



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, MARCH 7, 2022

**Commissioner Rod Cleveland 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 7th day of March 2022, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/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, Assistant District Attorney Jim Robertson, Assistant District Attorney Kristina Bell, Assistant District Attorney Keaton Haney, John Roberts, Alison Vinson, Courtney DeKalb Myers, Brian Wint, Bryan Jenkins, Mendi Brandon, CCSO Major Dennis Hansen, Christina Foss, Brady Neal, Tracy Mamone, Bryant Rains, Lisa Ward, Jose Chavez, Marshall Britton, Brian Amend, Duke Senter, Joy Hampton, Lisa Painter, Laura Smith, Carm Harvey, Melissa Houston, Leann Clements, Melinda Duke, Pam Howlett, Sarita Scott, Max Bryan, and Melissa Nies.

After the reading of the minutes of the **Regular Meeting** of February 28, 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. Melinda Duke publicly opened and named each bidder. Darry Stacy moved, seconded by Harold Haralson, to **accept the bid** 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-2028** – Annual agreement for Detainee Safety Monitoring for the Cleveland County Sheriff's Office.  
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.  
Motion carried.

**CLEVELAND COUNTY BID SUMMARY**  
**List of Individual Bidders**

**Custody Protect 4Sight Labs Inc.**

BID: #SHE-2028  
DEPT: Sheriff Department  
DATE OPENED: 3-7-22

**Awarded To:**  
Tabled on 3-7-22

**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  
Approximate Installation Starting Date:

within 30 days of contract signed

Approximate Ending Date:

1 year from installation date

**Total Bid Price:**

\$36,000 for one year subscription

**Annual Maintenance Cost:**

1st year \$	\$36,000.00
2nd year \$	\$36,000.00
3rd year \$	\$36,000.00

Is there a charge for new software?

No \_\_\_\_\_

**Exceptions:**

**Contact Information:**

Contact Person:

John DeFalco

Title:

CEO

Address:

633 Alvarado Street  
San Francisco, CA 94114

Telephone Number:

415-577-5600

Fax Number:

NON-COLLUSION AFFIDAVIT:  
PA-102(1982)

YES \_\_\_\_\_

**B. Items of Business:**

1. **Melissa Houston** spoke about the proposed American Rescue Plan Assistance (ARPA) spending plan between Cleveland County and 929 Strategies. An outline of the plan was presented to each Commissioner. (A copy of the plan is attached hereto and made a part of these minutes.)

Harold Haralson moved, seconded by Rod Cleveland, to **approve** the proposed American Rescue Plan Assistance (ARPA) spending plan between Cleveland County and 929 Strategies.

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

2. Harold Haralson moved, seconded by Rod Cleveland, to **approve** claiming the default \$10,000,000.00 loss revenue from the American Rescue Plan fund for government services.

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

3. Rod Cleveland moved, seconded by Harold Haralson, to **approve** obligation of \$4,000,000.00 of American Rescue Plan funds for the Alan J. Couch Detention Center Renovation Project.

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

4. Harold Haralson moved, seconded by Rod Cleveland, to **approve** obligation of \$2,000,000.00 of American Rescue Plan funds for Nonprofit Support. A question was raised by Commissioner Cleveland about having a panel of Community leaders to oversee the grant applications.

Melissa Houston said that is being worked out and added that the vote today is to obligate the money.

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

5. Harold Haralson moved, seconded by Darry Stacy, to **approve** obligating \$900,000.00 of American Rescue Plan funds for the Healthy Living Project for Public Health Support at The Well.

Commissioner Cleveland wanted clarification from the Board on the Healthy Living Project and asked if they may expect assistance from the County Health Department with this initiative. Rod Cleveland asked if the \$900,000 is considered a Transfer of money to the Health Department.

Chairman Stacy said that it is not a Transfer.

He said that it is for the Farmer's Market improvements of the surrounding area at The Well. He added that it is for projects that the County will put together and formulate in moving forward.

The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, no.  
Motion carried.

Chairman Darry Stacy said that the following item numbers, 06 through 18 are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items.

6. **Approve** contract between Cleveland County Assessor and Digi Security Systems, LLC for security cameras and licenses in the amount of \$7,956.23.
7. **Accept** Fair Board Election Resolution for a new election for a Cleveland County District #2 Fair Board representative to be held on March 19, 2022.

8. **Accept** addendum to onsite shredding service agreement between Cleveland County Sheriff's Office and Absolute Data Shredding. Change will add an additional two (2) executive shred consoles, pickup once a week at the Detention Center at \$10.00/box per week.
9. **Approve** 2 Much 2 Lose Grant (2M2L) from Oklahoma Department of Mental Health and Substance Abuse Services on behalf of Cleveland County Sheriff's Office effective April 1, 2022 through June 30, 2022.
10. **Approve** contract between Cleveland County Health Department and Cornerstone Nutrition & Diabetes PLLC to provide Yoga Classes at The Well. The Health Department will pay \$30.00 per class. The contract is to be effective March 7, 2022 through June 30, 2022.
11. **Approve** removal of Aaron Hansel as Receiving Officer for all Health Department accounts and replace with Hannah Javenkoski as Receiving Officer for all Health Department accounts.
12. **Approve** contract between Cleveland County Health Department and Shelby Kimball to provide coordination 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 \$3,501.60. The contract is effective March 8, 2022 through June 30, 2022.
13. **Approve** transfer from Cleveland County District #3 100930-54000 M&O to 100930-55000 Capital Outlay in the amount of \$200,000.00.
14. **Approve** contract between Board of County Commissioners and L.G. Contracting & Building LLC for construction in Assessor's Supervisor Office in the amount of \$15,485.00.
15. **Approve** contract between Cleveland County Detention Center and Preventive/Predictive Maintenance Services, Inc. in the amount of \$1,249.00 effective February 28, 2022 through February 27, 2023.
16. **Accept** Notification Appointment of Will Gabrish as a Receiving Officer on al District #3 accounts.
17. **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.
18. **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**

C. No new business to present at this time.

D. During **Commissioner's discussions** about County Business, Commissioner Haralson said that there was some excitement at the Fairgrounds on Saturday, March 5, 2022. He said that there was a fire, but the Norman Fire Department responded and quickly put the fire out and there was a limited amount of damage. He said that they may have to replace a couple of fence panels. He said Kudos to the Fire Department for their rapid response.

Chairman Stacy said that he was looking at the pictures and asked from which direction it started burning.

Harold Haralson said that it started on the west side because the wind was coming out of the southwest blowing to the northeast. It started on the county side close to Porter Avenue and burned to the east and to the north.

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 1:13 P.M.**

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

(Clerk's Note: The agenda was posted on the 4th day of March 2022 at 9:02 A.M.)

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

Harold Haralson  
Darry Stacy, Chairman  
Vice -

ATTEST:

Tammy Belinson  
Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: Linda Atkins  
Deputy County Clerk

