



BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 6, 2020

Rod Cleveland 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 6th day of January 2020, 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, Brenda Hill, Undersheriff Blake Green, Chief of Operations Jose Chavez, Joy Hampton, Earl Cox, Jacob McHughes, Daniel Thatcher, Brenda Hill, Bryan Jenkins, Brian Wint, George Mauldin, Melinda Duke, Leann Clements, Mark Braley, Jeffrey Dixon, John Roberts, Melissa Nies, Laura Smith and Susan Reese.

After the reading of the minutes of the regular meeting of **December 30, 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 Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary and where low bidder was not awarded there is an explanation 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:

1. Darry Stacy moved, seconded by Rod Cleveland, **to Elect Harold Haralson as Chairman** of the Cleveland County Board of County Commissioners. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.
2. Rod Cleveland moved, seconded by Harold Haralson, **to Elect Darry Stacy as Vice-Chairman** of the Cleveland County Board of County Commissioners. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

Chairman Harold Haralson said that the following Items, No. 3 through No. 12, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items. Darry Stacy seconded the motion:

3. **Fair Board Election Resolution.**
4. **Approval** of the 2020 Holiday schedule for Cleveland County.
5. **Approval** of mileage reimbursement for county officials and employees in the amount of 57.5 cents per mile.
6. **Resolution** between Cleveland County and the Oklahoma Department of Transportation to execute the reconstruction of roadway intersection and bridge size box at the intersection of 192nd and Lewis approximately 1 mile South and 8.25 mile East of Lexington Project Number J3-4437 (004) RB, State Job Piece Number 34437(04).
7. **Resolution** between Cleveland County and the Oklahoma Department of Transportation to execute the reconstruction of roadway intersection and box at 144th and Lewis approximately 1 mile South and 5.25 miles East of Lexington Project Number J3-4438(004)RB, State Job Piece Number 34438(04).
8. **Service Agreement** between Board of County Commissioners on behalf of Cleveland County Sheriff and Voice Products Service, LLC for software and hardware pertaining to 911 service operations effective January 8, 2020, through June 30, 2020, in the amount of \$1,970.44.
9. **Resolution for Disposal** of the following item from the County Clerk's Office. This item was traded.
 - a. 800 G4 Mini Desktop, J220-677

10. Approve the following Cash Fund Appropriations

a. Co. Clerk Rec Mgmt/Preservation Fee \$ 33,257.72

11. 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.

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

D. During **Commissioner's** discussions about **County Business**, Commissioner Stacy congratulated Commissioner Rod Cleveland on the recent marriage of his son, Corbin, to his beautiful bride, Lindsay Davis.

Condolences were expressed by the Board of County Commissioners to Kathy Singer, Election Board Assistant Executive Secretary, and family concerning the passing of her son-in-law.

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 1:04 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

(Clerk's Note: Agenda was posted on January 3, 2020, @ 10:18 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

