



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

TUESDAY, FEBRUARY 22, 2022

#### **Jacob McHughes led in Prayer and the Pledge of Allegiance to the Flag.**

Commissioner Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 22nd 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, Alison Vinson, Bryant Rains, Courtney DeKalb Myers, Brian Wint, Bryan Jenkins, Rusty Sullivan, Carm Harvey, Sheriff Chris Amason, Undersheriff Marcus Williams, Mendi Brandon, Marshall Britton, George Mauldin, Duke Senter, Jacob McHughes, J.D. Reed, Shannon Lane, Assistant District Attorney Jim Robertson, Brady Neal, Joy Hampton, Shawn Musgraves, Lisa Painter, Laura Smith, Leann Clements, Melinda Duke, Pam Howlett, and Melissa Nies.

After the reading of the minutes of the **Regular Meeting** of February 14, 2022, and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Harold Haralson 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 Harold Haralson, to award to multiple vendors as per bid summary 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 award to multiple vendors as per bid summary for **Bid #HWY-2025** – Six month (6) non-encumbered contract for road oils, emulsions and sealants for the County Commissioners. The bid term will be from March 7, 2022 through September 6, 2022.

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

3. Upon the recommendation of Pam Howlett, Darry Stacy moved, seconded by Rod Cleveland, to award to multiple vendors as per bid summary for **Bid #HWY-2027** – Three (3) month non-encumbered contract to provide materials and installation of asphaltic concrete base and surface coarse (hot mix/hot laid asphalt). The bid term will be from March 1, 2022 through May 31, 2022.

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

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

Chairman Darry Stacy said that the following item numbers, 01 through 11 are **Consent Items** and are routine in nature: Harold Haralson asked to take Item No. 5 separately. Commissioner Cleveland asked to explain that on Item No. 6: It should read as follows; Approve payment of invoice #483287 dated January 10, 2022 in the amount of \$2,770.50 and invoice #484076 dated February 15, 2022 in the amount \$1,330.20 to Pierce Couch Hendrickson, for a Total of \$5,100.70. Harold Haralson moved, seconded by Rod Cleveland, to approve the Consent Docket as amended on No. 6 and to take Item No. 5 separately.

1. **Approve** Resolution of Disposal of an Office Chair, C102-98 from Cleveland County Treasurer's Office. This item was junked.
2. **Approve** the January 2022 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
3. **Accept** Notification Appointment of Laquetta Mcgaha as a Receiving Officer for the Assessor's Office.
4. **Approve** Interlocal Agreement between Cleveland County Sheriff and Oklahoma City Police Department to provide public safety occurring with the boundaries of Cleveland County effective, the date approved by Oklahoma Attorney General for five years from February 10, 2022.
5. **(Clerk's Note: This item moved to the end of the Consent Docket.)**
6. **Approve** payment of invoice #483287 dated January 10, 2022 in the amount of \$3,770.50 and invoice #484076 dated February 15, 2022 in the amount of \$5,100.70 to Pierce Couch Hendrickson. (Item No. 6: Amended as follows; Approve payment of invoice #483287 dated January 10, 2022 in the amount

of \$2,770.50 and invoice #484076 dated February 15, 2022 in the \$1,330.20 to Pierce Couch Hendrickson, for a Total of \$5,100.70)

7. **Approve** the purchase of a new mail machine from Quadinet, Inc. and a lease agreement for the postage meter in the amount of \$40.00 per month for the Cleveland County Assessor's Office.
8. **Approve** Transfer of Appropriations from account 100133-51000, Payroll to account 100133-55000, Capital Outlay in the amount of \$20,000.00 for the Cleveland County Assessor's Office
9. **Approval** of the Oklahoma Highway Safety Office (OHSO) Grant to the Cleveland County Sheriff's Office in the amount of \$34,560.00.
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: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.  
Motion carried.

**END OF CONSENT DOCKET**

5. Rod Cleveland moved to **approve** contract from EST assisting Cleveland County and Represent Cleveland County in Various State Transportation Projects.

Commissioner Cleveland said that with the Governor's announcement today and OTA, it might be beneficial for Cleveland County to have representation with OTA.

Chairman Stacy said that he would prefer to talk to EST, Inc., to look at prices before moving forward with anything.

Commissioner Cleveland said that they did send a rate schedule.

Chairman Stacy said that he would like to talk to them before doing anything.

Motion failed due to lack of a second.

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

**D. During Commissioner's** discussions about County Business, Commissioner Cleveland said that with the announcement today at the Oklahoma Turnpike Authority Meeting by Secretary Gatz and Governor Stitt for the long range 15 year plan which includes new turnpike routes in Cleveland County this contract with EST, Inc., is needed. It is to have the representation by EST engineering firm to communicate with OTA and to the Board of County Commissioners and to represent Cleveland County Board of Commissioners and the interest of the citizens of Cleveland County with these new turnpike routes in access to the turnpike that can

best support transportation flow and needs.

Further, he stated that HB3621 authored by Representative Virgin and SB1495 authored by Senator Treat would eliminate the states 4.5% sales tax on grocery items. He applauds the House and Senate on taking first steps in passing this legislation out of the Senate Finance committee and the House Revenue & Taxation Subcommittee. He fully supports the elimination of sales tax on groceries. Cleveland County's very own district Judge Balkman authored this same bill idea over 15 years ago. Also, he is in full support of eliminating the County's sales tax of 1/8 cent on grocery items purchased in Cleveland County. This would be a savings of 4.625 % on each grocery purchase.

Commissioner Haralson said, "I just want to report back on the NACo committee affairs from this past week in Washington D.C., the committee is pushing an agenda item from the Senate to the House nationally to ease the burden on Veterans dealing with chemical exposure in Afghanistan and Iraq; so, if you have the opportunity to speak to your Congress folks, please ask them to support this bill for our Veterans."

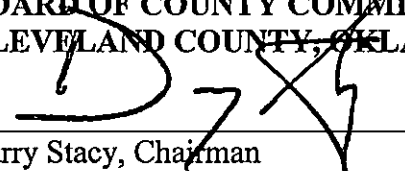
**E. No Public Comments were made during this meeting.**

**F.** There being no further business to come before the Board for discussion, Harold Haralson moved, seconded by Harold Haralson, that the meeting is **adjourned** at 1:08P.M.

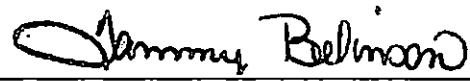
The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.

**(Clerk's Note: The agenda was posted on the 18<sup>th</sup> day of February 2022 at 8:25 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

