



BOARD OF COUNTY COMMISSIONERS

MONDAY SEPTEMBER 23, 2019

Chief Jose Chavez 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 23rd day of September 2019 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called the 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, Brenda Hill, Bryan Jenkins, Brian Wint, Melinda Duke, Alison Vinson, Susan Reese, Joy Hampton, Melissa Nies, Kathy Singer, Daniel Thatcher, John Roberts, Laura Smith, Leann Clements, Chief Chavez, Undersheriff Blake Green, Sheriff Todd Gibson, Bailey Dobbs and Alexzandria Dyson.

After the reading of the minutes of the regular meeting of **September 16, 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 Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to the only bidder, RRY Services LLC, in the amount of \$333,491.50 for **Bid #COM3-1919** – Proposal for three (3) Bridges structures 14E1350N3220009, 14E1350N3270009 and 14E1410N32600004 located in District #3. Project No. 6008697.

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

2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to Unicare Building Maintenance Inc. as per bid summary for **Bid #HD-1923** – Janitorial Service contract for the Cleveland County Health Department located at 250 12th Avenue, N.E., Norman OK and 424 S. Eastern, Moore, OK. The bid term will be from October 3, 2019 through October 4, 2020 with option to renew up to two (2) years on an annual basis.

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

B. Items of Business:

1. Chairman Haralson moved, seconded by Darry Stacy, that Assistant District Attorney Jim Robertson and HR be directed to develop a County Social Media Policy on the County's Facebook page administration. Assistant District Attorney Jim Robertson said that they need direction in creating policy. Chairman Haralson said that he would like to see the PIO's and the IT Managers become the administrators of the various social media platforms that are for the county and would like to see a policy in place that no posting of positions without the approval of the BOCC that are a policy in nature and welcomes any additions or suggestions from the Assistant District Attorney for legal purposes to protect the county. Darry Stacy said that the Sheriff's Department has a comprehensive policy on the social media policy from Lexipol and the County could use the model in going forward. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

Chairman Harold Haralson said that the **following Items**, No. 2 through No. 10, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items. Darry Stacy seconded the motion:

2. **Resolution** of the Cleveland County CIRB 5-Year Allocation Plan for the FY2020-FY2024.
3. **Award** quote from Alameda Heat & Air to install Heat & Air unit in the amount of \$5,800.00 at the Alan J. Couch Detention Center at 1650 W. Tecumseh per Title 61, Sec. 102 & 103.
4. **Appointment** of Receiving Officers for Susan Burr and Daniel Thatcher for the County Audit Account 100190.
5. **Appointment** of Lauree Beth Marshall as a Receiving Officer for the following account: Local Emergency Planning 125255 53000, 125255 54000, 125255 55000 and Hazard Mitigation 125292 50000.
6. **Training Agreement** between Board of County Commissioners on behalf of Cleveland County, Oklahoma Sheriff's Office and Sector K9, LLC to obtain and train a K9 for use in law enforcement activities effective August 28, 2019. The transfer of ownership of the K9 shall be deemed a donation in the amount of \$10,000.00.

7. Interagency Office Sharing Agreement between Board of County Commissioners on behalf of Cleveland County Health Department and Oklahoma State Department of Health in the amount of \$1,265.00 per year.
8. Declaration of Surplus of the following items from the IT Department. These items will be sold later at upcoming auction.
 - a. Cisco 1242 AG Wireless Access Point, K612-22
 - b. Samsung SMT-i5220 IP Phone, K299-01, S/N 2U2M440028
 - c. Samsung SMT-i5220 IP Phone, K299-01, S/N 2U2M440133
 - d. Samsung SMT-i5220 IP Phone, K299-01, S/N 2U2M440140
9. **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.
10. **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** discussions about **County Business** at this time.
- E. During Public Comments, Chief Chavez said that thanks to Sheriff Todd Gibson they were able to begin an internship program with both the colleges and high schools. The interns with him today are Bailey Dobbs and Alexzandria Dyson. The two high school interns posed for pictures with the Cleveland County Commissioners. He said they have received a lot of positive feedback on the program.
- F. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:11 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

(Clerk's Note: Agenda was posted on September 20, 2019, @ 9:43 AM.)

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

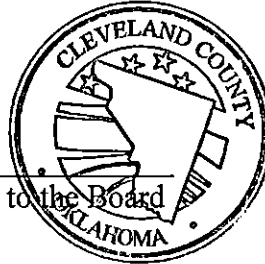
Harold Haralson

Harold Haralson, Chairman

ATTEST:

Tammy Belinson

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:

Linda Atkins

Deputy County Clerk

