



## BOARD OF COUNTY COMMISSIONER'S

### MINUTES

MONDAY, SEPTEMBER 10, 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 10th day of September 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 Heather Darby, Assistant District Attorney Jim Robertson, Linda Atkins, Alison Vinson, Brenda Hill, Bryan Jenkins, Daniel Thatcher, Earl Cox, Undersheriff Blake Green, Chief of Operations Jose Chavez, Denise Ellison, George Mauldin, Jacob McHughes, Joy Hampton, Bryant Rains, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Susan Burr, Susan Reese, Sheriff Todd Gibson, Tony Terrell, Michael Washington, Paul Moses, Brian Wint and Carla Bonner.

After the reading of the minutes of the Regular Meeting of **September 4, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

#### A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** as per bid summary to Stolz Telecom LLC for **Bid #SHE-1872 – One –Year (1) Non-Encumbered Contract** for the purchase and installation of Radio Equipment and Emergency Vehicle Equipment along with all associated products described in the bid documents for Sheriff Deputy Vehicles.

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

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date for **BID #HD-1873** – The purchase and installation of Commercial Grade Fitness Equipment with Accessories for the Cleveland County Health Department Fitness Center.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**B. Items of Business:**

1. Cleveland County Sheriff’s Department presented **Letters of Appreciation** to the IT Department members, Paul Moses and Brian Wint, for their tireless work during a software failure on August 9, 2018 that affected the lighting, the opening and closing of the doors and all components of the jail.
2. Anthony Incarnato, Engineering Services Testing (EST), presented their latest technology to take land surveying and civil engineering to the next level by saving counties a lot of money by doing things faster and cheaper with more accuracy.

Chairman Cleveland said that the following Items No. 3 through No. 11 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the Consent Items:

3. **Claim Form ODOT 324a/** Payment for Parcel 32 and 32.1 in the amount of \$10,000.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
4. **Contract for Services** between Cleveland County Health Department and Firetrol Protection Systems to provide services to inspect and/or test Fire Alarms in the amount of \$702.00, Fire Sprinklers in the amount of \$225.00, Kitchen Hood Systems in the amount of \$246.00, extinguishers in the amount of \$64.50 and monitoring in the amount \$300.00 for the Moore Office from July 1, 2018 through June 30, 2019.
5. **Contract for Services** between Cleveland County Health Department and Firetrol Protection Systems to provide services to inspect and/or test Fire Alarms in the amount of \$992.00, Fire Sprinklers in the amount of \$225.00, Kitchen Hood Systems in the amount of \$246.00, extinguishers in the amount of \$69.00 and monitoring in the amount \$300.00 for the Norman Office from July 1, 2018 through June 30, 2019.
6. **Interlocal Agreement** between The City of Norman and Cleveland County for the 2018 Justice Assistance Grant (JAG) Program Award, Application 2018-H4273-OK-DJ.
7. **Approval of Quote** to enter into **Contract** between The Board of County Commissioners, Cleveland County on behalf of The Cleveland County Health Department and Oklahoma Discount Flooring for the removal and re-installation of carpet in the amount of \$7,447.75 at the Norman location, 250 N.E. 12<sup>th</sup> Ave. (Title 61, 102 & 103)

8. Accept Quote for the Purchase of a 2018 Weiler W430A Road Widener with all the standard equipment for the Cleveland County District #1 Road Department from Warren CAT in the amount of \$186,473.00 per #SW195.
  
9. **Agreement** among the Governing bodies of Canadian County, Cleveland County, Hughes County, Lincoln County, Logan County, Okfuskee County, Oklahoma County, Pottawatomie County and Seminole County to establish a unified workforce development system throughout the Central Oklahoma Workforce Development area and to establish the Board of Chief Elected Officials. This Agreement shall remain in effect until June 30, 2019.
  
10. **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.**
  
11. **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.**

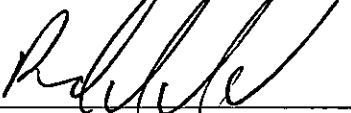
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

**END OF CONSENT**

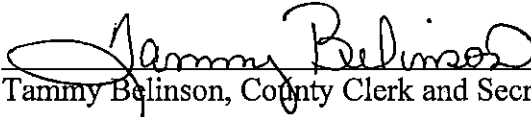
- C. There was no **new business** to come before the Board for discussion.
  
- D. During **Commissioner’s** discussions about **County Business**, Commissioner Haralson said that the Cleveland County Fair was a big success in spite of the rain.  
  
Commissioner Darry Stacy thanked the IT Department for their hard work. He thanked Brian Jenkins and his crew for putting together a great County Fair.  
  
Commissioner Cleveland was recognized for his team winning the Annual Cow Milking Contest.  
  
Chairman Cleveland stated that he visited with some UCLA Fans who stated their game day experience with other OU fans were very positive.
  
- E. During Public Comments, Michael Washington addressed the Board of County Commissioners about his complaint against the Cleveland County Sheriff.
  
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 1:22 P.M.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**(Clerk’s Note: Agenda was posted on September 7, 2018 @ 10:35 A.M.)**

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

  
\_\_\_\_\_  
Rod Cleveland, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:   
\_\_\_\_\_  
Deputy County Clerk