



## BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 18, 2019

**Prayer** was led by Alex Hollingsworth and **Pledge of Allegiance** was led by Hadden Blackman.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 18th 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 Abby Nathan, Linda Atkins, Bryan Jenkins, Sheriff Todd Gibson, Daniel Thatcher, Susan Burr, Earl Cox, John Roberts, Joy Hampton, George Mauldin, Laura Smith, Melinda Duke, Sarita Scott, Susan Reese, Alex Hollingsworth, Tom Hollingsworth, Jamie Berry, Geoff Blackman, Hadden Blackman, Calder Blackman, Mindy Blackman, Sam Shepelwich and Melissa Nies.

After the reading of the minutes of the regular meeting of March 11, 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, yes.  
Motion carried.

### A. Items of Business:

1. Commissioner Darry Stacy said that after being contacted back in August 2017 by a Scout interested in working on an Eagle project to build a flag retirement drop box, he found Calder most willing to build this for the county. The box will set down stairs in front of the County Treasurer's Office. The Scouts will then pick up and dispose of the flags properly. He said it is a great project and a great service to the constituents of Cleveland County.

During **presentation of Flag Retirement Drop Box**, Calder Blackman, Troop 217- Life Scout, said he has been a Scout for about six years. He thanked Mr. Stacy for his patience because he started this project back in 2017. He thanked his parents and all the Scouts that helped out.

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

2. **Payment of Invoice #23687** from Rieger Law Group PLLC for Cleveland County services in the amount of \$795.00.
3. **Change Order #1** from LG Construction Co., Inc in the amount of \$5,572.00.
4. **Approve** the January 2019 Monthly Reports for the following Officers:
  - a. Bryant Rains, County Election Board Secretary
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. Doug Warr, County Assessor
  - e. Marilyn Williams, County Court Clerk
  - f. Todd Gibson, County Sheriff
  - g. Keith Reed, County Health Department Director
5. **Request** for Approval of Alcoholic Beverage Tax in the amount of \$55,782.08.
6. **Declaration of Surplus and Resolution Disposing** of the following equipment from the Cleveland County Sheriff’s Office:
  - Dell UPS Server Component – Z219-0106, Z219-0107, Z219-0108, Z219-0109, Z219-0110**
  - Dell Optiplex 380 Desktop Computer – Z219-0003, Z219-0010, Z219-0034, Z219-0072, Z219-0020**
  - Panasonic A-1 Toughpad – Z219-0094**
  - Zebra Card P330i SSUSB Printer – Z223-0018**
  - Kenwood 800mHz Nexedge Digital Transceiver – Z443-0030, Z443-0072**
  - Lenovo Think Center ComputerTower –Z219-0111**
  - Dell CPU Tower – Z219-0112**
  - Dell Inspirion 570 Tower – Z219-0113**
  - Compaq 6005 Micro Tower – Z219-0114**
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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**END OF CONSENT**

- B. There was no **new business** to come before the Board for discussion.
- C. During **Commissioner’s** discussions about **County Business**, Commissioner Haralson welcomed Scouts and said that he was an Eagle Scout. He encouraged all of them to work toward to being an Eagle Scout as it is a great accomplishment and will serve them well in years to come.
- D. There were **no comments** made by the **Public**.
- E. 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

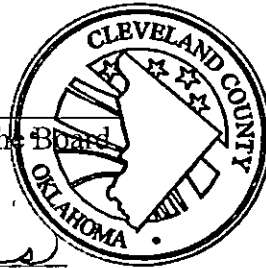
(Clerk’s Note: Agenda was posted on March 15, 2019 @ 9:56 A.M.)

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

Harold Haralson  
Rod Cleveland, Chairman

ATTEST:

Tammy Belinson  
Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: Linda Atkins  
Deputy County Clerk

