



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, JANUARY 31, 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 31st 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: Sheriff Chris Amason, Undersheriff Marcus Williams, Assistant District Attorney Kristina Bell, Assistant District Attorney Keaton Haney, Alison Vinson, Brady Neal, Laura Smith, Jacob McHughes, Brian Wint, Bryan Jenkins, Courtney DeKalb Myers, Mendi Brandon, Marshall Britton, Duke Senter, John Roberts, Joy Hampton, Lisa Ward, Shawn Musgraves, Melinda Duke, Pam Howlett, Tracy Mamone, Robert Lafferandre, A.J. Kirkpatrick, Jason Cotton, and Melissa Nies.

After the reading of the minutes of the Regular Meeting of **January 24, 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; Rod Cleveland, abstain.
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 #SHE-2024** – Six month (6) non-encumbered contract for tires and tubes. The bid term will be from March 5, 2022 through September 4, 2022.

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

County Bid Summary Bid #HWY-2024 Tires & Tubes
Bid Term March 5, 2022, through September 4, 2022

**List of
Individual
Bidders**

	Direct Discount Tire - Bid #1	Direct Discount Tire - Bid #2	Direct Discount Tire - Bid #3	Direct Discount Tire - Bid #4	Southern Tire Mart LLC
BID:					
#HWY-					
2024					
DEPT: Co. Comm. & Sheriff					
Dept.					
1/31/2022					
2					
List of Individual Items					
Six-Month (6) Non- Encumbered Contract for Tires and Tubes for the County.					
The bid term will be from March 5, 2022 thru September 4, 2022.					
Ready for pick-up within ?	3-4 Days	3-4 Days		3-4 Days	10 Days
Days after order is placed:					
Deliver. within ?	3-4 Days	3-4 Days		3-4 Days	10 Days
Days after order is placed:					
	Provided tires are available	Provided they are available, tires are sparse.		Provided they are available, tires are sparse.	1-5 days in stock 5-10 days in warehouse
Exception s:	Tires are extremely hard to get & prices can change per manufacture.	Tires are extremely hard to get, prices can due to increase of manufacture.			
Vendor Address:	601 S Main Stillwater Oklahoma 74074	601 S Main Stillwater Oklahoma 74074	601 S Main Stillwater Oklahoma 74074	601 S Main Stillwater Oklahoma 74074	800 Highway 98 Columbia, MS 39429
\$ per carcass for trade- in allowance	\$0.00	\$0.00		\$0.00	See attached
Contact Person:	Steve Johnson	Steve Johnson	Steve Johnson	Steve Johnson	Richard Conwill
Title:	Gov't Director	Gov't Director	Gov't Director	Gov't Director	Director of Government Sales
Address:	601 S Main Stillwater Oklahoma 74074	601 S Main Stillwater Oklahoma 74074	601 S Main Stillwater Oklahoma 74074	601 S Main Stillwater Oklahoma 74074	800 Highway 98 Columbia, MS 39429
Telephone :	405-338-8829	405-338-8829	405-338-8829	405-338-8829	877-786-4681
Fax:	405-565-5766	405-565-5766	405-565-5766	405-565-5766	601-651-0655
Mobile:					
E-mail:	sjohnsonddt@gmail.com	sjohnsonddt@gmail.com	sjohnsonddt@gmail.com	sjohnsonddt@gmail.com	richard.conwill@stmtire.com
NON- COLLUSI ON AFFIDAVI T:	<u>com</u> Yes	<u>com</u> Yes	<u>com</u> Yes	<u>com</u> Yes	<u>s.com</u> Yes

2. Melinda Duke publicly opened and named each bidder. Darry Stacy moved, seconded by Harold Haralson, 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 #SHE-2026** – 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.

CLEVELAND COUNTY BID SUMMARY
List of Individual Bidders

4Sight Labs

BID: **#SHE-2026**
DEPT: Sheriff Department
DATE OPENED: 1-31-22

List of Individual Items
Annual agreement for Detainee Safety Monitoring for the Cleveland County Sheriff’s Office.
Bid term is effective from bid award date thru June 30, 2022. The agreement will be renewable, upon mutual consent and approval of the Board of County Commissioners on an annual basis from July 1st through June 30th

Awarded To:

Approximate Installation Starting Date:
Approximate Ending Date:

NO BID Bid was signed, but not notarized

Total Bid Price:

Annual Maintenance Cost:
1st year \$
2nd year \$
3rd year \$

Is there a charge for new software?

Exceptions:

Contact Information:

Contact Person:

Title:

Address:

Telephone Number:

Fax Number:

NON-COLLUSION AFFIDAVIT:

PA-102(1982)

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.

1. **Approve** Declaration of Surplus of the following items from Cleveland County District #3:
 - a. 1993 Ford F6F S/A Sewer (Flush) Truck – D301-112
 - b. 2005 Bomag MPH-364 Recycler – D346-13
 - c. 1990 Bomag Vibratory 111HP Roller – D346-07
 - d. John Deere 310D Backhoe w 36” bucket – D332-09
 - e. 8” Flashing red light (Stop Sign) – D614-12, D614-13

2. **Approve** Justice Assistance Grant in the amount of \$7,700.00 for the purchase of 11 Automated External Defibrillator (AED) batteries, 22 sets of infant pads and 22 sets of adult pads for AEDS to be used by Cleveland County Sheriff’s Office.

3. **Accept** Declaration of Surplus of the following items from Cleveland County District #1:
 - a. Rear Screen – D337-66
 - b. OEM Style Soft Mount Sweep – D337-65

4. **Accept** Resolution for Disposal of the following item from Cleveland County Treasurer’s Office. This item was junked.
 - a. Dell 17” Flat Panel Monitor – C222-86

5. **Accept** Resolution for Disposal of the following items from Cleveland County Treasurer’s Office. These items were sold.
 - a. Via Carmel High Back Executive Style Chair – C102-113
 - b. Canon DR6010C Scanner – C205-49, C205-50, C205-51, C205-79
 - c. Dell Minitower CPU Optiplex 990 Minitower – C222-197
 - d. Dell Optiplex 9020 – C222-295

6. **Accept** quote from Watters Painting Inc. for painting the exterior of Annex Building located at 122 E. Eufaula Street, Norman, Oklahoma. In the amount of \$7,600.00.

7. **Re-award** County Bid #HWY-2022, six month (6) non-encumbered contract to provide asphalt material. The bid term will be from February 11, 2022 through August 10, 2022.

8. **Approve** Transfer of Appropriations from Sheriff Service Fee Court Security M & O, account 116551-54000 to Sheriff Service Fee Court Security *Project, account 116551-51000 in the amount of \$35,000.00.
(Clerk’s Note: *Project is corrected to “Payroll”.)

9. **Approve** grant application submission for the U.S. Economic Development Administration Good Jobs Challenge Grant to be submitted by February 10, 2022.

10. **Approve** Transfer of Funds from District #3 Highway Lease, account 110931-50000 to District #3 Capital Outlay, account 110930-55000 in the amount of \$30,000.00.

11. 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.

12. 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. During Commissioner's discussions about County Business, Rod Cleveland congratulated the Taylor Family and Zac Taylor, head coach of Cincinnati, for winning the AFC Championship; and he added that they are friends with Zac's parents, Sherwood and Julie and they are going to the Super Bowl. He said that they have a Tiger and a Norman North Timberwolves in the Super Bowl representing Norman.

Commissioner Haralson stated as a point of information that these doors are damaged and are kept closed until building maintenance has a chance to repair them.

Chairman Stacy said they had a wonderful groundbreaking ceremony this morning at the Alan J. Couch Detention Center, and stated he is eager for construction to begin and do some great things for the kids that use the facility.

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

F. At 1:04 P.M., Rod Cleveland moved, seconded by Harold Haralson, to go into Executive Session with legal counsel for the purpose of discussion on the following: Pursuant to Title 25 O.S. 307 (B.3). Discussing with counsel the Marconia Kesse case 19-CIV-113-SLP and all other pending litigation.

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

G. At 1:23 P.M., Harold Haralson moved, seconded by Rod Cleveland, to reconvene from Executive Session.

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


Commissioner Stacy stated that no action is necessary at this time.

H. There being no further business to come before the Board for discussion, Rod Cleveland moved, seconded by Harold Haralson, that the meeting is **adjourned** at 1:24 P.M.

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

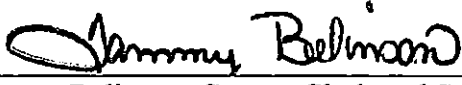
(Clerk's Note: The agenda was posted on the 28th day of January 2022 at 10:32 A.M.)

**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

