



BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 8, 2019

John Roberts led in **Prayer** and Darry Stacy led in **Pledge of Allegiance**.

Vice-Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 8th day of July 2019 in meeting room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Richie Fink, Foreman, represented Harold Haralson, Chairman
Tammy Belinson, Secretary

(Clerk's Note: A proxy is on file in the County Clerk's Office for District #3 Foreman Richie Fink.)

Harold Haralson, Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Brian Wint, Sheriff Todd Gibson, George Mauldin, Jacob McHughes, Joy Hampton, John Roberts, Kathy Singer, Laurie Beth Marshall, Leann Clements, Melissa Nies, Melinda Duke, Sarita Scott and Susan Reese.

After the reading of the minutes of the regular meeting of July 1, 2019, and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Darry Stacy seconded the motion.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richie Fink, yes.

Motion carried.

A. Old Business:

1. Upon the recommendation of Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **table** until a later date the awarding and/or rejecting of the bids for **BID #HWY-1915 – Six-Month (6) Non-Encumbered Contract** to provide Asphalt Material. The bid term will be from August 11, 2019 through February 10, 2020.

The vote was: Rod Cleveland, yes; Richie Fink, yes; Darry Stacy, yes.

Motion carried.

B. Items of Business:

Vice-Chair Stacy said that the following Items, No. 1 through No. 11, are **Consent Items** and are routine in nature. Rod Cleveland asked to take Item No. 1 separately: Rod Cleveland moved to **approve** the Consent Items No. 2 through No. 11. Darry Stacy seconded the motion.

1. **(This item moved to the end of the consent docket.)**
2. **Proposal** with ECS for Subsurface Exploration and Geotechnical Engineering pertaining to Cleveland County Healthy Living Block.
3. **Agreement** between Board of County Commissioners of Cleveland County and the City of Moore for the resurfacing of South Sunny Lane Road from ½ mile south of SE 19th Street to SE 34th Street.
4. **Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Assessor and Oklahoma Coper Solutions for FY2020 in the amount of \$0.08 per black and white copy and ranging from \$0.08 to \$0.40 per color output.
5. **Contract** between Cleveland County and Crawford & Associates for providing accounting and consulting services in the amount of \$80,000.00 for FY2020.
6. **Agreement** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff's Office and Schendel Pest Control for the Operations Division effective July 1, 2019 through June 30, 2020 in the amount of \$65.00 per month for Field Service Division and \$175.00, one-time charge for rodent bait stations.
7. **Renewal Addendum** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Election Board and Windstream effective July 1, 2019 through June 30, 2020. All terms and conditions will remain the same as previous FY.
8. **Discuss/Award** low quote from ZR Welding LLC & Spray Foam Insulation in the amount of \$15,660.00 for labor & materials to remove 24 skylights & replace with vinyl black insulation and sheet metal; also re-roof office with R panel sheets over existing shingles for District #3 location at 9050 S US 77, Noble, OK per Title 61, Sec. 102 & 103.
9. **Declaration of Surplus** of the following items from the Cleveland County Election Board Office:
 - a. Sharp MX 3501 Copier, SL 205-60
 - b. Sharp MX 5500N Copier, SL 205-62

10. **Review, Audit, and 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.
11. **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; Richie Fink, yes.
Motion carried.

END OF CONSENT DOCKET

Rod Cleveland explained that in consideration as to what happened at the CED Meeting a couple of weeks ago with Logan and Oklahoma County and with McClain County and Garvin County voting to dissolve the CED, he moved to **table** approving this item until they find out who is going to be participating. Darry Stacy said, "I think that they said that they have to have this renewal in and I think that they are going to discuss allowing these counties to opt out in the future if they want to..."

Rod Cleveland asked if this would be needed to just finish out the year or the next few months.

Darry Stacy said that they needed the Board's approval for their renewal and is what was sent to the Board.

Rod Cleveland withdrew his motion to table.

Darry Stacy moved, seconded by Rod Cleveland, to **approve** as listed and if discussion is to opt out then the agreement can be amended at a later time on **Item No. 1 - Approval of Renewal** of Interlocal Cooperation Agreement between Board of County Commissioners, to include Payne, Logan, Oklahoma, Cleveland, McClain and Garvin Counties and Circuit Engineering District 5.


The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richie Fink, yes.
Motion carried.

- C. There was no **new business** to come before the Board for discussion.
- D. During **Commissioners' discussions about County Business**, Richie Fink said that it has finally stopped raining and they can get caught up on their road work. Commissioner Cleveland said that Oklahoma City got their 404 Permit for the two bridge structures on 104th and are the kits that they are putting together and may need some help in getting that road finished since it has pushed them back, because they have to do a reconstruct on 104th and then be ready to work on Sunny Lane in September. Darry Stacy said that they are finishing up Rock Creek at the present time and asked if District #3 sent trucks this morning. Richie Fink said that the plant got messed up over the weekend and they didn't pave today, but they are paving Tuesday, Wednesday and Thursday.

- E. There were no comments made by the Public.
- F. There being no further business to come before the Board, Rod Cleveland moved, seconded by Richie Fink, that the meeting be **adjourned** at 1:07 P.M. The vote was: Rod Cleveland, yes; Richie Fink, yes; Darry Stacy, yes. Motion carried.

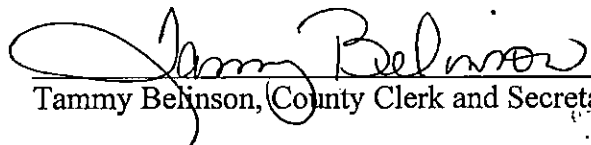
(Clerk's Note: Agenda was posted on July 5, 2019 at 10:03 A.M.)

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



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: 

Deputy County Clerk

