



BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 4, 2019

Darry Stacy 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 4th day of November 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, Brenda Hill, Brian Wint, Bryan Jenkins, Bryant Rains, Chief of Operations Jose Chavez, Denise Ellison, Earl Cox, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Laura Smith, Leann Clements, Lisa Meyer, Melinda Duke, Sarita Scott, Susan Reese, and Melissa Nies.

After the reading of the minutes of the regular meeting of October 28, 2019, and there being no additions or corrections, Darry Stacy moved that the minute **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 P & K Equipment in the amount of \$36,000.00 for **Bid#COM2-1926** – The Cleveland County District #2 Commissioner has one (1) 2007 John Deere Tractor and one (1) Tiger Boom Mower for sale by sealed bid.
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 Rod Cleveland, to **reject** all bids due to one bid was not signed and notarized and the other bid did not meet bid specifications for **Bid #COM-1927 – One-Year Non-Encumbered Contract** for the rental/cleaning of new 100% cotton and new polyester/cotton blend uniforms with the option to renew up to two (2) consecutive years. 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. 10 are Consent Items and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following items:

1. **Notice of Appointment** of Debora Cardwell as a Requesting Officer for Accounts 100161 and 601161.
2. **User Agreement** between Board of County Commissioners on behalf of Cleveland County Treasurer and Multi-Bank Securities, Inc. effective November 4, 2019.
3. **Approve** Cash Fund Appropriations for Highway Unrestricted Account, August 2019 in the amount of \$62.99.
4. **Approve** Cash Fund Appropriations for Highway Unrestricted Account, September 2019 in the amount of \$60.36.

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

a. Assessor Revolving	\$	659.50
b. Bridge Capital Improvement	\$	229.14
c. Co Bridge and Road Improvement	\$	56,059.47
d. County Clerk Lien Fee	\$	11,312.57
e. Commissioners Building Fund	\$	424.12
f. Court Clerk Revolving Fund	\$	11,023.60
g. County Clerk Rec Mgmt/Presrv Fee	\$	24,108.74
h. DA Revolving Fund	\$	633.56
i. Drug Court Contribution/Donation	\$	654.52
j. Fairgrounds	\$	30,570.00
k. Health	\$	4,572.90
l. Highway Unrestricted	\$	497,578.31
m. Jail Commissary	\$	50,880.33
n. Juvenile Drug Court Revolving Fund	\$	12,699.98
o. Sales Tax	\$	874,533.50
p. Sheriff Services Fees	\$	123,416.22
q. Treasurer Certification Fee	\$	4,720.00

6. **Resolution for Disposal** of the following piece of equipment from Court Clerk's Office. This item was junked.
 - a. Wheelwriter 15 Typewriter, J201-34

7. **Resolution of Disposal** of the following items from the Court Clerk's Office. The lease was canceled and not renewed.
 - a. Weigh Platform, J216-16
 - b. Advanced Sealer, J216-17
 - c. Dynamic Scales, J216-18
 - d. Neopost Postage Meter, J216-19

8. **Declaration of Surplus** of the following items from Cleveland County District 3. These items will be sold at auction at later date.
 - a. John Deere CX15 10 foot Brush Hog, D430-30
 - b. John Deere CX15 10 foot Brush Hog, D430-31
 - c. John Deere 5510 4x4 Cab Tractor, D332-11
 - d. 2012 McCormick Tmax 110 Tractor 4x4 Cab, D430-44

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

END OF CONSENT DOCKET

C. No New Business to discuss at this time.

D. During Commissioner's discussions about **County Business**, Commissioner Cleveland gave a legislative update.

Commissioner Stacy said that the Canadian Valley Poultry Club Show at the Fairgrounds that took place on Saturday, November 2, 2019, was a great event.

Commissioner Haralson thanked District No. 2 and the City of Norman for their assistance on 96th Street. It is a work in progress due to issues with their asphalt supplier and hopes to finish this week so they can start work on the parking lot at the Fairgrounds.

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

- G. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:09 pm. Rod Cleveland seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

(Clerk's Note: Agenda was posted on November 1, 2019, @ 11:08 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