



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, MARCH 14, 2022

Commissioner Rod Cleveland led in Prayer and the Pledge of Allegiance to the Flag.

Commissioner Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 14th 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:

Paul Meyer, District #2 Foreman, represented Darry Stacy, Chairman
Harold Haralson, Vice-Chairman
Rod Cleveland, Member
Linda Atkins, Secretary

(Clerk's Note: A proxy for Paul Meyer is on file in the County Clerk's Office.)

Others present were: County Clerk Tammy Belinson, Assistant District Attorney Kristina Bell, Assistant District Attorney Keaton Haney, Catie Byrd, John Roberts, Alison Vinson, Brian Wint, Bryan Jenkins, Mendi Brandon, Sheriff Chris Amason, Undersheriff Marcus Williams, Mark Braley, Tracy Mamone, Bryant Rains, Lisa Ward, Marshall Britton, Duke Senter, Shawn Musgraves, Lisa Painter, George Mauldin, Laura Smith, Carm Harvey, Leann Clements, Melinda Duke, Pam Howlett, Douglas Warr, Shannon Lane, Sarita Scott, Max Bryan, and Melissa Nies.

After the reading of the minutes of the **Regular Meeting** of March 7, 2022, and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Harold Haralson seconded the motion.

The vote was: Paul Meyer, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

A. Old Business:

1. Upon the recommendation of Melinda Duke, Harold Haralson moved to **award** to the only bidder, **Custody Protect 4Sight Labs Inc.**, as per bid summary for **Bid #SHE-2028** – Annual agreement for Detainee Safety Monitoring for the Cleveland County Sheriff's Office.

Rod Cleveland seconded the motion.

The vote was: Paul Meyer, abstain; Harold Haralson, yes;
Rod Cleveland asked if there is a question on this.

Paul Meyer did not state his reason for voting to abstain.

Vice-Chairman Haralson said that there are no questions.

Commissioner Cleveland said that he spoke with Turn Key, and representatives of both companies. He said that it is his understanding that Turn Key is the Distributor for this company and will be handling a lot of their technical issues and asked the Sheriff if that was correct.

Sheriff Chris Amason answered affirmative.

Rod Cleveland voted, “yes”.

Motion carried.

B. Items of Business:

1. A Pre-trial Presentation was given by Catie Byrd.

Vice-Chairman Harold Haralson said that the following item numbers, 02 through 11 are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items with the exception of Item No. 5 and Item No. 9, which are moved to the end of the Consent Docket for separate action:

- 2. Accept** tort claim on Juan Ruiz and Joaquin Ruiz.
- 3. Approve** contract for services between Cleveland County Health Department and Automated Building Systems to provide services for outside monitoring of the vaccine refrigerators and freezers for the Norman and Moore offices. 1st year of \$4,200.00, 2nd year (optional) at 2,300.00 and 3rd year (optional) at \$1,800.00.
- 4. Accept** Notification Appointment of Emily Thompson as a Receiving Officer, replacing Kathiren Beckman on Accounts 100161-50000, 100161-51000, 100161-52000, 100161-54000, 100161-55000, 123166-54000, 601161-50000, 602611-54000, and 602611-55000.
- 5. (Clerk’s Note: This Item was moved to the end of the Consent Docket for separate action.)**
- 6. Approve** contract between LG Contracting & Building, LLC and Cleveland County Health Department on behalf of the Board of County Commissioners for removal and replacement formica countertops in the breakroom in the amount of \$4,680.00
- 7. Approve** the Equipment Inventory for Cleveland County Human Resources dated March 2022 as the official list to be filed with the Cleveland County Clerk.
- 8. Award** low quote from Garage Door Resources, LLC, in the amount of \$18,400.00 to furnish and install a 12’ x 14’2” Rolling Steel Door complete with 24 gauge insulated curtain at the detention center. Per Title 61, Sec. 102 & 103.

9. (Clerk's Note: This Item was moved to the end of the Consent Docket for separate action.)

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; Paul Meyer, yes. Motion carried.

END OF CONSENT DOCKET.

Upon the recommendation of Assistant District Attorney Kristina Bell, Rod Cleveland moved, seconded by Harold Haralson, to **strike Item No. 5** from the agenda:

5. **Approve** payment to Rieger Law Group, PLLC for invoice #27696 in the amount of \$535.60 for miscellaneous labor & employment consultations.

The vote was: Rod Cleveland, yes; Paul Meyer, yes; Harold Haralson, yes. Motion carried.

Rod Cleveland moved, seconded by Harold Haralson, to **table this item until a later date** due to not having a specified account number for payment on Agenda Item No. 9, and the item will be amended to reflect that information at the next meeting.

Commissioner Haralson clarified that it is for storage of tents for the Farm Market.

Item No. 9. Lease agreement for property located at 101 West Comanche Street, Norman, Oklahoma, between Board of County Commissioners and Seth F. Millington in the amount of \$500.00 per month effective March 15, 2022.

The vote was: Paul Meyer, yes; Harold Haralson, yes; Rod Cleveland, yes. Motion carried.

C. No new business to present at this time.

D. During Commissioner's discussions, Commissioner Haralson wished everyone Happy International Pi Day, which is an annual celebration of the mathematical constant π .

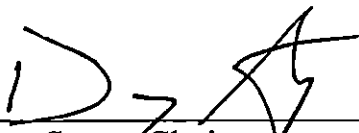
E. No Comments from the Public were made during this meeting.

F. 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 1:06 P.M.**

The vote was: Harold Haralson, yes; Rod Cleveland, yes; Paul Meyer, yes.
Motion carried.

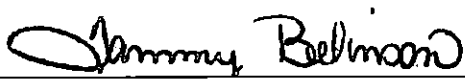
(Clerk's Note: The agenda was posted on the 10th day of March 2022 at 2:26 P.M.)

**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

