



## BOARD OF COUNTY COMMISSIONER'S

### MINUTES

MONDAY, NOVEMBER 5, 2018

**Prayer and Pledge of Allegiance** were led by Commissioner Harold Haralson.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 5th day of November 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, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Bryan Jenkins, Chief of Operations Jose Chavez, Daniel Thatcher, Denise Ellison, George Mauldin, John Roberts, Joy Hampton, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Melissa Nies, Alexis Verplank, Annette Rosenfelt, Susan Burr, Susan Reese, Tony Terrell and Edwina Butler-Wolfe.

After the reading of the minutes of the regular meeting **October 29, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be approved. Rod Cleveland seconded the motion.

(Clerk's Note: October 22, 2018 was corrected to October 29, 2018 due to clerical error.)

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

Motion carried.

#### **A. Bid Openings:**

Susan Reese publicly opened and named each bidder. Rod Cleveland moved, seconded by Darry Stacy, to **accept** the bids and instructed the Purchasing Department to qualify, tabulate and prepare a report for each bid and make recommendations to the Board of County Commissioners on the following:  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

1. Dispatch Relocation to Vista Building, 111 N. Peters Norman, OK for the Cleveland County Sheriff's Department.

<b>CLEVELAND COUNTY BID SUMMARY</b>	
<b>List of Individual Bidders</b>	

<b>Stolz Telecom LLC</b>	<b>Total Radio Inc.</b>
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1

2

BID: #SHE-1884  
 DEPT: Sheriff's Office

DATE OPENED: 11-5-18

**List of Individual Items**

Relocate Dispatch to the new location for the Sheriff's Dept

**Awarded To:**  
 Tabled on 11/5/18

**MANDATORY ON-SITE INSPECTION:**

Yes or No

WARRANTY:

Labor:

Materials:

**TOTAL BID PRICE:**

Vendor's Statement:

Contact Person:

John D. Mayes

Will Borden

Title:

West Oklahoma Area  
Sales Manager

Sales Consultant

Address:

6825 Camille Avenue  
Oklahoma City, OK  
73149

1111 Cornell Parkway  
Oklahoma City, OK  
73108

Telephone:

405-632-2262

405-942-1292

Fax:

877-457-2262

405-943-4842

NON-COLLISION AFFIDAVIT:

YES

YES

**B. Items of Business:**

1. Chairman Rod Cleveland read the Resolution Proclaiming **November 2018 as American Indian History Month** and shared a personal story about his ancestral grandparents' relocation in the 1830's on the Trail of Tears and displayed an artwork commemorating the experience by Choctaw artist Waylon Gary White Deer that his father, Bobby Cleveland, had commissioned.

Honored guest, Governor Edwina Butler-Wolfe, Absentee Shawnee Tribe of Oklahoma, thanked the Board of Cleveland County Commissioners for recognizing November 2018 as American Indian History Month.

Commissioner Stacy said that Governor Edwina Butler-Wolfe is the first female Governor serving her third term. He said that she is doing an outstanding job and appreciates the opportunity to partner with her on many projects in the Little Axe area.

Harold Haralson moved, seconded by Darry Stacy, to **approve the Resolution Proclaiming November 2018 American Indian Heritage Month** in Cleveland County.

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

Chairman Cleveland said that the following Items No. 2 through No. 9 are routine Consent Items and that the Board will vote on Item No. 7 separately; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve the Consent Items** excluding Item No. 7:

2. **Claim Form ODOT 324a/** Payment for Parcel 26 and 26.1 in the amount of \$1,875.00 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 9 in the amount of \$16,300.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
4. **Contract Amendment** – Tyler Technologies for reallocating charges of \$54,825.00 from the conversion portion of the contract.
5. **Renewal of County Bid #COM-1777** – The Rental/Cleaning of new 100% cotton and new polyester/cotton blend uniforms for 1 year. The renewal period will be from November 15, 2018 through November 14, 2019. All terms and conditions will remain the same.
6. **Designation** of Terri Allison a Purchase Cardholder for the Cleveland County Sheriff’s Department not to exceed \$5,000.00.
7. **This item is voted on separately.**
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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

**END OF CONSENT**

Chairman Cleveland called for a return to **Item No. 7**, and moved, seconded by Darry Stacy, to **table** until a later date discussion and/or action on **Contract Amendment** for additional financial signature keys for the new software system by Tyler Technologies.

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

C. There was no **new business** to come before the Board at this time.

D. During Commissioner’s discussions regarding **County Business**, the Board encouraged everyone to vote on Tuesday, November 6, 2018.

E. There were **no comments** made by the **Public**.

F. **At 1:15 P.M.** Darry Stacy moved, seconded by Harold Haralson, 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 appraisal of land located at 2451-2601 E. Franklin & 4800 York Dr. by Clifford Appraisals, Inc.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

G. **At 1:29 P.M.**, Darry Stacy moved to **reconvene** from executive session and go back into open session. The motion was seconded by Harold Haralson.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

During such time **no votes or actions** were taken during executive session.

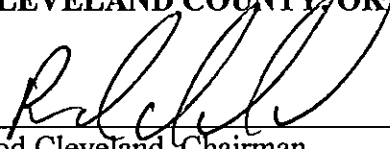
Rod Cleveland moved, seconded by Harold Haralson, to instruct the District Attorney’s Office to **proceed** as discussed in executive session.

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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 1:30 P.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on November 2, 2018 @ 12:45 PM.)

**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:   
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Deputy County Clerk