



BOARD OF COUNTY COMMISSIONERS

MINUTES

TUESDAY, JANUARY 18, 2022

Commissioner Darry Stacy 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 18th 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 Jim Robertson, Assistant District Attorney Keaton Haney, Alison Vinson, Bryant Rains, Brian Wint, Bryan Jenkins, Rusty Sullivan, Carm Harvey, Sheriff Chris Amason, Undersheriff Marcus Williams, Mendi Brandon, Marshall Britton, George Mauldin, Duke Senter, Joy Hampton, Lisa Painter, Laura Smith, Leann Clements, Lisa Ward, Melinda Duke, Pam Howlett, Sarita Scott, Tracy Mamone, and Melissa Nies.

After the reading of the minutes of the Regular Meeting of **January 10, 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. Bid Openings:

1. Pam Howlett publicly opened and named each bidder. Darry Stacy moved, seconded by Rod Cleveland, 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 bids for **Bid #HWY-2022** – Six-month (6) non-encumbered contract to provide asphalt material. The bid term will be from February 1, 2022 through August 10, 2022.

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

<p style="text-align: center;">CLEVELAND COUNTY BID SUMMARY Bid #HWY-2022 Asphalt Materials</p>

Bid Term February 11, 2022 through August 10, 2022

List of Individual Bidders

Asphalt Producers Inc	T & C Asphalt Materials	Frontier Material Co LLC	Haskel I Lemon Construction Co	Paving Materials Inc	TJ Campbell Construction Co	Logan County Asphalt Co
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BID:
#HWY-
2022
DEPT:
Co.
Commissioners
DATE
OPENED:
1-18-2022

List of Individual Items:

Six-Months (6)
Non-Encumbered
Contract for Asphalt Materials for the County Commissioners
The Bid Term will be from February 11, 2022 through August 10, 2022.

Contact Person:	Karen Pittman	Cameron McBride	Doug Satz	Roy Counts	Greg Kalicki	Arlen Halvorson	Kendra McBride
Title:	AP/AR	_____	Manager	Sales Manager	_____	_____	_____
Address:	105 NE 44th OKC, OK 73105	406 N Blaine Ave Chandler, OK 74834	1428 N Portland Avenue Newcastle, OK 73065	PO Box 75608 Oklahoma City, OK	2401 S Broadway Moore, OK 73160	PO Box 3788 Edmond, OK 73083	2905 Commerce Boulevard, Guthrie, OK 73044

73147

Telephone Number:	405-528-2448	405-258-8707	361-342-1999	405-947-6069	405-793-1725	405-672-6768	405-282-3711
Fax Number:	405-524-1838			405-947-6068	405-793-9989	405-513-6786	405-282-1554
Email Address:	burns.karenp@hotmail.com	timothy-mcbride@att.net	dsatz@frontiermateriaco.com	bids@haskellemon.com	gregk@silverstarconst.com	TJCEstimating@TJCampbell.com	kendra@logcountypasphalt.com

NON-COLLUSION AFFIDAVIT	Yes	Yes	Yes	Yes	Yes	Yes	Yes
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2. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **strike** this item from the agenda since no bids were received for **Bid #SHE-2023** – Annual agreement for detainee safety monitoring for the Cleveland County Sheriff’s Office.
The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.
Motion carried.

B. Items of Business:

Chairman Darry Stacy said that the following item numbers, 01 through 12 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

Chairman Stacy called attention to the number “12” and stated that should be amended to the number “13”.

Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items as amended.

1. **Approve** contract between Cleveland County Health Department and Alexis Oldham to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$5,041.60. The contract is effective from January 17, 2022 through June 30, 2022.
2. **Approve** service agreement between Cleveland County Sheriff’s Office and US Fleet Tracking effective June 1, 2021 through June 30, 2022 in the amount of \$1,890.00 per month.
3. **Approve** Declaration of Surplus of the following items from the Cleveland County OSU Extension Office:
 - a. Dell Optiplex 900 – E222-073
 - b. Dell Optiplex 9010 MT – E222-075

4. **Approve** Resolution for Disposal of a DR-2110 Canon Scanner, J220-707 from the Cleveland County Court Clerk’s Office. This item was traded.
5. **Approve** Resolution of Disposal of the following items from the Cleveland County Clerk’s Office. These items were junked.
 - a. Lexmark Printer – F213-018
 - b. ITWatchdogs 15/Temp Humidity Monitor – F222-188
6. **Approve** Declaration of Surplus and Resolution for Disposal of the following items from the Cleveland County Clerk’s Office. These items were junked.
 - a. IBM Monitor – F222-89
 - b. Lenovo Monitor – F222-150, F222-152, F222-163
 - c. Dell Monitor - F222-17A, F222-173
7. **Approve** Declaration of Surplus of the following items from the Cleveland County Sheriff’s Office:
 - a. EFJ 5100 radio – B602-0258, B602-0290, B602-0280, B602-0311, B602-0276, B602-0403, B602-0297, B602-0259, B602-0269, B602-0257, B602-0293, B602-0348, B602-0306, B602-0407, B602-0271, B602-0404, B602-0254, B602-0408, B602-0347, B602-0402, B602-350, B602-0296, B602-0328, B602-0250, B602-0251, B602-0287, B602-0359, B602-0273, B602-0294, B602-291, B602-0289, B602-0265, B602-0354, B602-0298, B602-0401, B602-0333, B602-0307, B602-0255, B602-0324, B602-0405, B602-0292, B602-0309, B602-0262, B602-0252, B602-0318, B602-0351, B602-0355, B602-0295, B602-0356, B602-0312, B602-0329, B602-0300, B602-0261, B602-0313, B602-067, B602-0323, B602-0315, B602-0321, B602-0327, B602-0310, B602-335, B602-0316, B602-0260, B602-0357, B602-0281, B602-0268, B602-0263, B602-0304, B602-0256, B602-0266, B602-0396, B602-0286, B602-0326, B602-0283, B602-0264, B602-0332, B602-0303, B602-0253, B602-0334, B602-0317
 - b. EFJ51SLES radio – B602-0398
8. **Approve** the December 2021 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. Chris Amason, County Sheriff
 - g. Jackie Kanak, Health Department
9. **Approve** the FY20/21 Cash Fund Lapsed Appropriations:

a. Comm. Fairground Capital Improvement	\$ 145,621.77
b. Highway Fund	\$ 57,353.24
c. Sheriff Services Fee	\$ 511.97
d. County Clerk Preservation Fee	\$ 51,865.00
e. County Clerk Lien Fee	\$ 9,630.45

f. Juvenile Drug Court Revolving Fund	\$ 8,333.32
g. Fairgrounds Revolving	\$ 16,603.77
h. Co. Bridge and Road Improvement Fund	\$ 60,514.20
i. Jail Commissary	\$ 22,638.92

10. **Approve** Declaration of Surplus and Resolution for Disposal of the following items from the Cleveland County Sheriff's Office. These items were junked.

- a. Portable Radio – B604-0159, B604-0160
- b. Unit Radio – B604-0166
- c. Moto XTS2500 – B602-0238, B602-0239, B602-0240, B602-0241, B602-0242, B602-0237
- d. Moto MCS2000 – B602-0224
- e. EFJ 5300 – B602-0361, B602-0366, B602-0370, B602-0466, B602-0367
- f. EFJ VM600 – B602-0517, B602-0527, B602-0526
- g. Kenwood TK5720 – B602-0485

11. **Approve** publication of 2021 Gross Salaries for Cleveland County Employees.

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

END OF CONSENT DOCKET

C. No new business to present at this time.

D. No Commissioner's discussions about county business were had during this meeting.

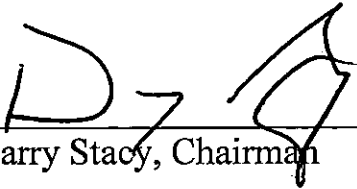
E. No Comments from the Public were made during this meeting.

F. 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.

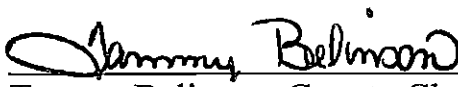
(Clerk's Note: The agenda was posted on the 14th day of January 2022 at 8:24 A.M.)

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



Darryl Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: 

Deputy County Clerk

