



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, FEBRUARY 7, 2022

Bonny Green 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 7th day of February 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, Sheriff Chris Amason, Assistant District Attorney Jim Robertson, Assistant District Attorney Kristina Bell, Assistant District Attorney Keaton Haney, Alison Vinson, Sarita Scott, Brady Neal, Laura Smith, Brian Wint, Bryan Jenkins, Courtney DeKalb Myers, Mendi Brandon, John Roberts, Carm Harvey, Douglas Warr, Shannon Lane, Duke Senter, Marshall Britton, Brian Amend, George Mauldin, Lisa Painter, Joy Hampton, Bonny Green, Brent Branham, Jennifer Francis, Lisa Ward, Melinda Duke, Pam Howlett, and Melissa Nies.

After the reading of the minutes of the **Regular Meeting of January 31, 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. Old Business:

1. Upon the recommendation of Pam Howlett, Darry Stacy moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids for **Bid #HWY-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.

2. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **reject** the bid of the only bidder as the affidavit was signed but not notarized 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.

B. Bid Openings:

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **strike** from the agenda due to the Courthouse being closed during inclement weather. The Bid will be closed this coming Friday and reopened next week for **Bid #HWY-2025** - Six Month (6) non-encumbered contract for road oils, emulsions and sealants for the County Commissioners. The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes. Motion carried.

C. Items of Business:

1. **Presentation was made** by Jennifer Francis and Brent Branham, Oklahoma Metro Alliance. Jennifer Francis, Executive Director, thanked the Board of County Commissioners for allowing her to discuss three programs that they operate. Two of which are Men's First Step and Women's First Step programs in Cleveland County. (Clerk's Note: P.I.A. Program is the third program.) Both are long-term residential rehabilitation facilities located in south Oklahoma City, Cleveland County. The reason for appearing today is to make the Board aware of the transformation in the last few years in what they are able to do with their programs. She said that over half of their staff live in Cleveland County and are very connected in this area. Clients may receive their GED, have life skill classes supported by DHS. Clients are assisted in finding work in the community as they work the program and a portion of the money earned goes back to support their program. Ms. Francis invited the Commissioners to take a tour of the facilities and left packets of information for each Commissioner. Brent Branham, who was once a resident of Norman in the early 1990's, spoke on how his life tumbled out of control after the death of his son from an aneurysm. Through his grief, he started using methamphetamines that escalated into manufacturing methamphetamines; which landed him in jail after his arrest. After many failures, he finally was sent to the Men's First Step to recover. After being there for six months and graduating from the program, it changed his life. Through the program he discovered how to get back to work and how to deal with his problems. After graduation, he received a job offer and worked his way into becoming a director. He is very proud of his accomplishments and proud of the teamwork it takes to help so many men from this county and many others in Oklahoma to get through this program. He asked the Commissioners to partner with them. He said that they partner with many businesses and charitable organizations. They are teaching people to become leaders in their communities by being builders of men.

Chairman Stacy said, “Congratulations for your accomplishments and for what you have done and I thank you for your help and your service to the community.”

Discussion was had on the P.I.A. program and Chairman Stacy said that the Board of County Commissioners will meet with them to discuss that program. Commissioner Stacy invited Sheriff Amason to go with him for a visit.

2. Darry Stacy moved to **strike** the following item from the agenda:
“Consideration for continuing the burn ban for Cleveland County.”
Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, 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 with the exception of Items No. 6, and No. 7, which the Board will take separate action at the end of the consent docket.

3. **Accept** Resolution for Disposal of the following items from Cleveland County District #1:
 - a. Rear Screen – D337-66
 - b. OEM Style Soft Mount Sweep – D337-65
4. **Receive** tort claim on Estate of Clay Allan Randall (deceased).
5. **Approve** contract between Cleveland County Health Department and Paula C. Foxx to provide Yoga Classes at The Well. The Health Department will pay \$30.00 per yoga class. The Contract is to be effective February 7, 2022 through June 30, 2022.
6. **(This Item was moved to the end of the Consent Docket for separate action.)**
7. **(This Item was moved to the end of the Consent Docket for separate action.)**
8. **Approve** the following Cash Fund Appropriations:

a. Assessor Revolving	\$	166.25
b. County Clerk Lien Fee	\$	20,799.54
c. Co Bridge & Road Improvement	\$	67,783.72
d. County Donation Fund	\$	150.00
e. Cty Clerk Rec Mgmt/Presrv Fee	\$	53,130.00
f. Drug Court Contribution/Donation	\$	237.50
g. Fairgrounds	\$	30,352.00
h. Health	\$	505.00
i. Highway	\$	1,207,279.00
j. Jail Commissary	\$	4,226.11
k. Juvenile Drug Court Revolving	\$	8,883.32
l. Sales Tax	\$	589,893.86

m. Sheriff Services Fees	\$	253,156.01
n. Treasurer Certification Fee	\$	5,235.00

9. **Receive** and/or accept Cleveland County Financial Audit FY ending 2020.

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

END OF CONSENT DOCKET

Darry Stacy moved, seconded by Rod Cleveland, to **strike** the following items from the agenda:

Item No. 6; approve a 60 month lease agreement between Cleveland County Health Department and Pitney Bowes for an upgraded mail machine at The Well effective February 7, 2022 at a monthly rate of \$27.36, billed quarterly at \$82.08; and

Item No. 7; approve a 60 month lease agreement between Cleveland County Health Department and Pitney Bowes for an upgraded mail machine at the Norman Office at a monthly rate of \$144.96, billed quarterly at \$434.88.

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

D. No new business to present at this time.

E. During Commissioner's discussions about county business, Commissioner Cleveland said that he took a tour of the new HR Department. He recognized a vendor, Central Hose, who took care of them over the last couple of days when they were faced with many issues; and thanked them for being a good county vendor. He said that District #1 crews worked twenty-four (24) hours through Wednesday, Thursday and part of Friday in getting the roads cleared. He appreciated all their efforts and dedication in serving the Cleveland County residents.

Commissioner Haralson said that he echoes Commissioner Cleveland's statement on the new HR Department and the new office of the Facilities Manager. Haralson said that he deeply appreciates his crew for keeping the roads clear of snow during the recent winter storm. District #3 crew members came to the courthouse to clear snow as well and added that the Building Maintenance crews were outside working to clear the sidewalks, not only here, but at the Vista, and at the Couch Center. He said that the crews worked hard this past week and certainly deserves a pat on the back.

Chairman Stacy said that it was a team effort and added that everyone did a great job.

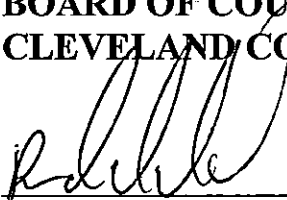
F. No Comments from the **Public** were made during this meeting.

G. 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 1:17 P.M.**

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

(Clerk's Note: The agenda was posted on the 2nd day of February 2022 at 11:14 A.M.)

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



Commissioner Rod Cleveland

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by:



Deputy County Clerk