



BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 3, 2019

Prayer and Pledge of Allegiance were led by Jacob McHughes.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 3rd day of June 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: Abby Nathan, ADA, Jim Robertson, ADA, Linda Atkins, Alison Vinson, Brenda Hill, Brian Wint, Bryan Jenkins, Chief Chavez, Daniel Thatcher, Earl Cox, George Mauldin, Bobby Cleveland, David Floyd, Jacob McHughes, John Roberts, Joy Hampton, Kathy Singer, Laura Smith, Leann Clements, Sarita Scott, Susan Burr, Sheriff Todd Gibson, Gracen Johansen, Lori Fisher, Jody Hartwig, Karla Nemecek, John Locher and Todd Roland.

After reading of the minutes of the regular meeting of **May 28, 2019**, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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 rejecting of bids for **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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.

Motion carried.

B. Items of Business:

1. Summit representatives Todd Roland and John Locher, presented a power point presentation on Self-Insured Health Insurance.

Chairman Rod Cleveland said that the following Items, No. 2 through No. 31, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items with the exception of “No. 25” which the Board will discuss separately. Harold Haralson seconded the motion:

2. **Award** low quote from L.G. Construction Co., Inc., in the amount of \$9,373.00 to remodel the Isolation Room at the Health Department located at 250 12th Ave N, per Title 61, Sec. 102 & 103.
3. **Independent Contractor Agreement** between Cleveland County Board of Commissioners and Karen Berry for services to the Family Drug Court Program in the amount of \$1,350.00 per month for the period of July 1, 2019 through June 30, 2020.
4. **Independent Contractor Agreement** between Cleveland County Board of Commissioners and CGW Enterprises for services to the Family Drug Court Program in the amount of \$1,650.00 per month for the period of July 1, 2019 through June 30, 2020.
5. **Contract Renewal** between Cleveland County Board of Commissioners on behalf of Cleveland County Clerk and Xerox Business Solutions Southwest effective July 1, 2019 through June 30, 2020 to include maintenance of 2 HP 602 Printers, ID #41316 & ID #41317. No base rate \$0.021131 per print billed monthly or quarterly for services performed.
6. **Contract Renewal** between Cleveland County Board of Commissioners on behalf of Cleveland County Clerk and R.K. Black, Inc. effective July 1, 2019 through June 30, 2020 to include total care maintenance for Source Tech 9620 printer is \$90.39 per quarter and includes 4,500 prints per quarter with an overage charge of \$0.020086, includes all parts, labor, toner, and internal consumables . Paper is excluded.
7. **Contract Renewal** between Cleveland County Board of Commissioners on behalf of Cleveland County Election Board and Standley Systems effective July 1, 2019 through June 30, 2020 for lease and maintenance of (3) HP Color Laser Jet Managed Flow MFP E87650dn includes all parts, drums, labor, toner and staples in the amount of \$0.0080 B/W copy and \$0.0500 color copy.
8. **Extended Service Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County Election Board and Dell effective July 1, 2019 through June 30, 2020 for maintenance or services on Dell Power Edge T610 in the amount of \$393.40.
9. **Contract** between Cleveland County Board of Commissioners on behalf of OSU Extension Office and Schendel Pest Services effective July 1, 2019 through June 30, 2020 in the amount of \$50.00 per month.
10. **Contract** between Cleveland County Board of Commissioners on behalf of OSU Extension Office and Del Nero Communications Management, LLC. effective July 1, 2019 through June 30, 2020, monthly internet service 6 Mbps Plan, 12 month term at \$75.00/month and Public Static IP monthly fee of \$10.00/month.

11. **Contract** between Cleveland County Board of Commissioners on behalf of OSU Extension Office and Oklahoma Copier Solutions effective July 1, 2019 through June 30, 2020 for Model Sharp MX5141N Digital Copier in the amount of \$0.006 per copy B/W and \$0.008 per copy color.
12. **Contract** between Cleveland County Board of Commissioners on behalf of OSU Extension Office and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per bottle.
13. **Contract Renewal** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and Xerox Business Solutions Southwest effective July 1, 2019 through June 30, 2020 in the amount of \$.0071 b/w copy and \$0.049 for color.
14. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and SolarWinds MSP effective July 1, 2019 through June 30, 2020 in the amount of \$1,199.96.
15. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and Navigo Systems effective July 1, 2019 through June 30, 2020 in the amount of \$395.00.
16. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and TechRadium effective July 1, 2019 through June 30, 2020 in the amount of \$582.00.
17. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and TransUnion effective July 1, 2019 through June 30, 2020 in the amount of \$1,100.00 per month.
18. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T Department and LogMeIn effective July 1, 2019 through June 30, 2020 in the amount of \$2,598.00 per *year. (**Clerk’s Note:** *per month is changed to “per year” due to scrivener’s error.)
19. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County District #1 and Dell effective July 1, 2019 through June 30, 2020 in the amount of \$474.09.
20. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T. Department and Dell effective July 1, 2019 through June 30, 2020 in the amount of \$3,325.37.
21. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County I.T. Department and Dell effective July 1, 2019 through June 30, 2020 in the amount of \$766.72.
22. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County Sheriff Department and Dell effective July 1, 2019 through June 30, 2020 in the amount of \$1,421.57.

23. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County Sheriff Department and Standley Systems effective July 1, 2019 through June 30, 2020 to lease a Savin IM C3000/3500 in the amount of \$157.33 per month. This contract for lease will be renewed 4 additional years.
24. **Accept** donation of one (1) Planar EPX100-100 inch digital display television from Odom, Sparks & Jones, PLLC to the Board of County Commissioners.
25. **(This item is moved to the end of the consent agenda.)**
26. **Declaration of Surplus** of the following items from the Cleveland County Election Board.
 - a. Executive Chair, SL102-67
 - b. Chair, SL102-69
 - c. Mobile File, SL104-47
 - d. Workstation, SL105-25
 - e. Workstation, SL105-26
 - f. Workstation, SL105-27
 - g. Workstation, SL 105-28
 - h. Hutch, SL106-1
 - i. Hutch, SL106-2
 - j. Kadex Lektrierer Series, SL299-3
 - k. Flat Metal Files 5 Drawer Filing Cabinet (for maps), SL104-50
 - l. Flat Metal Files 5 Drawer Filing Cabinet (for maps), SL104-51
27. **Declaration of Surplus and Resolution Disposing** of the following items from the Cleveland County Clerk’s Office. These items will be junked.
 - a. Server, F222-100
 - b. Office Chair, F102-61
28. **Declaration of Surplus** of the following items from the Cleveland County Clerk.
 - a. Roller Shelving, F114-41
 - b. Samsung BT Wireless Keyboard, F222-196
 - c. Mini Tower Processor, F222-226
29. **Error Correction** funds from Court Clerk were deposited into CFB2-300 Sheriff Service Fee M & O Detention and they should have been deposited into CFB2 Sheriff Service Fee M & O in the amount of \$46,098.86.
30. **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.**
31. **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

Chairman Cleveland called for discussion and/or action on **Item No. 25, “Engagement letter between Board of County Commissioners and State Auditor & Inspector effective July 1, 2019 through June 30, 2020 for services required to be signed by the Chairman by law.”**

Commissioner Haralson moved that they change the letter of engagement back to the way that it was last time; the engagement letter between the Board of County Commissioners and State Auditor & Inspector, effective July1, 2019 through June 30, 2020 for services required by law at the year-end of June 30, 2018 to be subject to the current language.

Darry Stacy seconded the motion.

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

Motion carried.

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

D. During **Commissioners’** discussions about **County Business**, Commissioner Haralson quoting Chairman Cleveland’s comments to the Tulsa World said, “I saw that you made some interesting points in the Tulsa World this weekend, ‘like so many rural communities, my county is hard pressed to find the next nickel to keep up with our road and bridge maintenance. Let me be clear, we’re nowhere close to being able to keep up now, but bigger trucks would incur such incredible infrastructure costs that I don’t see how we’d recover’.”

Commissioner Haralson continued by saying, “You are right, we have three hundred and eight miles of county roads and we don’t fund all those roads equally. We split road maintenance money in other ways than direct allocations by county road mile. Perhaps we should re-examine the funding splits to ensure that county roads can better withstand potential heavier trucks. I want to thank you for bringing this to our attention. I look forward to working with you in reallocating our road money more equitably.”

E. There were no comments made by the Public.

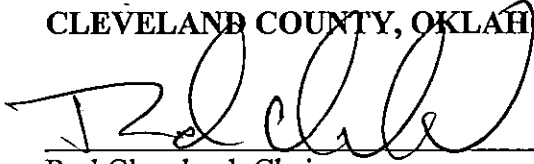
F. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:25 P.M.

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

Motion carried.

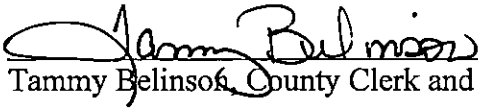
(Clerk’s Note: Agenda was posted on May 30, 2019 at 3:44 P.M.)

**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