



BOARD OF COUNTY COMMISSIONERS

MONDAY JULY 29, 2019

Undersheriff Blake Green 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 29th 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, Bryan Jenkins, Bryant Rains, Daniel Thatcher, Earl Cox, Sheriff Todd Gibson, George Mauldin, John Roberts, Laura Smith, Laurie Beth Marshall, Leann Clements, Melinda Duke, Sarita Scott, Jeff Raley, Keith Shykes, David Thompson, Cameron Moore, Max Prenneo, Jackie Wadley, Deputy Travis Ary, Buzz McDonald, Denise Ellison, Brian Clark and John Shrabel.

After reading of the minutes of the special meeting of **July 18, 2019**, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**.

Rod Cleveland seconded the motion.

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

Motion carried.

After reading of the minutes of the regular meeting of **July 22, 2019**, and there being no additions or corrections, Rod Cleveland 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:

Susan Reese publicly opened and named each bidder. Harold Haralson moved, seconded by Darry Stacy, 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 at a later date on the following:

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

- 1. Bid #HWY -1918 – Six month (6) Non-Encumbered Contract for Tires and Tubes.**
 The bid term will be from September 5, 2019 through March 4, 2020.

CLEVELAND COUNTY BID SUMMARY
Bid #HWY-1918 Tires and Tubes

List of Individual Bidders

	T & W Tire	Direct Discount Tire	Southern Tire Mart, LLC	The Goodyear Tire & Rubber Co.	
BID: #HWY-1918 DEPT: Co. Comm. & Sheriff Dept. DATE OPENED: 7-29-19					Award ed To: Tabled on 7/29/19

List of Individual Items

Six-Month (6) Non-Encumbered Contract for Tires and tubes for the County.
 The bid term will be from September 5, 2019 thru March 4, 2020

Ready for pick-up within ? Days after order is placed:

Deliver within ? Days after order is placed:

Exceptions:

Vendor Address:

\$ per carcass for trade-in allowance:

Contact Person: Title: Address:	Blair Homer Sales 25 N. Council Rd. OKC, OK	Steve Johnson Gov't Rep 601 S Main Stillwater, OK	Richard Conwill Director of Government Sales 800 Highway 98 Columbia, MS 39429	Randy Reich Center Manager 8530 SW 8th Street Oklahoma City, OK 73128
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Telephone:	405-787-6711	405-338-8829	877-786-4681	405-440-1860
Fax:	405-495-7528	405-564-5766	601-651-0655	405-440-1999
Mobile:				
E-mail:	bhomer@tandwtire.com	sjohnsonddt@gmail.com	richard.conwill@stmtires.com	ctgovtsales@ggodyear.com
NON-COLLUSION AFFIDAVIT:	NO	YES	YES	YES

B. Items of Business:

1. Darry Stacy moved, seconded by Harold Haralson, to **approve** the Resolution as corrected authorizing the issuance of a special election proclamation and calling for a *countywide election on November 12, 2019, for the purpose of submitting to the qualified electors of Cleveland County, for their approval or rejection, the question of enacting a one-eighth of one percent sales tax (with no County sales tax increase) on gross receipts or proceeds of certain taxable sales within Cleveland County for the purpose of providing funds for public safety facilities, emergency services, salaries, and additional programming, operations and maintenance expenses of the Cleveland County Justice Facility and programs and renovation or new construction for the County Juvenile Detention Facility. (Clerk’s Note: *Countrywide was amended to countywide.)

John Shabel, Cedar Country Fire Protection District, from the southeast portion of Cleveland County, said he is here to talk about the possibility of public safety tax. In his district they serve roughly 6,500 people and approximately 68 square miles. They are 100% volunteer and through the ad valorem tax funding they receive the Fire Department is maintained and kept to a certain standard. They have a lot of maintenance cost and vehicle maintenance cost that makes it hard to bring equipment up to date. He asked for continued support in moving forward.

Sheriff Todd Gibson said that citizens will benefit from high-quality responsive services and is in support of the resolution.

Commissioner Stacy said that this is an incredible opportunity for the citizens to invest back into their community and will really make a difference on so many levels. This will provide the opportunity for actual criminal justice reform at a local level. It’s talked about a lot at the state and national level, but they never truly reach down to the local level and do criminal justice reform. He is excited about the portion of this being about the Juvenile Detention Center. They want to try to get these juveniles before they become occupants of the jail and added that the time spent in rehabilitating juveniles is an advantage to everyone.

Chairman Harold Haralson said, “This proposal demonstrates our commitment to public safety. In the last ten years, we have demonstrated what can be accomplished when we work together as a community. We’ve built the jail, on time, under budget and paid it off nearly a decade early. Now we have the opportunity to continue that commitment by ensuring that our fire departments all across the county have the resources they need. Half a million dollars a year will go long way in making sure that our departments have grant opportunities for the proper bunker gear, and other equipment to keep them

safe while working in often hazardous conditions. We are also working to improve overall healthcare access by ensuring that emergency response times are reduced by investing \$100,000.00 for EMS grants. Commissioner Stacy mentioned our proposed investments in juvenile justice, surely there is no greater resource in our county than our children, working to ensure those who have fallen onto a dangerous path can be given the opportunity to right the ship is of paramount importance. Breaking the cycle of recidivism before it starts is the right thing to do both fiscally and morally. It's important to note that we are doing all this, while ensuring that our jail and officers are adequately funded all while the overall countywide sales tax is cut in half. This is a positive step forward, and I hope that voters will agree to invest in our public safety programs."

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

Chairman Harold Haralson said that the following Items, No. 2 through No. 9, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

2. **Agreement** between Board of County Commissioners on behalf of Cleveland County Building Maintenance and P/PM Services, Water Treating Division effective July 1, 2019 through June 30, 2020 in the amount of \$110.00, quarterly.
3. **Approve Sale** of County Owned Property, Original Town and Larsh 1st Lot 2-4 Block 2 to Peter Petromilli with CSO Development Inc. in the amount of \$300,000.00.
4. **Declaration of Surplus** and Resolution of Disposal of the following item from Cleveland County OSU Extension. This item was junked.
 - a. Whirlpool Gold Ice Maker under counter install, E230-002
5. **Approve the following FY18/19 Cash Fund Lapsed Appropriations:**

a. Assessor's Revolving Fund	\$ 1,064.25
b. Bridge Capital Improvement Fund	\$ 180.49
c. Child Abuse Prevention Fund	\$ 130.56
d. Co Bridge and Road Improvement Fund	\$ 73,205.84
e. Commissioners Building Fund	\$ 1,008.33
f. County Clerk Lien Fee	\$ 12,211.46
g. County Clerk Preservation Fee	\$ 42,201.99
h. DA Incarceration Costs	\$ 534.18
i. Fairgrounds	\$ 100,120.70
j. First Choice Recovery	\$ 1,800.00
k. Highway Unrestricted	\$1,204,433.36
l. Juvenile Drug Court Revolving Fund	\$ 10,518.68
m. Sheriff Commissary	\$ 43,069.72
n. Sheriff Courthouse Security Service Fees	\$ 20,766.73
o. Sheriff Donations Fund	\$ 7,975.60
p. Sheriff Environmental Officer	\$ 8.54
q. Sheriff Federal Share Revenue	\$ 18.35

r. Sheriff Jail Fund	\$ 4,533.88
s. Sheriff Justice Assistance Grant	\$ 137.23
t. Sheriff Revolving	\$ 63,195.96
u. Sheriff Service Fees	\$ 369,058.30
v. Treasurer Certification Fee	\$ 6,034.60

6. **Approval** of employee raises serving under the Cleveland County Commissioners in the amount of \$100.00, monthly effective August 1, 2019. A report will be available for review at the Human Resources Department.
7. **Notice of Appointment of Receiving Officer** for the Cleveland County District Court naming Melissa Nies on accounts 100160 51000 (L1A), 100160 54000 (L2) and 100160 55000 (L3) for FY 2020.
8. **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.
9. **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 DOCKET

- C. There was no **new business** to come before the Board for discussion.
- D. During **Commissioners' discussions about County Business**, Commissioner Cleveland said that last week, he and Jacob McHughes were at the Eisenhower Executive Office Building to attend the Iowa, Kansas, Missouri, Nebraska and Oklahoma State Leadership Day. Attendees from Oklahoma consisted of eleven County Commissioners and a Treasurer from Grant County, Muskogee County, Cleveland County, Rogers County, Carter County and Choctaw County. He said that last year, both Commissioner Haralson and Commissioner Stacy attended, but this year things were different by having more people come and speak to them from multiple agencies and departments. They had two main panels this year; the first panel was disaster recovery and the second panel was resilience panel. The panels' discussions focused on the disasters caused by flooding in Iowa, Kansas and Oklahoma which was very interesting. They were provided with a list of contacts from the Office of Intergovernmental Affairs Department. Some of the high points talked about concerned planning. He said they learned from several years ago to have contracts in place for disaster recovery. It was noted and encouraged by Mark Harvey, Special Assistant to the President & Senior Director for Resilience, National Security Council, to have goals of what an area should look like after the recovery; including zoning and planning, etc.
- Someone else that Mr. Cleveland found interesting was Mr. John Melle, Assistant U.S. Trade Representative for the Western Hemisphere, Office of the U.S. Trade

Representative, who spoke on the United States-Mexico-Canada Agreement and the importance of it.

Deputy Secretary Stephen Censky, U.S. Department of Agriculture and Rural Development, spoke relating to the \$16.0 billion dollar trade deal for the United States farmers.

He concluded by saying they had discussion through the Infrastructure Panel that focused on meeting local infrastructure priorities and building for the future.

All the panel speakers joined them in a reception afterwards for an opportunity to network for about an hour and a half. Vice-President Mike Pence met with them at the reception and posed for pictures.

He said that there was a ribbon cutting ceremony at the Lexington-Purcell Bridge last Friday and is happy to say that Cleveland County has a new bridge. The bridge is important for the economy in that area between the two communities. On a personal note, he said that former legislator Bobby Cleveland was very instrumental in getting that declared a statewide economic disaster and it opened up the ability to do some things. He said that Bobby Cleveland worked with the Governor and ODOT to get the funding on the bridge increased over the years to complete the project.

Commissioner Stacy referenced the FEMA item discussed concerning hazard mitigation planning. He said that some of his staff met this morning with someone about that very topic and will bring more information forward on projects that they can be funded through the grant process for pre-hazard mitigation. He said that there is money available right now in the Hazard Mitigation Grant Program and will start putting together some projects to receive the funding.

Commissioner Cleveland said that this was discussed and there are multiple federal agencies that have money for mitigation.

Commissioner Stacy said that he was reminded by Brian Wint, Projects Manager, that they closed out their CDBGDR Grant on Friday and thanked everyone for working so hard on that and stated that it was incredible as to what they were able to accomplish on the east side of the county after the 2012 wildfire and the 2013 tornados. He said that it was a long process, but a lot got done and put them ahead. Commissioner Haralson congratulated Mr. Stacy.

Chairman Haralson asked that those representing the Rural Fire Departments to stand and be recognized.

Commissioner Stacy asked them to stay for pictures after the meeting.

Chairman Haralson thanked them all for coming to the meeting today. He said, "I attended the ceremonial ribbon cutting at the bridge last Friday morning. It was a great event and had a great time. T.W. Shannon, the Commissioner from Cleveland County was there. We were actually blessed; we have two commissioners, Commissioner at Large Gene McKown and also, T.W. Shannon. I did want to point that out that we do have a little bit of assistance at the Department of Transportation. Thank you to those two for putting us a step forward and doing the job and, hopefully, it will benefit us in Cleveland County as well."

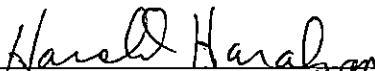
Commissioner Cleveland commended those in attendance that volunteer their time for the Rural Fire Departments.

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 Rod Cleveland, that the meeting be **adjourned** at 1:25 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.


(Clerk's Note: Agenda was posted on July 25, 2019 at 1:41 P.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