



## BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 20, 2019

**Prayer and Pledge of Allegiance** were led by Commissioner Rod Cleveland.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 20th day of May 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, Alison Vinson, Undersheriff Blake Green, Bryan Jenkins, Bryant Rains, Carrie Davis, Denise Ellison, Earl Cox, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Laura Smith, Leann Clements, Mark Braley, Melinda Duke, Sarita Scott, Susan Reese and Sheriff Todd Gibson.

After reading of the minutes of the regular meeting of May 13, 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. Bid Openings:**

1. Susan Reese publicly opened and named each bidder. Rod Cleveland moved, seconded by Harold Haralson, to **accept** the bids and instructed the Purchasing Department to qualify, tabulate and prepare a report for each bid and make recommendations to the Board of County Commissioners on the following:  
**Bid #COM-1910 – One-Year (1) Non-Encumbered Contract for the Publication of Commissioner's Proceedings and any legal notices by law per Oklahoma Statutes. The bid term will be from July 1, 2019 through June 30, 2020.**  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**CLEVELAND COUNTY BID SUMMARY**  
**Bid # COM-1910 Publication of Notices**

List of Individual Bidders

**OK Publishing Co.**

**The Norman  
Transcript**

BID: #COM-1910  
DEPT: COMMISSIONER'S  
DATE OPENED: 5-19-19

**Awarded  
to:**  
Tabled on  
5/20/2019

**List of Individual Items**  
One-Year (1) Non-Encumbered  
Contract  
for the Publication of  
Commissioners'  
Proceedings and any Legal  
Notices  
required by law per the  
Oklahoma  
Statutes.  
The bid term will be from July 1,  
2019  
through June 30, 2020.

**1st Publication Per Word:**

**2nd Publication Per Word:**

**3rd Publication Per Word:**

**Subsequent Publications Per  
Word:**

**Contract Information:**

Contact Person:	Jerry Wagner	Jessica Trowbridge
Telephone Number:	405-475-3475	405-366-3503
Fax Number:	405-475-3266	405-366-3516
e-mail:	<a href="mailto:jwagner@oklahoman.com">jwagner@oklahoman.com</a>	<a href="mailto:legals@normantranscript.com">legals@normantranscript.com</a>
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES

**B. Old Business:**

1. Upon the recommendation of Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, to **award** to low bidder, Stolz Telecom, LLC, in the amount of \$31,695.59 for **Bid #SHE-1906** – Purchase, installation, labor and freight for a two (2) compartment and three (3) compartments Prisoner Transport Insert for the Cleveland County Sheriff’s Department.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.
  
2. Upon the recommendation of Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** to the only bidder, GT Distributors, Inc., as per bid summary for **Bid #SHE-1907** – Purchase & Delivery of Glock Pistols for the Sheriff’s Department.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

3. Upon the recommendation of Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **award** to the overall best bid, O’Conner’s, in the amount of \$17,600.00 for Bid #SHE-1908 – Purchase & Delivery of two (2) Zero-Turn Mowers for the Sheriff’s Department.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**C. Items of Business:**

1. The Board of County Commissioners recognized Cleveland County Veteran Coordinator, Mark Braley. Darry Stacy said that they had an awesome opportunity to go before the House of Representatives on behalf of the Veteran Services that received acknowledgement on the House floor and given a signed citation to Mr. Braley.

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

Chairman Rod Cleveland said that the following Items, No. 3 through No. 33, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

3. Award contract for Metro Flooring for removal and re-installation of carpet in the amount of \$25,939.85 for Cleveland County Sheriff’s Department Detention Center located at 2550 West Franklin Road, Norman, Oklahoma per Title 61, Sec. 102 & 103.
4. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$51,200.99.
5. **Termination** of any and all contracts between Cleveland County Board of Commissioners and Gallagher Benefit Services, Inc.
6. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, operator’s application for the M&M Wrecking, Inc., application #L.E.-2656 (Goal Digger1). The report is available for public viewing in the County Clerk’s Office as well on the Clerk’s website under Public Notice Tab.
7. **Acceptance of Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, operator’s application for Prairie Dirt Solutions, LLC, application #L.E.-2694 (Prairie Dirt Solutions #1). The report is available for public viewing in the County Clerk’s Office as well as on the Clerk’s website under Public Notice tab.
8. **Notice of Appointment** of Todd Gibson and Blake Green as Requisition Officers for the remainder of FY2019 for the CFBG8 account – Sheriff’s Office.
9. **Notice of Appointment** of Terri Allison and Amyee Williams as Receiving Officers for the remainder of FY2019 for the CFBG8 account – Sheriff’s Office.
10. **Request of Approval** of Cleveland County Financial Statement and Footnotes for FY2017.

11. **Request of Approval** of Cleveland County Financial Statement and Footnotes for FY2018.
12. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and NorthHaven Church to provide a location and support services for the Early Foundation Replication Project. The Agreement is to be effective July 1, 2019 until June 30, 2020 not to exceed \$2,806.00.
13. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Kim Divelbiss to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$20/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$2,860.00. The contract is to be effective July 1, 2019 through June 30, 2020.
14. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Sophia Lyn Elrod to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$15/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$13,980.00. The contract is to be effective July 1, 2019 through June 30, 2020.
15. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Krystal Gean Heflin to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$13/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$12,140.00. The contract is to be effective July 1, 2019 through June 30, 2020.
16. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Kasey Kimball to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$13/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$12,140.00. The contract is to be effective July 1, 2019 through June 30, 2020.
17. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Amanda K. Miller to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$17/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$15,820.00. The contract is to be effective July 1, 2019 through June 30, 2020.
18. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Niki D. Turnpaugh to provide coordination of services between NorthHaven Day School and Early

Foundations Replication Project. The Health Department will pay \$12/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$11,220.00. The contract is to be effective July 1, 2019 through June 30, 2020.

19. **Approval of Agreement** between Board of Cleveland County Commissioners on behalf of the Cleveland County Health Department and Kerri Renee Webb to provide coordination of services between NorthHaven Day School and Early Foundations Replication Project. The Health Department will pay \$14/hour for coordination services and \$0.50/mile as per State Travel Reimbursement Act not to exceed \$13,060.00. The contract is to be effective July 1, 2019 through June 30, 2020.
20. **Approval of Interlocal Mutual Agreement** between Board of Cleveland County Commissioners and Pottawatomie County for FY19-20 effective July 1, 2019 through June 30, 2020.
21. **Approval of Interlocal Mutual Agreement** between Board of Cleveland County Commissioners and City of Lexington for FY19-20 effective July 1, 2019 through June 30, 2020.
22. **Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and Little Axe Independent School District No. 70 for FY19-20 effective July 1, 2019 through June 30, 2020.
23. **Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and Independent School District No. 40 for FY19-20 effective July 1, 2019 through June 30, 2020.
24. **Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and Independent School District No. 57 for FY19-20 effective July 1, 2019 through June 30, 2020.
25. **Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and Citizen Potawatomi Nation for FY19-20 effective July 1, 2019 through June 30, 2020.
26. **Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and CASA of Cleveland County, Inc. for FY19-20 effective July 1, 2019 through June 30, 2020.
27. **Approval of Interlocal Agreement** between Board of Cleveland County Commissioners and Absentee Shawnee Tribe of Oklahoma for FY19-20 effective July 1, 2019 through June 30, 2020 in the amount of \$60,000.00.
28. **Approval of Contract for Services** between Board of Cleveland County Commissioners and Mary Abbott Children’s House for FY19-20 in the amount of \$40,000.00 for the period July 1, 2019 through June 30, 2020.

29. **Contract** between Oklahoma Fiber, LLC and Cleveland County District 2. District 2 will be billed \$125.00 charge, monthly. Effective date July 1, 2019 through June 30, 2020.
30. **Contract** between Oklahoma Fiber, LLC and Cleveland County District 3. District 3 will be billed \$125.00 charge, monthly. Effective date July 1, 2019 through June 30, 2020.
31. **Declaration of Surplus and Resolution of Disposal** of the following items from Cleveland County Fairgrounds. These items were junked.
  - a. Dell Laptop, SF299-2
  - b. Wireless Access Cisco, SF299-11
  - c. Apple iPad 4G, SF299-10
  - d. Latitude E6530 Dell Windows7 Professional, SF299-7
32. **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.**
33. **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**


- D. As per 2001 O.S. 25 § 311.A.9 – “**New Business**”, as used herein, shall mean any matter that was not known about or which could not have been reasonably foreseen prior to the time of posting; therefore, Harold Haralson moved that the Cleveland County Courthouse and County Offices **be closed at 2:30 P.M.**, due to the potential for very severe weather. Darry Stacy seconded the motion.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.
- E. No **Commissioner’s** discussions about **County Business** at this time.
- F. No **Public** comments were made.
- G. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned at 1:14 P.M.**  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on May 16<sup>th</sup>, 2019 @ 2:30 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