



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, JANUARY 10, 2022

Brady Neal 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 10th 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: Assistant District Attorney Keaton Haney, Melissa Houston, Alison Vinson, Brady Neal, Rusty Sullivan, Courtney DeKalb Myers, Melinda Duke, Brian Wint, Bryan Jenkins, Undersheriff Marcus Williams, Mendi Brandon, Marshall Britton, Brian Amend, Melissa Nies, Jacob McHughes, John Roberts, Leann Clements, George Mauldin, Carm Harvey, Lisa Ward, Joy Hampton, Lisa Painter, Catie Byrd, Laura Smith, Sarita Scott, Bryant Rains, and Tracy Mamone.

After the reading of the minutes of the Regular Meeting of **January 3, 2022**, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

Motion carried.

A. Items of Business:

1. Catie Byrd gave a Pre-Trial Presentation.

Discussion was had concerning an issue on supervision in the courthouse. Commissioner Haralson stated that the county is not responsible to provide supervision; because the program supervisors do the actual accounting of the hours to verify that the work was performed.

Catie Byrd stated that she will deliver the message to her agency.

2. Melissa Houston from 929 Strategies updated on the Emergency Rental Assistance Program and the American Rescue Plan. Ms. Houston will provide the BOCC with a copy of the nonprofits that have received grants and the amounts received. (Copies of the reports are attached hereto and made part of these minutes.)

Chairman Darry Stacy said that the following item numbers, 03 through 13 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

3. **Fair Board Election Resolution to be held on February 12, 2022.**
4. **Approve** contract between Board of County Commissioners and L.G. Construction Co., Inc. in the amount of \$6,995.00 for the Human Resources Office Renovation project.
5. **Approve** contract between Board of County Commissioners and L.G. Construction Co., Inc. in the amount of \$3,938.00 for the Women’s Restroom Door Relocation project on the ground floor.
6. **Approve** contract between Board of County Commissioners and L.G. Construction Co., Inc. in the amount of \$8,418.00 for the Cut Opening for Window Area project at the Sheriff’s Office.
7. **Approve** agreement between Board of County Commissioners, Griffin Memorial Hospital (GMH) and Children’s Recovery Center (CRC) to occupy the Cleveland County Fair Grounds temporarily in the event of a disaster involving GMH or CRC effective February 1, 2022 through February 29, 2023.
8. **Approve** rescinding of Bid #SHE-1930 COPS pricing for Propper F5322 Polo Shirts (\$30.79) and re-award at \$34.10; rescind Propper F5298 Tactical Pants (\$25.46) and re-award \$29.75; rescind Rainco #3905 Raincoat (\$59.18) and re-award at \$62.90; rescind Rainco #3906 Raincoat (\$60.50) re-award at \$64.37/ Per memo from COPS, prices are going up daily from manufacturers/ Bid term will run through December 16, 2022.
9. **Approve** Declaration of Surplus and Resolution for Disposal of a Dell Monitor, F222-340 from the County Clerk’s Office.
10. **Approve** Transfer of Funds from accounts 100285-51000, The Well – Personnel Service in the amount of \$96,800.00 and 100255-51000, Emergency Management – Personnel Services in the amount of \$600.00 to account 100120-51000, Commissioners –Personnel Services totaling \$97,400.00.
11. **Approve** the following Cash Fund Appropriations:

a. American Rescue Plan	\$ 6,435.18
b. Assessor Revolving	\$ 112.00
c. County Clerk Lien Fee	\$ 18,244.88
d. Co. Bridge & Road Improvement	\$ 59,220.72
e. Covid Aid and Relief Fund	\$ 0.03
f. Cty Clerk Rec Mgmt/Presrv Fee	\$ 67,513.96
g. DA Revolving Fund	\$ 726.92

h. Emergency Rent Asst Grant	\$	233.93
i. Emergency Rent Asst Grant 2	\$	475.83
j. Fairgrounds	\$	22,480.88
k. Highway	\$	488,803.55
l. Health	\$	41,697.49
m. Juvenile Drug Court Revolving Fund	\$	1,708.00
n. STOP Violence Against Women	\$	2,552.80
o. Sales Tax	\$	545,621.02
p. Sheriff Service Fees	\$	199,985.32
q. Treasurer Certification Fee	\$	9,857.00

12. 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.

13. 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: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.

END OF CONSENT DOCKET.

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

C. During the commissioner’s discussions about county business, Commissioner Cleveland said he had a couple of things to discuss. He said that the sales tax reports for October, November, and December are up 4.3%, almost 9.0%, and 14.0%. While he would hope that our economy is doing well and people are out shopping, it is mostly the inflation that is increasing. With rising inflation on products, it benefits sales taxes because one is paying more in sales tax. He doesn’t know how that is adjusted and would like to see how the State Department of Commerce will adjust that. He said that on their road apportionment, one thing he wanted to discuss is SB1888, because last year they received additional money versus this year, HB2892, and now they are down. The additional money was \$43,000, \$37,000, and \$36,000. This year it is \$12,000. From speaking with some legislators, it is confirmed that ACCO was directly involved in those negotiations and they were not fully truthful to them, the Commissioners. They met with Representative Wallace and gave them the difference, but it was never brought up to the legislative committee. The legislative committee kept asking for SB1888 to be extended or either extend that out another year or take the sunset off and they were told that wasn’t doable and he guessed that the association that they are paying went around the Commissioners’ back and came up with a new form that adversely affects them, the Commissioners, in their road funds.

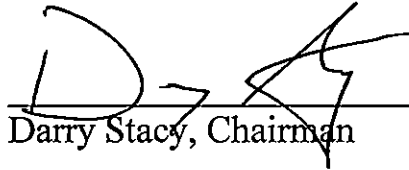
D. No Comments from the Public were made during this meeting.

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 1:12 P.M.**

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

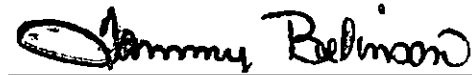
(Clerk's Note: The agenda was posted on the 7th day of January 2022 at 10:32 A.M.)

**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

