



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, FEBRUARY 25, 2019

Prayer and Pledge of Allegiance were led by Commissioner Darry Stacy.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 25th day of February 2019 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: Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Brian Wint, Bryan Jenkins, Bryant Rains, Daniel Thatcher, Earl Cox, George Mauldin, John Roberts, Joy Hampton, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, Susan Reese, Denise Ellison, Melanie Casillas, Tom McCurdy and Melissa Nies.

After reading of the minutes of the regular meeting of February 19, 2019, and there being no additions or corrections, Darry Stacy moved that the minutes be approved. Harold Haralson seconded the motion.

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

A. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 7, are Consent Items and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

1. **Received Notice** to the Board of County Commissioner by Tammy Belinson, County Clerk, of filed Tort Claim by Kayla Looper.
2. **Approval** for Software Maintenance and Support for Parcel Builder & Parcel Builder Integrator between Cleveland County Assessor and Sidwell from April 2, 2019 through April 1, 2020 in the amount of \$2,916.00.
3. **Approve the following Cash Fund Appropriations:**

a. Assessor’s Revolving Fund	\$ 458.50
b. Bridge Capital Improvement Fund	\$ 177.79
c. CDB Grant Disaster Recovery	\$ 429,915.75
d. Child Abuse Prevention	\$ 288.89
e. Co Bridge and Road Improvement Fund	\$ 111,868.42
f. Commissioners Building Fund	\$ 844.15
g. County Clerk Lien Fee	\$ 2,939.65
h. County Clerk Preservation Fee	\$ 22,930.17
i. Court Clerk Revolving Fund	\$ 12,011.31
j. DA Incarceration Costs	\$ 492.39
k. Drug Court Revolving Fund Adult	\$ 158.18
l. Early Settlement Central Cleveland Co Program	\$ 8,354.30
m. Fairgrounds	\$ 18,270.50
n. Health	\$ 8,601.08
o. Highway Unrestricted	\$ 468,438.01
p. Juvenile Drug Court Revolving Fund	\$ 1,548.75
q. Sales Tax	\$ 851,338.89
r. Sheriff Commissary	\$ 24,703.99
s. Sheriff Courthouse Security Service Fee	\$ 11,542.23
t. Sheriff Environmental Reward	\$ 40.00
u. Sheriff Jail Fund	\$ 2,790.49
v. Sheriff Federal Share Revenue	\$ 27.06
w. Sheriff Revolving	\$ 59,421.36
x. Sheriff Service Fees	\$ 47,454.47
y. Treasurer Certification Fee	\$ 3,245.00

4. **Claim Form** ODOT 324a/ Payment for Parcel 18/18:1 in the amount of \$2,100.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.

5. **Resolution** for the Appointments of Fair Board Members Jake Calvert District 1, Joseph Stubbs District 2 and Carl Mize District 3 as Fair Board members to serve a three year term beginning February 25, 2019.

6. **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.

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

END OF CONSENT

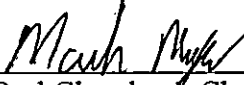
- B. There was no **new business** to come before the Board for discussion.
- C. During **Commissioners’** discussions regarding **County Business**, Commissioner Haralson thanked Tom McCurdy from OG&E for attending today’s meeting.

Commissioner Stacy said it was brought to his attention that there is a fundraiser going on at Hey Day at 6:00 PM. It’s a bowling tournament fund raiser sponsored by Court Clerk Deputies to raise money for children in foster care coming from homes with little or no clothing.

- D. There were no comments made by the Public.
- E. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 1:05 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

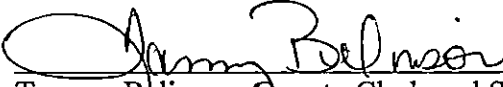
(Clerk’s Note: Agenda was posted on February 21, 2019 at 3:45 P.M.)

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



Rod Cleveland, Chairman - Mark Meyer by Proxy

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk