



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, APRIL 11, 2022

Commissioner Darry Stacy 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 11th day of April 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 Jim Robertson, Assistant District Attorney Keaton Haney, Bryant Rains, Rusty Sullivan, Brian Amend, Tracy Mamone, Melissa Houston, John Roberts, Alison Vinson, Bryan Jenkins, Courtney DeKalb Myers, Catie Byrd, Mendi Brandon, George Mauldin, Sheriff Chris Amason, Undersheriff Marcus Williams, Lisa Ward, Marshall Britton, Duke Senter, Brian Wint, Lisa Painter, Leann Clements, Sarita Scott, Melinda Duke, Joy Hampton, Laura Smith, Douglas Warr, Shannon Lane, Shawn Musgraves, Jon Foti, and Melissa Nies.

After the reading of the minutes of the **Regular Meeting of April 4, 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 Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date for **Bid #FG-2029** – Construction of a new south entrance gate to the Cleveland County Fairgrounds.

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 Rod Cleveland, to **table** the awarding and/or rejecting of the bids until a later date for **Bid #HWY-2030** – One-Year (1) Non-encumbered contract for highway and bridge materials for the County Commissioners. The bid term will be from May 5, 2022 and ending May 4, 2023.

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

B. Items of Business:

Catie Byrd gave a pretrial presentation.

Commissioner Cleveland said, “I have a question. I was just wondering do you track failure to appear or how many people have we done over the year period and coming back to show up for court.”

Catie Byrd said that they do track that, but she will have to provide the information at the next meeting since she doesn't have those figures today.

Chairman Darry Stacy said that the following item numbers, 02 through 21 are Consent/Items and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve the consent items.**

1. **Approve** Operation Agreement for the Second Cleveland County Emergency Rental Assistance Program (ERA2) between Board of County Commissioners and Communities Foundation of Oklahoma in the amount of \$5,081,170.80.
2. **Approve** contract agreement between Board of County Commissioners and 929 Strategies, LLC for assistance with the Emergency Rental Assistance Grant Program (ERA2) effective April 18, 2022 through April 17, 2023 in the amount of \$8,200.00 per month.
3. **Approve** Circuit Engineering District 4 (CED4) Resolution to approve County Improvements for Roads and Bridges (CIRB) Committee for Cleveland County.
4. **Approve** transfer of appropriations from account 116500-54000, Sheriff Service Fee M & O to account 116500-51000, Sheriff Service Fee Payroll in the amount of \$200,814.00.
5. **Approve** transfer of appropriations from account 116500-54000, Sheriff Service Fee M & O to account 116500-53000, Sheriff Service Fee Travel in the amount of \$725.00.
6. **Approve** transfer of appropriations from account 116551-54000, Sheriff Court Security M & O to account 116551-51000, Sheriff Court Security Travel in the amount of \$34,730.00.
7. **Approve** transfer of appropriations from account 116552-54000, Sheriff Service Fee Det M & O to account 116552-53000, Sheriff Service Fee Det Travel in the amount of \$15,000.00.
8. **Approve** transfer of appropriations from account 116551-54000, Sheriff Court Security M & O to account 116551-53000, Sheriff Court Security Travel in the amount of \$5,000.00.
9. **Approve** transfer of appropriations from account 100260-55000, Capital Outlay to account 100260-51000, HR Salaries in the amount of \$400.00.

- 10. Approve** renewal service contract between Cleveland County Court Clerk and Business Imaging Systems, Inc. for maintenance or services on application Xtender Server – 25 CC User ST #3131728, RapidScan Batch Scanning software, Seagate B/U Agent for SQL server, SQL server 2000 CAL 25-pack, Dell server, U scan roll microfilm scanner, integrated All-in-One touchscreen PC, rack mount system and tape library effective July 1, 2022 through June 30, 2023 in the amount of \$16,472.88 annually.
- 11. Approve** the Equipment Inventory for the Cleveland County Clerk dated March 2022 as the official list to be filed with the Cleveland County Clerk.
- 12. Approve** residual balance transfer from account 100270-54000, IT Department to account 100270-55000, IT Department in the amount of \$10,000.00.
- 13. Approve** the Equipment Inventory for the Cleveland County District #3 dated March 2022 as the official list to be filed with the Cleveland County Clerk.
- 14. Approve** the Equipment Inventory for the Cleveland County Election Board dated March 2022 as the official list to be filed with the Cleveland County Clerk.
- 15. Approve** the Equipment Inventory for the Cleveland County Sheriff's Office dated March 2022 as the official list to be filed with the Cleveland County Clerk.
- 16. Approve** the following Cash Fund Appropriation:

a. Public Safety Sales Tax	\$	1,000,000.00
----------------------------	----	--------------
- 17. Accept** amended Resolution of the Cleveland County CIRB 5-Year Allocation Plan for the FY2023 – FY2028.
- 18. Approve** contract with Benchmark for commissary at CCDC effective July 1, 2021 through June 30, 2022.
- 19. 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.
- 20. 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: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET

C. No new business to present at this time.

D. During Commissioner's discussions regarding County Business, Chairman Stacy wished Harold Haralson a Happy Anniversary. He welcomed Brian Wint, Project Manager, back to work. He said that Sunday, April 10 through the 16th, marks the first day of National Public Safety Telecommunications Week 2022. He recommended letting County Sheriff Chris Amason or the Police Departments know how much the dispatchers are appreciated. He asked the Sheriff to let his dispatchers know how much the Board of County Commissioners appreciates them. Sheriff Amason said that he would do so.

E. No comments from the public were made at this time.

Darry Stacy moved, seconded by Harold Haralson, to **strike Items F. and G. from the agenda:**

“ **F. Executive Session** for the purpose of discussing the following: Pursuant to 25 O.S. §307 (B) (3). Discussion of the purchase or appraisal of real property.

G. Action regarding Executive Session of the following: Pursuant to 25 O.S. §307 (B) (3). The purchase or appraisal of real property.”

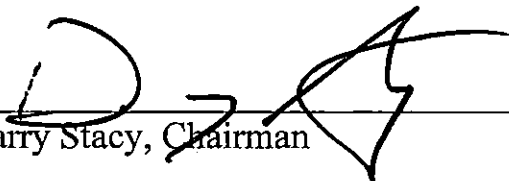
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.

H. There being no further business to discuss, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:05 P.M.

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

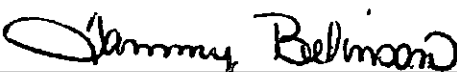
(Clerk's Note: The amended agenda was posted on the 8th day of April 2022 at 10:59 A.M.)

**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

