



BOARD OF COUNTY COMMISSIONERS

MONDAY AUGUST 19, 2019

Commissioner Darry Stacy 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 19th day of August 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 Abby Nathan, Linda Atkins, Alison Vinson, Brenda Hill, Brian Wint, Bryan Jenkins, Earl Cox, Under Sheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson, Jacob McHughes, John Roberts, Melinda Duke, George Mauldin, Joy Hampton, Jacob McHughes, Melissa Nies, Susan Burr, Daniel Thatcher and Kathy Singer.

After the reading of the minutes of the regular meeting of August 12, 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. Old Business:

1. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary and when the low bid was not awarded there is an explanation for **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.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
2. Upon the recommendation of Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **award** to the only bidder L.G. Construction Co., Inc., Option #1, in the amount of \$26,650.00, for **Bid #COM-1917** – Removal of stone on the South Annex Building and replace with brick.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

3. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **table** the awarding and/or rejecting until a later date for **Bid #HWY-1920 – Six (6) month Non-Encumbered contract** for road oils, emulsions and sealants for the County Commissioners. The bid term will be from September 7, 2019 through March 6, 2020.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

B. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 14 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following:

1. **Application for Permit** from ONG of paralleling S Sunnyside Road with permanent underground 6" pipeline in the SE/4 Section 31-T10N-R2W in District 2.
2. **Application for Permit** from ONG of crossing Indian Hills Road with permanent underground 6" pipeline in the SE/4 Section 31-T10N-R2W in District 2.
3. **Application for Permit** from ONG paralleling Indian Hills Road with permanent underground 6" pipeline in the SE/4 Section 31-T10N-R2W in District 2.
4. **Lease Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff Office and Pitney Bowes effective July 1, 2019 through June 30, 2020 in the amount of \$48.31 monthly, with the option of lease renewal up to four (4) more years.
5. **Payment of Invoice #1076** from ZR Welding, LLC for labor and materials provided to District 3 in the amount of \$15,660.00.
6. **Approval of Change** to chart of accounts. Merging two accounts together with the same purpose and use.
7. **Contract** between Board of County Commissioners on behalf of Cleveland County Treasurer and Konica Minolta Business Solutions effective July 1, 2019 through June 30, 2020 in the amount of \$0.0075 for all b/w impressions and \$0.053 for all color; two printers with MICR ink billed at \$0.06 per impression plus \$2.00 service fee per month per printer.
8. **Contract** between Board of County Commissioners and L.G. Construction Co., Inc. to seal and paint exterior column areas of the Cleveland County Courthouse building effective August 19, 2019 through October 19, 2019 in the amount of \$112,985.00.
9. **Approval of Agreement** with Cleveland County Sheriff's Office and the International Academy of Public Safety for Leadership Educational Software effective July 1, 2019 through June 30, 2020 in the amount of \$5,000.00 per year.

- 10. Erroneously deposited** funds were deposited into CFBRE2-300 Sheriff Revolving M & O Detention (116552) and should have gone into the Commissioners Highway Unrestricted Fund (110920) in the amount of \$43,833.63.
- 11. Resolution for Disposing** of the following item from the Administrative Office of the Courts. This item was traded.
- a. Printer M177FW HP ocis #132436, L218-290
- 12. Approve the July 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
- 13. 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.
- 14. 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

- C. There was no **new business** to come before the **Board** for discussion.
- D. No **Commissioner's** discussion regarding **County Business** at this time.
- E. There were no **comments** made by the **Public**.
- F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:02 pm. Rod Cleveland seconded the motion.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

(Clerk's Note: Agenda was posted on August 16, 2019 @ 11:21 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

