



BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 11, 2019

Prayer and Pledge of Allegiance were led by John Roberts.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 11th day of March 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: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Brian Wint, Bryan Jenkins, Chief of Operations Jose Chavez, Undersheriff Blake Green, Sheriff Todd Gibson, Carrie Davis, Jason Cotton, Leslie Tabor, Randy Nance, Andy Rine, Keith Reed, Lindsay Bailey, Lynne Driver, David Floyd, Daniel Thatcher, Earl Cox, John Roberts, Joy Hampton, Laurie Beth Marshall, Leann Clements, Melinda Duke, Sarita Scott, Susan Reese, Denise Ellison and Melissa Nies.

After reading of the minutes of the regular meeting of March 4, 2019, 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** as per bid summary to the only bidder, XTreme Wash Gear, for **Bid #COM-1897-** Multiple year agreement for Auto Lift annual Inspections and Preventative Maintenance for District #3.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to **award** as per bid summary to the only bidder, US Corrections LLC, for **Bid #SHE-1898** – Prisoner Transportation for Cleveland County Sheriff's Office.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Items of Business:

1. Harold Haralson moved, seconded by Darry Stacy, to **approve the Resolution** authorizing and approving the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed Ten Million Dollars (\$10,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to **Independent School District No. 57, Cleveland County, Oklahoma (“Lexington Public Schools” or the “District”)**; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

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

2. **Presentation** was made by **Carrie Davis** on the **Pre-Trial Program**.

Chairman Rod Cleveland said that the following Items, No. 3 through No. 14, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

3. **Contracts** with GE Johnson and Allford Hall Mongham Morris for construction management and architectural services for Healthy Living Block.
4. **Renewal** of contract for Program Management Services between Cleveland County and ADG P.C.
5. **Approval** for Cleveland County Sherriff’s Office to purchase Tasers at discounted price through Axon Enterprise in the amount of \$85,000.00
6. **Change** Purchase Cardholder Harold Haralson’s spending limit from \$5,000.00 to \$15,000.00.
7. **Claim Form** ODOT 324a/Payment for Parcels 63 through 66 in the amount of \$41,100.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129 (004).
8. **Claim Form** ODOT 324a/Payment for Parcels 63 through 66 (Tenant) in the amount of \$29,596.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129 (004).
9. **Declaration of Surplus** and Resolution Disposal of the following from OSU Extension Services.
 - a. Folding Chair, E102-001
 - b. Folding Chair, E102-002
 - c. 36” Laminator, E699-008

10. Resolution to Dispose of items from Cleveland County District #1 to be sold at Auction:

- a. Tiger Trailkat rotary mower, D430-39
- b. King Kuter II TG-72-Y tiller, D430-38
- c. Profi air crane hoist, D407-5
- d. Heil HPT10YD14 Dump bed, D348-54
- e. 1991 Ford L8000 utility truck, D302-196
- f. 1977 M747 equipment trailer, D348-109
- g. 2009 Chevrolet TrailBlazer LT SUV, D331-13
- h. 1997 Chevrolet Cheyenne 3500 Crew Cab truck, D301-211
- i. Dump bed

11. Resolution to Dispose of items from Cleveland County District #2 to be sold at Auction:

- a. John Deere LT160 lawn mower, D430-34
- b. 1996 Chevrolet Cheyenne 1500 pickup truck, D301-98
- c. 1975 Dodge XCNT8 truck cab and chassis, D302-285
- d. 2005 Chevrolet Silverado 1500 Ext Cab pickup, D301-159

12. Resolution to Dispose of items from Cleveland County District #3 to be sold at Auction:

- a. 2007 Chevrolet Silverado 1500 Ext Cab pickup truck, D301-168
- b. 1998 Club Car Carry All VI utility vehicle, D399-07
- c. 2001 Mitsubishi U14TQHPDL2M flatbed pickup, D399-06
- d. 2001 Dodge Ram 2500 flatbed pickup truck, D301-138
- e. 1983 Mack DM492S truck cab and chassis, D302-230
- f. 1986 International S1700/1754 bucket truck, D302-219
- g. 1974 Chevrolet C60 truck cab and chassis, D302-130

13. 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.

14. 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

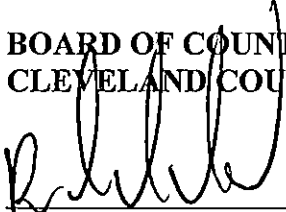
C. There was no **new business** to come before the Board for discussion.

D. During **Commissioners’** discussions about **County Business**, Commissioner Haralson provided positive feedback on the NACo Legislative Conference held in Washington D.C., and said that he enjoyed visiting with the Oklahoma Legislators which allowed them to get some issues before the Washington delegation.

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

(Clerk’s Note: Agenda was posted on March 8, 2019 at 10:32 AM.)

**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