



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, MARCH 21, 2022

Commissioner Rod Cleveland 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 21st 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 Kristina Bell, Assistant District Attorney Keaton Haney, Assistant District Attorney Jim Robertson, John Roberts, Brady Neal, Alison Vinson, Courtney DeKalb Myers, Rusty Sullivan, Bryan Jenkins, Mendi Brandon, Undersheriff Marcus Williams, Lisa Ward, Marshall Britton, Duke Senter, Shawn Musgraves, Lisa Painter, George Mauldin, Laura Smith, Carm Harvey, Leann Clements, Melinda Duke, Pam Howlett, Douglas Warr, Steve Hardy, Melody Bays, Melissa Houston, and Melissa Nies.

After the reading of the minutes of the **Regular Meeting** of March 14, 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, abstain; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

A. Old Business:

1. Harold Haralson moved, seconded by Darry Stacy, to **approve** 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.
Commissioner Cleveland said that he had a question on this and added that it was his reason for asking that it be tabled last week. He asked if the Farm Market is being set up to receive revenue and to pay expenses out of an account.
Commissioner Stacy said that currently it is coming out of Number 128700, the Fair Ground's Revolving Fund that is the account that the Fees for the Farmer's Market go into and added that they will be setting up another

account whenever County Clerk Tammy Belinson gets more information. He asked if that was correct.

Tammy Belinson said that she spoke with the State Auditor's office and they sent an email suggesting that the account be a sub-account under the Health Department and stated that she would like to discuss this further with them. Chairman Stacy said that they will work it all out in the future, but for now it is coming out of the account that the fees go into.

Rod Cleveland asked if they have collected any revenues since the Farmer's Market doesn't open until April 2, 2022.

Melody Bays, Executive Director at The Well, stated that the revenues coming in from vendor fees beginning April 2, 2022, will be a Farm Market Account and the lease and the labor is factored into that and the fees will ultimately cover the expenses.

Chairman Stacy called for a vote.

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

B. Items of Business:

1. Darry Stacy moved, seconded by Harold Haralson, to **strike** the following item from the agenda: "**Consideration** for implementing a burn ban for all Cleveland County."

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

2. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the obligation of \$500,000.00 from American Rescue Plan funds for grants for behavioral health support.

Rod Cleveland asked if this item was inadvertently omitted from a previous agenda and is not a request for an additional amount.

Chairman Stacy confirmed that it is not a request for an additional amount.

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

Chairman Darry Stacy said that the following item numbers, 03 through 08 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

3. **Rescind** and re-award with new pricing on the following items on Bid #PA-2008- copy paper item ADMCP8511 current bid price \$30.99, new price \$32.54; Item BSN36590 Current bid price \$39.99, new price \$43.59, Item BSN36593 current bid price \$44.99, new price \$47.24; per letter from Admiral Express, copy paper prices have been increasing for the past two years. This is the first price increase for this bid.
4. **Approve** agreement between Cleveland County Sheriff and Red Rock Food Equipment for preventative maintenance service to an ice machine (S/N 13071320012037) in the amount of \$880.00 per year.

5. **Approve** monthly software subscription and license agreement between Cleveland County Assessor and CoStar for market data in the amount of \$800.00 per month effective March 21, 2022 through March 20, 2023.
6. **Approve** the February 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
7. **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.
8. **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. **During New Business**, Chairman Stacy said that he had a discussion with the District Attorney's Office concerning a Resolution on the Appointment of Fair Board Members. Commissioner Stacy read the Resolution into the minutes.

**RESOLUTION
APPOINTMENT OF FAIR BOARD MEMBERS**

WHEREAS, the filing period for election of Cleveland County Fair Board, Districts 1,2 and 3, closed January 28, 2022; and

WHEREAS, Jeremy "Jake" Calvert was the only candidate filing for election to District #1, Cleveland County Fair Board; and

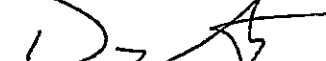
WHEREAS, Joe Stubbs won the February 12, 2022 election to District #2, Cleveland County Fair Board; The election was contested. An Election was then held on March 19, 2022 with David A Spaulding winning the election; and

WHEREAS, Carl Mize was the only candidate filing for election to District #3, Cleveland County Fair Board; and

NOW, THEREFORE, BE IT RESOLVED that Jeremy "Jake" Calvert, David A. Spaulding, and Carle Mize are hereby declared, designated, and appointed to Districts 1, 2, and 3 of the Cleveland County Fair Board, to serve for a term of 3 years, beginning March 21, 2022 and thereafter, until his successor is duly elected or appointed and qualified.


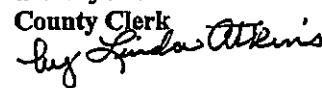
PASSED AND APPROVED THIS 21st DAY OF MARCH 2022.




Darryl Stacy, Chairman


Harold Haralson, Vice-Chairman


Rod Cleveland, Member

ATTEST: 
Tammy Belinson
County Clerk


Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Resolution on the Appointment of Fair Board Members.

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

D. During **Commissioner's** discussions about **County Business**, Rod Cleveland said that with the approval of the Appointment of Fair Board Members, he would like to say congratulations to David Spaulding and the other two members that won by acclamation to retain their seats.

Rod Cleveland discussed an email he received concerning the Farmer's Market requesting employees to let them know if they had someone interested in doing some additional work at \$20.00 per hour to do set-up and tear-down of market each Saturday. He questioned if the potential help will be considered county employees and will they receive benefits. Lastly, he wanted to know what account will the money come out of to pay for the additional help, and he stated that he knows that they are working on setting up those accounts.

Harold Haralson commended his District #3 crew that due to a huge fire last week went out to assist with a bull dozer and water trucks. He said that the rain will put out any remaining fires. He said that rain is a prerequisite for not having a burn ban in place.

Commissioner Haralson announced that Denise Ellison's grandson got to ring the cancer free bell. He said that she is very excited about that and he wanted to mention that because it has been a long process for her and her family. He asked for continued prayers for them.

Chairman Darry Stacy thanked Commissioner Haralson for sharing the great news.

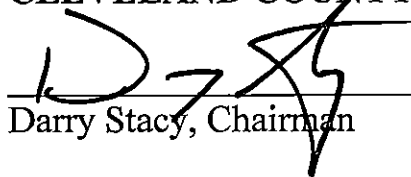
E. No **Comments** from the **Public** were made during this meeting.

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 1:10 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 18th day of March 2022 at 10:09 A.M.)

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



Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes prepared by: 

Deputy County Clerk