



## BOARD OF COUNTY COMMISSIONERS

TUESDAY, MAY 28, 2019

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 28th 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, Linda Atkins, Alison Vinson, Brenda Hill, Brian Wint, Bryan Jenkins, Bryant Rains, Daniel Thatcher, Denise Ellison, Earl Cox, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Kathy Singer, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, Susan Burr and Susan Reese.

After reading of the minutes of the regular meeting of May 20, 2019, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

### A. Bid Openings:

1. Melinda Duke 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 #BE-1909** – One Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2019 through June 30, 2020.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

### B. Old Business:

1. Upon the recommendation of Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, to **award** as per bid summary to OK Publishing Co. and The Norman Transcript for **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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**C. Items of Business:**

Chairman Rod Cleveland said that the following Items, No. 1 through No. 35, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

1. **Annual Renewal** for Support and Hosting by Civic Plus July 1, 2019 through June 30, 2020 for Cleveland County. Invoice# 186307 in the amount of \$14,877.61, Invoice# 186412 in the amount of \$9,834.02 and Invoice# 186584 in the amount of \$3,986.34.
2. **Approve** the renewal for Bid #EB-1853 – One (1) year Non-Encumbered contract for voting equipment delivery service for ballot boxes, voting booths and any other additional equipment for the Election Board with PAB Moving LLC. All terms and conditions will remain the same. The renewal period will be from July 1, 2019 through June 30, 2020.
3. **Approve** the renewal for Bid #EB-1854 – One (1) year Non-Encumbered contract for printing of the election ballots for Cleveland County Election Board with Mid-West Printing Company. All terms and conditions will remain the same. The renewal period will be from July 1, 2019 through June 30, 2020.
4. **Contract Renewal** between Board of Cleveland County Commissioners and Wiley D. Harwell, D., LPC, DBA Wellness Counseling Center effective July 1, 2019 through June 30, 2020 in the amount of \$8,520.00 per year payable in twelve (12) equal payments.
5. **Extended Service Agreement** between Board of County Commissioners on behalf of Cleveland County Clerk and Dell for one (1) Power Edge R720XD Server, one (1) Power Edge R220 Server and one (1) Power Edge R430 Server in the amount of \$2,839.45 for period July 1, 2019 a through June 30, 2020.
6. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Human Resources and Oklahoma Copier Solutions effective July 1, 2019 through June 30, 2020 in the amount of \$0.005 per output Black & White and \$0.06 per output Color.
7. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Election Board and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon container.
8. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer’s Office and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon container.

9. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Election Board and MailFinance for the following maintenance/services for IN series 700 Base with auto feed, moistener, catch tray, ink cartridge and LAN cable, IN series 700 base Dynamic Weigh Platform, IN series 6/7 Base 10lb Differential Weighing and IN series 10lb weigh platform effective July 1, 2019 through June 30, 2020 in the amount of \$373.64 per month to include a 90-day warranty period, 100% parts and labor.
10. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Election Board and Cox Communications, Inc. effective July 1, 2019 through June 30, 2020 in the amount of \$283.45 per month.
11. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer’s Office and Dell Maintenance for PowerEdge R730xd Upgrades and Extensions in the amount of \$2,014.80 and PowerEdge R610/R710 Upgrades and Extensions in the amount of \$907.22, both contracts effective July 1, 2019 through June 30, 2020.
12. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer’s Office and Technique Data Systems for (17) Currency Discriminators and (13) Printers for Currency Discriminators effective July 1, 2019 through June 30, 2020 in the amount of \$6,730.00.
13. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer’s Office and Technique Data Systems for one (1) Canon CR-190 Check Scanner at \$425.00 per year, Canon CR-120 Check Scanners at \$149.25 per year/total \$895.50 and Canon CR-80 Check Scanners at \$130.00 per year/total \$3,250.00, effective July 1, 2019 through June 30, 2020.
14. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Treasurer’s Office and Technique Data Systems for maintenance and services for Formax FD452 envelope opener effective July 1, 2019 through June 30, 2020 in the amount of \$275.00.
15. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County Clerk and Standley Systems for maintenance or services on (2) Savin 6055 Copiers at \$0.0088 per B/W copy, (3) Savin-Ricoh C3004EX Copier at \$0.0097 per B/W copy and \$0.0525 per color copy and (1) HP/H402 Printer at \$0.0303 per B/W copy effective July 1, 2019 through June 30, 2020.
16. **Contract** between Board of County Commissioners on behalf of Cleveland County Court Clerk and Underground Vaults & Storage for rental space in records storage center effective July 1, 2019 through June 30, 2020 in the amount of \$50.00 per container of 16mm or 35mm microfilm; \$50.00 per container with approximately 2,000 microfiche and \$2.00 per cubic foot of storage are leased for miscellaneous property.
17. **Contract** between Board of County Commissioners on behalf of Cleveland County Court Clerk and Underground Vaults & Storage for rental space in records storage center effective July 1, 2019 through June 30, 2020 in the amount

of \$2.00 per cubic foot of storage leased, for the storage of miscellaneous court records.

18. **Contract** between Board of County Commissioners on behalf of the engagement by Cleveland County Healthy Living Block and Hartzog Conger Cason & Neville effective immediately in the amount of \$395.00 per hour.
19. **Contract** between Board of County Commissioners on behalf of the Cleveland County Sheriff’s Office and Absolute Data Shredding effective date of execution and terminate on June 30, 2020 in the amount \$40.00 per location, per service.
20. **Contract** between Board of County Commissioners on behalf of Cleveland County Sheriff’s Office and Schendel Pest Control effective July 1, 2019 through June 30, 2020 in the amount of \$80.00 quarterly.
21. **Contract** between Board of County Commissioners on behalf of District #1 and Del Nero Communications Management, LLC effective July 1, 2019 through June 30, 2020 in the amount of \$720.00 per year.
22. **Contract** between Board of County Commissioners of Cleveland County and Women’s Resource Center, Inc. for FY19-20 effective July 1, 2019 through June 30, 2020 in the amount of \$40,000.00 per year.
23. **Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Clerk and Cox Business effective July 1, 2019 through June 30, 2020. CBI 10-10 Mbps, 5 Static IP Address and CBI Modem for a monthly cost of \$134.94 per month.
24. **Renewal Agreement** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Clerk’s Office and Underground Vaults & Storage effective July 1, 2019 through June 30, 2020. Storage Lease Agreement includes economy archives hard copy/x-rays at a rate of \$3.12 per cubic foot per year and environmentally controlled vault storage for electronic media/micrographics at a rate of \$37.50 per cubic foot per year.
25. **Approval of Interlocal Mutual Agreement** between Board of Cleveland County Commissioners and McClain County for FY19-20 effective July 1, 2019 through June 30, 2020.
26. **Approval of Interlocal Mutual Agreement** between Board of Cleveland County Commissioners and The City of Moore for FY19-20 effective July 1, 2019 through June 30, 2020.
27. **Approval of Interlocal Mutual Agreement** between Board of Cleveland County Commissioners and The City of Noble for FY19-20 effective July 1, 2019 through June 30, 2020.
28. **Approval of Interlocal Mutual Cooperation Agreement** between Board of Cleveland County Commissioners and Oklahoma Department of Tourism for FY19-20 effective July 1, 2019 through June 30, 2020.

- 29. Approval of Interlocal Mutual Cooperation Agreement** between Board of Cleveland County Commissioners and City of Oklahoma City, Oklahoma for FY19-20 effective July 1, 2019 through June 30, 2020.
- 30. Approval of Interlocal Mutual Cooperation Agreement** between Board of Cleveland County Commissioners and the Town of Slaughterville, Oklahoma for FY19-20 effective July 1, 2019 through June 30, 2020.
- 31. Approval of Interlocal Mutual Cooperation Agreement** between Board of Cleveland County Commissioners and the City of Norman, Oklahoma for FY19-20 effective July 1, 2019 through June 30, 2020.
- 32. Approval of Interlocal Mutual Agreement** between Board of Cleveland County Commissioners and District Attorney for Twenty-First Prosecutorial District, State of Oklahoma, Greg Mashburn for FY19-20 effective July 1, 2019 and June 30, 2020.

**33. Approve the following Cash Fund Appropriations:**

a. Assessor’s Revolving Fund	\$ 19.75
b. Bridge Capital Improvement Fund	\$ 66.94
c. CDB Grant Disaster Recovery	\$ 25,616.88
d. Child Abuse Prevention Fund	\$ 37.17
e. Co Bridge and Road Improvement Fund	\$ 48,231.43
f. County Clerk Lien Fee	\$ 3,057.05
g. County Clerk Preservation Fee	\$ 25,745.00
h. Court Clerk Revolving Fund	\$ 11,345.22
i. DA Incarceration Costs	\$ 471.75
j. Drug Court Revolving Fund Adult	\$ 173.95
k. Early Settlement Central Cleveland Co Program	\$ 8,391.80
l. Fairgrounds	\$ 32,097.87
m. Health	\$ 8,164.05
n. Highway Unrestricted	\$ 504,652.99
o. Juvenile Drug Court Revolving Fund	\$ 2,038.75
p. Sales Tax	\$ 814,134.23
q. Sheriff Commissary	\$ 25,713.49
r. Sheriff Courthouse Security Service Fee	\$ 12,343.13
s. Sheriff Environmental Reward	\$ 105.33
t. Sheriff Jail Fund	\$ 2,271.61
u. Sheriff Revolving	\$ 53,482.07
v. Sheriff Service Fees	\$ 63,552.63
w. Treasurer Certification Fee	\$ 4,545.00

- 34. 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.**
- 35. 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.**

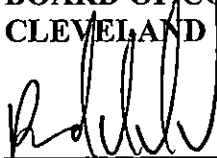
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**END OF CONSENT**

- C. There was no **new business** to come before the Board for discussion.
- D. **Commissioner’s** discussions about **County Business** concerned being aware of the weather forecasts for later in the evening.
- E. No **Public Comment** was made at this time.
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 1:06 P.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on May 23, 2019 @ 1:35 P.M.)

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

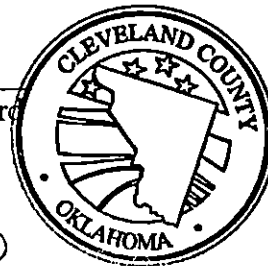


\_\_\_\_\_  
Rod Cleveland, Chairman

**ATTEST:**



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Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:



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Deputy County Clerk