



BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 2, 2019

Jacob McHughes 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 2nd day of December 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, Brian Wint, Jacob McHughes, George Mauldin, Joy Hampton, Laura Smith, Laurie Beth Marshall, Leann Clements, Melinda Duke, Bryan Kerr, John Roberts, Alison Vinson, Sarita Scott, Sheriff Todd Gibson and Denise Ellison.

After the reading of the minutes of the regular meeting of **November 25, 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 Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids until a later date for **Bid#COM-1928** – Purchase and delivery on 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. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary to Clean Uniform for **Bid#COM-1929** – One-Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms, Coveralls and Overalls.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
3. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids until a later date for **Bid#SHE-1930** – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Shirts and Pants for the Sheriff's Office. The bid term will be from December 17, 2019 through December 16, 2020 with the option to renew up to two (2) years.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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. Harold Haralson seconded the motion:

1. **Resolution** calling a Special Election in Cleveland County, Oklahoma, for the purpose of submitting to the registered, qualified voters of said county the question of approving sales of alcoholic beverages on Sundays by retail spirit licensees; providing ballot title; and providing for Notice to Cleveland County Election Board, Polling Places and conduct of such election.
2. **Resolution to Dispose** of the following items from Cleveland County Court Clerk's Office. These items will be traded.
 - a. HP Computers, J220-578, J220-580, J220-581, J220-583, J220-585, J220-587, J220-589, J220-590, J220-593, J220-595, J220-596, J220-598, J220-600, J220-602, J220-606, J220-608, J220-610, J220-612, J220-615, J220-617, J220-619, J220-621, J220-623, J220-624, J220-628, J220-629, J220-631, J220-632, J220-634, J220-636, J220-638, J220-640, L218-277, L218-295, L218-298, L218-304, L218-309, L218-310, L218-311, L218-312, L218-313, L218-314, L218-315, L218-316 and L218-317
 - b. HP Pro Book Laptops, JL218-278 and L218-339
 - c. HP Printer, J220-470
3. **Resolution to Dispose** of the following items from Cleveland County Sheriff's Office. These items will be donated.
 - a. Taser 26x, B648-0019, B648-0021, B648-0041, B648-0050 and B648-0089

4. **Resolution for Dispose** of the following items from Cleveland County District #2. These items were sold.
 - a. John Deere Mower, S/N L06415D536328, D304-17
 - b. Freightliner Diesel, S/N IFUJCPBA61PH72551, D302-250
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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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 Stacy wished Joy Hampton, Public Information Officer for the Cleveland County Sheriff's Office, a Happy Birthday.

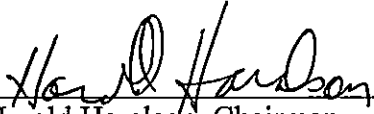
Chairman Haralson said that Item No. 1 on the Consent Agenda was approved to vote on alcohol sales in liquor stores on Sundays which will level the playing field for those members of the business community. At the current time, one can purchase beer and wine in super markets and convenient stores; as well as order alcohol beverages at multiple restaurants.

Commissioner Stacy said that there were several wild fires over the holidays and he appreciated how everyone rushed to the scenes to work as a unit to avoid a very precarious situation due to the strong winds and dry weather.

- 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 1:06 pm. Rod Cleveland seconded the motion.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

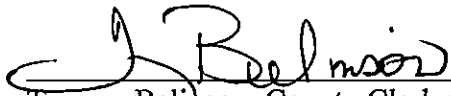
(Clerk's Note: Agenda was posted on November 27, 2019, @ 11:05 AM.)

**BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA**

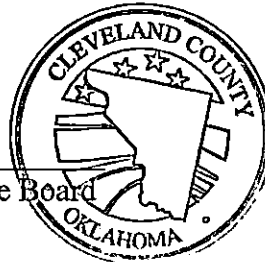


Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk