



## BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 24, 2020

Sheriff Todd Gibson led in prayer and the Pledge of Allegiance.

Chairman Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 24th day of February 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 Jim Robertson, Assistant District Attorney Nat Hale, Linda Atkins, Alison Vinson, Undersheriff Blake green, Brenda Hill, Brian Wint, Bryan Jenkins, Bryant Rains, Earl Cox, George Mauldin, Adam Welliver, John Roberts, Joy Hampton, Kathy Singer, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, Susan Burr, Susan Reese, Sheriff Todd Gibson, and Melissa Nies.

After the reading of the minutes of the **Regular Meeting of February 18, 2020**, and there being no additions or corrections, Darry Stacy moved, seconded by Rod Cleveland, that the minutes be **approved** as read.

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

### A. Bid Openings:

Susan Reese publicly opened and named each bidder. Harold Haralson moved, seconded by Darry Stacy, to **accept** the bids and instructed the Purchasing Department to qualify, tabulate and prepare a report for each bid and make recommendations to the Board of County Commissioners on the following:

1. **Bid #FG-1940** – Contractor for purchase and installation of wooden stockade fence for the Cleveland County Fairgrounds.

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

BID: #FG-1940	L.G. Constructio n Co, Inc.	Deep South Fencing	William C. Craig Construction	Affordable Fence Co.	Superi or Fence Const. Inc.
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Tabled on 2/24/20

<b>Contact:</b>	John Smith	Adam Welliver	William Chad Craig	Blake Potter	Monte Hazelwood
<b>Title:</b>	Vice President	Owner	Owner	Sr. Project Manager	V.P. of Sales
<b>Address:</b>	5940 Epperly Drive Oklahoma City, OK 73135	15608 Walter Road Shawnee, OK 74801	1340 S Fishmarket Road McLoud, OK 74851	1450W. Onyx Way Mustang, OK 73069	3313 S. Byers Ave. OKC, OK 73129
<b>Phone:</b>	405-672- 9100	405-740-6308	405-517-6294	405-546-6050	616- 9203
<b>Fax:</b>	N/A		405-509-2056	N/A	616- 9204
<b>Email:</b>	<a href="mailto:lg@lqconstruction.net">lg@lqconstruction.net</a>	<a href="mailto:firemanae157@hotmail.com">firemanae157@hotmail.com</a>	<a href="mailto:chad@williamccraig.com">chad@williamccraig.com</a>	<a href="mailto:blake@affordablefenestration.com">blake@affordablefenestration.com</a>	<a href="mailto:Monte@">Monte@</a>
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES

### B. Old Business:

1. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **award** as per bid summary and where low bid was not awarded there is an explanation for **Bid #HWY-1936** – Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2020 through September 6, 2020.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

2. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary and where low bid was not awarded there is an explanation for **Bid #HWY-1942** - Six month (6) Non-Encumbered Contract to provide 15% (PG64-22) S3, S4 & S5 Asphalt Material. The bid term will be from bid award date through August 10, 2020.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

### C. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 8, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

1. **Accept** donation of \$1200.00 from Charlie Thompson to Cleveland County Sheriff's Office.
2. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$66,307.40.

3. **Declaration of Surplus and Resolution for Disposal** for the following item from Oklahoma Cooperative Extensive Center. This item was junked.
  - a. Portable Overhead Projector Case, S/N MMM9700P
4. **Designation of Purchase Cardholders** to Daniel Thatcher, total card limit \$10,000.00.
5. **Payment of Invoice #24822** from Rieger Law Group PLLC for Cleveland County services in the amount of \$428.48
6. **Application for Permit** from Valor Telecommunications of Texas, LLC to bore Lewis Road just East of 180<sup>th</sup> Street for a new house for Melina Williams at 1801 180<sup>th</sup> Street in Lexington, Oklahoma, Cleveland County District 3 for new telephone line/service drop WO#72000908000014; OSP-17766.
7. **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.
8. **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**

- D. During **new business** the Board took action as per 2001 O.S. 25 §. 311. A.9- “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.

Upon the information provided by Chairman Haralson, Darry Stacy moved that according to legal counsel’s recommendation, to **accept** the request from the Yeaman Clinic to **terminate** their contract with the County effective February 29, 2020, and to **accept the offer from Classen Urgent Care to assume the contract on March 1, 2020.**

Rod Cleveland seconded the motion.


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

Motion carried.

- E. No **Commissioner’s** discussions about **County Business** at this time.
- F. There were no **comments** made by the **Public**.
- G. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:06 P.M.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

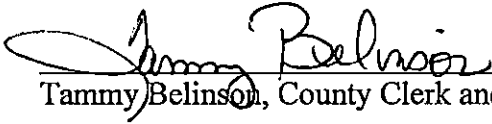
(Clerk’s Note: Agenda was posted on February 21, 2020, @ 9:38 AM.)

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



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Harold Haralson, Chairman

**ATTEST:**



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Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: Linda Atkins  
Deputy County Clerk

