



BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 29, 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 29th 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, Sarita Scott, Undersheriff Blake Green, Chief of Operations Jose Chavez, Brian Wint, Bryan Jenkins, Daniel Thatcher, Earl Cox, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Laura Smith, Leann Clements, Melinda Duke, Susan Reese, Kathy Singer, Susan Burr and Melissa Nies.

After reading of the minutes of the regular meeting of April 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

A. Bid Openings:

1. There being no bids received for this item, Darry Stacy moved, seconded by Harold Haralson, to **strike** from the agenda for **Bid #SHE-1904** – The purchase and delivery of a Samsung Telephone System for the Cleveland County Sheriff's Department.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 15, are **Consent Items** and are routine in nature: Harold Haralson moved to **approve** the Consent Items. Darry Stacy seconded the motion:

1. **Rescind and Re-award Bid #COM-1877.** Rescind bid award to Matt Odom- K.O Lawn Landscaping & Fence on 10-9-18 and re-award to Dodd’s Complete Lawn Service effective 4-29-19 for lawn care services for various county properties with 2 year renewal option.
2. **Payment of Invoice #23781** from Rieger Law Group PLLC for Cleveland County services in the amount of \$113.00.
3. **Contract between** Board of Cleveland County Commissioners and Securadyne Systems for software support. The contract is effective from April 30, 2019 through April 30, 2020. The county will pay an annual fee of \$1,949.51.
4. **Contract** between Cleveland County Health Department and United Mechanical Service. The contract is effective July 1, 2019 through June 30, 2020. The county will pay for preventative HVAC maintenance for the Cleveland County Health Department, Norman location, in the amount of \$10,764.00.
5. **Contract** between Cleveland County Health Department and Comfortworks, Inc. The contract is effective July 1, 2019 through June 30, 2020. The county will pay for preventative HVAC maintenance for the Cleveland County Health Department, Moore location, in the amount of \$3,850.00.
6. **Contract** between Board of Cleveland County Commissioners on behalf of Cleveland County Court Clerk and Business Imaging System in the amount of \$15,100.00 annually. Contract specifications include maintenance on ApplicationXtender Server – 25 CC User ST #3131728, RapidScan Batch Scanning Software, Seagate B/U Agent for SQL Server, SQL Server 2000 CAL 25-Pack, Dell Server, U Scan Roll Microfilm Scanner, Integrated All-In-One Touchscreen PC, Rack Mount System, Tape Library. The contract shall commence on July 1, 2019 and terminate June 30, 2020.
7. **Contract** between Board of Cleveland County Commissioners on behalf of Cleveland County Assessor’s Office and Total Assessment Solutions Corporation (TASC) in the amount of \$23,000.00 for maintenance and support services. The term of this contract shall be from July 1, 2019 until June 30, 2020.
8. **Contract Renewal** between Cleveland County Clerk’s Office and Square9 Softworks for Square9 Software Assurance Renewal and SmartSearch 3 User for the period July 1, 2019 through June 30, 2020 in the amount of \$1,299.86
9. **Contract Renewal** between Cleveland County Clerk and Automated Merchant Systems Inc. for merchant processing of debit/credit cards for Fiscal Year 2019-2020. All terms and conditions will remain the same.
10. **Contract Renewal** between Board of Cleveland County Commissioners on behalf of Cleveland County Treasurer and attorney Diane Defilippo to provide professional services “as needed” to both Commissioners and Treasurer in the

amount of \$100.00 per Title Search and \$7.00 per Title Verification. This contract shall commence on July 1, 2019 and terminate on June 30, 2020.

11. Contract between Cleveland County Treasurer’s Office and PublicSoft to approve the master software license, support and professional in the amount of two (2) equal installments of \$92,717.00. First payment will be invoiced on or after July 1, 2019. The second installment will be invoiced on or after January 1, 2020. This maintenance agreement is effective on the installation date of the system and ends June 30, 2020.

12. Declaration of Surplus and Resolution Disposing of the following item from the Cleveland County Assessor’s Office. This item will be junked.

- a. HP Laserjet Printer L7580, H213-32

13. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 422.25
b. Bridge Capital Improvement Fund	\$ 123.46
c. Chile Abuse Prevention Fund	\$ 177.66
d. Co Bridge and Road Improvement Fund	\$ 59,474.23
e. Commissioners Building Fund	\$ 273.89
f. County Clerk Lien Fee	\$ 3,274.65
g. County Clerk Preservation Fee	\$ 24,642.22
h. Court Clerk Revolving Fund	\$ 22,414.61
i. DA Incarceration Costs	\$ 1,007.05
j. Drug Court Revolving Fund Adult	\$ 789.65
k. Early Settlement Central Cleveland Co Program	\$ 8,054.30
l. Fairgrounds	\$ 33,993.24
m. Health	\$ 9,169.33
n. Highway Unrestricted	\$ 524,978.92
o. Juvenile Drug Court Revolving Fund	\$ 6,816.32
p. Sales Tax	\$ 783,501.21
q. Sheriff Commissary	\$ 24,461.28
r. Sheriff Courthouse Security Service Fee	\$ 22,986.80
s. Sheriff Environmental Reward	\$ 112.18
t. Sheriff Federal Share Revenue	\$ 8.77
u. Sheriff Jail Fund	\$ 6,769.18
v. Sheriff Justice Assistance Grant	\$ 3,056.00
w. Sheriff Revolving	\$ 47,010.84
x. Sheriff Service Fees	\$ 86,148.41
y. S.T.O.P Violence Against Women	\$ 2,552.80
z. Treasurer Certification Fee	\$ 4,070.00

14. 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.

15. 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

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

D. During Commissioner’s discussions about County Business, congratulations went to the town of Lexington for its 89er’s Day Parade by Commissioner Harold Haralson which is an annual April event commemorating Oklahoma's first land run on April 22, 1889, to open the unassigned lands of central Oklahoma. He said that the Sheriff’s Mounted Patrol consisting of deputy riders and their mounts (Deputy Rhonda Peterson; Special Deputy Mary Vinson; Master Sergeant Anthony Loomis; Detective Elexa Sanders) paraded superbly past the viewing stand. The Fire Department provided delicious hamburgers and hot dogs for the crowd at the food venues. He paid a visit while there to The American Legion Hall, Frazier-Boyd Post 301.

Commissioner Darry Stacy said since the Board is discussing the Sheriff’s Department, he wished to thank Chief Jose Chavez and his deputies for the excellent job they are doing for Cleveland County.

Commissioner Rod Cleveland cautioned about the flash flood warnings issued for Cleveland County this week.

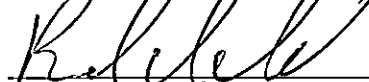
E. There were no comments made by the Public.

F. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:04 P.M.

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

(Clerk’s Note: Agenda was posted on April 25, 2019 at 1:29 P.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