



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, JANUARY 28, 2019

Prayer and Pledge of Allegiance led by John Roberts.

Chairman Rod Cleveland called to order the regular scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 28th day of January 2019 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, Bryant Rains, Chief of Operations Jose Chavez, Daniel Thatcher, Denise Ellison, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, Susan Burr, Susan Reese, Sheriff Todd Gibson, Jessica Dark, Robert Laffaerrandre, Melissa Nies and Tara Douglas.

After the reading of the minutes of the regular meeting of **January 22, 2019** and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Susan Reese, Assistant Purchasing Agent, Rod Cleveland moved, seconded by Harold Haralson, to **award** as per bid summary and where low bidder was not awarded there is an explanation for Bid #HWY-1893 – Six (6) month Non-Encumbered Contract to provide Asphalt Material. The bid term will be February 11, 2019 through August 10, 2019.

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

2. Upon the recommendation of Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, to **table** the awarding and/or rejecting of the bids until a later date for

Bid #Hwy-1894 – Six (6) month Non-Encumbered Contract for Tires and Tubes.
The bid term will be from March 5, 2019 through September 4, 2019.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

1. Update was given on the **Cleveland County Employee Performance Based Adjustment Program** by Chairman Cleveland. He said this item was on last month’s agenda and is back today for discussion so he may let the Board know about the positive responses he received from other county officials on the policy. The drafts were reviewed and most were comfortable with the policy. He also visited with Alison Vinson, HR, who will let him know if any changes are needed on the evaluation forms.

Chairman Rod Cleveland said that the following Items, No. 2 through No. 23, are **Consent Items** and are routine in nature, except for **No. 16** which the Board will take separately: Darry Stacy moved to **approve** the Consent Items with the exception of Item No. 16. Harold Haralson seconded the motion:

2. **Claim Form** ODOT 324a/ Payment for Parcel 23 in the amount of \$4,000.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
3. **Claim Form** ODOT 324a/ Payment for Parcel 24 in the amount of \$600.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
4. **Claim Form** ODOT 324a/ Payment for Parcel 25 (1 of 3) in the amount of \$358.34 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
5. **Claim Form** ODOT 324a/ Payment for Parcel 25 (2 of 3) in the amount of \$358.33 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
6. **Claim Form** ODOT 324a/ Payment for Parcel 25 (3 of 3) in the amount of \$358.33 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
7. **Claim Form** ODOT 324a/ Payment for Parcel 67 in the amount of \$24,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
8. **Claim Form** ODOT 324a/Payment for Parcel 2/2:1 (1 of 3) in the amount of \$2,100.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.

9. **Claim Form** ODOT 324a/Payment for Parcel 2/2:1 (2 of 3) in the amount of \$1,050.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
10. **Claim Form** ODOT 324a/Payment for Parcel 2/2:1 (3 of 3) in the amount of \$1,050.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
11. **Claim Form** ODOT 324a/Payment for Parcel 27/27.1 in the amount of \$1,250.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
12. **Claim Form** ODOT 324a/Payment for Parcel 56/57/57.1 in the amount of \$5,350.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
13. **Claim Form** ODOT 324a/Payment for Parcel 58 in the amount of \$8,110.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
14. **Claim Form** ODOT 324a/Payment for Parcel 75 in the amount of \$12,576.50 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
15. **Resolution** of the Cleveland County Fair Board filing period being January 21, 2019 through January 25, 2019 and the Fair Board Election, if needed, be held on February 9, 2019.
16. This **Item** is moved to the end of the docket for discussion and/or action.
17. **Donation** of “Therapy Dog” from Friends for Folks and Dr. John Otto to Cleveland County Sheriff’s Office valued at \$1,100.00 to provide services as needed at the Cleveland County Detention Center.
18. **Invoice** #CLC-1218 from IBTS in the amount of \$19,871.00 for CBDG administrative services for month of December 2018.
19. **Declaration of Surplus** on unit #SF-230-1, Refrigerator /Freezer from the Cleveland County Fairgrounds.
20. **Approve the following 2016-2017 Lapsed Appropriations:**
 - a. Highway Unrestricted \$ 107.11
21. **Approve the following Cash Fund Appropriations:**
 - a. Assessor’s Revolving Fund \$ 401.25
 - b. Bridge Capital Improvement Fund \$ 136.13
 - c. Co Bridge and Road Improvement Fund \$ 69,752.50
 - d. County Clerk Lien Fee \$ 2,425.60
 - e. County Clerk Preservation Fee \$ 20,585.00

f. Court Clerk Revolving Fund	\$ 9,501.66
g. DA Incarceration Costs	\$ 412.07
h. Drug Court Revolving Fund Adult	\$ 1,534.47
i. Early Settlement Central Cleveland Co Program	\$ 8,051.40
j. Fairgrounds	\$ 28,622.19
k. First Choice Recovery	\$ 250.00
l. Health	\$ 4,979.15
m. Highway Unrestricted	\$ 422,884.34
n. Juvenile Drug Court Revolving Fund	\$ 4,815.41
o. Sales Tax	\$ 879,068.11
p. Sheriff Commissary	\$ 55,619.02
q. Sheriff Courthouse Security Service Fee	\$ 8,603.64
r. Sheriff Criminal Alien Asst Grant	\$ 7,637.00
s. Sheriff Environmental Reward	\$ 40.00
t. Sheriff Jail Fund	\$ 2,185.73
u. Sheriff Property Forfeiture	\$ 823.83
v. Sheriff Revolving	\$ 58,475.07
w. Sheriff Service Fees	\$ 47,764.27
x. STOP Violence Against Women Grant	\$ 5,105.60
y. Treasurer Certification Fee	\$ 3,580.00

22. 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.

23. 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

16. Chairman Cleveland called for a return to Item No. 16 - Quote from Warren Cat for repair of D6NXL Caterpillar in the amount of \$11,419.56 for Cleveland County District 1.

He explained that there were two Purchase Orders for Warren Cat repairs, one for \$11,419.56 and the other for \$15,520.13. He requests that both quotes be on the agenda for approval today instead of just the one if it is agreeable with legal counsel.

Assistant District Attorney Robertson stated that it is okay.

Rod Cleveland moved to **approve** the two quotes from Warren Cat for repairs in the amount of \$11,419.56 and \$15, 520.13. Darry Stacy seconded the motion.

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

Motion carried.

C. **Under New Business**, Tammy Belinson submitted the list of names that filed in her office for the Cleveland County Fair Board and she will attach a copy of the list to the minutes.

Chairman Cleveland said that the election is scheduled for February 9, 2019 at 2:00 PM at the District Barns. He said that someone did file from each district for the office.

D. The Board of County Commissioners had no discussion about **County Business** at this time.

E. No comments received from the **Public** at this time.

F. **At 1:06 P.M.**, Harold Haralson moved, seconded by Darry Stacy, to go into Executive Session for the purpose of discussing the following: Pursuant to Title 25, OS 307.4- Confidential Communications between a public body and its attorney concerning a pending investigation, claim, or action on claims including, Marconia Lynn Kessee CJ-2019-71.

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

G. **At 1:30 P.M.**, Darry Stacy moved, seconded by Rod Cleveland, to reconvene from Executive Session.

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

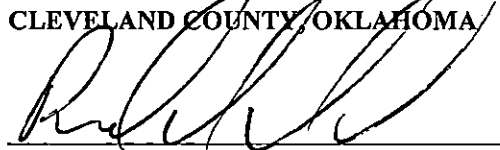
(During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.)

H. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:32 P.M.

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

(Clerk’s Note: Agenda was posted on January 25, 2019 for 9:38 A.M.)

BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA



Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board. 2-4-19

Minutes Prepared by: 

Deputy County Clerk

