



BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, AUGUST 27, 2018

Prayer and Pledge of Allegiance were led by Undersheriff Blake Green.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 27th day of August 2018 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Harold Haralson, Vice-Chairman
Darry Stacy, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Bryan Jenkins, Daniel Thatcher, David Mobley, Denise Ellison, Earl Cox, George Mauldin, Jacob McHughes, Joy Hampton, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Susan Burr, Susan Reese, Sheriff Todd Gibson, Tony Terrell, Jacob McGuire, Brooke Loomis, Deputy Anthony Loomis and Deputy Otwell.

After the reading of the minutes of the Regular Meeting of **August 20, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**.

Rod Cleveland seconded the motion.

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

Motion carried.

A. Old Business:

1. After reviewing the bids, Rod Cleveland moved, seconded by Darry Stacy, to **reject** all bids and rebid this item for **Bid #HWY-1870** – Non-Encumbered Contract for Concrete Contractor for the County Commissioners. The bid term will be from award date through May 4, 2019.

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

B. Items of Business:

1. Cleveland County Sheriff Todd Gibson presented Awards to CCSO Deputies Loomis and Otwell for their inspiring compassion and service when a woman lost consciousness due to a stressful incident in one of the courtrooms. First responders aided the woman in regaining consciousness, but refused further treatment as recommended and insisted that she could walk to her mother’s house located a few blocks from the courthouse. Master Sergeant Anthony Loomis and Deputy Jack Otwell walked with her to make sure she got there safely.

Chairman Cleveland said that the following Items No. 2 through No. 13 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the Consent Items:

1. **Supplemental and Modification Agreement NO. 1** between Cleveland County District #3 and State of Oklahoma Department of Transportation on project STP-214D(088)CI Slaughterville Rd. over unnamed creek approximately 0.3 miles west of US-77 to update the construction cost.
2. **Contract** between The Board of Cleveland County Commissioners and Affordable Construction Co in the amount of \$9,450.00 for construction of the Property/Evidence Room at the Cleveland County Detention Center.
3. **Contract** between The Board of Cleveland County Commissioners and L&M Heat and Air for the new Maintenance Building in the amount of \$6,153.00
4. **Claim Form ODOT 324a/** Payment for Parcel 17 in the amount of \$4,950.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
5. **Claim Form ODOT 324a/** Payment for Parcel 19 and 19.1 in the amount of \$4,500.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
6. **Invoice** from OneBeacon for Risk Billing through August 16 2018 in the amount of \$17,916.49.
7. **Equipment Maintenance Agreement** between Cleveland County District #1 and OneSource for service on one (1) Bizhub C220 in the amount of \$36.00 a month for the period July 1, 2018 through June 30, 2019.
8. **Name Change Amendment** to Agreement between the Cleveland County Sheriff’s Department and IDEMIA Identity and Security USA LLC. The agreement was approved on May 8, 2018 with MorphoTrak now known via merger as IDEMIA Identity and Security USA LLC.
9. Approve the July 2018 monthly reports for the following officers:
 - a. Bryant Rains, County Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer

- d. Doug Warr, County Assessor
- e. Marilyn Williams, Court Clerk
- f. Todd Gibson, Sheriff
- g. Keith Reed, Health Department

10. Approval of the following Cash Fund Appropriations:

a. Assessor Revolving Fund	\$ 223.00
b. Bridge Capital Improvement Fund	\$ 20.92
c. CDB Grant Disaster Recovery Fund	\$ 443,057.59
d. County Bridge and Road Improvement Fund	\$ 41,751.32
e. County Clerk Lien Fee Fund	\$ 4,810.39
f. County Clerk Preservation Fee Fund	\$ 26,120.00
g. Court Clerk Revolving Fund	\$ 11,364.96
h. DA Incarceration Costs Fund	\$ 572.62
i. Early Settlement Cleveland County Fund	\$ 15,063.91
j. Fairgrounds Fund	\$ 36,727.14
k. Health Fund	\$ 11,896.00
l. Highway Unrestricted Fund	\$ 486,972.65
m. Juvenile Drug Court Revolving Fund	\$ 1,971.87
n. Local Emergency Planning Fund	\$ 1,000.00
o. S.T.O.P. Violence Against Women Fund	\$ 4,316.86
p. Sales Tax Fund	\$ 787,912.23
q. Sheriff Commissary Fund	\$ 54,130.55
r. Sheriff Courthouse Security Service Fee Fund	\$ 12,085.13
s. Sheriff Federal Share Revenue Fund	\$ 40.00
t. Sheriff Jail Fund	\$ 3,061.97
u. Sheriff Revolving Fund	\$ 31,439.01
v. Sheriff Service Fees Fund	\$ 142,784.89
w. Treasurer Certification Fee Fund	\$ 4,895.00

11. Review, Audit, Approve or Disallow Blanket Purchase Orders submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk.

12. Review, Audit, and approve or disallow claims for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay. A report will be available for distribution at the meeting or may be obtained from the County Clerk.

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

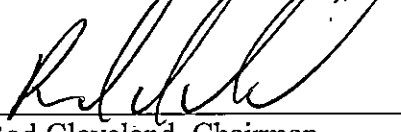
END OF CONSENT

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

- D.** During **Commissioner’s** discussions about **County Business**, Chairman Cleveland shared that he met with Patricia Woodward who is the Oklahoma contact for the 2020 Census. She is asking that Cleveland County help with the Complete Count Committees. These committees play a major role in raising awareness to ensure all are counted in the census.
- 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 Darry Stacy, that the meeting be **adjourned** at 1:12 P.M.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

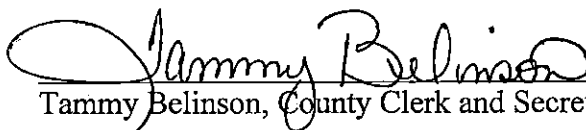
(Clerk’s Note: Agenda was posted on August 24, 2018 @ 10:07 A.M.)

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



Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk