



BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, NOVEMBER 26, 2018

Prayer and Pledge of Allegiance were led by Rod Cleveland.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 26th day of November 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
Richie Fink, Foreman, represented Harold Haralson, Vice-Chairman
Paul Meyer, Foreman, represented Darry Stacy, Member
Tammy Belinson, Secretary

Harold Haralson, Vice-Chairman and Darry Stacy, Member, were absent.

(Clerk's Note: Proxies are on file in the County Clerk's Office for Richie Fink and Paul Meyer.)

Others present were: Assistant District Attorney Heather Darby, Linda Atkins, Alison Vinson, Brenda Hill, Bryant Rains, Bryan Jenkins, Undersheriff Blake Green, Daniel Thatcher, Denise Ellison, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Laurie Beth Marshall, Laura Smith, Melinda Duke, Susan Burr, Sheriff Todd Gibson, Tony Terrell, Leann Clements and Melissa Nies.

Richie Fink moved, seconded by Paul Meyer to **table** approval of the minutes of the Regular Meeting of November 19, 2018 until a later date.

The vote was: Rod Cleveland, yes; Richie Fink, yes; Paul Meyer, yes.
Motion carried.

A. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 10, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items. Richie Fink seconded the motion:

1. **Contract** between The Board of County Commissioners and Total Radio Inc. to relocate the two-way radio equipment from 128 S. Peters to 111 N. Peters, Norman OK and installation of all equipment including new antennas and cabling for the Cleveland County Sheriff’s Department in the amount of \$23,138.96.
2. **Contract** between Cleveland County Clerk and Standley Systems for maintenance on a Savin-Richoh C3004EX Copier. B/W Copies will be billed at .0097 and color copies will be billed at .0525 for the period November 26, 2018 through June 30, 2018.
3. **Acceptance** of notice to the Board from Tammy Belinson, County Clerk, in regards to the receipt and filing of the Cleveland County Election Board Results from the November 6, 2018 statewide elections.
4. **Claim Form ODOT 324a/** Payment for Parcel 81 in the amount of \$18,850.00, to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
5. **Claim Form ODOT 324a/** Payment for secured Acquisitions in the amount of \$3,150.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
6. **Declaration of Surplus** of the following equipment from Cleveland County District #1 to be sold at Auction:
 - a. D332-27 2015 John Deere 333E Compact Track Loader
7. **Declaration of Surplus and Resolution** Disposing of the following items from Cleveland County District #1. These items are to be junked.
 - a. Chair D102-77
 - b. Dell Optiplex 380 D611-67
8. **Declaration of Surplus** on the following equipment from the Cleveland County Health Department to be sold at auction:

Norman Office

 - a. 2 Drawer File Cabinet #01632, 0270
 - b. 4 Slot Filer #01144
 - c. Exam table #0754
 - d. 3 shelf cabinet #01105
 - e. Kenmore Freezer #01576

Moore Office

 - a. 4 Drawer cabinet #01511,01510,01257,0994
 - b. 2 Drawer File Cabinet #0906
 - c. File Holder #0698
 - d. Autoclave #01923
 - e. Blue Chairs #GS102.252, GS102.446, GS102.251
#GS102.249, GS102.425

9. **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.**

10. **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: Richie Fink, yes; Paul Meyer, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT

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

C. The **Commissioner’s** discussions about **County Business** concerned the road project on Maguire Road that Richie Fink wanted to thank District #1 and #2 for helping them.

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

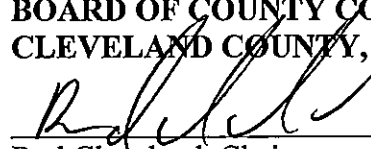
E. There being no further business to come before the Board, Rod Cleveland moved, seconded by Richie Fink, that the meeting be **adjourned** at 1:04 P.M.

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Richie Fink, yes.

Motion carried.

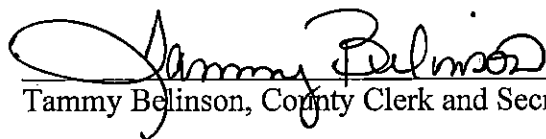
(Clerk’s Note: Agenda was posted on November 21, 2018 @ 11:55 A.M.)

**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