



BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 15, 2019

Chairman Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 15th 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:

Harold Haralson, Chairman
Paul Meyer, Foreman District #2, representing Darry Stacy, Vice-Chairman
Mark Meyer, Foreman District #1, representing Rod Cleveland, Member

Darry Stacy, Vice-Chairman and Rod Cleveland, Member, were absent.

(Clerk's Note: Proxies are on file in the County Clerk's Office for Paul Meyer, Foreman District #2 and Mark Meyer, Foreman District #1.)

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Undersheriff Blake Green, Brenda Hill, Bryan Jenkins, Brian Wint, Sheriff Todd Gibson, Chief of Operations Jose Chavez, Earl Cox, Joy Hampton, Laurie Beth Marshall, Laura Smith, Leann Clements, Melissa Nies, Melinda Duke, Sarita Scott and Susan Reese.

After the reading of the minutes of the regular meeting of **July 8, 2019**, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Paul Meyer seconded the motion.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.

Motion carried.

A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Paul Meyer, to **award** as per bid summary to multiple vendors and where low bid was not awarded there is an explanation 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: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.

Motion carried.

B. Items of Business:

1. Harold Haralson moved to **approve** the Resolution and to name Harold Haralson as an alternate representative for CED 5. Paul Meyer seconded the motion.
Mark Meyer moved to add Rod Cleveland's name as an alternate.
Harold Haralson said that amendment dies for a lack of a second.
The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, no.
Motion carried.

Upon the recommendation of Assistant District Attorney Jim Robertson, Harold Haralson said that the following items 2 – 16 are **Consent Items** and are routine in nature with the exception of Item No. 9 which will be taken separately and **moved** to approve. The motion was seconded by Mark Meyer.
The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

2. **Franchise Agreement** between Board of County Commissioners and CoxCom Inc., d/b/a Cox Communications. Term is from date of approval through August 1, 2029. Previously approved by Board of County Commissioners on July 28, 2014.
3. **Contract** between Board of County Commissioners on behalf of Cleveland County District 1 and Freddy's Flooring LLC effective July 15, 2019 and remain in effect until all services have been rendered and/or completed in the amount of \$12,895.76.
4. **Gold Service Agreement** between Board of County Commissioners and ThyssenKrupp Elevator Corporation effective July 1, 2019 through June 30, 2020 in the amount of \$1,238.02 per month.
5. **Services Agreement** between Board of County Commissioners and Sequoyah Enterprises, Inc effective June 30, 2019 through July 1, 2020 in the amount of \$26.00 per child per day.
6. **Emergency PO#2020-0704** in the amount of \$21,557.77 to Bliss Electric Inc. for the Cleveland County Health Department.
7. **Renewal Agreement** between the Cleveland County Assessor's Office and A.E.C. Solutions for time and attendance (Jantek) software support in the amount of \$800.00 for FY 19/20.
8. **Agreement between District 3 and EST** for a Hydraulic Study at Lewis Road east of 72nd Street for a lump sum fee of \$15,000.00.
9. **(This item moved to the end of the agenda for separate action.)**

- 10. Declaration of Surplus** and Resolution of Disposal of the following item from Cleveland County Detention Center. This item was junked.
- a. Panasonic A-1 Toughpad, Z219-0077
- 11. Declaration of Surplus** on the following from the Cleveland County Sheriff's Department:
- a. Chair - B102.0062, 0063, 0064, 0065, 0066, 0148, 0149, 0150, 0151, 0152, 0153, 0154, 0155, 0157, 0157, 0222, 0234.
 - b. Stool – B103.0006
 - c. File Cabinet – B104.0055, 0056, 0061, 0066, 0089, 0122, 0125, 0127, 0129, 0130, 0142, 0144, B108.0006
 - d. Typing Stand – B105.0081, (table) B110.0004
 - e. Conference Table – B105.0084
 - f. Desk – B105.0085
 - g. Gun Locker – B108.0005
 - h. Shelf – B108.0007
 - i. Garment Rack – B111.0004
 - j. Flags – B112.0001, 0002, 0003
 - k. Message Display – B114.0002
 - l. Camera – B205.0009, 0108, 0109, 0111, 0113
 - m. Air Conditioner – B209.0004
 - n. Time Clock – B214.0011
 - o. Printer – B219.0303, 0391, Time Software B219.0406, 0422
 - p. Paper Shredder – B220.0010
 - q. Chevy Silverado – B301.0012
 - r. Misc. - Light B333.0044, Torch B403.0001, Fuel Tank B413.0004, Power Converter B418.0001, Transfer Switch B418.0002, Oil Drain B421.0003, Tire Pressure Sensor B445.0003, Hoover Vacuum Cleaner B623.0015, Gerry Car Seat B640.0001A
 - s. Tools - Electric Drill B499.0003, Grinder B499.0004, Vise Grips B499.0005, Soldering Gun B499.0007, 0008, Gas Weed eater B499.0009, Hammer Drill B499.0010
 - t. Defibrillator - B513.0020
 - u. Oximeter - B516.0001
 - v. Radio - B602.0101, 0124, 0125, 0130, 0131, 0132, 0133, 0134, 0146, 0147, 0148, 0149, 0150, 0151, 0152, 0153, 0154, 0155, 0157, 0158, 0159, 0160, 0161, 0162, 0163, 0164, 0165, 0166, 0167, 0168, 0169, 0170, 0171, 0172, 0173, 0174, 0175, 0176, 0177, 0178, 0179, 0180, 0181, 0182, 0183, 0184, 0185, 0186, 0187, 0188, 0189, 0190, 0191, 0192, 0193, 0194, B604.0161
 - w. Radio Equipment – Battery Maint. System, B604.0418, Mic Transmitter B604.0148A
 - x. TV/VCR – B610.0131, 0162, 0163
 - y. Refrigerator – B613.0006
 - z. Light – B615.0035, 0036, 0037, 0038
 - aa. Metal Bldg. – B630.0002, 0005, 0006
 - bb. Signs – B634.0001, 0002
 - cc. Binoculars – B618.0006, B647.0001, 0002
 - dd. Taser – B618.0009, B648.0016, 0018, 0029, 0034, 0037, 0038, 0042, 0072, 0073, 0075, 0080, 0086,

- ee. German Sheppard – B639.0018
- ff. 2011 Ford Crown Victoria – B331.0202
- gg. Trailer – B348.0004, 0005
- hh. Honda Generator – B417.0006
- ii. K9 Body Suite – B639.0010
- jj. Extendo Bed Frame Assembly – B639.0012

12. **Approve Renewal Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Health Department and Clifford Power for a MTU Onsite Energy 750 KW generator located at 424 South Eastern, Moore, OK, 73160 in the amount of \$2,270.00.
13. **Jail Services Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Department and City of Moore effective July 1, 2019 through June 30, 2020 in the amount of \$48.63 per day for each person incarcerated.
14. **Approve** the June 2019 Monthly Reports of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Todd Gibson, County Sheriff
 - g. Jackie Kanak, Health Department
15. **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.
16. **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; Paula Meyer, yes; Mark Meyer, yes.
Motion carried.

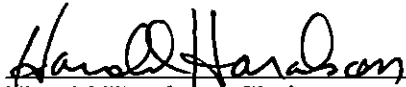
END OF CONSENT DOCKET

Harold Haralson moved to **strike** from the agenda "Item No. 9", Agreement between Board of County Commissioners and Rhombic Engineering, PLLC for engineering services through FY19/20. Paul Meyer seconded the motion. The vote was: Harold Haralson, yes; Paula Meyer, yes; Mark Meyer, yes.
Motion carried.

- C. There was no **new business** to come before the Board for discussion.
- D. No **Commissioners'** discussions about **County Business**.
- E. There were no comments made by the Public.
- F. **There being** no further business to come before the Board, Harold Haralson moved, seconded by Mark Meyer, that the meeting be **adjourned** at 1:05 P.M.
The vote was: Harold Haralson, yes; Paula Meyer, yes; Mark Meyer, yes.
Motion carried.

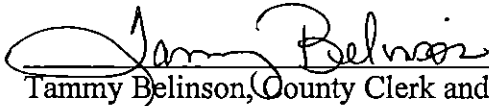
(Clerk's Note: Agenda was posted on July 12, 2019 at 10:18 A.M.)

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



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:  Linda Atkins, Deputy