

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

WEDNESDAY, DECEMBER 27, 2017

Undersheriff Blake Green led in Prayer and Pledge of Allegiance.

Vice-Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 27<sup>th</sup> day of December 2017 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Paul Meyer, Foreman, represented Darry Stacy, Chairman  
Rod Cleveland, Vice-Chairman  
Harold Haralson, Member  
Tammy Belinson, Secretary

Darry Stacy, Chairman, was absent.

Others present were: Linda Atkins, Susan Burr, John Roberts, Earl Cox, Bryan Jenkins, George Mauldin, Sheriff Todd Gibson, Undersheriff Blake Green, Tony Terrell, Laurie Beth Marshall, Susan Reese, Joy Hampton, Laura Smith, Chief of Operations Jose Chavez, Chief of Detention Jacob Wheeler and Denise Ellison.

After the reading of the minutes of the regular meeting of December 18, 2017 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Paul Meyer seconded the motion.

The vote was: Rod Cleveland, yes; Paul Meyer, yes; Harold Haralson, yes.  
Motion carried.

### A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to **award** to low bidder, L.G. Construction, Co., Inc., in the amount of \$6,769.00, for **Bid #COM-1826** – Mold remediation for the Cleveland County Administration Building located at 201 S. Jones, Norman OK.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Paul Meyer, to **table** until a later date the awarding and/or rejecting of the bids for **BID #HWY-1828** – Six (6) month Non-Encumbered Contract for bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be January 22, 2018 through July 21, 2018.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.

3. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Paul Meyer, to **award** to A & B Auto Recycler and alternate bid of Rosenfelt Auction as per bid summary for **BID #COM-1829** – One (1) Year Non-Encumbered Contract to provide Scrap Metal Recycling Services for the Cleveland County Commissioners. The bid term will be from December 28, 2017 through December 27, 2018, with the option to renew up to two (2) years on an annual basis. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes. Motion carried.

**B. Items of Business:**

1. Commissioner Rod Cleveland moved, seconded by Paul Meyer, to **table** approval of Contract between Cleveland County and Yeaman Signature Health Clinic to provide primary medical care and coordination of eligible employees and dependents for the period January 1, 2018 through December 31, 2018. The vote was: Rod Cleveland, yes; Harold Haralson, abstain; Paul Meyer, yes. Motion carried.

Vice-Chairman Cleveland said that the following Items No. 2 through No. 12 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Paul Meyer, to **approve** the Consent Items:

2. **Agreement** between the Cleveland County Sheriff’s Department and Purple Wave, Inc. for Internet Auction Services.
3. **Service Agreement** (Bid#COM-1777) between Cleveland County and Clean Uniform Company for the rental/cleaning of new 100% cotton and new polyester/cotton blend uniforms, mats, dust mops, wet mops and shop towels. The service agreement will be from November 15, 2017 through November 14, 2018.
4. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$56,931.34.
5. **Declaration of Surplus and Trade** on the following items from the Cleveland County Court Clerk (State Equipment):
  1. HP Monitor- S/N CNN5262R6P
  2. HP Monitor- S/N CNC43301MS
  3. HP Elite Desktop- S/N 2UA4121pg6
  4. HP Elite Desktop- S/N 2UA4130TXG
6. **Declaration of Surplus and Junk** on the following items from the Cleveland County Sheriff’s office:
  1. B223.0010 Sharp Digital Color Copier/printer- S/N 75066822Y

**7. Declaration of Surplus to be sold on the following items from the Cleveland County Sheriff’s office:**

1. B605.0008 Kingfisher Kookers Smoker S/N-5FDC742
2. B605.0009 Custom Hotdog Stand Cart S/N 15363

**8. Approval of the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 11.00
b. Bridge Capital Improvement Fund	\$ 128.31
c. CDB Grant Disaster Recovery Fund	\$ 251,424.89
d. County Bridge and Road Improvement Fund	\$ 38,457.10
e. Commissioners Building Fund	\$ 291.20
f. County Clerk Lien Fee Fund	\$ 3,700.85
g. County Clerk Preservation Fee Fund	\$ 23,196.40
h. Court Clerk Revolving Fund	\$ 9,414.47
i. Drug Court Revolving Adult Fund	\$ 1,648.49
j. Early Settlement Central Cleveland County Fund	\$ 7,421.65
k. Fairgrounds Fund	\$ 28,667.15
l. Health Fund	\$ 12,842.50
m. Highway Unrestricted Fund	\$ 808,220.77
n. Juvenile Drug Court Revolving Fund	\$ 8,633.30
o. S.T.O.P. Violence Against Women Grant Fund	\$ 4,805.60
p. Sales Tax Fund	\$ 713,803.00
q. Sheriff Cleveland County Justice Center Fund	\$ 180,370.90
r. Sheriff Commissary Fund	\$ 62,083.23
s. Sheriff Courthouse Security Service Fee Fund	\$ 2,740.63
t. Sheriff Federal Share Revenue Fund	\$ 13.26
u. Sheriff Jail Fund	\$ 3,116.65
v. Sheriff Revolving Fund	\$ 46,401.00
w. Sheriff Service Fee Fund	\$ 34,694.97
x. Treasurer Certification Fee Fund	\$ 4,205.00

**9. Approval of the 2016-2017 Lapsed Appropriations:**

a. County Bridge and Road Improvement Fund	\$ 33,077.48
b. Fairgrounds Fund	\$
23,130.86	

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

<b><u>District #1</u></b>		
18-2863-T2A	Fleet Pride	\$ 2,000.00
<b><u>District #2</u></b>		
18-2866-T2A	Comdata Corp	\$ 500.00
<b><u>District #3:</u></b>		
18-2822-T2A	Clean Uniform Company	\$ 700.00
18-2838-T2A	Convergence Solutions Lab.	\$ 500.00

**Commissioners:**

18-2860-R2	Cleveland County PreTrial	\$185,000.00
18-2874-R2	Yeaman Signature Health Clinic	\$ 72,000.00

**Health Dept.:**

18-2819-MD2	Copelin’s Office Center	\$ 20,000.00
18-2831-MD2	Leon’s Plumbing Heat & Air	\$ 800.00

**Sheriff Dept.:**

18-2820-SHE2	Summit Food Service, LLC	\$ 48,000.00
18-2823-SHE2	Summit Food Service, LLC	\$ 3,000.00
18-2879-CFBRE2-300	Comdata Corp	\$ 9,000.00

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

**FY 17/18**

**General:**

18-0099-SL1C	18-0393-SHE2	18-0422-SHE2	18-2082-SM2
18-2106-X2			

**Highway:**

18-0550-T2A	18-2120-T2A	18-2619-T2A
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**Health:**

18-0227-MD2	18-0228-MD2
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**FY 16/17:**

**Health:**

17-0466-MD1C
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**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	\$ 961,027.03
b. County Clerk Lien Fee Fund	\$ 801.00
c. Early Settlement Fund	\$ 3,284.95
d. Fairgrounds Fund	\$ 2,659.84
e. Highway Fund	\$ 158,649.83
f. Health Fund	\$ 260,692.47
g. Sheriff Commissary Fund	\$ 41.90
h. Sheriff Revolving Fund	\$ 391.43
i. Treasurer Certification Fund	\$ 1,282.95

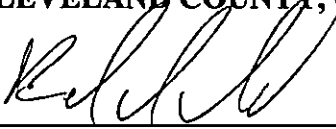
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.

**END OF CONSENT DOCKET**

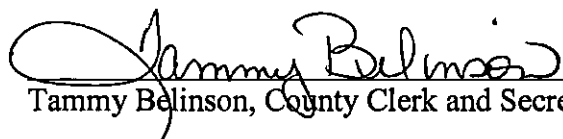
- C. There was no **new business** to come before the Board for discussion.
- D. There were no **Commissioner’s** discussions regarding **County Business**.
- E. There were **no comments** made by the **Public**.
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned at 1:07 P.M.**  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on December 22, 2017 @ 8:40 A.M.)

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

  
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~~Darryl Stacy, Chairman~~ *Rod Cleveland vice chairman*

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: *Linda Atkins*  
\_\_\_\_\_  
Deputy County Clerk

