



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, OCTOBER 15, 2018

**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 15th day of October 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, Undersheriff Blake Green, Brenda Hill, Bryan Jenkins, Chief of Operations Jose Chavez, Carrie Davis, Julia Curry, Daniel Thatcher, Denise Ellison, Earl Cox, George Mauldin, John Roberts, Jacob McHughes, Joy Hampton, Laurie Beth Marshall, Melinda Duke, Susan Reese, Sheriff Todd Gibson and Tony Terrell.

After the reading of the minutes of the regular meeting of **October 09, 2018**, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

#### **A. Old Business:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to **award** as per bid summary to low bidder Baker Brothers Electric Inc., in the of \$48,898.00 for **BID #SHE-1879** – Purchase and installation of a generator at 111 N. Peters, Suite 600 Norman OK for the Cleveland County Sheriff's Department.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

#### **B. Items of Business:**

1. **Presentation** was made by Carrie Davis on the **Pre-Trial Program**.

Chairman Darry Stacy said that the following Items, No. 2 through No. 16, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

2. **Receive Tort Claim** from Kathleen M. Carlton in the amount of \$4,816.64.
3. **Rural Economic Action Plan Grant (REAP)** application submitted by Little Axe Fire Protection District/Cleveland County District #2 in the amount of \$55,000.00 for the purchase of new radios.
4. **Mutual Assistance Agreement** between Cleveland County and Little Axe Fire Department.
5. **Claim Form ODOT 324a/** Payment for Parcel 35 in the amount of \$500.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
6. **Claim Form ODOT 324a/** Payment for Parcel 49 in the amount of \$4,000.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
7. **Claim Form ODOT 324a/** Payment for Parcel 79, 79.1, and 79.2 in the amount of \$46,000.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
8. **Inter-local Agreement** between Cleveland County Board of County Commissioners and Cleveland County Health Department for the purpose of hiring and training individuals to coordinate the Cleveland County Healthy Living Program for FY 2018/2019.
9. **Contract** between Cleveland County Board of Commissioners and L.G. Construction to set forms, leveling and finishing of concrete for the new Maintenance Building at 111 E. Symms St., Norman in the amount of \$6,642.00 per Bid #COM-1878.
10. **Contract for Professional Engineering Services** between Cleveland County and EST, Inc. for the design of three bridges in Cleveland County District #3, using steel I-Beams in the amount of \$134,000.00.  
**Concrete Deck on Bridge No. 26A – Duffy Road over Buckhead Creek**  
**Replace Bridge No. 27 – Duffy Road over Pond Creek**  
**Replace Bridge No. 49 – Box road over an Unnamed Creek**
11. **Resolution** to set the 2019 Holidays on which courthouses will be closed for the calendar year.
12. **Extended Maintenance Hardware Support** by Dell for servers at the Cleveland County Detention Center in the amount of \$1881.09 through June 30, 2019.

**13. Title Sheet on Project STP-214 D (088) CI Slaughterville Road over Unnamed Creek in the Cleveland County District #3.**

**14. Approve the September 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

**15. 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.**

**16. 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. No new business** came before the Board.

**D. At this time, Commissioner’s discussions** took place about OEC Fiber providing high-speed internet service to thousands in the rural communities of Noble and Norman, Cleveland County.

Commissioner Haralson said that in the consent docket the Board approved bridge work that he is doing in District #3; completed are two low-water crossings with bridges and they have two wood-decked bridges left as the engineering project moves forward to convert to concrete bridges. Once completed, there will no longer be wood-deck bridges in District #3. At the time he took office there were eighteen miles of gravel road and at present day only five miles of gravel road exist in his district.

Following Commissioner Stacy’s recognition of Sheriff Todd Gibson’s birthday, he complimented the Norman Transcript for the nice article written by Joy Hampton on the Breast Cancer Awareness Proclamation approved in last weeks’ meeting which featured Sue Haralson, Barbara Cleveland, and Assistant District Attorney Heather Darby. Their stories bring deeper meaning in proclaiming October as Breast Cancer Awareness month.

**E. No comments** were made from the public during this phase of the meeting.

**F. At 1:13 PM**, Rod Cleveland moved, seconded by Darry Stacy, to go into Executive Session for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning a pending

investigation, claim, or action on a claim filed by Kathleen M. Carlton, October 10, 2018.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

- G. At 1:16 PM, Rod Cleveland moved, seconded by Darry Stacy, to **end** the Executive Session and return to the regular meeting.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

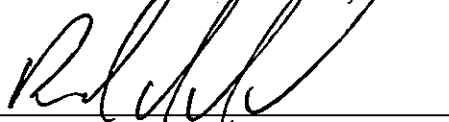
During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.

**Pursuant to Title 25, OS 307.4** – Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action on a claim filed by Kathleen M. Carlton October 10, 2018: Harold Haralson moved, seconded by Darry Stacy, that the **Chairman take action** as discussed in executive session.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

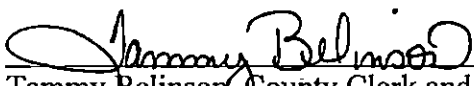
- H. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:20 p.m.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

(Clerk’s Note: The agenda was filed in the County Clerk’s Office on October 12, 2018 @ 12:36 p.m.)

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

  
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Rod Cleveland, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: Lynida Atkins Deputy