



## BOARD OF COUNTY COMMISSIONER'S

### MINUTES

**MONDAY, JANUARY 8, 2018**

Commissioner 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 8<sup>th</sup> day of January 2018 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 Heather Darby, Linda Atkins, Susan Burr, John Roberts, Alison Vinson, Bryan Jenkins, Brenda Hill, George Mauldin, Sheriff Todd Gibson, Undersheriff Blake Green, Tony Terrell, Laurie Beth Marshall, Melinda Duke, Susan Reese, Laura Smith, Chief of Operations Jose Chavez, Chief of Detention Jacob Wheeler, Kathy Singer and Denise Ellison.

After the reading of the minutes of the Regular Meeting of January 2, 2018 and there being no additions or corrections, Rod Cleveland moved that the minutes be approved. Harold Haralson seconded the motion.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

#### **A. 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. **Publication – Notice of Online Auction.** The Cleveland County Sheriff’s Department will have miscellaneous surplus items plus vehicles to be sold online (Purplewave.com) beginning Friday, January 12, 2018 through Tuesday, February 6, 2018.
2. **Contract** between Cleveland County Health Department and Nafeesa Brooks to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.47 per mile as per the State Travel Reimbursement Act not to exceed \$5,449.20. This contract is to be effective January 2, 2018 through June 30, 2018.
3. **Acceptance** of donation in the amount of \$300.00 to the Cleveland County Sheriff’s Department from Ron G. McVey.
4. **Resolution** of the Cleveland County Fair Board filing period being January 22<sup>nd</sup> through January 26 2018 and the Fair Board Election, if needed, be held on February 10, 2018.
5. **Acceptance** of Notice to the Board of County Commissioners by Tammy Belinson, County Clerk the Cleveland County Sheriff Turnover Audit dated October 23, 2017.

6. Resolution to declare surplus and junk the following items from the Cleveland County Sheriff’s Department:
 

B219.0407, B219.0416, B219.0413, B219.0410, B219.0409, B219.0414, B219.0415	Lenovo Computer
B219.0272	IBM Thinkpad
B219.0425	Inspiron Computer
B219.0262, B219.0268, B219.0291, B219.0322, B219.0348	IBM Monitor
B219.0402	Nisca Magnetic Card Printer
B219.0486, B219.0487, B219.0488	Rocket USB Dual WiFi
B219.0405	IBM Computer
B219.0372, B219.0370	IBM Thinkpad Laptop Computer
B218.0002	Toshiba Polygraph System
B219.0399	Battery Backup
B610.0165, B610.0167	Mitsubishi VCR

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

**District #1**

18-2974-T2A	Warren Cat	\$ 3,000.00
18-2975-T2A	Locke Supply Company	\$ 1,500.00
18-2977-T2A	ATC Holdco	\$ 2,000.00

**District #2**

18-2871-T2A	Edward’s Canvas, Inc.	\$ 1,500.00
18-2970-T2A	Atwood Distributing	\$ 1,000.00
18-2972-T1C	OSU-CTP	\$ 500.00
18-2979-T2A	Certified Laboratories	\$ 5,000.00

**Bldg. Maint**

18-2973-SM2	Ace Hardware	\$ 200.00
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**Commissioners**

18-2991-D1C	OSU-CTP	\$ 500.00
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**Election Board**

18-2982-SL2	Windstream Communications	\$ 3,430.00
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**Purchasing**

18-2981-SP1C	OSU-CTP	\$ 400.00
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**Sheriff Dept**

18-2983-CFB2	O’Reilly Automotive	\$ 1,000.00
18-2984-CFBRE2-300	O’Reilly Automotive	\$ 500.00

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

**FY 17/18**

**General:**

18-0388-SHE2    18-0389-SHE2    18-1430-SHE2    18-1934-SHE2  
18-2601-E2

**Health:**

18-0166-MD2

**Sheriff Service Fee:**

18-1497-CFB2

**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	\$ 846,606.92
b. Highway Fund	\$ 122,710.19
c. Health Fund	\$ 2,288.32
d. Sheriff Service Fee Fund	\$ 666.61
e. Sheriff Revolving Fund	\$ 9,856.22
f. Treasurer Certification Fee Fund	\$ 633.42
g. Treasurer Sales Tax Fund	\$ 713,803.00
h. Early Settlement Central Cleveland County Fund	\$ 2,757.18
i. County Clerk Lien Fee Fund	\$ 88.75
j. Fairground Fund	\$ 5,216.05

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

**END OF CONSENT DOCKET**

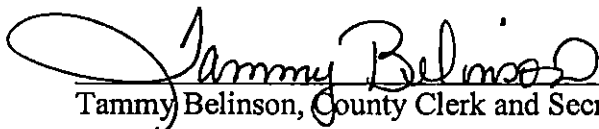
- B. There was no **new business** to come before the Board for discussion.
- C. During **Commissioner’s** discussions about **County Business**, the Board stated its condolences and prayers to the family and friends of acquaintances dealing with loss.
- D. There were **no comments** made by the **Public**.
- E. **At 1:05 P.M.**, Harold Haralson moved, seconded by Rod Cleveland, to go into **Executive Session** for the purpose of discussing the following:  
Pursuant to 25 O.S.307.B.3, regarding the purchase or appraisal of real property.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.
- F. **At 1:16 P.M.**, Darry Stacy moved, seconded by Harold Haralson, to **reconvene** from **Executive Session**.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.
- During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.
- Rod Cleveland moved, seconded by Harold Haralson, to **give** the Chairman of the Board the **authority** to proceed as discussed in executive session.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.
- G. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:18 P.M.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

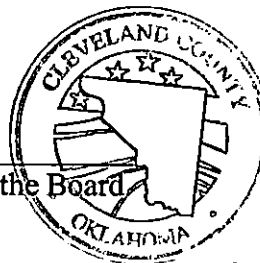
(Clerk’s Note: Agenda was posted on January 5, 2018 @ 11:40 A.M.)

**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

