



**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

MONDAY, APRIL 2, 2018

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 2nd day of April 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, Susan Burr, Daniel Thatcher, John Roberts, Earl Cox, Bryan Jenkins, George Mauldin, Susan Reese, Bryant Rains, Mary Singer, Tony Terrell, Denise Ellison, Brenda Hill, Undersheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson and Chief of Detention Jacob Wheeler.

After the reading of the minutes of the Regular Meeting of **March 26, 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; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date for **Bid #HWY-1842 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners**. The bid term will be from May 5, 2018 and ending on May 4, 2019.
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. 7 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Harold Haralson, to **approve** the Consent Items:

1. **Service Agreement for Disaster Services** between Cleveland County and Institute for Building Technology and Safety (IBTS) through June 30, 2018.
2. **Approve the Contract K-1718-114** between the Cleveland County Commissioners and the Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds on Porter Ave. north of Robinson St. to be used as a drop off recycling center. The contract term date is April 22, 2019.
3. **Approve** the following invoices from Pierce Couch Hendrickson:
 - a. Inv# 446073 Cleveland Co v. Lattice Jan 2018 \$7,591.60
 - b. Inv# 446087 Cleveland Co v. Lattice Feb 2018 \$7,419.56
 - c. Inv# 446093 Kesse M v. Cleveland Co Feb 2018 \$2,167.78
 - d. Inv# 446092 Cleveland Co. (CIRB) Feb 2018 \$2,766.40
4. **Resolution** to declare surplus and junk E222-34 and E222-37, Dell 17” Monitors from the OSU Extension Office.
5. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

Dist. #1

| | | |
|-------------|-----------------------------|-------------|
| 18-3923-T2A | Barton Bolt & Supply | \$ 1,000.00 |
| 18-3934-T2A | Hydraulic Equipment Company | \$ 1,000.00 |

Dist. #3

| | | |
|-------------|----------------|-----------|
| 18-3952-T2A | Noble Hardware | \$ 500.00 |
|-------------|----------------|-----------|

Co. Comm

| | | |
|------------|-------------------------------|--------------|
| 18-3940-R2 | Oklahoma Gas & Electric Serv. | \$ 75,000.00 |
|------------|-------------------------------|--------------|

Purchasing

| | | |
|-------------|----------------------------|-----------|
| 18-3960-SP2 | OneSource Managed Services | \$ 250.00 |
|-------------|----------------------------|-----------|

Sheriff:

| | | |
|--------------|-----------------------|-----------|
| 18-3932-CFB2 | Clean Uniform Company | \$ 300.00 |
|--------------|-----------------------|-----------|

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

FY 17/18

General:

18-1435-SHE2 18-1520-H2 18-2162-SM1A 18-2260-R2

Highway:

18-0555-T2A 18-2929-T2A

Sheriff Revolving:

18-2879-CFBRE2-300

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

FY 17/18

| | | |
|---|----|-----------|
| a. General Fund | \$ | 29,090.87 |
| b. Highway Fund | \$ | 29,830.56 |
| c. Health Fund | \$ | 17,556.66 |
| d. Sheriff Service Fee Fund | \$ | 11,875.85 |
| e. Sheriff Courthouse Security Fund | \$ | 71.60 |
| f. Sheriff Revolving Fund | \$ | 11,206.42 |
| g. Treasurer Certificate Fund | \$ | 1,017.92 |
| h. Early Settlement Central Cleveland County Fund | \$ | 187.53 |
| i. County Clerk Lien Fee Fund | \$ | 209.00 |
| j. Fairgrounds Fund | \$ | 1,264.15 |

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

END OF CONSENT

C. There was no new business to come before the Board for discussion.

D. During Commissioner’s discussions concerning County Business, Commissioner Rod Cleveland presented a report on the CIRB Project Construction Summary by County 2008-2018.

CIRB Project Construction Summary by County 2008 - 2018.

| ODOT Div | County | Total Spent/ Encombered | Taken by Legislature for Budget Hole | Revenue Split by County Based on the Law | Total Available after Taken by Legislature | Under/Over Spent Based on the Law | Estimated Unencombered Contracts - ODOT Division |
|--------------------------------------|--------------|-------------------------|--------------------------------------|--|--|-----------------------------------|--|
| 1 | Adair | \$7,824,350 | \$3,593,750 | \$17,110,405 | \$13,516,655 | \$9,286,054 | |
| 1 | Cherokee | \$20,172,988 | \$3,593,750 | \$17,110,405 | \$13,516,655 | (\$3,062,583) | |
| 1 | Haskell | \$10,787,226 | \$3,593,750 | \$17,110,405 | \$13,516,655 | \$6,323,179 | |
| 1 | McIntosh | \$11,746,103 | \$3,593,750 | \$17,110,405 | \$13,516,655 | \$5,364,302 | |
| 1 | Muskogee | \$15,736,475 | \$3,593,750 | \$17,110,405 | \$13,516,655 | \$1,373,930 | |
| 1 | Okmulgee | \$9,087,777 | \$3,593,750 | \$17,110,405 | \$13,516,655 | \$8,022,628 | |
| 1 | Sequoyah | \$12,673,786 | \$3,593,750 | \$17,110,405 | \$13,516,655 | \$4,436,619 | |
| 1 | Wagoner | \$17,960,897 | \$3,593,750 | \$17,110,405 | \$13,516,655 | (\$850,492) | |
| | Total | \$105,989,602 | | \$136,883,239 | \$108,133,239 | | 2,143,637.07 |
| Taken by Legislature for Budget Hole | | | (\$28,750,000) | | | | |
| 2 | Atoka | \$12,429,634 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$2,779,615 | |
| 2 | Bryan | \$10,742,572 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$4,466,677 | |
| 2 | Choctaw | \$11,375,291 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$3,833,958 | |
| 2 | Latimer | \$9,609,642 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$5,599,606 | |
| 2 | Leflore | \$14,218,407 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$990,842 | |
| 2 | Marshall | \$10,532,178 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$4,677,071 | |
| 2 | McCurtain | \$15,792,017 | \$3,194,444 | \$15,209,249 | \$12,014,804 | (\$582,768) | |
| 2 | Muskogee | \$415,800 | \$0 | \$0 | \$0 | | |
| 2 | Pittsburg | \$10,927,658 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$4,281,591 | |
| 2 | Pushmataha | \$13,791,259 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$1,417,990 | |
| | Total | \$109,834,458 | | \$136,883,239 | \$108,133,239 | | (1,701,219.14) |
| Taken by Legislature for Budget Hole | | | (\$28,750,000) | | | | |
| 3 | Cleveland | \$9,455,099 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$2,988,832 | |
| 3 | Coal | \$9,594,433 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$2,849,498 | |
| 3 | Garvin | \$11,122,722 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$1,321,209 | |
| 3 | Hughes | \$8,122,636 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$4,321,295 | |
| 3 | Johnston | \$10,391,245 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$2,052,686 | |
| 2 | Leflore | \$6,082 | \$0 | \$0 | | (\$6,082) | |
| 3 | Lincoln | \$8,523,300 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$3,920,630 | |
| 3 | McClain | \$11,270,144 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$1,173,787 | |
| 3 | Muskogee | \$240,540 | \$0 | \$0 | \$0 | | |
| 3 | Okfuskee | \$7,850,042 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$4,593,889 | |
| 3 | Pottawatomie | \$8,512,972 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$3,980,958 | |
| 3 | Pottawatomie | \$6,354,652 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$6,089,279 | |
| 3 | Seminole | \$7,558,428 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$4,885,503 | |
| | Total | \$99,302,296 | | \$136,883,239 | \$108,133,239 | | 8,830,943.19 |
| Taken by Legislature for Budget Hole | | | (\$28,750,000) | | | | |
| 4 | Canadian | \$14,894,242 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$315,007 | |
| 4 | Garfield | \$15,795,486 | \$3,194,444 | \$15,209,249 | \$12,014,804 | (\$586,237) | |
| 4 | Grant | \$17,519,607 | \$3,194,444 | \$15,209,249 | \$12,014,804 | (\$2,910,559) | |
| 4 | Kay | \$10,259,849 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$4,949,400 | |
| 4 | Kingfisher | \$9,994,678 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$5,214,570 | |
| 4 | Logan | \$11,702,855 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$3,506,394 | |
| 4 | Noble | \$11,872,059 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$3,337,190 | |
| 4 | Oklahoma | \$19,604,386 | \$3,194,444 | \$15,209,249 | \$12,014,804 | (\$4,395,137) | |
| 4 | Payne | \$12,783,747 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$2,425,502 | |
| 6 | Woods | \$75,000 | \$0 | \$0 | | (\$75,000) | |
| | Total | \$124,501,908 | | \$136,883,239 | \$108,133,239 | -\$12,381,331 | (16,368,668.72) |
| Taken by Legislature for Budget Hole | | | (\$28,750,000) | | | | |
| 5 | Beckham | \$18,138,836 | \$2,613,636 | \$12,443,931 | \$9,830,294 | (\$5,694,905) | |
| 5 | Blaine | \$8,016,763 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$4,427,168 | |
| 5 | Custer | \$8,976,771 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$3,467,160 | |

| ODOT Div | County | Total Spent/ Encombered | Taken by Legislature for Budget Hole | Revenue Split by County Based on the Law | Total Available after Taken by Legislature | Under/Over Spent Based on the Law | Estimated Unencombered Contracts - ODOT Division |
|---|--------------|-------------------------|--------------------------------------|--|--|-----------------------------------|--|
| 5 | Dewey | \$5,128,950 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$7,314,980 | |
| 5 | Greer | \$10,161,245 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$2,282,686 | |
| 5 | Harmon | \$5,884,678 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$6,559,253 | |
| 5 | Jackson | \$15,651,439 | \$2,613,636 | \$12,443,931 | \$9,830,294 | (\$3,207,508) | |
| 5 | Kiowa | \$10,284,392 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$2,159,538 | |
| 2 | Pittsburg | \$1 | \$0 | \$0 | | (\$1) | |
| 5 | Roger Mills | \$11,202,977 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$1,240,954 | |
| 5 | Tillman | \$18,709,544 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$7,562,559 | |
| 5 | Washita | \$6,921,284 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$5,522,647 | |
| | Total | \$119,076,880 | | \$136,883,239 | \$108,133,239 | | (10,943,641.33) |
| Taken by Legislature for Budget Hole | | | (\$28,750,000) | | | | |
| 6 | Alfalfa | \$23,141,788 | \$3,194,444 | \$15,209,249 | \$12,014,804 | (\$7,932,539) | |
| 6 | Beaver | \$10,761,032 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$4,448,216 | |
| 6 | Cimarron | \$11,946,272 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$3,262,977 | |
| 6 | Ellis | \$12,280,306 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$2,928,942 | |
| 6 | Harper | \$10,153,807 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$5,055,442 | |
| 6 | Major | \$7,809,080 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$7,400,169 | |
| 6 | Texas | \$17,041,398 | \$3,194,444 | \$15,209,249 | \$12,014,804 | (\$1,832,149) | |
| 6 | Woods | \$14,606,684 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$602,565 | |
| 6 | Woodward | \$9,211,000 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$5,998,249 | |
| | Total | \$116,951,367 | | \$136,883,239 | \$108,133,239 | | (8,818,128.30) |
| Total Taken by Legislature for Budget Hole | | | (\$28,750,000) | | | | |
| 7 | Caddo | \$17,219,387 | \$3,194,444 | \$15,209,249 | \$12,014,804 | (\$2,010,138) | |
| 7 | Carter | \$6,371,480 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$8,837,769 | |
| 7 | Comanche | \$11,855,136 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$3,354,113 | |
| 7 | Cotton | \$11,759,611 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$3,449,638 | |
| 7 | Grady | \$11,377,258 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$3,831,991 | |
| 7 | Jefferson | \$6,587,405 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$8,621,844 | |
| 7 | Love | \$16,386,510 | \$3,194,444 | \$15,209,249 | \$12,014,804 | (\$1,177,262) | |
| 7 | Murray | \$15,794,661 | \$3,194,444 | \$15,209,249 | \$12,014,804 | (\$585,413) | |
| 7 | Stephens | \$9,645,149 | \$3,194,444 | \$15,209,249 | \$12,014,804 | \$5,564,100 | |
| | Total | \$106,996,595 | | \$136,883,239 | \$108,133,239 | \$136,883,239 | 1,136,643.51 |
| Taken by Legislature for Budget Hole | | | (\$28,750,000) | | | | |
| 8 | Craig | \$10,093,880 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$2,350,051 | |
| 8 | Creek | \$14,445,906 | \$2,613,636 | \$12,443,931 | \$9,830,294 | (\$2,001,975) | |
| 8 | Delaware | \$6,576,204 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$5,867,727 | |
| 8 | Mayes | \$12,872,798 | \$2,613,636 | \$12,443,931 | \$9,830,294 | (\$428,867) | |
| 8 | Nowata | \$12,290,604 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$153,327 | |
| 8 | Osage | \$12,159,948 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$283,982 | |
| 8 | Ottawa | \$18,272,313 | \$2,613,636 | \$12,443,931 | \$9,830,294 | (\$5,828,384) | |
| 8 | Pawnee | \$5,990,472 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$6,453,459 | |
| 8 | Rogers | \$16,540,989 | \$2,613,636 | \$12,443,931 | \$9,830,294 | (\$4,097,059) | |
| 8 | Tulsa | \$4,878,073 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$7,565,858 | |
| 8 | Washington | \$7,417,780 | \$2,613,636 | \$12,443,931 | \$9,830,294 | \$5,026,151 | |
| | Total | \$122,245,827 | | \$136,883,239 | \$108,133,239 | | (14,112,588.39) |
| Taken by Legislature for Budget Hole | | | (\$28,750,000) | | | | |
| | Total | \$904,898,934 | | \$1,095,065,912 | \$865,065,912 | | (39,833,022.11) |

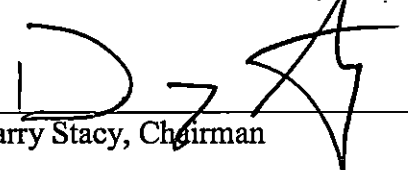
| | |
|---|---------------|
| Muskogee County American Business Credits | \$1,663,200 |
| ACCO Directors County | \$134,586,770 |
| OK Cooperative Circuit Engineering District Board | \$104,010,255 |

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

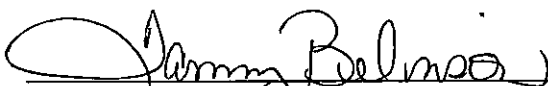
(Clerk’s Note: Agenda was posted on March 29, 2018 @ 11:10 AM.)

**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