



## BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 9, 2019

Chief Jose Chavez 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 9th 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  
Paul Meyer, District #2 Foreman, represented Darry Stacy, Vice-Chairman  
Rod Cleveland, Member  
Tammy Belinson, Secretary

Darry Stacy, Vice-Chairman, was absent.

(Clerk's Note: Proxy is on file in the County Clerk's Office for Paul Meyer.)

**Others present were:** Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Brian Wint, Jacob McHughes, Joy Hampton, Laura Smith, Laurie Beth Marshall, Leann Clements, Melinda Duke, Susan Reese, Susan Burr, Daniel Thatcher, Melissa Nies, Kathy Singer, Bryan Jenkins, John Roberts, Alison Vinson, Sarita Scott and Chief Jose Chavez.

After the reading of the minutes of the regular meeting of **December 2, 2019**, and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Paul Meyer seconded the motion.

The vote was: Harold Haralson, yes; Paul Meyer, 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 **award** to low bidder RoadSafe Traffic Systems, Inc., in the amount of \$17,710.00 **and** Commissioner Cleveland asked Melinda Duke to contact them to see if they will extend that bid to any additional orders placed by the Commissioners in the next six months 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: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

2. Upon the recommendation of Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **award** to overall best bidder COPS Products as per bid summary 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: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, 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: Rod Cleveland moved to **approve** the Consent Items. Paul Meyer seconded the motion:

1. **Renewal of Bid #SHE-1898** – One (1) year non-encumbered contract to provide Prisoner Transport Services for the Cleveland County Sheriff's Office. All conditions and terms will remain the same. The renewal period will be December 23, 2019 through December 22, 2020
2. **Notice of Appointment** of Darry Stacy and Denise Ellison as Requisition Officers for the remainder of FY2020 for the Commissioner's Fairground Capital Improvement Fund Account 108120 55000.
3. **Notice of Appointment** of Melissa Nies as Receiving Officer for the remainder of FY2020 for the Commissioner's Fairground Capital Improvement Fund Account 108120 55000.
4. **Appointment** Brian Wint to Areawide Planning & Technical Advisory Committee replacing Jacob McHughes.
5. **Accept** donation of \$4,000.00 from Landers Chevrolet of Norman to Cleveland County Sheriff's Office.
6. **Resolution to Dispose** of the following items from Cleveland County Court Clerk's Office. These items will be traded.
  - a. HP Laptop, L218-318
  - b. HP Computers, L218-319, L218-320, L218-268, L218-321, L218-323, J220-576, L218-322, L218-346, J220-642, J220-644, J220-646 and J220-648.
7. **Resolution to Dispose** of the following item from the Sheriff's Office. This item was junked.
  - a. 2015 Ford Explorer, B331-0231
8. **Declaration of Surplus** of the following items from Building Maintenance.
  - a. Hotpoint Refrigerator with Ice Maker, SM 440-2301-1
  - b. Dewalt 18v Hammer Drill with Charger and Battery, SM311-9

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: Rod Cleveland, yes; Paul Meyer, yes; Harold Haralson, yes.  
Motion carried.

**END OF CONSENT DOCKET.**

C. No **New Business** to discuss at this time.


D. No Commissioner's discussions about **County Business** at this time.

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

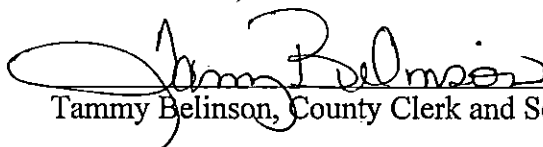
G. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:04 pm. Paul Meyer seconded the motion.  
The vote was: Paul Meyer, yes; Harold Haralson, yes. Rod Cleveland, yes.  
Motion carried.

(Clerk's Note: Agenda was posted on December 6, 2019, @ 10:44 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