



## BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 23, 2019,

Harold Haralson 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 23rd 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, Linda Atkins, Alison Vinson, Bryan Jenkins, Brian Wint, Douglas Warr, Melinda Duke, John Roberts, Laura Smith, and Shannon Largent.

After the reading of the minutes of the regular meeting of **December 16, 2019**, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**.

Harold Haralson seconded the motion.

The vote was: Rod Cleveland, abstain; Harold Haralson, yes; Darry Stacy, yes.

Motion carried.

### A. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **award** as per bid summary for **Bid #COM-1931** –One (1) Year Non-Encumbered Contract to provide Scrap Metal Recycling Services for the Cleveland County Commissioners. The bid term will be from December 28, 2019, through December 27, 2020, with the option to renew up to two (2) years on an annual basis. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
2. Upon the recommendation of Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **table** the awarding ,and/or rejection of the bids until a later date for **Bid #HWY-1932** – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants and Antifreeze for the County Commissioners. The bid term will be January 22, 2020, through July 21, 2020.

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

**B. Items of Business:**

Chairman Harold Haralson said that the following Items, No. 1 through No. 9, are **Consent Items** and are routine in nature and asked to take action separately on Item No. 7: Darry Stacy moved to **approve** the Consent Items with the exception of Item No. 7. Rod Cleveland seconded the motion:

1. **Approval** of final plat for Northwood Addition, a subdivision of the Northwest Quarter (NW/4) of Section Ten (10), Township Seven (7) North Range One (1) East of the Indian Meridian, Cleveland County and the Northeast Quarter (NE/4) of Section Nine (9), Township Seven (7), North Range One (1) East of the Indian Meridian, Cleveland County, Oklahoma.
2. **Approve Payment** of invoice dated December 9, 2019, to OneBeacon in the amount of \$2,905.26.
3. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$72,521.71.
4. **Declaration of Surplus** of the following item from Building Maintenance.
  - a. Sharp Copier/Printer AR-168D, SM213-4
5. **Declaration of Surplus** of the following item from Sheriff's Office.
  - a. Motorola MSC2000 800 MHZ Mobile Radio, B604-0162
6. **Resolution for Disposal** of the following item from the Court Clerk's Office. This item was traded.
  - a. TV Cart, L105-74
7. **(This item is moved to the end of the agenda.)**
8. **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.
9. **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; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

**END OF CONSENT DOCKET.**

Chairman Haralson called for action and/or discussion on **Item No. 7.**

**“Contract** between Board of County Commissions on behalf of Cleveland County Treasurer and Crystal Reporting Solutions effective December 16, 2019, through June 30, 2020, in the amount of \$165/hour for services performed.”

Chairman Haralson moved to **amend and approve Item No. 7** and directed the Assistant District Attorney’s office to **amend** the contract and to proceed with Contracting between Board of County Commissioners on behalf of Cleveland County to **apply** to the entire Cleveland County and Crystal Reporting Solutions effective December 16, 2019, through June 30, 2020, in the amount of \$165/hour for services performed.

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

C. There was no **new business** to come before the Board for discussion.

D. During **Commissioner’s** discussions about **County Business**, Commissioner Rod Cleveland said that he completed his annual Jail Tour on Friday, December 20, 2019. He commended the Prison Ministry service taking place while he was there in which he had the opportunity to witness several detainees being baptized. He complimented the Sheriff’s Department on the cleanliness of the entire facility.

Commissioner Cleveland stated that the Purple Wave Auction met with much success recently and is happy to know that there are people out there that appreciate the value they receive from these auctions.

Commissioner Stacy noted for the minutes that he performed his annual Jail Tour earlier in the day on December 23, 2019, and wished everyone a very Merry Christmas.

Chairman Haralson said Merry Christmas to all as well.

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 1:07 P.M.

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

**(Clerk’s Note: Agenda was posted on December 20, 2019, @ 11:35 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