



BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, APRIL 16, 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 16th 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 Heather Darby, Douglas Warr, Linda Atkins, Susan Burr, Daniel Thatcher, John Roberts, Alison Vinson, Earl Cox, Bryan Jenkins, Melinda Duke, Laura Smith, Bryant Rains, Tony Terrell, Denise Ellison, Undersheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson, Ron Coulter, Shirley Coulter, Joy Hampton, Teresa Loving, Linda Stinnett and Frank Solomon.

After the reading of the minutes of the Regular Meeting of **April 9, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**.

Rod Cleveland seconded the motion.

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

Motion carried.

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award** as per bid summary to multiple vendors and where low bid is not awarded there is an explanation 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

B. Items of Business:

1. Frank Solomon, Superintendent Noble Public Schools, gave a brief **presentation** by saying that he came before the Board about a year ago to ask them to serve as intermediary on their March 7, 2017 Bond Issue. He went to Commissioner Haralson later requesting his help with the dirt work and he was happy to help. The dirt work is now 90% completed and their construction company has estimated that the County helped save an estimated cost of \$750,000.00. Noble Public Schools paid for the fuel and the county did the work. He said that this is a great project and they so appreciate all the support received on this building project. He presented “Above and Beyond” Awards to Commissioners Harold Haralson, Darry Stacy and Rod Cleveland. He said their coöperation and support was a true testament of teamwork.
2. Chairman Darry Stacy **presented** Ron Coulter a letter of recognition for a lifetime of contribution as a Fair Board Member and as a former OSU County Extension Agent who worked with 4-H Kids. Mr. Coulter served as Fair Board Secretary from 1974 to 1994. During Ron’s time on the Board, he was the energy behind the coloring contest; the baby crawl; the stick horse race and increased the number of livestock entries. The recent retirement of Ron Coulter from the Cleveland County Fair Board prompted the Board of County Commissioners to honor him for his many years of service not to just the Fair Board but to Cleveland County as a whole.
3. **Presentation** was made by Linda Stinnett and Teresa Loving on the Pre-Trial Program.

Chairman Stacy said that the following Items No. 4 through No. 12 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Consent Items:

4. **Invoice #446606** from Pierce Couch Hendrickson in the amount of \$652.50 for Cleveland County – General.
5. **Invoice #33118** from Haskell Lemon for Construction Services provided for CDBG DR Project 9A in the amount of \$16,072.75.
6. **Payment** to Rieger Law Group in the amount of \$332.00, Invoice #22812 (First Baptist), \$1,994.00, Invoice #22813 (Krohmer), and \$360.00, Invoice #22814 (Porter building).
7. **Notice of Appointment** of Martha Shirk as Requesting Officer for the Cleveland County Court Clerk’s Office on the following accounts: J1A, J1C, J2, CFJ2, CFVJRE.
8. **Notice** of disposing of L218.324 Monitor from the Court Clerk’s Office trading state equipment.

FY 17/18

a. General Fund	\$ 36,396.23
b. General P-Card Fund	\$ 5,761.96
c. Highway Fund	\$ 50,326.05
d. Highway P-Card Fund	\$ 1,722.00
e. Health Fund	\$ 295,064.87
f. Sheriff Service Fee Fund	\$ 5,029.66
g. Sheriff Commissary Fund	\$ 57,158.67
h. Sheriff Courthouse Security Fund	\$ 1,986.00
i. Sheriff Revolving Fund	\$ 65,388.64
j. Treasurer Certification Fund	\$ 23.98
k. County Clerk Preservation Fund	\$ 600.00
l. Fairgrounds Fund	\$ 313.93

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

END OF CONSENT

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

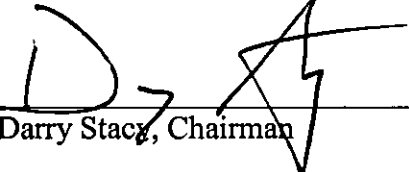
- D. During **Commissioner’s** discussions about **County Business**, congratulations were in order for Rod Cleveland on the birth of his granddaughter born April 13, 2018 at 8:00 pm.

- 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 1:14 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.


(Clerk’s Note: Agenda was posted on Friday, April 13, 2018 @ 12:18 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

