



## BOARD OF COUNTY COMMISSIONERS

MONDAY SEPTEMBER 30, 2019

Commissioner 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 30th 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 Abby Nathan, Linda Atkins, Bryan Jenkins, Brian Wint, Bryant Rains, Alison Vinson, Susan Reese, Joy Hampton, Melissa Nies, Kathy Singer, Daniel Thatcher, Jacob McHughes, Susan Burr, John Roberts, Laura Smith, Laurie Beth Marshall, Chief Chavez, Undersheriff Blake Green, Sheriff Todd Gibson, and Sarita Scott.

After the reading of the minutes of the regular meeting of **September 23, 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.

### A. Items of Business:

Chairman Harold Haralson said that the **following Items**, No. 1 through No. 15, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items. Darry Stacy seconded the motion:

1. **Rescind and Re-award Bid #SHE-1912.** Rescind bid award to Charm-Tex on 6-17-19 and re-award to ICS Jail Supplies effective 9-30-19 for Inmate Indigent Kits and Inmate Issue.
2. **Purchase** of 2009 140M AWD Road Grader in the amount of \$137,360.00 from Warren Cat for District #3.

3. **Pre-Election Expense Claim** to Cleveland County for November 12, 2019 Election in the amount of \$14,323.20.
4. **Proposal Change on Bid# COM-1917** from L.G. Construction Co., Inc. in the amount of \$1,750.00.
5. **Payment of Invoice #461387** from Pierce Couch Hendrickson in the amount of \$2,222.30. (Re: Cleveland County General)
6. **Closing Out Fund** with Residual Balance for Early Settlement Program CFESCCCP2 FY 18/19 to be transferred to the General Fund \$143.40.
7. **Application for Permit** from City of Moore for installation of 3,915 LF of 12 inch diameter PVC 200 PSI water line inside and paralleling the existing west Cleveland County Right of Way line along with isolation valves and fire hydrants at appropriate locations in accordance with Moore and ODEQ regulations. Water line will serve the new Southeast Wastewater Lift Station located approximately 1,000 feet east of Sunny Lane on the North side of Indian Hills Road. Water Line crossing at Sunny Lane will be steel encased with quarter inch thick 20 inch casing pipe.
8. **Contract** between Board of County Commissioners on behalf of Cleveland County Health Department and Unicare Building Maintenance, Inc. for janitorial services at Norman location at \$1,881.24 per month and Moore location at \$1,840.73 per month. BID #HD-1923 awarded at September 23, 2019 County Commissioner's Meeting.
9. **Standard Service Contract** between Board of County Commissioners on behalf of Cleveland County Clerk's Office and Business Imaging Systems, Inc. for maintenance of U-scan Microfilm Scanner, S/N 0844168. Prorated support period of November 12, 2019 through June 30, 2020 in the amount of \$822.09.
10. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$58,032.20.
11. **Declaration of Surplus** of the following items from the Assessor's Office. These items will be sold later at upcoming auction.
  - a. HP-DJ800 36 Sq. Ft/HR Plotter H213-34
  - b. Xerox Colorcube Xfer-8750 H213-47
  - c. HP Laserjet Printer 4200 H213-5
  - d. Samsung 22" LCD Monitor H218-152
  - e. Samsung 22" LCD Monitor H218-153
  - f. Samsung 22" LCD Monitor H218-154
  - g. Samsung 22" LCD Monitor H218-155
  - h. Samsung 22" LCD Monitor H218-156
  - i. Samsung 22" LCD Monitor H218-157

j.	Samsung 22" LCD Monitor	H218-158
k.	Samsung 22" LCD Monitor	H218-159
l.	Samsung 22" LCD Monitor	H218-160
m.	Samsung 22" LCD Monitor	H218-161
n.	Samsung 22" LCD Monitor	H218-162
o.	Samsung 22" LCD Monitor	H218-163
p.	Samsung 22" LCD Monitor	H218-164
q.	Samsung 22" LCD Monitor	H218-165
r.	Samsung 22" LCD Monitor	H218-168
s.	28" Computer Monitor –Viewsonic	H218-169
t.	28" Computer Monitor – Viewsonic	H218-172
u.	Samsung 22" LCD Monitor	H218-173
v.	28" Computer Monitor – Viewsonic	H218-175
w.	NEC 22" Computer Monitor	H218-176

**12. Declaration of Surplus** of the following items from the Assessor's Office. These items will be junked.

a.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-182
b.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-184
c.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-185
d.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-186
e.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-188
f.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-190
g.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-193
h.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-194
i.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-195
j.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-196
k.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-197
l.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-198
m.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-199
n.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-200
o.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-203
p.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-204
q.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-206
r.	HP	COMPAQ	DC700	Ultra Slim Desktop	H218-207
s.	HP	Pro8500	Printer	H213-44	

**13. Approve the following Cash Fund Appropriations:**

a.	Assessor Revolving	\$	1,380.25
b.	Bridge Capital Improvement		54.31
c.	Co Bridge and Road Improvement		60,642.80
d.	County Clerk Lien Fee		11,544.37
e.	*City Clerk Rec Mgmt./Presrv Fee		25,795.00
f.	DA Revolving Fund		479.33
g.	Drug Court Contribution/Donation		170.00
h.	Fairgrounds		15,270.77
i.	Health		7,088.49

j.	Highway Unrestricted	491,994.48
k.	Juvenile Drug Court Revolving Fund	390.00
l.	Sales Tax	840,180.01
m.	Sheriff Service Fees	123,205.41

(Clerk's Note: \*City is corrected to County.)

14. **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.
15. **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.**

**B.** There was no **new business** to come before the Board for discussion.

**C. Commissioner's** discussions about **County Business** concerned Commissioner Cleveland letting the Board know he has met with two companies interested in talking about plans for a parking garage.

ACOG updates were given on CEDS, which are Comprehensive Economic Development Strategies and their consultants, Tip Strategies. Matthew Weaver will be directing the CEDS with other organizations to get federal grants through the Department of Commerce.

Commissioner Cleveland reported on the Intermodal Transportation Policy Committee Meeting and the 9-1-1 ACOG Meeting that met on Thursday, September 26, 2019.

A brief ACCO Legislative Meeting update was given on a proposal to increase the M & O Apportionments; County Officers pay increases, and how to make that more equitable across the counties and across the State. Home Rule Interim Studies and possible legislation were topics that Mr. Cleveland had brought up in regards to two new legislative ideas of his to the committee on the term of office for county commissioners increasing it from four years to six-year terms, so that their term would match the five-year plan they develop allowing the commissioners a better chance to complete their projects and secondly, he asked ACCO if they would look at a county administrative rules to combat the County Home Rule talk that is out.

He mentioned that the Undergraduate Student Congress at OU passed a resolution to omit the Pledge of Allegiance from its agenda before each meeting. He found it ironic that they would ban a pledge written in 1892, by a socialist Baptist minister Francis Bellamy. The pledge of allegiance

written to commemorate the 400<sup>th</sup> anniversary of Columbus Day, celebrated the fact that many people came together to create the United States.

Commissioner Stacy said he spoke with the same group of parking consultants that Commissioner Cleveland talked to and added that there is a specific time in the process that they are working through and according to the program managers they will put that out to look at different consultants.

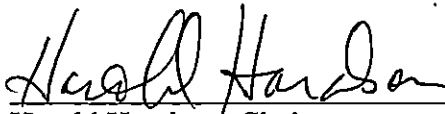
**D. There were no comments made by the Public.**

E. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:14 P.M.

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

**(Clerk's Note: Agenda was posted on September 27, 2019, @ 10:02 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

