



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, DECEMBER 17, 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 17th 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, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Chief of Operations Jose Chavez, Daniel Thatcher, Denise Ellison, Earl Cox, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Laurie Beth Marshall, Melinda Duke, Sarita Scott, Susan Burr, Susan Reese, Sheriff Todd Gibson, Carrie Davis, Kali Morrison, Melissa Nies and Judge Steve Stice.

After the reading of the minutes of the regular meeting **December 10, 2018** and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **award** to Special Ops Uniforms Inc., as per bid summary as the overall lowest and best bid 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.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. **Presentations** were made by Kali Morrison and Carrie Davis on the **Pre-Trial Program**.

Chairman Rod Cleveland said that the following Items, No. 2 through No. 11, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

2. **Approve the renewal** to SADAK, County Bid #HD-1827 – Lawn Care Services for the Cleveland County Health Department location 250 12th Avenue, N.E. Norman, Oklahoma. The renewal period will be from January 1, 2019 through December 31, 2019 with the option to renew one (1) additional year.
3. **Approve** the renewal of County Bid #COM-1829 – One (1) year Non-Encumbered Contract to A&B Auto Recycler and Rosenfelt Auctions (alternate) to provide Scrap Metal Recycling Services for Cleveland County. The renewal period will be from December 28, 2018 through December 27, 2019. All terms and conditions will remain the same.
4. **Claim Form** ODOT 324a/ Payment for Parcel 5 and 5.1 in the amount of \$27,000.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
5. **Approve the following 2017-2018 Lapsed Appropriations:**
 - a. Sheriff Service Fees \$ 450.00
6. **Invoice #CLC-1118** from IBTS for CDBG-DR Services provide for the month of November 2018 in the amount of \$22,160.17.
7. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$71,370.90.
8. **Declaration of Surplus** on the following items from Cleveland County District #1:
 - a. Craftsman High Pressure Washer D439-7
 - b. 2009 Chevrolet Trailblazer D331-13
 - c. 1978 1 Ton Truck D302-211
9. **Rescind** Declaration of Surplus on the following items for Cleveland County District #1 approved December 10, 2018.
 - Item #15 f. 1978 1 Ton Truck D301-211
 - o. Craftsman High Pressure Washer D437-7
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

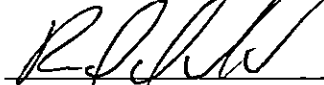
- C. There was no **new business** to come before the Board for discussion.
- D. The **Commissioner’s** discussions about **County Business** concerned the upcoming holiday in which the Board wished everyone **Merry Christmas and a Happy New Year.**

Commissioner Cleveland updated on an ACOG legislative retreat for some of the board members taken in November 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 Harold Haralson, that the meeting be **adjourned** at 1:07 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

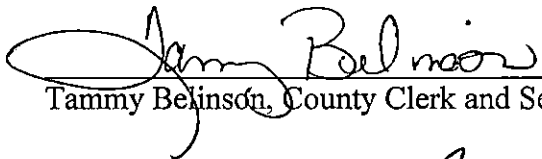
(Clerk’s Note: Agenda was posted on December 14, 2018 @ 10:30 A.M.)

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

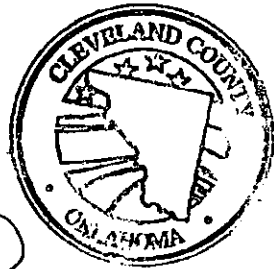


Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk