



BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 18, 2019

Darry Stacy led in **Prayer** and led in the **Pledge to Allegiance**.

Chairman Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 18th 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 Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Brenda Hill, Bryan Jenkins, Bryant Rains, Kathy Singer, Chief of Operations Jose Chavez, George Mauldin, Jacob McHughes, Joy Hampton, Laura Smith, Leann Clements, Melinda Duke, Susan Burr, and Melissa Nies.

After the reading of the minutes of the regular meeting of **November 12, 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 **table** the awarding and/or rejecting of bids until a later date for **Bid#COM-1928** – Purchase and delivery of one (1) or more, Solar-Powered Portable Message Boards for Cleveland County District #1.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Lease** of two (2) Mack Dump Trucks between Cleveland County District 1 and First National Bank Leasing.
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. 6, are **Consent Items** and are routine in nature: Rod Cleveland moved to approve the Consent Items. Darry Stacy seconded the motion:

1. **Renewal Contract** between Board of County Commissioners on behalf of Cleveland County District 1 and Xerox Business Solutions Southwest for maintenance of 1 Konica BizHub C220, ID#36954, S/N A0ED013020011 effective December 1, 2019 through June 30, 2020. Cost charged \$61.00/month includes all parts, labor, drum and supplies; 1500 BW pages/month .018 each and 800 colored pages/overages billed at .11 each.
2. **Resolution for Disposing** of the following pieces of equipment from the Court Clerk's office. These items were junked.
 - a. Canon Microprinter, J 217-3
 - b. Lounge Chair, L102-268
3. **Resolution for Disposing** of the following piece of equipment from the Court Clerk's office. These items were traded.
 - a. HP 4250 Printer, JCP-312
 - b. Apple Laptop Computer, JL 218-33
 - c. 6560 HP Laptop. L218-250
4. **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
5. **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.
6. **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 said that he was glad that Commissioner Stacy's son made it home safe and thanked him for his son's service to our Country.

Commissioner Haralson asked to enter into the minutes that he conducted his annual tour of the jail that is part of an annual inspection the County Commissioners are required to make.

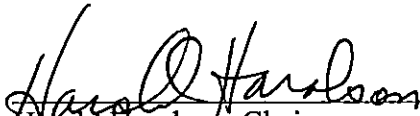
Commissioner Haralson said they received notification of a bridge approach problem on Sunday, November 17, 2019. He thanked his Road Foreman Richie Fink and others for going out to make repairs and making it safe for the citizens. He said, "Kudos to the crew."

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

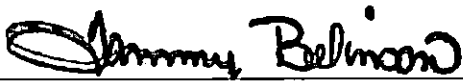
F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:04 pm. Rod Cleveland seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

(Clerk's Note: Agenda was posted on November 15, 2019, @ 9:39 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

