



**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

TUESDAY, FEBRUARY 20, 2018

Commissioner 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 20th day of February 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, Earl Cox, Bryan Jenkins, George Mauldin, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Sarita Scott, Tony Terrell, Denise Ellison, Brenda Hill, Undersheriff Blake Green and Chief of Operations Jose Chavez.

After the reading of the minutes of the Regular Meeting of **February 12, 2018** and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** to the low and best bid of Haskell Lemon Construction, in the amount of \$1,007,800.00 for **BID #HWY-1835 (CDBG-DR) – Asphalt Reconstruction on Harrah/Newalla road from 119th to 89th Street, Project No. DR 4117-09A.**
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **award** as per bid summary and where low bid was not awarded there is an explanation for **BID**

#HWY-1836 – Six Month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2018 through September 6, 2018.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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. **Rescind and Re-Award County Bid #COM-1803**, Awarded to Oracle Elevator Company, aka Oklahoma Independent Elevator on June 19, 2017 and re-award to Schindler Elevator Corporation effective February 22, 2018 for multiple year agreements of preventative maintenance on seven (7) Hydraulic Elevators at Cleveland County.
2. **Contract** between the Board of County Commissioners of Cleveland County and Schindler Elevator Corporation for elevator maintenance service and repair as per BID #COM-1803 for the period February 22, 2018 through June 30, 2018.
3. **Notice of Publication** for Cleveland County Employee’s Salaries.
4. **Agreement** between the Board of County Commissioners of Cleveland County and CS&L to conduct a feasibility study at the Cleveland County Fairgrounds.
5. **Agreement** between the Cleveland County Sheriff’s Department and Lexipol for use of subscription material for the period March 1, 2018 through June 30, 2018.
6. **Interlocal Agreement** between The Board of County Commissioners and HGACBuy in which HGAC has instituted a cooperative purchasing program and is authorized to contract and to perform governmental functions and services, including the purchase of goods and services for the period July 1, 2017 through June 30, 2018.
7. **Accept** as the official list of inventory for the Cleveland County Commissioners dated February 15, 2018.
8. **Accept** as the official list of inventory for Cleveland County District #1 dated February 15, 2018.
9. **Accept** as the official list of inventory for Cleveland County District #2 dated February 15, 2018.
10. **Request** for approval of the Allocation of Alcoholic Beverage Tax in the amount of \$44,467.80.

11. Approve the January 2018 Monthly Reports of the following Officers:

- a. Bryant Rains, County Election Board Secretary
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, County Treasurer
- d. Doug Warr, County Assessor
- e. Marilyn Williams, Court Clerk
- f. Todd Gibson, County Sheriff
- g. Keith Reed, Health Department

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

Dist. #1

18-3472-T2A	Chickasaw Personal Communications	\$ 700.00
18-3474-T2A	OLG	\$ 3,000.00
18-3475-T2A	City of Moore	\$ 300.00
18-3491-T2A	Oklahoma Electric Cooperative	\$ 100.00
18-3492-T2A	Oklahoma Gas & Electric Service	\$ 5,000.00
18-3493-T2A	City of Oklahoma City	\$ 1,000.00
18-3494-T2A	A.T. & T.	\$ 2,000.00
18-3495-T2A	A.T. & T. Mobility	\$ 200.00
18-3499-T2A	Super Clean Solutions	\$ 2,000.00

Dist. #2

18-3428-T2A	Dub Ross Company	\$ 1,500.00
18-3500-T2A	Central Oklahoma Hose, Inc.	\$ 1,000.00
18-3501-T2A	Fastenal Industrial & Const. Supplies	\$ 1,000.00
18-3502-T2A	Logan County Asphalt Company	\$ 1,500.00

Co. Comm:

18-3424-R2	Sac & Fox Nation	\$ 4,000.00
18-3459-D2	Staples Business Advantage	\$ 300.00
18-3464-R2	Chem-Can Building & Const. Services	\$ 660.00

County Clerk:

18-3461-F1C	OSU-CTP	\$ 3,600.00
18-3477-CFF1C	Lisa D. Ward	\$ 266.00
18-3478-CFF1C	Pamela R. Howlett	\$ 120.00
18-3479-CFF1C	Miranda L. Alamillo	\$ 353.00
18-3480-CFF1C	Brenda K. Byrd	\$ 215.00
18-3481-CFF1C	Susan J. Burr	\$ 167.00
18-3482-CFF1C	Peggy S. Laizure	\$ 120.00
18-3483-CFF1C	Vicki S. Davis	\$ 47.00
18-3484-CFF1C	Linda F. Atkins	\$ 175.00
18-3485-CFF1C	Carmilee J. Harvey	\$ 130.00
18-3486-CFF1C	Brook D. Workman	\$ 95.00
18-3487-CFF1C	Jana R. Sterling	\$ 95.00
18-3488-CFF1C	Billye G. Polson	\$ 257.00
18-3489-CFF1C	Beverly A. Jones	\$ 325.00

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

FY 17/18

General:

18-1562-SHE2 18-2600-E2 18-2719-SHE2

Highway:

18-0217-T2A 18-0248-T2A 18-1501-T2A

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	\$	54,379.51
b. Highway Fund	\$	31,225.19
c. Health Fund	\$	9,502.96
d. Sheriff Service Fee Fund	\$	2,275.53
e. Sheriff Courthouse Security Fund	\$	13.50
f. Sheriff Revolving Fund	\$	85,293.91
g. County Clerk Lien Fee Fund	\$	199.00
h. County Clerk Preservation Fund	\$	600.00
i. S.T.O.P. Violence Against Women Fund	\$	4,805.60
j. Fairgrounds Fund	\$	1,589.27

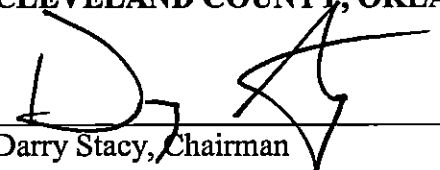
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

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 a few school closings due to the inclement weather conditions. The road conditions are a big concern and will continually monitor the situation throughout the day in case the need arises to salt and sand the roads.
- 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; Darry Stacy, yes.
Motion carried.

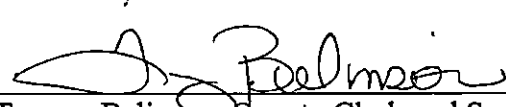
(Clerk’s Note: Agenda was posted on February 16, 2018 @ 9:10 AM.)

**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

