



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

WEDNESDAY, DECEMBER 26, 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 26th 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 Abby Nathan, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Carm Harvey, Daniel Thatcher, George Mauldin, Jacob McHughes, John Roberts, Susan Reese, Stephanie Jackson, Melissa Nies and Judge Steve Stice.

After the reading of the minutes of the regular meeting **December 17, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

The bids each accompanied by properly executed non-collusion form are as follows:

1. **Bid #SHE-1890** – Prisoner Transportation for the Cleveland County Sheriff's Department.

#### **CLEVELAND COUNTY BID SUMMARY**

#### **List of Individual Bidders Bid #SHE-1890 Prisoner Transport**

**Texas Prisoner  
Transportation**

**PTS (U.S.  
Corrections, LLC)**

BID: #SHE-1890  
DEPT: Sheriff's  
Department  
DATE OPENED: 12-26-18

**Awarded  
To:**

Tabled on  
12/26/18

**List of Individual Items**

One (1) Year Non-  
encumbered Contract for  
Prisoner  
Transport for the  
Cleveland County  
Sheriff's Office.

The bid term will be bid  
award date through  
12-22-19 with the option  
to renew for (1) Year.

**Prisoner Transportation  
Ground:**

Interstate-maximum cost  
per mile

**Air:**

Airfare

**Agent(s) Fees:**

**(Please Itemize)**

**Other Fees (food, car  
rental, lodging etc.)**

**List areas of service:**

**VENDOR'S STATEMENT:**

Contact Person:	Lisa Logan	Dave Warden III
Title:	Marketing Assistant	Sales & Marketing Manager
Address:	201 Commercial Dr. Taylor, TX 76574	PO Box 171078 Nashville, TN 37217
Telephone Number:	(512) 898-4123	615-352-9798 Ext. 156
Fax Number:	(512) 898-4127	615-352-9737
E-mail:	<u><a href="mailto:lisa@globalprisoner.com">lisa@globalprisoner.com</a></u>	<u><a href="mailto:dwarden@prisonertransport.net">dwarden@prisonertransport.net</a></u>
NON-COLLUSION AFFIDAVIT:	YES	YES

**B. Items of Business:**

1. Judge Steve Stice presented a report on the Juvenile Detention.

Chairman Rod Cleveland said that the following Items, No. 2 through No. 8, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

2. **Cleveland County 2019 Payroll Schedule.**
3. **Claim Form ODOT 324a/ Payment for Administration of Acquisition Secured/Condemned Parcels in the amount of \$7,350.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.**
4. **Jail Services Contract** between The City of Norman and the Board of Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Department to provide for the incarceration of the City prisoners and detainees within the County Jail under the custody of Sheriff and to coordinate booking and detention functions in the amount of \$47.50 per day per incarcerated. The term of this Contract shall begin on the 26<sup>th</sup> Day of December and will continue from year to year unless otherwise terminated by either party or modified by mutual Contract.
5. **Memorandum of Agreement** between Cleveland County Board of County Commissioners and the Board of Regents of the University of Oklahoma for the use of the Cleveland County Fairgrounds as East Emergency Evacuation Site for Students.
6. **Accept Tort Claim** of Leslie Draper on behalf of her natural daughter, Piper Draper, a minor.
7. **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.**
8. **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**

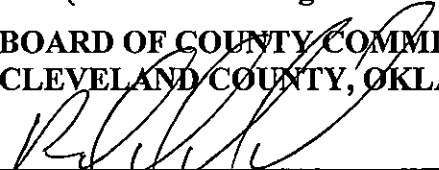
- C. There was no **new business** to come before the Board for discussion.
- D. The **Commissioner’s** discussions about **County Business** concerned calling for special meetings of the Budget Board at 9:15 a.m., and Commissioners Meeting at 9:00 a.m., on Monday, January 14, 2019, so anyone wishing to attend Governor-Elect Kevin Stitt’s inauguration ceremony at the State Capitol may do so.

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

(Clerk’s Note: Agenda was posted on December 21, 2018 @ 9:00 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

