



BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 13, 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 13th 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: Linda Atkins, Alison Vinson, Undersheriff Blake Green, Brian Wint, Bryan Jenkins, Bryant Rains, Chief of Operations Jose Chavez, Daniel Thatcher, George Mauldin, Carrie Davis, Justin Carpenter, Hailey Carpenter, Lisa Carpenter, Wyatt Carpenter, Joseph Meyer, Donna Meyer, Ronnie Watkins, Seth Everett, Billy Dyer, Christi Morren, Kevin Morren, Dan Hatfield, Yvonne Hatfield, Dan Swanson, Ernest McGee, Bill Coughran, John Janson, Melissa Nies, Sheriff Todd Gibson, Susan Reese, Susan Burr, Sarita Scott, Melinda Duke, Leann Clements, Laura Smith, Joy Hampton, John Roberts, Jacob McHughes, Dan Richwine, Paul Meyer, Lisa Meyer, Carrie Welles, Jessica Dark, Bob Hanger, Mark Meyer, Garrett McGee, Corey Psikal, Chris Woodard, Allin Fipps, Dane Lewis and Robert Lafferandre.

After the reading of the minutes of the regular meeting of **January 6, 2020**, 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. Items of Business:

1. Commissioner Rod Cleveland said that he appreciated the huge turnout of District #1 employees, family, and friends for the presentation to honor Mark Meyer with a Plaque for 40 years of dedicated service to Cleveland County. The District #1 Road Foreman became an employee on February 1, 1980.
2. Presentation was made by Carrie Davis on **Pre-Trial**.

Chairman 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.
(Clerk's Note: *D3 – D13 was changed to No. 3 through No. 12 due to error.)

3. **Award** low bid quote from H&H Plumbing & Utilities, Inc. in the amount of \$8,600.00 to furnish material and labor to install new gas lines at the Cleveland County Fairgrounds per Title 61, Sec. 102 & 103.
4. **Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #2 and Warren Cat for lease of a 2020 150AWD Motor Grader S/N 0EB500158 in the amount of \$5,370.68 per month for 60 months renewing on the fiscal year.
5. **Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #2 and Warren Cat for lease of a 2020 150AWD Motor Grader S/N 0EB500130 in the amount of \$5,370.68 per month for 60 months renewing on the fiscal year.
6. **Agreement** between the Board of County Commissioners of Cleveland County on behalf of District 3 and the City of Oklahoma City, Project No. PJ-CL-0060, street improvements to South Portland Avenue from SW 134th Street to I-44 and the East I-44 Service Road from South Portland Avenue to SW 104th Street.
7. **Notice of Appointment** of Melissa Nies as Receiving Officer for Early Settlement Account 100600-51002 until June 30, 2020.
8. **Resolution for Disposal** of the following items from Cleveland County District #3. These items were sold.
 - a. 1998 John Deere 5510 M7WD Tractor, S/N LV5510S151864
 - b. 2003 John Deere CX15 Rotary Mower, S/N W0CX15E00197
 - c. 2003 John Deere CX15 Rotary Mower, S/N W0CX15E001200
 - d. 2012 McCormick TMAX 110 Tractor 4x4 Cab, S/N E3DCN36142
9. **Approve** Cooperative Purchasing Contract between Board of County Commissioners and Department of Information Resources (DIR) to allow customers to purchase information resources technologies through DIR contracts.
10. **Approve the December 2019 Monthly Reports** of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Todd Gibson, County Sheriff
 - g. Jackie Kanak, Health Department

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.

- B. There was no **new business** to come before the Board for discussion.
- C. During **Commissioner's discussions concerning County Business**, Commissioner Cleveland thanked Mark Meyer for his service to Cleveland County and expressed his gratitude for all those that showed up for the meeting.

Darry Stacy said that it was a momentous occasion to honor Mark Meyer and stated that Mark always maintained a good name throughout his extensive career and prayed God's blessings on him and his family.

- D. No **Public Comments** from the floor were made at this time.
- E. **At 1:06 P.M.:** Darry Stacy moved, seconded by Rod Cleveland, to **go** into Executive Session for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning Wilkins – class action.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
At 1:45 P.M.: Darry Stacy moved, seconded by Harold Haralson, to **reconvene**.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

(During such time the **Board of County Commissioners** only discussed what was on the agenda and took no action or votes.)

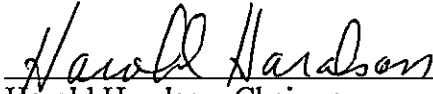
Darry Stacy moved, seconded by Rod Cleveland, to **rescind action** taken on the Consent Items pertaining to Items, **No. 4 and No. 5**.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

Darry Stacy moved, seconded by Rod Cleveland, to **table** discussion, consideration and/or action on **No. 4 and No. 5** until a later date.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

- F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:46 PM. Rod Cleveland seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

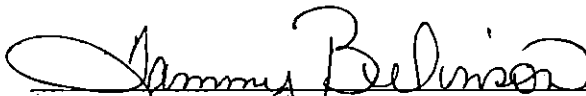
(Clerk's Note: Agenda was posted on January 10, 2020 at 10:05 A.M.)

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

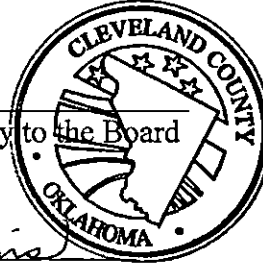


Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk