



## BOARD OF COUNTY COMMISSIONERS

TUESDAY SEPTEMBER 3, 2019

Harold Haralson 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 3rd day of September 2019 in meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman  
Darry Stacy, Vice-Chairman  
Rod Cleveland, Member  
Linda Atkins, Secretary

Tammy Belinson, Secretary, was absent.

**Others present were:** Assistant District Attorney Abby Nathan, Alison Vinson, Bryant Rains, Brian Wint, Earl Cox, Under Sheriff Blake Green, Sheriff Todd Gibson, Jacob McHughes, Melinda Duke, Susan Reese, George Mauldin, Joy Hampton, Melissa Nies, Daniel Thatcher, Susan Burr, John Roberts, Laura Smith, Lisa Meyer, Laurie Beth Marshall and Professor Andy Rieger's senior students of Journalism at the University of Oklahoma: Vladyslav Alforov, Josie Logsdon, Haley Harvey, Amanda Johnson, Sierra Sizemore, Bailey Lewis, Devin Hiatt, Abigail Hall, Kelci McKindrick and Olen Field.

After the reading of the minutes of the regular meeting of **August 26, 2019**, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

### A. Bid Opening:

Susan Reese publicly opened and named each bidder. Harold Haralson moved, seconded by Rod Cleveland to **table** the awarding and/or rejecting of the bids until later in the meeting and instructed the Purchasing Department to qualify, tabulate and prepare a report for each bid and make recommendations to the Board of County Commissioners on the following:

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

1. **Bid #COM1-1922** – Proposal for three (3) Bridge Coping Walls on SE 104<sup>th</sup> located in District #1, OKC Project PJ CL 0056.

**B. Old Business:**

1. Rod Cleveland moved, seconded by Darry Stacy, to **strike** this item from the agenda: **Bid #HWY-1921'**– Non-Encumbered Contract for Recycled Concrete for the County Commissioners. The bid term will be from bid award date through May 4, 2020.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**C. Items of Business:**

Chairman Harold Haralson said that the following Items, No. 1 through No. 7 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the following:

1. **Appointment** of Sid Porter to Cleveland County Excise Board and Cleveland County Equalization Board.
2. **Notice of Appointment** of Terri Allison and Alyssa Carter as Requisition Officers for all of the Sheriff's accounts.
3. **Notice of Appointment** of Patty Cox and Amyee Knipping as Receiving Officers for all of the Sheriff's accounts.
4. **Lease Agreement** between Board of County Commissioners and Oklahoma City Water Utilities Trust on behalf of Cleveland County District #1 effective September 1, 2019 through December 31, 2024 in the amount of \$360.00 per year.
5. **Resolution for Disposal** of the following item from the Court Clerk's Office. This item was junked.
  - a. Executive Leather Chair, JL102-174
6. **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.
7. **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**



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