



## BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 22, 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 22nd 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, Brian Wint, Bryan Jenkins, Daniel Thatcher, Earl Cox, George Mauldin, John Roberts, Joy Hampton, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, Susan Reese, Lindsay Bailey, David Floyd, Kathy Singer, Susan Burr and Melissa Nies.

After reading of the minutes of the regular meeting of April 15, 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, abstain; Darry Stacy, yes.  
Motion carried.

### **A. 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 One Hundred Forty Million Dollars (\$140,000,000) 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. 29, Cleveland County, Oklahoma ("Norman 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.

Chairman Rod Cleveland said that the following Items, No. 2 through No. 10, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

2. **Contract** between Oklahoma Fiber, LLC and Cleveland County District 3. District 3 will be billed a one-time \$100.00 installation fee plus a \$125.00 recurring charge monthly. Effective date at signing through June 30, 2019.
3. **Contract** between the Board of County Commissioners of Cleveland County on behalf Cleveland County Treasurers Office and AEC Solutions. The contract shall commence on July 1, 2019 and terminate on June 30, 2020. The county will pay for maintenance/services on Jantek Time and Attendance Software in the amount of \$800.00 per year.
4. **Contract** between the Board of County Commissioners of Cleveland County and Oklahoma Department of Agriculture, Food and Forestry Wildlife Services Division. The contract effective after signed and dated and will terminate on June 30, 2020. The county will be billed in the amount of \$2,400.00 per year.
5. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$57,544.67.
6. Resolution of Disposal of the following items from Cleveland County OSE Extension Center. These items were sold in auction:
  - a. HON File Cabinet, E104-19
  - b. HON File Cabinet, E104-20
  - c. HON File Cabinet, E104-21
  - d. Dell Optiplex 745 MT Desktop Computer, E222-43
  - e. Dell Optiplex 745 MT Desktop Computer, E222-44
  - f. Dell Optiplex 745 MT Desktop Computer, E222-45
  - g. Dell Optiplex 745 MT Desktop Computer, E222-46
  - h. Dell Optiplex 745 MT Desktop Computer, E222-47
  - i. Dell Optiplex 745 MT Desktop Computer, E222-48
  - j. Dell Optiplex 745 MT Desktop Computer, E222-49
  - k. Dell Optiplex 745 MT Desktop Computer, E222-50
  - l. Dell Optiplex 745 MT Desktop Computer, E222-51
  - m. Dell Optiplex 745 MT Desktop Computer, E222-52
  - n. Dell Optiplex 745 MT Desktop Computer, E222-61
  - o. Dell Optiplex 745 MT Desktop Computer, E222-62
  - p. Dell Optiplex 745 MT Desktop Computer, E222-63
  - q. Dell Optiplex 745 MT Desktop Computer, E222-64
  - r. Flip Ultra Camera, E233-006
  - s. Flip Ultra Camera, E233-007
  - t. Newcom Coffee Brewer AKH-3, E625-000
  - u. Astro Tabber ATS-8000 Newsletter Mail Tab Machine, E216-0

- v. Canon IPF710 Inkjet PR 36” PR Driven Poster Printer, E224-005
- w. Horizon Paper Folder PF-P320, E252-002
- x. Health Weighing Scales, E244-001

7. **Declaration of Surplus and Resolution of Disposal** of the following items from Cleveland County Clerk’s Office. The following items were junked:
  - a. Fax Board AR-FX8, F213-30
  - b. Time Clock and Document Stamp, F214-12
  - c. Back Up Battery, F222-193
  - d. Back Up Battery, F222-194
8. **Declaration of Surplus** of the following items from Cleveland County Clerk’s Office.
  - a. ITWATCHDOGS 15 Temp/Humidity Monitor, F222-188
9. **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.**
10. **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**

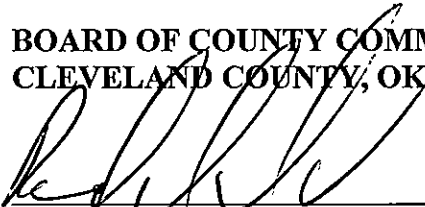
- B. There was no **new business** to come before the Board for discussion.
- C. During Commissioner’s discussions about County Business, the District # 3 crew was complimented on the excellent job they did in removing two commercial air conditioners from the roof of the old Chase Bank building slated for demolition without any difficulty and relocating them to the District #3 Warehouse for salvaging at a future date.
- D. There were no comments made by the Public.
- E. Rod Cleveland moved to **strike** the following from the agenda: **Executive Session** for the purpose of the following: Pursuant to 25 O.S. §307(B)(4) to engage in confidential communications among the Board, Douglas Warr, Cleveland County Assessor and legal counsel regarding the pending District Court tax appeal ACC OP (Brooks Street), LLC vs. Douglas Warr, Cleveland County Assessor, CV-2019-779.  
Darry Stacy seconded the motion.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

F. Rod Cleveland moved to **strike** the following from the agenda: **Action Regarding Executive Session** for the purpose of the following: Pursuant to Title 25. OS §307(B)(4) – Confidential communications among the Board, Douglas Warr, Cleveland County Assessor and its attorney concerning a pending District Court tax appeal ACC OP (Brooks Street), LLC vs. Douglas Warr, Cleveland County Assessor, CV-2019-779. Darry Stacy seconded the motion.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

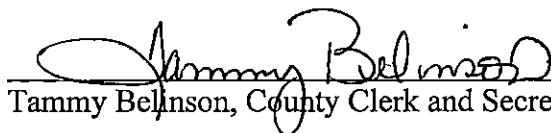
G. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:03 P.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on April 18, 2019 at 10:16 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