



BOARD OF COUNTY COMMISSIONERS MINUTES

MONDAY, JANUARY 3, 2022

Linda Atkins led in Prayer and the Pledge of Allegiance to the Flag.

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 3rd day of January 2022, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County/Secretary, called the roll and those present were:

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

Others present were: County Clerk Tammy Belinson, Assistant District Attorney Jim Robertson, Alison Vinson, Brian Wint, Bryan Jenkins, Sheriff Chris Amason, Undersheriff Marcus Williams, Mendi Brandon, Marshall Britton, Brian Amend, Duke Senter, Melissa Nies, Leann Clements, George Mauldin, Amanda Bryant, Shannon Lane, Douglas Warr, Pam Howlett, Lisa Ward, Joy Hampton, Laura Smith, Sarita Scott, and Tracy Mamone.

After the reading of the minutes of the Regular Meeting of December 27, 2021, and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

A. Items of Business:

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

Chairman Darry Stacy said that the following item numbers, 03 through 11 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

3. **Approval** of the 2022 Holiday schedule for Cleveland County.
4. **Approve** Declaration of Surplus and Resolution for Disposal of a HP Scanjet Capture Workstation, F213-46 from the Cleveland County Clerk's Office. This item was junked.
5. **Approve** amended Schedule of Regular Meetings of the Board of Cleveland County Commissioners for calendar year 2022.
6. **Approve** contract between Cleveland County Health Department and M. Rocio Petchprom to provide Tai Chi classes at The Well. The Health Department will pay \$30.00 per Tai Chi class. The contact is to be effective January 3, 2022 through June 30, 2022.
7. **Approve** annual service agreement contract between Cleveland County Sheriff's Office and BFAC for mobile app effective January 5, 2022 through January 4, 2023 in the amount of \$3,100.00 per year.
8. **Approve** the November 2021 Monthly Report for the Cleveland County Sheriff.
9. **Purchase** of a 2022 420XE AE4T Caterpillar Backhoe Loader in the amount of \$126,553.00 from Warren Cat for District #3.
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; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET

B. No new business came before the Board for discussion at this time.

C. During Commissioner's discussions about County Business, Commissioner Cleveland discussed his annual Jail tour on Monday, December 27, 2021, in the afternoon. He said that it was a very good tour and added that he appreciated Undersheriff Marcus Williams and the Jail Administrator for giving him

the tour. Everything was clean and in good shape and operating proficiently. A list of things that need attention in the next few months was presented to him.

Commissioner Cleveland asked if there were any updates on the ARPA Funds, especially with the Broadband or anything with Norman Regional Health System that they are aware of at this time.

Chairman Stacy said that they are working on the Broadband with OEC and he signed a letter of support from District #2 - Commissioner stating that they would support them in getting dollars from the State for Broadband dollars and is in favor of the BOCC doing something from the County as well to help to match that.

Commissioner Haralson said that he received a number of requests through the request-line from the Norman Regional Hospital for several million dollars for the request list and was added to their list to process it and it depends on funding. He surmised that a lot of people want money. Further, he said, "I hope everybody had a quiet and safe and fun New Year and I look forward to a successful year to come."

Chairman Stacy asked Emergency Manager George Mauldin if Cleveland County set a new record today.

George Mauldin said, "No, actually we did not. December is not usually the highest number of cases in the United States, ever."

D. No Comments from the Public were made during this meeting.

E. There being no further business to come before the Board for discussion, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned at 1:05 P.M.**

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

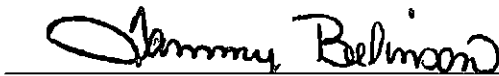
(Clerk's Note: The agenda was posted on the 30th day of December 2021 at 9:08 A.M.)

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



Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: 

Deputy County Clerk

