



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, DECEMBER 31, 2018

Prayer and Pledge of Allegiance were led by Chief of Operations Jose Chavez.

Chairman Rod Cleveland called to order the special scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 31st 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 Abby Nathan, Linda Atkins, Undersheriff Blake Green, Chief Jose Chavez, Brenda Hill, Daniel Thatcher, Mike Blanton, Waldo Blanton, Jan Skelton, Vicki Davis, Kristi Wilson, Norman Blanton, Norma Blanton, Ashli Blanton, Charles Thompson, Larry Heikkila, Tara Douglas, Chris Blanton, Erika Blanton, Philipp Blanton, Melissa Nies, Diana Dye, Karen Smith, Shannon Largent, Peggy Laizure, John Roberts, Laura Smith, Leann Clements, Marilyn Williams, Melinda Duke, Sarita Scott, Susan Burr, and Susan Reese.

After the reading of the minutes of the regular meeting **December 26, 2018** and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

Motion carried.

A. Old Business:

1. Upon the recommendation of Susan Reese, Assistant Purchasing Agent, Rod Cleveland moved, seconded by Harold Haralson, to **award** as per bid summary to **Texas Prisoner Transportation for Bid #SHE-1890** – Prisoner Transportation for the Cleveland County Sheriff's Department.

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

Motion carried.

B. Items of Business:

1. Army Veteran of the Vietnam War and a true hero to our country, **Waldo Blanton**, member of the Cleveland County Excise Board received recognition by the Board of Cleveland County Commissioners upon his retirement for his faithful and dedicated service of sixteen and a half years to Cleveland County in the form of a Plaque presented to him before members of his family, friends and associates.
County Clerk Tammy Belinson invited all to stay for refreshments after the meeting.
2. Rod Cleveland moved, seconded by Darry Stacy, to **appoint** Charles Thompson as member to the Cleveland County Excise Board by the County Commissioners. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.
3. Chairman Cleveland called for discussion on the **adoption** of the Cleveland County Employee Performance Based Adjustment Program.
Darry Stacy said he would like to have an opportunity to go through Legal Counsel and HR for their input before taking action at this time. He recommended that a presentation before the Budget Board take place as well in order to get input from other elected officials.
After a brief discussion, Chairman Cleveland moved to **table** discussion and/or action on this item until a later date. Harold Haralson seconded the motion. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

Chairman Rod Cleveland said that the following Items, No. 4 through No. 9, are **Consent Items** and are routine in nature: Harold Haralson moved to **approve** the Consent Items. Darry Stacy seconded the motion:

4. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the operator’s application for Everett Mallory dba Mallory Construction, Application #L.E. 2676. The report is available for public viewing in the County Clerk’s Office as well as on the County Clerk’s website under Public Notice Tab.
5. **Declaration of Surplus and Resolution Disposing** of Unit #E222-36 , Dell Computer System 1700 GX400 minitower from the Cleveland County OSU Extension Center.
6. **Approve** the November 2018 Monthly Reports from the following Officers:
 - a. **Bryant Rains**, County Election Board Secretary
 - b. **Tammy Belinson**, County Clerk
 - c. **Jim Reynolds**, County Treasurer
 - d. **Doug Warr**, County Assessor
 - e. **Marilyn Williams**, County Court Clerk
 - f. **Todd Gibson**, County Sheriff
 - g. **Keith Reed**, County Health Department Director

7. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 253.00
b. Bridge Capital Improvement Fund	\$ 106.87
c. CDB Grant Disaster Recovery	\$ 471,474.02
d. Child Abuse Prevention	\$ 45.42
e. Co Bridge and Road Improvement Fund	\$ 73,982.97
f. Commissioners Bldg. Fund	\$ 514.99
g. County Clerk Lien Fee	\$ 3,283.40
h. County Clerk Preservation Fee	\$ 21,282.86
i. Court Clerk Revolving Fund	\$ 10,230.91
j. DA Incarceration Costs	\$ 1,145.12
k. Drug Court Revolving Fund Adult	\$ 746.27
l. Early Settlement Central Cleveland Co Program	\$ 7,526.40
m. Fairgrounds	\$ 26,220.50
n. Health	\$ 8,810.15
o. Highway Unrestricted	\$1,300,368.00
p. Juvenile Drug Court Revolving Fund	\$ 748.75
q. Sales Tax	\$ 783,393.34
r. Sheriff Commissary	\$ 864.50
s. Sheriff Courthouse Security Service Fee	\$ 10,366.07
t. Sheriff Environmental Reward	\$ 40.00
u. Sheriff Federal Share Revenue	\$ 17.97
v. Sheriff Jail Fund	\$ 2,841.59
w. Sheriff Revolving	\$ 56,821.27
x. Sheriff Service Fees	\$ 50,894.34
y. Treasurer Certification Fee	\$ 3,230.00

8. 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.

9. 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

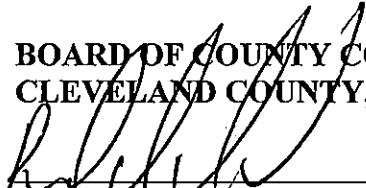
C. During Commissioner’s discussions regarding County Business, the Board expressed their eagerness to start another year and encouraged everyone to stay safe on New Year’s Eve.

D: There were no comments made by the Public.

E. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:10 P.M. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

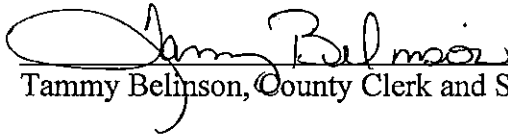
(Clerk’s Note: Agenda was posted on December 27, 2018 @ 11:06 A.M.)

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

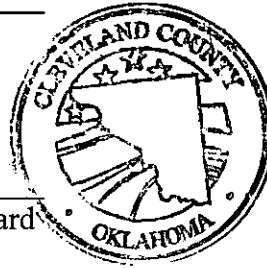


Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk

