



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, DECEMBER 10, 2018

Prayer and Pledge of Allegiance were led by Rod Cleveland.

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 December 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 Jim Robertson, Linda Atkins, Alison Vinson, Brenda Hill, Bryan Jenkins, Undersheriff Blake Green, Chief of Operations Jose Chavez, Daniel Thatcher, Denise Ellison, Earl Cox, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Laurie Beth Marshall, Laura Smith, Susan Reese, Leslie Tabor, Melinda Duke, Susan Burr, Sheriff Todd Gibson, Brian Wint, Leann Clements, Leslie Tabor, Tara Douglas, Melody Bays and Melissa Nies.

After the reading of the minutes of the regular meeting of December 3, 2018 and there being no additions or corrections, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the minutes.

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

A. Bid Opening:

1. There being **no bids** on the following: Rod Cleveland moved, seconded by Harold Haralson, to **strike** from the agenda **Bid #SHE-1888** – Prisoner Transportation for the Cleveland County Sheriff's Office.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
2. Melinda Duke publicly opened and named each bidder for **BID #SHE-1889** - One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Shirts and Pants for the Sheriff's Office. The bid term will be from bid award date through one (1) year with the option to renew up to two (2) year's.
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 at the next meeting.

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

B. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 18, are **Consent Items** and are routine in nature; **however**, the first three items will be taken individually: Darry Stacy moved to **approve items no. 4 through 18 of the Consent Items**. Harold Haralson seconded the motion:

- 1. Moved to the end of the Consent Agenda.**
- 2. Moved to the end of the Consent Agenda.**
- 3. Moved to the end of the Consent Agenda.**
- 4. Notice of Appointment of Requesting Officers** for the Cleveland County Health Department naming Karla Nemecek and Lori Fisher on accounts MD1A, MD1C, MD2, MD3, and MD3B for the remainder of FY 2019. They are replacing Debbie Dickson and Karla McGuire.
- 5. Notice of Appointment of Receiving Officer** for the Cleveland County Health Department naming Amanda Stone on accounts MD1A, MD1C, MD2, MD3, and MD3B for the remainder of FY 2019. Amanda Stone is replacing Tara Douglas.
- 6. Notice of Appointment of Receiving Officer** for the Cleveland County Sheriff's Department adding Amyee Williams to all Sheriff Department Accounts.
- 7. Agreement** between Cleveland County District #1 and Del Nero Communications Management, LLC to provide labor and material for a system setup of one 60' Tower installed and one licensed FCC microwave link at each location. (District 1 – Westminster and District 1 – Moore). The total price will be \$8,608.00.
- 8. Contract** between Cleveland County Board of County Commissioners on behalf of the Cleveland County Health Department and Brewer Carpet and Design Center, Inc. for installation of Carpet at the Norman location in the amount of \$4,699.75.
- 9. Contract** between The Board of County Commissioners and DH Pace Door Service for the purchase and installation of Access Control Gates District #1 gravel yard and District #1 Barn in the amount of \$13,098.00.
- 10. Invoice #453374** from Pierce Couch Hendrickson for legal services during the month of October 2018 in the amount of \$421.50 in Kesse v. Cleveland County.

11. **Service Agreement** between Cleveland County IT Department and Dell service on PowerEdge R220 in the amount of \$150.58 through June 30, 2019.
12. **Claim Form** ODOT 324a/ Payment for Parcel 68 in the amount of \$2,650.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
13. **Claim Form** ODOT 324a/ Payment for Parcel 55, 55.1, 61, and 61.1 in the amount of \$4,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
14. **Claim Form** ODOT 324a/ Payment for Parcel 59 in the amount of \$3,425.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
15. Declaration of Surplus on the following equipment from Cleveland County District #1 to be sold at auction:

- | | |
|-----------------------------------|------------------|
| a. 20 ft. Wells Cargo Trailer | D348-112 |
| b. 2009 Goodwin 500 T Dump Body | D353-1 |
| c. Honda 4 Wheeler | D399-03 |
| d. Polaris 4 Wheeler | D399-04, D339-05 |
| e. Air Hoist | D407-5 |
| f. 1978 1 ton Truck | D301-211 |
| g. 1996 Ford | D302-196 |
| h. Air Compressor | D324-14 |
| i. Eagle Lift Gate | D337-37 |
| j. Heli Dump Bed | D348-54 |
| k. 1977 Semi Trailer | D348-109 |
| l. Rotoiller 6” | D430-38 |
| m. Tiger Mower | D430-39 |
| n. Tire Mounter | D435-01 |
| o. Craftsman High Pressure Washer | D437-7 |

16. Declaration of Surplus on the following equipment from the Cleveland County IT Department to be sold at auction:
 - a. Samsung SMT-i5220 Phone SN/2U2M440412, 2U2M440643
K299-01 2U2M440588, 2U2M440542,
2U2M440381, 2U2M440386
2U2M440415, 2U2M440698
2U2M440101, 2U2M430095
2U2M440245, 2U2M440567
 - b. Apple IPAD K611-17 SN/DMPHR18BDVGH
 - c. Apple IPAD K611-18 SN/DMPHQZ99UDVGH
 - d. Dell Netshelter Rack K611-39

17. 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.

18. **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

1. Harold Haralson moved to **accept** the final Parking Strategic Plan and Final Report presented by Kimley-Horn on December 3, 2018 and to **appoint** Commissioner Darry Stacy to work with the City of Norman on the final plan and report back to the Board of County Commissioners for approval.
Rod Cleveland seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
2. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the Letter in Support of the Absentee Shawnee Tribe’s Proposed Trust Acquisition.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
3. As per the recommendation of the Cleveland County Building and Planning Committee, Harold Haralson moved, seconded by Darry Stacy, that the Board of County Commissioners of Cleveland County **approve** the selection of GE Johnson as the Construction Management at Risk and Allford, Hall, Monaghan, Morris as the Architects on record for the Healthy Living Center.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

C. There was no **new business** to come before the Board for discussion.

D. The **Commissioners’** discussions about **County Business** concerned Commissioner Haralson stating that he completed his annual inspection of the jail on Monday, December 3, 2018.

Commissioner Stacy confirmed he completed his annual inspection of the jail on Tuesday, February 13, 2018.

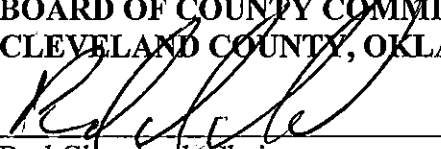
Commissioner Cleveland said that his annual inspection of the jail took place this morning on Monday, December 10, 2018.

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

F. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:10 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.


(Clerk’s Note: Agenda was posted on December 6, 2018 @ 3:34 P.M.)

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



Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

