



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, DECEMBER 3, 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 3rd day of December 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, Brenda Hill, Bryan Jenkins, Undersheriff Blake Green, Chief of Operations Chavez, Daniel Thatcher, Denise Ellison, Earl Cox, George Mauldin, John Roberts, Joy Hampton, Laurie Beth Marshall, Laura Smith, Marilyn Williams, Susan Reese, Melanie Base, Dennis Burns, Leslie Tabor, Rainey Powell, Melinda Duke, Susan Burr, Sheriff Todd Gibson, Tony Terrell and Melissa Nies.

After the reading of the minutes of the regular meeting of November 26, 2018 and there being no additions or corrections, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the minutes.

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

A. Old Business:

1. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the minutes of the Regular Meeting of November 19, 2018.
The vote was: Harold Haralson, abstain; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

B. Items of Business:

1. This Item was moved to the end of the agenda concerning the presentation of the **Final Parking Strategic Plan by Kimley-Horn.**

Chairman Rod Cleveland said that the following Items, No. 2 through No. 17, are **Consent Items** and are routine in nature: Harold Haralson moved to **approve** the Consent Items. Darry Stacy seconded the motion:

2. **Contract** between The Board of County Commissioners on behalf of the Cleveland County Health Department and L.G. Construction Company to convert the existing Women’s Restroom at the Cleveland County Health Department into a Uni-Sex Restroom with a shower in the amount of \$20,315.00.
3. **Memorandum of Understanding** between Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Department and U.S. Marine Corps Forces, Special Operations Command (MARSOC) to provide guidelines for notification to County by MARSOC for training.
4. **Lease Contract** between The Board of Cleveland County Commissioners on behalf of the Cleveland County Court Clerk and Village at Cambridge to lease Three (3) 10X20 Storage Units in the amount of \$110.00 per unit through June 30, 2019.
5. **Invoice** from OneBeacon in the amount of \$3,628.75 for government risks deductible dated November 19, 2018.
6. **Invoice #4** from Cimarron Construction for the retainage release on CDBG Project #09 CDR, Harrah-Newalla Road in the amount of \$46,489.99.
7. **Invoice #CLC-1018** from IBTS for Administrative Services during the month of October 2018 on CDBG Projects in the amount of \$53,104.93.
8. **Revised Claim Form** ODOT 324a/ Payment for Parcel 7 in the amount of \$3,378.24 and Claim Form ODOT 324a/ Payment #2 for Parcel 7 in the amount of \$621.76 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04).
9. **Accept Notification** of Error Correction to the Board of County Commissioners from the County Sheriff’s Department on the following:
(Request for Transfer within a Department under authority of 62 OS 461)
 - a. Transfer of Funds from CFBJ2-300, Sheriff Jail Fund M&O, \$3,091.35 to CFBJ2, Sheriff jail Fund M&O Detention, \$3,091.35.
10. **Accept Quote** from Brewer Carpet and Design Center, Inc. for removal and re-installation of carpet in the amount of \$4699.75 for the Norman Health Department located at 250 N.E. 12th Ave in Norman Ok per Title 61, Sec 102 & 103.

11. Declaration of Surplus and Resolution Disposing of SF299-14, Netgear Prosafe WRDL-N access point from the Cleveland County Fairgrounds to be junked.

12. Declaration of Surplus and Resolution Disposing of C233.6C LCD Monitor for security area at window #4 in the Cleveland County Treasurer’s Office. This item will be junked.

13. Declaration of Surplus on the following equipment from the Cleveland County Treasurer’s Office to be sold at auction:

- a. Lateral File Cabinet C104.57, C104.58
C104.59, C104.60, C104.61, C104.64
C104.65, C104.66, C104.67
- b. All-In-One Printer C213.78
- c. Dell CPU System C222.139
- d. Dell 20” Flat Monitor C222.169
- e. Chairs C102.36, C102.49, C102.90, C102.127

14. Declaration of Surplus on The following items from Cleveland County OSU Extension Services. These items are to be sold at auction.

- a. Hon File Cabinet E104.19,E104.20, E104.21
- b. Dell Computer System E220.36
- c. Dell Optiplex Desktop E222.43, E222.44, E222.45, E222.46
E222.47, E222.48, E222.49, E222.50
E222.51, E222.52, E222.61, E222.62
E222.63, E222.64
- d. HP Color Printer Lazerjet E224.006
- e. Sony Digital Camcorder E233.005, E233.006, E233.007
- f. Chair Trucks E432.001

15. Approval of the following Cash Fund Appropriations:

- a. Assessor Revolving Fund \$ 5.25
- b. Bridge Capital Improvement Fund \$ 69.16
- c. CDB Grant Disaster Recovery Fund \$ 193,799.37
- d. Child Abuse Prevention Fund \$ 24.36
- e. County Bridge and Road Improvement Fund \$ 65,280.32
- f. County Clerk Lien Fee Fund \$ 2,987.40
- g. County Clerk Preservation Fee Fund \$ 29,895.00
- h. Court Clerk Revolving Fund \$ 11,474.79
- i. Drug Court Revolving Fund Adult Fund \$ 484.15
- j. Early Settlement Cleveland County Fund \$ 7,796.40
- k. Fairgrounds Fund \$ 32,223.35
- l. Health Fund \$ 5,786.89
- m. Highway Unrestricted Fund \$ 449,406.09
- n. Juvenile Drug Court Revolving Fund \$ 9,294.60
- o. S.T.O.P Violence Against Women Grant Fund \$ 2,552.80
- p. Sales Tax Fund \$ 776,125.60
- q. Sheriff Commissary Fund \$ 55,150.15
- r. Sheriff Courthouse Security Service Fee Fund \$ 13,288.73
- s. Sheriff Environmental Reward Fund \$ 40.00
- t. Sheriff Jail Fund \$ 2,742.77
- u. Sheriff Revolving Fund \$ 90,965.36

v. Sheriff Service Fees Fund	\$ 51,677.25
w. Treasurer Certification Fee Fund	\$ 4,090.00

16. 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.

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

END OF CONSENT

1. Leslie Tabor **updated** on the Final Parking Strategic Plan by Kimley-Horn. She said that the plan is a guide for decision makers such as the Board of County Commissioners and is a strategic document not an operations manual.

(Clerk’s Note: During the presentation, Commissioner Haralson exited the meeting.)

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


D. The **Commissioners’** discussions about **County Business** concerned George H.W. Bush, the 41st President, who passed away at the age of 94 on November 30, 2018 and added that their prayers are for the Bush family at this time.

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

F. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:45 P.M.
The vote was: Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.

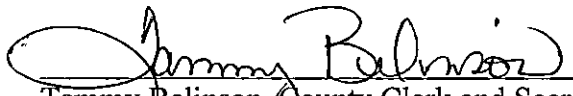
(Clerk’s Note: Agenda was posted on November 30, 2018 @ 11:13 A.M.)

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

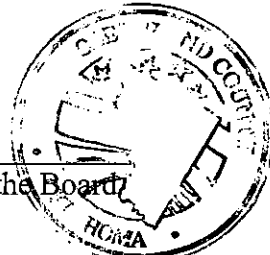


Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 
Deputy County Clerk

