



BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 30, 2019

Undersheriff Blake Green led in **Prayer** and 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 30th 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 Abby Nathan, Linda Atkins, Alison Vinson, Brenda Hill, Undersheriff Blake Green, Chief of Operations Jose Chavez, Joy Hampton, Buzz McDonald, Earl Cox, Jacob McHughes, Daniel Thatcher, Bryan Jenkins, Brian Wint, George Mauldin, Melinda Duke, Leann Clements, Laurie Beth Marshall, Melissa Nies and Susan Reese.

After the reading of the minutes of the regular meeting of **December 23, 2019**, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**.

Rod Cleveland seconded the motion.

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

Motion carried.

A. Old Business:

1. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **table** until a later date the awarding and/or rejecting of the bids 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: 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. 7, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items with the exception of Item No. 1. Rod Cleveland seconded the motion:

1. **(This Item moved to the end of the Agenda for separate action.)**
2. **Accept Notification of Error Correction** on the following:
 - a. From #116552-54000, Sheriff Service Fee M&O Detention to Account #116500-54000 Sheriff Service Fee M & O in the amount of \$24,189.37.
 - b. From Account #116500-54000 Sheriff Service Fee M&O to Account #116552-54000 Sheriff Service Fee M&O Detention in the amount of \$210.00.
 - c. From Account #117571-51000 Sheriff Grant Criminal Alien to Account #117571-54000 Sheriff Grant Criminal Alien M&O in the amount of \$13,711.00.
3. **Declaration of Surplus** of the following items from Cleveland County Treasurer.
 - a. Laser printers/copiers with stand, C213-24 and C213-25
4. **Declaration of Surplus** of the following item from Sheriff's Office.
 - a. LG 42" Television, B610-0184
5. **Approve** the following Cash Fund Appropriations

a. Assessor Revolving	\$ 59.50
b. Bridge Capital Improvement	\$ 110.50
c. County Clerk Lien Fee	\$ 10,795.88
d. Co Bridge and Road Improvement	\$ 230,549.43
e. Commissioners Building Fund	\$ 334.91
f. Commissioners Fairground Capital Improvement	\$1,500,000.00
g. Court Clerk Revolving Fund	\$ 11,069.86
h. Co. Clerk Rec Mgmt./Preservation Fee	\$ 42,772.97
i. DA Revolving Fund	\$ 504.35
j. District Court Rev Fund	\$ 2,719.78
k. Drug Court Contributions/Donation	\$ 48.75
l. Fairgrounds	\$ 36,124.50
m. Health	\$ 6,598.86
n. Highway	\$ 749,507.87
o. Juvenile Drug Court Revolving Fund	\$ 600.00
p. Sales Tax	\$ 856,545.67
q. Sheriff Federal Share Revenue	\$ 2.99
r. Sheriff Services Fees	\$ 130,342.32
s. Treasurer Certification Fee	\$ 4,145.00
6. **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.

7. **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

Darry Stacy moved to **strike** the following Item from the agenda. Harold Haralson seconded the motions.

1. **Contract** between Board of County Commissioners and Witt O'Brien's to provide FEMA Pre-Disaster Mitigation Grant services effective December 30, 2019 through June 30, 2020 in the amount of \$8,000.00.

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

Darry Stacy explained his motion to strike to Rod Cleveland. He said they missed the date through the State on the Pre-Mitigation Grant that they were going to do and so they will look at doing it again for next year, but it has to be approved through the State before it goes to the Feds.

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

D. During **Commissioner's** discussions about **County Business**, Commissioner Stacy said there have been two recent birthdays and wished Happy Birthday to Tammy Belinson and Linda Atkins.

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

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

(Clerk's Note: Agenda was posted on December 26, 2019, @ 2:01 PM.)

**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

