



## BOARD OF COUNTY COMMISSIONERS

MONDAY, JULY 22, 2019

Brian Wint led in **Prayer and Pledge of Allegiance.**

Chairman Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 22nd 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  
Darry Stacy, Vice-Chairman  
Rod Cleveland, Member  
Tammy Belinson, Secretary

**Others present were:** Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Brian Wint, Brenda Hill, Bryan Jenkins, Bryant Rains, Undersheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson, CCSO MSgt. Anthony Loomis, George Mauldin, Jacob McHughes, John Roberts, Laura Smith, Laurie Beth Marshall, Leann Clements, Melinda Duke, Sarita Scott, Carrie Davis, Melissa Nies and Susan Burr.

After reading of the minutes of the regular meeting of **July 15, 2019**, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved.**

Rod Cleveland seconded the motion.

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

Motion carried.

### A. **Items of Business:**

Chairman Harold Haralson said that the following Items, **No. 1** through **No. 8**, are **Consent Items** and are routine in nature, except for **No. 5** which the wording needs amending as follows, "Strike the wording 'in the amount of \$100.00 per lot' and **insert** the wording that **lot fee waived.**" Darry Stacy moved to **approve** the Consent Items with the **amendments** made to Item No. 5. Rod Cleveland seconded the motion:

1. **Approval** of Allocation of Alcohol Beverage Tax in the amount of \$79,266.54.
2. **Approval of Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and City of Norman Jail Services effective July 9, 2019 through June 30, 2020 in the amount of \$48.63 per day, per person incarcerated.

3. **Contract** between Board of County Commissioners on behalf of Cleveland County District 3 and ZR Welding LLC effective July 22, 2019 through August 15, 2019 in the amount of \$15,660.00.
4. **Contract** between Board of County Commissioners on behalf of Cleveland County District 2 and Rhombic Engineering, PLLC effective July 18, 2019 through June 18, 2020. All terms and conditions will remain the same as previous FY.
5. **Umbrella Internet Auction Agreement** between Board of County Commissioners and Purple Wave Auction effective July 17, 2019 \*in the amount of \$100.00 per lot.  
(Clerk's Note: Motion was made to strike \***"in the amount of \$100.00 per lot and to replace with lot fee waived."**)
6. **Resolution for Disposing of Equipment** from the Cleveland County Court Clerk's office. This is state equipment and was traded.
  - a. HP Elite Desktop Computer, J220-626; S/N MSL5501GCD
7. **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.
8. **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 DOCKET**

- B. **Carrie Davis** gave a **Pre-Trail Presentation** under **New Business**.
- C. No **Commissioner's** discussions about **County Business** at this time.
- D. No **Comments** from the **Public** were made during this meeting.
- F. There being no further business to come before the Board, Rod Cleveland moved, seconded by Darry Stacy, that the meeting be **adjourned** at 1:05 P.M.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

(Clerk's Note: Agenda was posted on **July 19th, 2019 @ 9:56 A.M.**)

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

*Harold Haralson*  
Harold Haralson, Chairman

ATTEST:

*Tammy Belinson*  
Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: *Linda Atkins*  
Deputy County Clerk