

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**TUESDAY, JANUARY 2, 2018**

Rod Cleveland 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 2nd day of January 2018 in meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman  
Rod Cleveland, Vice-Chairman  
Harold Haralson, Member  
Linda Atkins, Secretary

Tammy Belinson, Secretary, was absent.

Others present were: Assistant District Attorney Jim Robertson, Carm Harvey, Alison Vinson, Earl Cox, Bryan Jenkins, Laurie Beth Marshall, Jacob McHughes, Melinda Duke, Joy Hampton, Tony Terrell, Susan Reese, Laura Smith, Sheriff Todd Gibson, 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 27, 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, abstain; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

### **A. Old Business:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **award** as per bid summary to Jim Johnson Oil Co. and Quality Petroleum Inc., and where low bidder was not awarded there is an explanation 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; Darry Stacy, yes.  
Motion carried.

2. Rod Cleveland moved, seconded by Darry Stacy, to **approve the 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: Harold Haralson, abstain; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**B. Items of Business:**

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

1. **Approval of Darry Stacy as Chairman** of the Board of County Commissioners of Cleveland County for the remainder of FY 17/18.
2. **Approval of Rod Cleveland as Vice-Chairman** of the Board of County Commissioners of Cleveland County for the remainder of FY 17/18.
3. **Approval** of the 2018 Holiday Schedule for Cleveland County.
4. **Invoice #22520** from Rieger Law Group in the amount of \$957.00 in reference to purchase property.
5. **Invoice #22521** from Rieger Law Group in the amount of \$1,160.00 in reference to CJ-17-1377.
6. **Invoice** Pierce Couch for legal fees and expenses in connection with Cleveland County vs. Lattice in the amount of \$7,583.82 and case research in the amount of \$811.50.
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #2**

18-2929-T2A	Clean Uniform Company	\$ 1,200.00
18-2930-T2A	Home Depot	\$ 1,000.00

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

**FY 17/18**

**General:**

18-0734-R2      18-1748-SHE2      18-1930-SHE2

**Highway:**

18-0714-T2A      18-0819-T2A      18-1359-T2A      18-2298-T2A  
18-2477-T2A

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

**FY 17/18**

<b>a. General Fund</b>	<b>\$ 176,387.77</b>
<b>b. Highway Fund</b>	<b>\$ 28,972.63</b>
<b>c. Health Fund</b>	<b>\$ 16,222.85</b>
<b>d. Sheriff Commissary Fund</b>	<b>\$ 10,260.46</b>
<b>e. Sheriff Property Forfeiture Fund</b>	<b>\$ 489.00</b>
<b>f. Treasurer Certification Fee Fund</b>	<b>\$ 2,411.60</b>
<b>g. Local Emergency Planning Fund</b>	<b>\$ 3,000.00</b>
<b>h. Fairgrounds Fund</b>	<b>\$ 568.03</b>

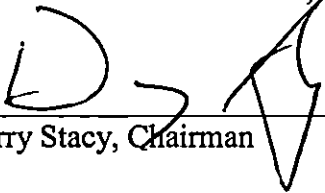
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**END OF CONSENT DOCKET**

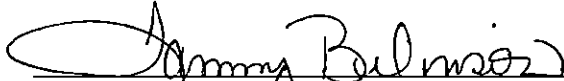
- C. There was no new business to come before the Board for discussion.**
  
- D. During Commissioner’s discussions concerning County Business, the Board discussed the great team effort of the OU Sooners going into two overtimes at the Rose Bowl which ended in a win for Georgia.**
  
- E. There were no comments made by the Public.**
  
- F. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be adjourned at 1:07 P.M.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.**

**(Clerk’s Note: Agenda was posted on December 29, 2017 @ 11:24 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