) Brish Air 15K BTU A/C Units – B209.0008, B209.0009, B209.0010, B209.0011
 - (10) Switch Box – B333.0024, B333.0025, B333.0026, B333.0027, B333.0028, B333.0029, B333.0030, B333.0031, B333.0032, B333.0033
 - (2) Pro Gard Safety Shields – B333.0004, B333-005
 - (3) Phantom Street Lights – B615.0039, B615.0040, B615.0041
 - (7) Red/Blue Light – B615.0042, B615.0043, B615.0044, B615.0045, B615.0046, B615.0047, B615.0048
 - (2) Compact Speakers w/Grill Mt Adapter – B620.0011, B620.0012
 - (1) Speaker – B620.0004
 - (1) Electric Step – B632.0004
 - (1) K9 Deployment System – B639.0011
 - (1) K9 Cruise EZE Insert – B639.0015
 - (1) K9 Cruise EZE Cargo Unit – B639.0009
 - (1) K9 Car Cage – B639.0004
 - (1) K9 Door – B639.0005
 - (2) Spot Light for Van – B615.0017, B615.0018
8. **Approval of the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 22.00
b. Bridge Capital Improvement Fund	\$ 81.21
c. CDB Grant Disaster Recovery Fund	\$ 107,920.04
d. Chile Abuse Prevention Fund	\$ 141.16
e. County Bridge and Road Improvement Fund	\$ 37,429.83
f. Commissioners Building Fund	\$ 143.14
g. County Clerk Lien Fee Fund	\$ 4,632.25
h. County Clerk Preservation Fee Fund	\$ 29,133.71
i. Court Clerk Revolving Fund	\$ 9,898.13
j. DA Incarceration Costs Fund	\$ 784.66
k. Early Settlement Central Cleveland County Fund	\$ 7,379.40
l. Fairgrounds Fund	\$ 39,909.68
m. Health Fund	\$ 6,644.89
n. Highway Unrestricted Fund	\$ 447,956.14
o. Juvenile Drug Court Revolving Fund	\$ 4,050.00
p. Local Emergency Planning Committee Fund	\$ 1,000.00
q. Sales Tax Fund	\$ 765,958.93
r. Sheriff Cleveland County Justice Center Fund	\$ 174,271.38
s. Sheriff Commissary Fund	\$ 29,794.45

t. Sheriff Courthouse Security Service Fee Fund	\$ 2,793.68
u. Sheriff Federal Share Revenue Fund	\$ 6.52
v. Sheriff Jail Fund	\$ 3,012.85
w. Sheriff Revolving Fund	\$ 79,797.00
x. Sheriff Service Fee Fund	\$ 39,254.00
y. Treasurer Certification Fee Fund	\$ 4,685.00

9. Approval of the following Blanket Purchase Orders submitted for the following Departments:

District #2

18-2475-T2A	O’Reilly Automotive	\$ 5,000.00
18-2476-T2A	Commercial Distributing, Inc.	\$ 3,000.00
18-2512-SA2	LL Oak Two	\$ 500.00

District #3:

18-2470-T2A	Bruckner’s Truck Sales	\$ 2,500.00
18-2473-T2A	Kelly-Moore Paint Company	\$ 700.00
18-2477-T2A	American Logo & Sign, Inc.	\$ 300.00
18-2494-T2A	Ty-Lind Auto Parts	\$ 3,000.00
18-2503-T2A	Fleet Pride	\$ 2,000.00
18-2504-T2A	O’Reilly Automotive	\$ 3,000.00
18-2522-T2A	Hi-Line Electric Co.	\$ 3,000.00

Comm. Office:

18-2529-R2	A.T. & T.	\$ 2,500.00
------------	-----------	-------------

Sheriff Dept:

18-2507-SHE2	Comdata Corp	\$ 300.00
--------------	--------------	-----------

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

FY 17/18

General:

18-0190-SP1C	18-0420-SHE2	18-1088-SFG2	18-1293-SFG1B
18-1622-SP2			

Highway:

18-0055-T2A	18-1846-T2A	18-2091-T2A
-------------	-------------	-------------

Fairgrounds:

18-0330-FG2	18-0348-FG2
-------------	-------------

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	\$ 916,210.46
b. Highway Fund	\$ 141,592.15
c. Health Fund	\$ 3,114.19
d. Sheriff Commissary Fund	\$ 4,318.95
e. Sheriff K9 Donation Fund	\$ 5,000.00
f. Early Settlement Central Cleveland County Fund	\$ 2,624.95
g. Fairgrounds Fund	\$ 1,011.72

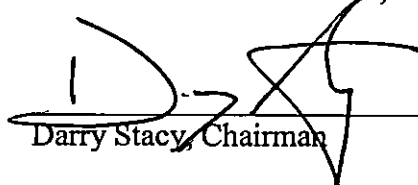
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET

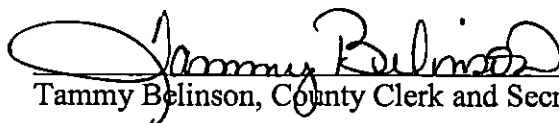
- B.** There was no **new business** to come before the Board for discussion.
- C.** Commissioner’s discussions about **County Business** concerned the Cleveland County tax statements mailed out this year and the Board of County Commissioners complimented the County Assessor’s office and the County Treasurer’s office for all the hard work in getting the statements out on time. A lot of extra hours went into the effort by the County Treasurer’s office.
- Commissioner Haralson said, “Kudos to both the Treasurer and the Assessor.”
- D.** There were no **comments** made by the **Public**.
- E.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:03 pm. Rod Cleveland seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.


(Clerk’s Note: Agenda was posted on November 22, 2017 @ 1:21 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: 
Deputy County Clerk