



## BOARD OF COUNTY COMMISSIONERS

MONDAY OCTOBER 7, 2019

Jacob McHughes 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 7th day of October 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, Bryan Jenkins, Brenda Hill, Brian Wint, Alison Vinson, Melinda Duke, Susan Reese, Denise Ellison, George Mauldin, Melody Bays, Tim Farley, Joy Hampton, Melissa Nies, Daniel Thatcher, Susan Burr, Jacob McHughes, John Roberts, Laura Smith, Chief of Operations Jose Chavez, Tara Douglas, Undersheriff Blake Green, Sheriff Todd Gibson, and Sarita Scott.

After the reading of the minutes of the regular meeting of **September 30, 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 Haralson said that the following are pulled from the consent document and action taken:

1. Chairman Haralson moved to **approve the Social Media Administrator Policy Letter for Cleveland County** and appoint the two PIO's and the IT Director as administrators for the county's social media. Darry Stacy seconded the motion.

Discussion was had concerning the appointment of the PIO's and the content of what is posted and how often items are posted.

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

3. Darry Stacy moved to **approve the Engagement Letter** between Board of County Commissioners on behalf of The Well and Dunlap Coddling, P.C for

representation in connection with intellectual property prosecution. Harold Haralson seconded the motion.

Rod Cleveland asked if they are approving this on behalf of the Health Department or Cleveland County and who will hold the ownership of the trademark; also, he asked for clarification on who came up with the name. Darry Stacy explained that it is a partnership between the Health Department and Cleveland County. The contract is for both and the BOCC approves anything that goes through the Health Department. The contract is with a marketing firm to do work for the county and the marketing firm came up with the name after an extensive process.

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

Chairman Harold Haralson said that the **following Items**, No. 1 through No. 12, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items with the exceptions of Items No. 1 and No. 3. Darry Stacy seconded the motion:

1. **(Agenda Item Taken separately.)**
2. **CEC #5 Fund Project Application** in the amount of \$28,580.24 for Cleveland County District #2.
3. **(Agenda Item taken separately.)**
4. **Resolution of Disposal** of the following item from the Court Clerk's Office. This item will be traded.
  - a. Guest Chair Oxford, L102-251
5. **Professional Services Contract** between Board of County Commissioners on behalf of Sheriff's Department and Civil Rights Training and Consultants, LLC for Prison Rape Elimination Act (PREA) Compliance Audit in the amount of \$5,500.00 for the initial audit. Any required corrective action on 180-day improvement process related work will be billed at \$500.00 per day.
6. **Approve the following Cash Fund Appropriation:**
  - a. Court Clerk Revolving Fund \$ 15,702.57
7. **Contract Renewal** between Board of County Commissioners on behalf of Cleveland County District 2 and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon bottle.
8. **Payment** of Hilborne & Weidman invoice in the amount of \$880.00.
9. **Appointment** of Christina Newberg and Sherah Curren as Receiving Officers for all Treasurers Accounts.
10. **Interlocal Agreement** between The City of Norman and Cleveland County for the 2019 Justice Assistance Grant (JAG) Program Award where the City

of Norman will apply for and administer the JAG award. The City of Norman will receive \$19,358.00 and Cleveland County receives \$2,151.00. This Interlocal Agreement is not binding unless the 2019 Justice Assistance Grant (JAG) is awarded.

**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.

**C. Commissioner's discussions about County Business** concerned that October is Breast Cancer Awareness Month. Rod Cleveland said that his mother, Barbara Cleveland, got to ring the bell three times which signals the end of active treatment and the beginning of a life free of cancer. He wished the best to all breast cancer survivors.

Commissioner Stacy wished Daniel Thatcher a very Happy Birthday and introduced Tim Farley, Norman Transcript reporter. He complimented Tim Farley for the story he did recently on Chief of Operations Jose Chavez, Cleveland County Sheriff's Office.

Commissioner Haralson said that he attended the grand opening of the Park and Walking Trails in Slaughterville and encouraged everyone to check it out.

**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 1:10 P.M.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

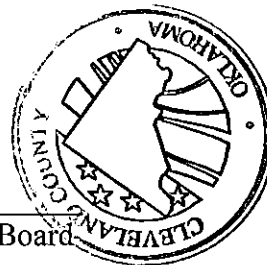
**(Clerk's Note: Agenda was posted on October 4, 2019, @ 10:05 AM.)**

**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