



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, JANUARY 24, 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 24th 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  
Linda Atkins, Secretary

Rod Cleveland, Member, was absent.

**Others present were:** Assistant District Attorney Kristina Bell, Assistant District Attorney Keaton Haney, Alison Vinson, Brian Amend, Brian Wint, Bryan Jenkins, Courtney DeKalb Myers, Rusty Sullivan, Mendi Brandon, Marshall Britton, George Mauldin, Duke Senter, John Roberts, Joy Hampton, Lisa Ward, Melinda Duke, Pam Howlett, Tracy Mamone, and Melissa Nies.

After the reading of the minutes of the Regular Meeting of **January 18, 2022**, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

Motion carried.

#### **A. Old Business:**

1. Upon the recommendation of Pam Howlett, Darry Stacy moved, seconded by Harold Haralson, to **award** as per bid summary to multiple vendors 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; Darry Stacy, yes.

Motion carried.

#### **B. Items of Business:**

1. Upon the recommendation of George Mauldin, Harold Haralson moved, seconded by Darry Stacy, to implement a burn ban for all Cleveland County

for fourteen days due to dry conditions with no significant precipitation in the forecast for the next five days.

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

Motion carried.

Chairman Darry Stacy said that the following item numbers, 03 through 08 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Darry Stacy, to **approve** the consent items.

2. **Rescind** and re-award for the following items from Oklahoma Cement Solutions on Bid #HWY-1985 – Per letter from Oklahoma Cement Solutions, the manufacturer of Cement Slurry is raising their prices by \$8.00 per ton for the remaining of the contract through May 4, 2022. Awarded in April 19, 2021 Commissioner’s Meeting.
3. **Approve** the FY20/21 Cash Fund Lapsed Appropriation:
  - a. Maintenance & Operations \$ 241,414.50
4. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$78,742.72.
5. **Approve** payment to Crowe & Dunlevy for invoice #725216 in the amount of \$83.00 for miscellaneous labor & employment consultations.
6. **Approve** payment to Rieger Law Group, PLLC for invoices dating August through December 2021 totaling \$7,510.59.
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: Harold Haralson, yes; Darry Stacy, yes.

Motion carried.

**END OF CONSENT DOCKET.**

**C. No new business to present at this time.**

**D. During Commissioner’s discussions about county business,** Commissioner Haralson said that on Saturday, January 22, 2022, he met for breakfast at the Yellow Rose Theater for an event they sponsored for charitable purposes. He said that it was a very nice breakfast.


**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 Darry Stacy, that the meeting is **adjourned at 1:04 P.M.**


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


(Clerk's Note: The agenda was posted on the 21st day of January 2022 at 9:17 A.M.)

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

  
\_\_\_\_\_  
Darry Stacy, Chairman

**ATTEST:**

  
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Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by:   
\_\_\_\_\_  
Deputy County Clerk

