



**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

MONDAY, JANUARY 22, 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 22nd 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, Marilyn Williams, John Roberts, Alison Vinson, Earl Cox, Bryan Jenkins, George Mauldin, Laurie Beth Marshall, Jacob McHughes, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Tony Terrell, Undersheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson, Judge Steve Stice, Carm Harvey and Christi Morren.

After the reading of the minutes of the **Regular Meeting of January 16, 2018** 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. 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 the only bidder James Supplies in the amount of \$19,427.00 for **BID #COM3-1831** – The purchase of one (1) new 75 ton Ironworker for Cleveland County District #3.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

2. Darry Stacy moved, seconded by Rod Cleveland, to **table** until a later date the awarding and/or rejecting of the bids for **BID #COM-1832** – The purchase and delivery of one (1) 2008 or newer Telescopic Boom Lift with less than 5,000 hours for the Cleveland County Commissioners. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.
3. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **table** until a later date the awarding and/or rejecting of the bids for **BID #HWY-1833** – Six-Month (6) Non-Encumbered contract to provide asphalt material. The bid term will be from February 11, 2018 through August 10, 2018. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.
4. Darry Stacy moved, seconded by Rod Cleveland, to **strike** this item from the agenda, as follows:
“**Agreement** between Cleveland County Sheriff’s Department and the Oklahoma Sheriff’s Association for the misdemeanor and failure to pay warrant program.”
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

B. Items of Business:

Chairman Stacy said that the following Items No. 1 through No. 14 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Consent Items:

1. **Acceptance** of the 2017/2018 Violence Against Women Grant Award in the amount of \$61,267.00 for the Domestic Violence Court (Court Service Officer) in Cleveland County to be expended January 1, 2018 through December 31, 2019.
2. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$57,920.38.
3. **Payment** of Invoice #444272 in the amount of \$2,712.20 and Invoice #444273 in the amount of \$7,756.56 from Pierce Couch Hendrickson for legal services through December 31, 2017.
4. **Payment** of Invoice #1148 in the amount of \$45,336.16 from Michael D. Denton for legal services for the Cleveland County Sheriff’s Department.
5. **Payment** of Invoice #CLC-1217 in the amount of \$50,356.28 for CDBG-DR Projects December 1-31, 2017.
6. **Change Order No. 1** – CDBG DR-4078-10 – Indian Hills Road. Material quantities were less than planned which decreased the total project cost by \$95,881.02. The contract price is revised to \$793,969.83.

7. **Payment** of Invoice #14179 in the amount of \$556,303.83 from Haskell Lemon for construction services provided for project CDBG-DR-4078-10, Indian Hills Road.
8. **Payment** of Invoice #14179A in the amount of \$39,698.49 for retainage release for CDBG-DR- 4078-10, Indian Hills Road.
9. **Accept** report of Oklahoma State Department of Health Jail Inspection Report dated January 10, 2018.
10. **Resolution** to dispose of HP Printer #J220.436 from the Court Clerk’s Office. (trading state equipment ocis#122585)

11. Approval of the following Cash Fund Appropriations:

a. Assessor Revolving Fund	\$ 1,353.00
b. Bridge Capital Improvement Fund	\$ 21.61
c. CDB Grant Disaster Recovery Fund	\$ 139,452.03
d. County Bridge and Road Improvement Fund	\$ 38,740.35
e. County Clerk Lien Fee Fund	\$ 511.60
f. Court Clerk Revolving Fund	\$ 8,906.02
g. DA Incarceration Costs Fund	\$ 778.53
h. Drug Court Revolving Adult Fund	\$ 492.63
i. Early Settlement Central Cleveland County Fund	\$ 7,822.41
j. Fairgrounds Fund	\$ 15,915.03
k. First Choice Recovery Fund	\$ 500.00
l. Health Fund	\$ 2,619.49
m. Highway Unrestricted Fund	\$ 453,725.61
n. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.80
o. Sales Tax Fund	\$ 816,274.87
p. Sheriff Cleveland County Justice Center Fund	\$ 179,404.44
q. Sheriff Commissary Fund	\$ 38,971.33
r. Sheriff Courthouse Security Service Fee Fund	\$ 2,925.54
s. Sheriff Jail Fund	\$ 2,951.33
t. Sheriff Revolving Fund	\$ 32,530.30
u. Sheriff Service Fee Fund	\$ 35,597.16
v. Treasurer Certification Fee Fund	\$ 3,100.00

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

Dist. #1

18-3104-T2A	OLG	\$ 3,000.00
18-3113-T2B	SNB Bank	\$ 23,000.00

Dist. #2

18-3132-T2A	Jim Johnson Oil Co	\$ 2,500.00
18-3133-T2A	Quality Petroleum, Inc.	\$ 2,500.00

Comm Office

18-3100-R2	Windstream Communications	\$ 25,000.00
------------	---------------------------	--------------

County Clerk

18-3154-CFF2 The Frame Shop \$ 1,000.00

Health Dept.

18-3107-MD2 A.T. & T. \$ 20.00

18-3140-MD2 Clifford Power Systems, Inc. \$ 500.00

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

FY 17/18

General:

18-0038-D2 18-0046-R2 18-2003-SHE2

18-2601-E2

Highway:

18-1001-T2A 18-1153-T2A 18-1499-T2A 18-2437-T2A

Health:

18-0201-MD2

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

FY 17/18

a. General Fund	\$ 880,542.37
b. Highway Fund	\$ 162,617.56
c. Health Fund	\$ 22,028.74
d. Sheriff Service Fee Fund	\$ 50,487.72
e. Sheriff Revolving Fund	\$ 15,526.44
f. Sheriff Commissary Fund	\$ 4,062.32
g. Early Settlement Central Cleveland Co. Fund	\$ 2,671.17
h. County Clerk Preservation Fund	\$ 5,600.00
i. Fairground Fund	\$ 1,544.19

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

END OF CONSENT DOCKET

C. Judge Steve Stice addressed the Board under “**New Business**” to update the Board of County Commissioners on the Juvenile Alternative to Detention GPS thru OCS. He said that the Board approved the use of some GPS monitors to assist with some juveniles that have in the past been detained and gave the flexibility instead of detaining them to put on ankle monitors and take them out of detention. He presented the Board a copy of information on cost savings from 2017 through to the current date.

The county pays \$19.35 per day to detain juveniles and by using the GPS monitors at \$10.00 per day the county saves half that amount. He said the program is successful even though there are situations where a juvenile may cut off the ankle monitor and go AWOL. Besides being a money-saving program, the kids stay in their home. He took questions from the Board members and expressed his appreciation for allowing him to update them on the savings and benefits of the program.

D. There were no Commissioners’ discussions concerning **County Business** at this time.

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 1:15 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.


(Clerk’s Note: Agenda was posted on January 19, 2018 @ 9:52 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