



BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, APRIL 9, 2018

Undersheriff Blake Green 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 9th 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, Linda Atkins, Susan Burr, Daniel Thatcher, John Roberts, Alison Vinson, Earl Cox, Bryan Jenkins, George Mauldin, Laurie Beth Marshall, Melinda Duke, Susan Reese, Laura Smith, 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 **April 2, 2018** and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved.**

Harold Haralson seconded the motion.

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

Motion carried.

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.

Motion carried.

B. Items of Business:

1. Chairman Darry Stacy moved the **presentation** to the end of the meeting since the recipient is not in attendance at this time.

Chairman Stacy said that the following Items No. 2 through No. 9 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Consent Items:

2. **Standard Service Contract** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Court Clerk and Business Imaging Systems for maintenance services on ApplicationXtender Server – 25 CC User ST #3131728, Rapid Scan Batch Scanning Software, Segate B/U Agent for SQL Server, SQL Server 2000 CAL 25-PAK, Dell Server, U Scan Roll Microfilm Scanner, Integrated All-In-One Touchscreen PC, Rack Mount System, and Tape Library in the amount of \$15,100.00 for the period July 1, 2018 through June 30, 2019.
3. **Change Order #3** DR 4117-09 Project #9 for TJ Campbell to have additional contract duration days (28) due to days lost from inclement weather. The adjusted contract end date of April 14 2018 is under no cost change.
4. **Contract** between Cleveland County Health Department and Norman Public Schools to provide instructional services for up to three (3) children 3 years of age enrolled in the Early Foundations program for the Norman Public Schools. The Health Department will bill Norman Public Schools at a rate of \$833.00 per month for services up to three (3) children. Travel related to training for instructional assistants will be billed at the current state rate per mile and shall not exceed costs authorized by the State Travel Reimbursement Act. The contract shall not exceed \$30,000 per program year and will run from July 1, 2018 to June 30, 2019.
5. **Contract** between Cleveland County Health Department and Moore Public Schools to provide instructional services for up to three (3) children 3 years of age enrolled in the Early Foundations program for the Moore Public Schools. The Health Department will bill Moore Public Schools at a rate of \$833.00 per month for services up to three (3) children 3 years. Travel related to training for instructional assistants will be billed at the current state rate per mile and shall not exceed costs authorized by the State Travel Reimbursement Act. The contract shall not exceed \$30,000 per program year and will run from July 1, 2018 to June 30, 2019.
6. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the 2017 Mineral Interest Report has been received from the Office of the State Treasurer. The report is available for public viewing in the County Clerk’s Office as well as on the Clerk’s website.

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

Dist. #1

18-3984-T2A	A.T. & T.	\$ 2,000.00
18-3989-T2A	Jim Johnson Oil Company	\$ 1,500.00

Dist. #2

18-4026-T2A	Bruckner’s Truck Sales	\$ 1,500.00
18-4027-T2A	KSM Exchange	\$ 1,500.00
18-4041-T2A	MHC Kenworth – OKC	\$ 1,500.00

Dist. #3

18-4030-T2A	O’Reilly Automotive	\$ 3,000.00
18-4045-T2A	Pearson Lumber	\$ 300.00

Bldg. Maint.

18-3968-SM2	Empire Paper Company	\$ 6,000.00
18-3983-SM2	Ace Hardware	\$ 300.00
18-3991-SM2	P & K Equipment	\$ 200.00

Health Dept.

18-3965-MD2	Zaira R. Estrada Marin	\$ 6,000.00
18-3967-MD2	Schoenstatt J Rodriguez Ramirez	\$ 6,000.00

Sheriff:

18-4052-CFBRE2-300	Absolute Data Shredding	\$ 800.00
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8. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 17/18

General:

18-0185-SP2	18-1488-SM2	18-1782-SFG4	18-1882-R2
18-2283-SM2			

Highway:

18-1266-T2A	18-2405-T2A	18-2494-T2A	18-2713-T2A
18-3249-T2A			

Fairgrounds:

18-1857-FG2	18-2204-FG2
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9. Review, Audit, and approve Purchase Orders for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay from:

FY 17/18

a. General Fund	\$ 662,159.51
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b. Highway Fund	\$ 136,632.61
c. Health Fund	\$ 16,434.31
d. Sheriff Service Fee Fund	\$ 134.84
e. Sheriff Cleveland County Justice Center Fund	\$ 210,317.36
f. Sheriff Courthouse Security Fund	\$ 12,377.80
g. Sheriff Revolving Fund	\$ 93.12
h. Treasurer Certification Fund	\$ 213.63
i. Treasurer Sales Tax Fund	\$ 712,289.80
j. Early Settlement Central Cleveland County Fund	\$ 6,243.67
k. County Clerk Preservation Fund	\$ 4,902.79
l. Fairgrounds Fund	\$ 4,595.02

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

END OF CONSENT

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

D. No **Commissioner’s** discussions concerning **County Business** at this time.

E. There were **no comments** made by the **Public**.

Chairman Stacy moved, seconded by Harold Haralson, to **strike** the following **Item of Business** from the agenda:

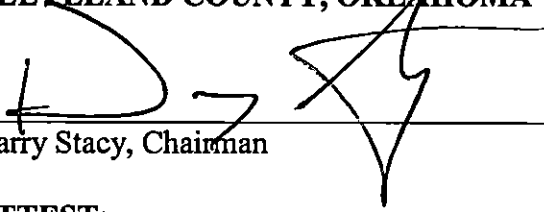
1. Presentation by Chairman Darry Stacy.

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

F. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:04 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

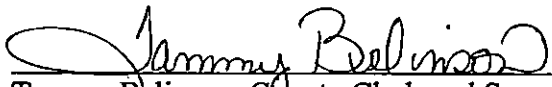
(Clerk’s Note: Agenda was posted on April 6, 2018 @ 12:00 PM.)

**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