



BOARD OF COUNTY COMMISSIONERS

MONDAY, JANUARY 27, 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 27th day of January 2020, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

Harold Haralson, Chairman
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Linda Atkins, Secretary

Tammy Belinson, County Clerk/Secretary, was absent.

Others Present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Brenda Hill, Bryan Jenkins, Undersheriff Blake Green, Denise Ellison, Melissa Nies, Susan Reese, Melinda Duke, Brooke Loomis, Earl Cox, Laura Smith, Laurie Beth Marshall, Jacob McHughes, Joy Hampton, Buzz McDonald and John Roberts.

After the reading of the minutes of the regular meeting of **January 21, 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. Old Business:

1. Upon the recommendation of Susan Reese, Assistant Purchasing Agent, Chairman Haralson moved to **table** until a later date the awarding and/or rejecting of the bids for **Bid #HWY-1933** – Six (6) month Non-Encumbered Contract to provide Asphalt material. The bid term will be from February 11, 2020 through August 10, 2020.

Darry Stacy seconded the motion.

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

2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved to **award** to the best bidder Warren Cat for motor graders one (1) and two (2) in the amount of \$176,500.00 each for **Bid #COM2-1934** – Cleveland County District #2 Commissioner has two (2) 2015 Motor graders for Sale by Sealed Bid.

Darry Stacy seconded the motion.

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

Motion carried.

B. Items of Business:

1. Commissioner Haralson moved to **adopt** a moratorium prohibiting all non-essential travel to the State of California for all county employees and officers of agencies that are paid for, in whole or in part, by Cleveland County.
Rod Cleveland seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

Chairman Harold Haralson said that the following Items, No. 2 through No. 11, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items. Darry Stacy seconded the motion:

2. **Educational Assistance Program Guidelines** – Effective 01/01/2020.
3. **Agreement** between the Board of County Commissioners on behalf of Cleveland County District #1 and the City of Oklahoma City, Project No. PJ-CL-0059, reconstruction of SE 149th Street from South Harrah Road to South Pottawatomie Road.
4. **Agreement** between the Board of County Commissioners on behalf of Cleveland County District #1 and the City of Oklahoma City, Project No. PJ-CL-0061, resurfacing of South Peebly Road from SE 149th Street to SE 89th Street.
5. **Contract Renewal** between Board of County Commissioners on behalf of Building Maintenance and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon bottle.
6. **Contract** between Board of County Commissioners on behalf of Cleveland County District #1 and OEC Fiber effective January 1, 2020 through June 30, 2020 in the amount of \$100.00 per month.
7. **Amended Contract Renewal** between Board of County Commissioners and Yeaman Signature Health Clinic effective January 1, 2020 through April 1, 2020 in the amount of \$16,500.00 per month.
8. **Acceptance** of 2019-2020 Violence Against Women Grant Award in the amount of \$61,267.00 for the Domestic Violence Court (Court Service Officer) in

Cleveland County for a position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2020 through December 31, 2021.

9. **Resolution for Disposal** of the following items from Cleveland County Sheriff's Office. These items were junked.

- a. LG 42" Television, B610-0184
- b. Motorola MSC2000 800 MHZ Mobile Radio, B604-0162

10. **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.

11. **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 Rod Cleveland said, "I don't have anything other than our pile of millings is rapidly growing so it is going to be good and I want to thank Silver Star and the University of Oklahoma for allowing us to help out with that and to be able to pick those millings up."

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 January 24, 2020, @ 9:03 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

