



## BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 1, 2019

**Prayer and Pledge of Allegiance** were led by Undersheriff Blake Green.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 1st day of April 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, Sarita Scott, Brenda Hill, Bryan Jenkins, Daniel Thatcher, John Roberts, Joy Hampton, George Mauldin, Laura Smith, Leann Clements, Melinda Duke and Melissa Nies.

After the reading of the minutes of the regular meeting of March 25, 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, abstain; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

### A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **table** the awarding and/or rejection of the bids to a later date for **Bid #HWY-1899** – One Year (1) non-encumbered contract for highway and bridge materials for the County Commissioners. The bid term will be from May 5, 2019 and ending on May 4, 2020.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

### B. Items of Business:

1. Darry Stacy moved, seconded by Harold Haralson, to **strike** the following item from the agenda, due to Steve Mann unable to appear at this meeting, "Presentation by Commissioner Stacy to (retired) Fair Board Member Steve Mann."  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

Chairman Rod Cleveland **said** that the following Items, No. 2 through No. 12, 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 #456404** from Pierce Couch Hendrickson for Cleveland County general services in the amount of \$39.00.
3. **Payment of Invoice #1-45-1-10** from Pinnacle Consulting Management Group, Inc. for Cleveland County Project 156<sup>th</sup> Avenue SE J/P 31129(04) in the amount of \$6,450.00.
4. **Change Purchase** Cardholder Terri Allison limit from \$5,000.00 to \$10,000.00.
5. **Resolution Disposal** of the following from Cleveland County District #1. These items have been sold.
  - a. Air Compressor, D324-14
  - b. Eagle Lift Gate, E7063
  - c. HIT 5000 Coats Tire Mounter, D435-01
  - d. Pressure Washer, Craftsman, D439-7
6. **Declaration of Surplus and Resolution Disposal** of the following from Cleveland County District #1. This item has been sold.
  - a. Dump Bed with Air Operated Tailgate, D354-49
7. **Declaration of Surplus and Resolution Disposal** of the following from Cleveland County, County Clerk’s Office. This item will be junked.
  - a. Dell Laptop Computer, F222-130
8. **Declaration of Surplus and Resolution Disposal** of the following from Cleveland County Building Maintenance. These items will be junked.
  - a. Noble High Speed Buffer, SM-450-10
  - b. Ryobi String Trimmer, SM-472-3
9. **Declarations of Surplus and Resolution Disposal** of following from Cleveland County Election Board. This item will be junked.
  - a. Tripp Portable Cooling Portable A/C Unit, SL 209-1
10. **Approval of Claim** filed by Mr. Godfrey Holasek accepted by District #3 in the amount of \$1,137.00.
11. **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.**
12. **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. During **Commissioner’s** discussions concerning **County Business**, Commissioner Haralson warned those in the audience to watch out for tricksters today since it is April Fool’s Day. He said that District #3 has built a pad for the new Physical Education Center for Hubbard Elementary in Noble and work has begun on Noble’s walking trail. They will continue the process by helping with Slaughterville’s walking trail.

The Board complimented Undersheriff Blake Green on the new uniforms that members of the Cleveland County Sheriff’s Department are wearing now.

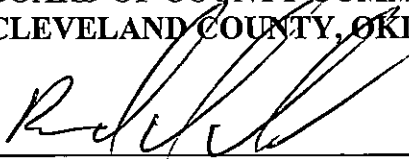
Commissioner Cleveland said that he enjoyed his trip to Washington DC for the National Workforce Board meeting. He came away with some good ideas to enhance central and statewide workforces. A presentation was given by Commissioner Cleveland on legislation items scheduled for hearing this week.

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.

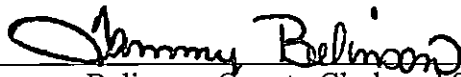
(Clerk’s Note: Agenda was posted on March 29, 2019 @ 11:49 A.M.)

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



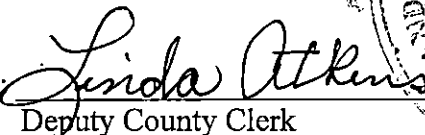
Rod Cleveland, Chairman

**ATTEST:**



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:



Lorida Atkins  
Deputy County Clerk

