



**BOARD OF COUNTY COMMISSIONER'S  
MINUTES**

**MONDAY, OCTOBER 29, 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 29th 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  
Tammy Belinson, Secretary

Darry Stacy, Member, was absent.

**Others present were:** Assistant District Attorney Heather Darby, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Bryan Jenkins, Chief of Operations Jose Chavez, Chief of Detention Jacob Wheeler, Dan Richwine, Daniel Thatcher, Denise Ellison, Earl Cox, George Mauldin, Joy Hampton, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Melissa Nies, Richey Fink, Shon Richardson, Susan Burr, Susan Reese, Sheriff Todd Gibson, Tony Terrell and Travis Peery.

After the reading of the minutes of the regular meeting **October 22, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be approved. Rod Cleveland seconded the motion.

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

**A. Old Business:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **award** as per bid summary to Bob Barker Company Inc. and ICS Jail Supplies, Inc., and where low bidder was not awarded there is an explanation for **BID #SHE-1881** –One-Year (1) Non-

Encumbered Contract for Inmate Clothing and Sandals for the Cleveland County Detention Center. The bid term will be from November 7, 2018 through November 6, 2019.

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

Motion carried.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **award** to OPES, Inc., in the amount of \$63,115.00, for **BID #COM1-1882** Contractor to provide services for the repair and continued operation of the underground storage tanks at the District #1 Warehouse, due to low bidder not meeting the bid specifications.

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

Motion carried.

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

1. Sheriff Todd Gibson presented a **Certificate of Appreciation** to an employee of District #3, Travis Peery, for supporting the Cleveland County Sheriff’s Office’s First Responder Softball Round Robin Games at Buck Thomas Park, Moore, OK, on September 15, 2018. Mr. Peery volunteered his time for this event without hesitation by driving the freightliner Mobile Command Post to the event which lasted the entire day. The Moore Police Department; Moore Fire Departments; Norman Police Department; Norman Fire Departments and Cleveland County Sheriff’s Department came together to participate in a softball fundraiser and managed to collect \$15,000.00 which was dispersed between two families with children affected by cancer. Sheriff Gibson expressed his gratitude to Travis Peery for his willingness to serve the people of Cleveland County.

Chairman Rod Cleveland **said** that the following Items, No. 2 through No. 21, are **Consent Items** and are routine in nature: Harold Haralson moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

2. **Claim Form ODOT 324a/** Payment for Parcel 34 in the amount of \$500.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
3. **Claim Form ODOT 324a/** Payment for Parcel 36 in the amount of \$500.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
4. **Claim Form ODOT 324a/** Payment for Parcel 7 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.
5. **Claim Form ODOT 324a/** Payment for Parcel 73and 73.1 in the amount of \$1,525.00 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 1 in the amount of \$6,250.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
7. **Payment of Invoice #452111** from Pierce Couch Hendrickson in the amount of \$258.00 in Kessee v .Cleveland County.
8. **Change Order No. #5** on DR 4117-09 Project #9 Harrah/Newalla Road to reflect a decrease in the amount of \$160,238.26.
9. **Payment of Invoice #17054R** to T.J. Campbell Construction Co.in the amount of \$87,605.13 (03 Retainage) for construction services provided CDBG-DR Project 09.
10. **Payment of Invoice #17054.2** to T.J. Campbell Construction Co. in the amount of \$58,957.66 for Construction Services provided CDBG-DR Project #09.
11. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the operator’s application for General Materials, Inc. renewal and acreage expansion, Application #L.E.-1260. The report is available for public viewing in the County Clerk’s Office as well as on the Clerk’s website under Public Notice Tab.
12. **Contract** between the Board of County Commissioners and Baker Brothers Electric Inc. for the purchase and installation of a 50-KW 480/277 volt 3 phase generator with a 100 amp transfer switch for the Cleveland County Sheriff’s Department in the amount of \$48,898.00.
13. **Contract** between the Cleveland County Clerk and Standley Systems for maintenance on (2) Savin 6055 Copiers - .0088 per B/W copy, (2) Savin-Richoh C3004EX Copiers - .0097 per B/W copy and .0525 per color copy, (1) HP H402 - .0303 per B/W through June 30, 2019.
14. **Contract** between Cleveland County Sheriff’s Department and Amundsen Commercial Kitchen for the purchase, installation, and maintenance of a Hobart CLPS66EN Dishwasher at the Cleveland County Detention Center.
15. **Notice of Appointment** of Rod Cleveland, Harold Haralson, and Darry Stacy as Requesting Officers for the CFW2 account.
16. **Notice of Appointment** of Melissa Nies as Requesting Officer on the following accounts: SA2, SA3, T1C, T2A, and T3.
17. **Notice of Appointment** of Melissa Nies as Receiving Officer on the following accounts: D2, D3, R2, R3, R3B, R4, T2B, K2, K3, CFCBRIF, and CFW2.
18. **Approval of the following Cash Fund Appropriations:**
  - a. Assessor Revolving Fund \$ 664.00

b. Bridge Capital Improvement Fund	\$ 162.51
c. CDB Grant Disaster Recovery Fund	\$ 626,697.37
d. Child Abuse Prevention Fund	\$ 73.68
e. County Bridge and Road Improvement Fund	\$ 64,416.56
f. County Commissioners Building Fund	\$ 493.20
g. County Clerk Lien Fee Fund	\$ 3,111.50
h. County Clerk Preservation Fee Fund	\$ 21,950.49
i. Court Clerk Revolving Fund	\$ 11,176.13
j. DA Incarceration Costs Fund	\$ 417.98
k. Drug Court Revolving Fund Adult Fund	\$ 373.85
l. Early Settlement Cleveland County Fund	\$ 6,978.90
m. Fairgrounds Fund	\$ 26,807.98
n. Health Fund	\$ 3,036.00
o. Highway Unrestricted Fund	\$ 403,823.92
p. Juvenile Drug Court Revolving Fund	\$ 454.59
q. S.T.O.P Violence Against Women Grant Fund	\$ 5,894.34
r. Sales Tax Fund	\$ 822,882.63
s. Sheriff Commissary Fund	\$ 34,162.14
t. Sheriff Courthouse Security Service Fee Fund	\$ 12,989.44
u. Sheriff Environmental Reward Fund	\$ 40.00
v. Sheriff Federal Share Revenue Fund	\$ 22.48
w. Sheriff Jail Fund	\$ 3,091.35
x. Sheriff Revolving Fund	\$ 9,573.72
y. Sheriff Service Fees Fund	\$ 68,115.30
z. Treasurer Certification Fee Fund	\$ 4,005.00

**19. Accept Notification of Error** correction to the Board of Cleveland County Commissioners from the County Sheriff’s Department on the following:

- a. Transfer of funds from CFBJ2-300, Sheriff Jail Fund M & O Detention, \$5,922.43 (\$3,061.97 & \$2,860.46) to CFBJ2, Sheriff Jail Fund M & O Detention, \$5,922.43.

**20. 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.**

**21. 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.**

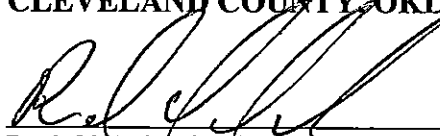
The vote was: Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**END OF CONSENT**

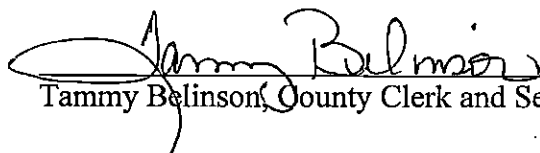
- C. There was no **new business** to come before the Board for discussion.
- D. During **Commissioner’s** discussions about **County Business**, Commissioner Haralson said that the memorial service for Commissioner Stacy’s father was held earlier this morning. He asked that everyone keep the Stacy family in their prayers.
- Chairman Rod Cleveland said that Mr. Larry Stacy touched a lot of lives throughout his lifespan of 77 years and appreciates him most for living such an exemplary life.
- E. There were **no comments** made by the **Public**.
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:06 P.M.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on October 26, 2018 @ 8:37 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

