



**BOARD OF COUNTY COMMISSIONER'S  
MINUTES**

**MONDAY, MARCH 19, 2018**

Commissioner Harold Haralson 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 19<sup>th</sup> day of March 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 Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, John Roberts, Alison Vinson, Earl Cox, Bryan Jenkins, George Mauldin, Laurie Beth Marshall, Jacob McHughes, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Bryant Rains, Mary Singer, 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 **March 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

**A. Bid Openings:**

1. Upon the recommendation of Assistant Purchasing Agent, Harold Haralson moved, seconded by Darry Stacy, to **accept** the bid and to **award** to the only bidder, C & D Services, LLC, in the amount of \$5,490.00 for **Bid #COM3-1841** – Purchase, Labor and Installation of three (3) ½" x 50' Hose Reel Assemblies for the District #3 Warehouse.

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

The bid is accompanied by properly executed non-collusion form as follows:

**CLEVELAND COUNTY BID SUMMARY**

**C & D Services, LLC**

**C & D Services, LLC**

BID: #COM3-1841

DATE OPENED: 3-19-18

1

**Awarded  
To:  
C&D  
Services,  
LLC on  
3/19/18**

**List of Individual Items**

Purchase, labor and installation of  
Three (3) 1/2" X 50' Hose Reel  
assemblies  
at the District #3 Warehouse located  
at  
9050 S. Highway 77, Noble, OK  
73068

**Was an on-site inspection made?  
Yes/No**

YES

**Labor Cost:**

1600 incl. rental

**Material Cost:**

\$3,890.00

**TOTAL BID PRICE:**

\$5,490.00

**Approximate Starting Date:**

3/26/2018

**Approximate Ending Date:**

3/27/2018

**Vendor Statement:**

N/A

**Contact:**

Kelly Clift

**Title:**

Administrative Manager

**Address:**

PO Box 2132  
Lexington, OK 73051

**Phone:**

(405) 464-1646

**Fax:**

(405) 527-1315

**NON-COLLUSION AFFIDAVIT:**

YES

**B. Items of Business:**

1. After a brief discussion, Harold Haralson moved, seconded by Darry Stacy, to **Adopt** the Oklahoma County Chart of Accounts as modified for the needs of Cleveland County and CAFR reporting as the basis for accounting in Cleveland County.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

Chairman Stacy said that the following Items No. 2 through No. 10 are **Consent Items** and are routine in nature with the exception of Item No. 3 which is moved to the end of the agenda to take action separately; therefore, Rod Cleveland moved, seconded by Harold Haralson, to **approve** the Consent Items with the exception of Item No. 3:

2. **Contract** between Cleveland County Health Department and Liliana “Jazmin” Ocampo for bi-lingual patient care services at a rate of \$15.00 per hour up to a maximum of \$24,000.00 for the period March 19, 2018 through June 30, 2018.
3. **(See Page No. 5.)**
4. **Payment** to Rieger Law Group in the amount of \$79.00 on invoice #22739 (First Baptist), \$378.00 on invoice #22740 (Krohmer), and \$1,408.00 on invoice #22741 (Porter building).
5. **Payment** to IBTS Invoice #CLC-0218 for CDBG DR Project services provided during February 2018 in the amount of \$54,217.58.
6. **Resolution for Disposing** of L218.293, HP Laptop from the Court Clerk’s Office trading State Equipment.
7. **Approve** the February 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
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**Dist. #1**

18-3792-T2A Mid-West Hose & Specialty

\$ 1,000.00

<b><u>Dist. #2</u></b>		
18-3812-T2A	Noble Hardware	\$ 500.00
18-3827-T2A	Southwest Trailers & Equipment	\$ 12,546.35

<b><u>Dist. #3</u></b>		
18-3749-T2A	Clean Uniform Company	\$ 725.00

<b><u>Election Board:</u></b>		
18-3796-SL2	Norman Stamp & Seal Co.	\$ 200.00

<b><u>Fairgrounds:</u></b>		
18-3822-FG2	Atwood Distributing	\$ 500.00
18-3823-FG2	Oklahoma Gas & Electric	\$ 3,000.00

<b><u>Health Dept:</u></b>		
18-3787-MD2	Nobel Systems, Inc.	\$ 1,000.00
18-3788-MD2	W.W. Grainger	\$ 1,200.00

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

**FY 17/18**

**General:**  
18-2181-SM2

**Health:**  
18-1792-MD2

**Highway:**  
18-0074-T2A    18-0638-T2A    18-1176-T2A    18-2089-T2A  
18-2578-T2A    18-2580-T2A    18-3347-T2A

**Sheriff Commissary:**  
18-2645-CFBC2

**Sheriff Courthouse Security:**  
18-1140-CFBCHS2

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

<b><u>FY 17/18</u></b>	
a. General Fund	\$ 70,307.98
b. General P-Card Fund	\$ 1,051.46
c. Highway Fund	\$ 31,928.45
d. Highway P-Card Fund	\$ 300.70
e. Health Fund	\$ 15,854.91
f. District Attorney Incarceration Fund	\$ 10,000.00
g. Sheriff Service Fee Fund	\$ 16,792.69
h. Sheriff Commissary Fund	\$ 19,313.45
i. Sheriff Courthouse Security Fund	\$ 13.50
j. Sheriff Revolving Fund	\$ 94,166.85
k. Treasurer Certification Fee Fund	\$ 1,972.00

l. County Clerk Lien Fee Fund	\$	850.76
m. Fairgrounds Fund	\$	862.91

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

**END OF CONSENT**

Darry Stacy moved, seconded by Harold Haralson, to **table** the following item until a later date:

**“3. Report of Conference** on Cleveland County Bridges and Invoice #CLEF201711 in the amount of \$31,220.61 to Ollar & Ollar Engineering for 2017 Bridge Inspections (paid by ODOT).”

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

- C.** Under **new business**, Rod Cleveland moved, seconded by Harold Haralson, to **approve** a Purchase Order to purchase one HBA System from Arthurs Air Conditioning and Heating LLC in the amount of \$5,260.00 for installation to the roof top at the Couch Center on Tecumseh Road, as per “Title 61 Section 102”. Discussion was had that the Purchasing Department went out for quotes and received four quotes and the quote received from Arthurs Air Conditioning and Heating was the lowest price.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

- D.** During **Commissioner’s** discussions about **County Business**, the Board recognized Commissioner Rod Cleveland for his hard work on a Bill to get CIRB Funds from its current management to the counties and for his success in getting the Bill through the Oklahoma House of Representatives.

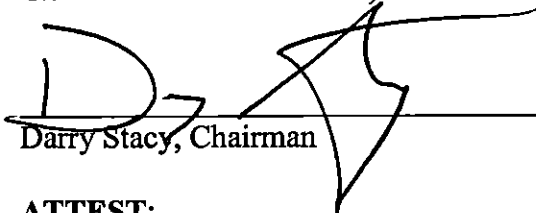
The Board discussed an existing situation in the eastern part of the County where Firefighters were busy battling grass fires. Chairman Stacy said County Cruisers are assisting and two bulldozers are there to prevent the fire from spreading.

- 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 1:10 P.M.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

**(Clerk’s Note: Agenda was posted on Friday, March 16, 2018 @ 10:01 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

