



BOARD OF COUNTY COMMISSIONERS

MONDAY OCTOBER 21, 2019

Rod Cleveland 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 21st 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 Abby Nathan, Linda Atkins, Alison Vinson, Sheriff Todd Gibson, Undersheriff Blake Green, Bryan Jenkins, Brenda Hill, Brian Wint, Melinda Duke, Susan Reese, Denise Ellison, George Mauldin, Joy Hampton, Sarita Scott, Laura Smith, Laurie Beth Marshall, Leann Clements, Tim Farley and Tanner Burk.

After the reading of the minutes of the regular meeting of **October 15, 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 Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **award** part of the bid to Bob Barker Company, Inc. and ICS Jail Supplies, Inc. and where low bid was not awarded there is an explanation for **Bid #SHE-1924 – One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Cleveland County Detention Center.** The bid term will be from November 7, 2019 through November 6, 2020.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
2. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** to Ergon Asphalt & Emulsions Inc. and to Vance Brothers, Inc., and where low bid is not awarded there is an explanation for **Bid #HWY-1925 – Six Month (6) Non-Encumbered**

Contract for SS1 Emulsion and Hot Water for the County Commissioners.
The bid term will be from bid award date through March 6, 2020.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Items of Business:

Chairman Harold Haralson said that the **following Items**, No. 1 through No. 7, are **Consent Items** and are routine in except for "Item No. 5" which has the following Clerk's Note: October 2019 is corrected to September 2019. Darry Stacy moved to **approve** the Consent Items as amended. Rod Cleveland seconded the motion:

1. **Approval** of Final Plat for Noble Ridge, a subdivision of East Half (E/2) of the Southeast Quarter (SE/4) and Part of the SE/4-NE/4, Section 4 (4), Township Seven (7) North, Range One (1) East of the Indian Meridian in Cleveland County District 3.
2. **Approval for Renewal** of County Bid #COM-1877 – Lawn Care Services for Cleveland County. All terms and conditions will remain the same. The renewal period will be from November 1, 2019 through October 31, 2020.
3. **Declaration of Surplus** of the following items from Cleveland County District 2. These items will be auctioned at a later date.
 - a. 2004 Chevrolet 4x4, VIN 1GCEK19T24E337653, D301-154
 - b. 2000 Freightliner Diesel, VIN 1FUJCPBA61PH72551, D302-250
4. **Notice of Appointment** of Rhonda Mayberry as an Alternate as a Receiving Officer for all the Sheriff's accounts.
5. **Approve the *October 2019 Monthly Reports** of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Todd Gibson, County Sheriff
 - g. Jackie Kanak, Health Department(*Clerk's Note: October 2019 is corrected to September 2019)
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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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. There were no **comments** made by the **Public**.

F. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:04 P.M.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

(Clerk's Note: Agenda was posted on October 18, 2019, @ 8:43 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