



BOARD OF COUNTY COMMISSIONERS

MONDAY, SEPTEMBER 9, 2019

John Roberts 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 9th day of September 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, Brenda Hill, Bryan Jenkins, Bryant Rains, Brian Wint, Earl Cox, Chief of Operations Jose Chavez, Carrie Davis, Jacob McHughes, Melinda Duke, Sarita Scott, Susan Reese, George Mauldin, Joy Hampton, Melissa Nies, Susan Burr, John Roberts, Laura Smith, Laurie Beth Marshall, Leann Clements and Tammy Richards.

After the reading of the minutes of the regular meeting of **September 3, 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:

1. **Presentation** was made by **Carrie Davis** on the **Pre-Trial Program**.

Chairman Harold Haralson said that the **following Items**, No. 2 through No. 12, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items. Darry Stacy seconded the motion:

2. **Received Notice** to the Board of County Commissioner by Tammy Belinson, County Clerk, of filed Tort Claim by Andrew Polchinski, Attorney on behalf of Alyssa Lutz.
3. **Reimbursement** of claim to Grady Cash in amount of \$121.00 for Commissary funds from account 100552.

4. **Contract Amendment** for Tyler Technologies, adding 90 additional implementation days (720 hours) at \$160/hr for a total of \$115,200.00.
5. **Transfer of \$550.00** from SHE1A Sheriff General Fund Personal to CFB2 Sheriff Service Fee M & O.
6. **Approval of Retirement Commission Reserve** for Dave Lewis.
7. **Declaration of Surplus and Resolution of Disposal** of the following items from Cleveland County, District 1. These items were junked.
 - a. Modular Office Furniture, D105-27
 - b. 32" LCD Television, D220-09
8. **Declaration of Surplus** of the following item from Cleveland County, District 1. This item will be sold at future auction.
 - a. Ice Machine, D630-5
9. **Contract** between Board of County Commissioners and 4 J Foundations, Inc. for three (3) coping walls in bridges located within District 1 effective September 9, 2019 and will remain in effect until such time services have been rendered and completed in the amount of \$35,800.00.

10. Approve the following Cash Fund Appropriations:

a. Bridge Capital Improvement Fund	\$ 54.30
b. Co Bridge and Road Improvement Fund	\$ 66,030.22
c. Commissioners Building Fund	\$ 513.35
d. County Clerk Lien Fee	\$ 14,275.11
e. Court Clerk Revolving Fund	\$ 11,306.00
f. County Clerk Rec Mgmt/Presrv Fee	\$ 27,502.06
g. DA Revolving Fund	\$ 499.91
h. Fairgrounds	\$ 23,706.10
i. Health	\$ 4,896.16
j. Highway Unrestricted	\$ 535,965.88
k. Jail Fund	\$ 2,447.32
l. Juvenile Drug Court Revolving Fund	\$ 6,166.74
m. Sales Tax	\$ 810,954.22
n. Sheriff Service Fees	\$ 151,798.46
o. Treasurer Certification Fee Fund	\$ 5,100.00

11. **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.
12. **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.** There was no **new business** to come before the Board for discussion.
- D. Commissioner's** discussions about **County Business** concerned Commissioner Rod Cleveland congratulating the Fairgrounds Manager Bryan Jenkins for doing an outstanding job this year which was echoed by Commissioners Haralson and Stacy.
- Commissioner Haralson thanked District #2 for their continued help at the Noble High School to finish the track; Paul Meyer, Foreman for District #2 was instrumental in helping with the track.
- Commissioner Stacy said that he will pass that information on to Paul Meyer.
- Commissioner Haralson said that he appreciates the Sheriff's Department as well because of the arrangements made for their department to help with traffic control while they pave the roads. The expenses for services rendered are reimbursed to the Sheriff's Department and are very much appreciated.
- E.** Fairgrounds Manager Bryan Jenkins made **Public comment** about the **Cleveland County Free Fair** held from **September 5th through the 8th** to express his gratitude to the Board of Cleveland County Commissioners for their support of the Fair and thanked the Cleveland County Sheriff's Department for all their hard work to protect the citizens of Cleveland County while enjoying the County Fair. He said that the Cleveland County Health Departments' Medical Reserve Core set up a tent to help with any medical emergencies and to aid attendees in coping with the extreme heat.
- F.** There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:09 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.


(Clerk's Note: Agenda was posted on September 6, 2019 @ 9:43 AM.)

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

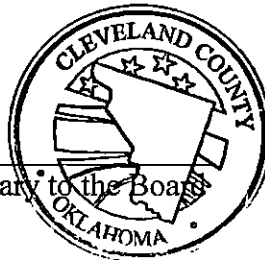


Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk