



**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

MONDAY, FEBRUARY 26, 2018

County Assessor Douglas Warr 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 26th 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
Richie Fink, District # 3 Foreman, represented Harold Haralson, Member
Tammy Belinson, Secretary

Harold Haralson, Member, was absent.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Carm Harvey, John Roberts, Alison Vinson, Earl Cox, Bryan Jenkins, Laurie Beth Marshall, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Tony Terrell, Denise Ellison, Brenda Hill, Mary Singer, Sheriff Todd Gibson, Undersheriff Blake Green, Chief of Operations Jose Chavez and Chief of Detention Jacob Wheeler.

After the reading of the minutes of the Regular Meeting of February 20, 2018 and the Emergency Meeting of February 20, 2018, Rod Cleveland moved that the minutes be **approved**.

Darry Stacy seconded the motion.

The vote was: Rod Cleveland, yes; Richie Fink, yes; Darry Stacy, yes.

Motion carried.

A. Items of Business:

Chairman Stacy said that the following Items No. 1 through No. 6 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the Consent Items:

1. **Invoice #CLC-0118** from IBTS for project management services provided January 2018 on the CDBG-DR Projects in the amount of \$50,722.60.

2. **Change Order No. 1 – CDBG DR-4078-9** for T.J. Campbell days lost due to weather conditions. The contract price does not change.

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

a. Assessor Revolving Fund	\$ 229.00
b. Bridge Capital Improvement Fund	\$ 75.91
c. CDB Grant Disaster Recovery Fund	\$ 650,138.60
d. Child Abuse Prevention Fund	\$ 491.24
e. County Bridge and Road Improvement Fund	\$ 40,345.22
f. Commissioners Building Fund	\$ 148.03
g. County Clerk Lien Fee Fund	\$ 6,159.95
h. County Clerk Preservation Fee Fund	\$ 41,194.98
i. Court Clerk Revolving Fund	\$ 11,437.22
j. DA Incarceration Costs Fund	\$ 403.19
k. Drug Court Revolving Adult Fund	\$ 547.60
l. Early Settlement Central Cleveland County Fund	\$ 8,514.84
m. Fairgrounds Fund	\$ 17,386.70
n. Health Fund	\$ 10,868.50
o. Highway Unrestricted Fund	\$ 534,592.43
p. Juvenile Drug Court Revolving Fund	\$ 8,333.34
q. Sales Tax Fund	\$ 787,261.13
r. Sheriff Cleveland County Justice Center Fund	\$ 166,978.79
s. Sheriff Commissary Fund	\$ 45,763.34
t. Sheriff Courthouse Security Service Fee Fund	\$ 9,917.09
u. Sheriff Donations Fund	\$ 300.00
v. Sheriff Federal Share Revenue Fund	\$ 6.74
w. Sheriff Jail Fund	\$ 3,072.93
x. Sheriff Revolving Fund	\$ 50,824.70
y. Sheriff Service Fees Fund	\$ 38,119.12
z. Treasurer Certification Fee Fund	\$ 3,950.00

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

Dist. #1

18-3545-T2A	Kirby-Smith Machinery, Inc.	\$ 1,500.00
18-3547-T2A	Dept. of Central Services	\$ 2,000.00
18-3575-T2A	Palace Auto Supply	\$ 4,000.00

Dist. #2

18-3508-T2A	Palace Auto Supply	\$ 2,500.00
18-3540-T2A	Taylor Oklahoma	\$ 750.00
18-3546-T2A	Clean Uniform Company	\$ 2,000.00

Building Maint:

18-3533-SM2	Automatic Fire Control	\$ 2,500.00
-------------	------------------------	-------------

Extension Center:

18-3538-E2	Bernina of Oklahoma City South	\$ 600.00
------------	--------------------------------	-----------

Fairgrounds:

18-3542-FG2	A.T. & T.	\$ 30.00
18-3543-FG2	Del Nero Communications	\$ 375.00

Sheriff:

18-3509-CFBC2	Summit Food Service	\$ 35,000.00
18-3528-CFB2	Cox Communications	\$ 2,162.78

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

FY 17/18

Highway:

18-0233-T2A	18-0246-T2A	18-2040-T2A
-------------	-------------	-------------

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

FY 17/18

a. General Fund	\$ 811,671.80
b. Highway Fund	\$ 106,557.55
c. Health Fund	\$ 6,879.18
d. Sheriff Revolving Fund	\$ 2,559.77
e. Cleveland County Early Settlement Fund	\$ 2,671.17
f. Fairgrounds Fund	\$ 370.31

The vote was: Richie Fink, yes; Darry Stacy, yes; Rod Cleveland, 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 concerning County Business, the Board discussed the NACo Legislative Conference, held annually in Washington, D.C., which many are attending this year.

D. There were no comments made by the Public.

E. There being no further business to come before the Board, Rod Cleveland moved, seconded by Richie Fink, that the meeting be adjourned at 1:05 P.M.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richie Fink, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on February 23, 2018 @ 12:43 PM.)

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

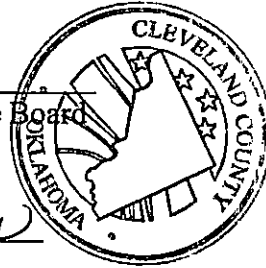
Harold Haralson

~~Darry Stacy, Chairman~~
~~Harold Haralson, Acting Chairman~~

ATTEST:

Tammy Belinson

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: *Linda Atkins*
Deputy County Clerk