



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, APRIL 25, 2022

John Roberts 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 25th 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 Jim Robertson, Assistant District Attorney Keaton Haney, Brady Neal, Bryant Rains, Rusty Sullivan, Melissa Houston, John Roberts, Carm Harvey, Alison Vinson, Bryan Jenkins, Mendi Brandon, George Mauldin, Sheriff Chris Amason, Undersheriff Marcus Williams, Lisa Ward, Brian Wint, Jody Hartwig, Lisa Painter, Leann Clements, Sarita Scott, Melinda Duke, Pam Howlett, Joy Hampton, Laura Smith, Douglas Warr, Shannon Lane, Shawn Musgraves, Caleb Kamarunas, A.J. Kirkpatrick, Jan Collins, and Melissa Nies.

After the reading of the minutes of the **Regular Meeting of April 18, 2022**, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

A. Old Business:

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award** to the low bid of W.L. McNatt & Company in the amount of \$310,000.00 and award the Option #1-Concrete Screen Wall/Metal Fencing, in the amount of \$27,000.00 for **Bid #FG-2029** – Construction of a new south entrance gate to the Cleveland County Fairgrounds.
The vote was: Harold Haralson, yes; Rod Cleveland, no; 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 the bid summary and where low bidder was not awarded there is an explanation 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.

Rod Cleveland moved to strike **Item No. 3** from the agenda.

Chairman Stacy said that the motion died for the lack of a second.

3. Harold Haralson moved, seconded by Darry Stacy, to **approve the** obligation of \$2,000,000.00 of American Rescue Plan funds for public health support.

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

Rod Cleveland moved to strike **Item No. 4** from the agenda.

Chairman Stacy said that the motion died for the lack of a second.

4. Harold Haralson moved, seconded by Darry Stacy, to **approve the** obligation of \$1,000,000.00 of American Rescue Plan funds for workforce of underemployed or unemployed.

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

Rod Cleveland moved to strike **Item No. 5** from the agenda.

Chairman Stacy said that the motion died for the lack of a second.

5. Harold Haralson moved, seconded by Darry Stacy, to **approve the** obligation of \$2,700,000.00 of American Rescue Plan funds for behavioral and health support at the Cleveland County Detention Center.

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

Rod Cleveland moved to strike **Item No. 6** from the agenda.

Chairman Stacy said that the motion died for the lack of a second.

6. **Chairman Stacy asked that John Roberts report on their interviews and recommendations on the acceptance of** the applications of ADG, IBTS/Tidal Basin, Berry Dunn, UHY, IAF Consulting LLC and Nan McKay & Associates Inc. and make selection for ARPA Project Manager.

John Roberts said that during the review process of the RFPs that were submitted, they received six proposals and four of those firms were interviewed based on those proposals. The interviews were conducted on ZOOM and were recorded through the ZOOM platform. The interviews were conducted by Commissioner Haralson and Christina Foss, 929 Strategies, John Roberts, and Deputy Commissioner Brady Neal. After reviewing the presented RFPs, it is their recommendation to the Board of County Commissioners to proceed with getting a contract with ADG. It reflects the opinion of all four present for the interviews. In the process of those interviews ADG stood out for several reasons. Such as, being a local firm, they have dealt with the county previously. They worked with the City of Norman and the City of Oklahoma City. ADG has the ability to assist with the time-line and documentation for federal reporting. John Roberts said that the proposal of ADG was competitive and out performed the other fee schedules that were submitted. He said that ADG was the only vendor to offer a

comprehensive and interactive platform that can track the projects from allocation to completion; and stated that it is their recommendation to proceed with ADG as their selected vendor and once they have a final contract they will bring that back to the BOCC for final approval.

Commissioner Cleveland said, “You never sent me anything of the ZOOM recorded interviews.”

John Roberts apologized for that and stated he will make sure that those are made available to him.

Darry Stacy moved, seconded by Harold Haralson, that they proceed with the contract with ADG and bring it back before the Board for final approval.

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

B. Items of Business:

Chairman Darry Stacy said that the following item numbers, 01 through 24 are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items.

1. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$62,438.94.
2. **Accept** Notification Appointment of Jennifer Austin as a Requisition Officer for all District Attorney Funds.
3. **Approve** standard service contract between Cleveland County Clerk and R.K. Black for Source Tech 962 printer. The base rate of \$136.28 per quarter includes 4,500 prints per quarter with an overage charge of \$0.0299 and includes all parts, labor, toner and internal consumables, excluding paper, effective July 1, 2022 through June 30, 2023.
4. **Approve** transfer of erroneously deposited funds from Public Safety Sales Tax-Personal, account 209500-51000 to Public Safety Sales Tax-Capital account 209500-55000 in the amount of \$300,000.00. Approve transfer of erroneously deposited funds from Public Safety Sales Tax- Personal, account 209800-51000 to Public Safety Sales Tax-M&O, account 209500-54000 in the amount of \$400,000.00.
5. **Approve** the following lease agreements from the Sheriff’s Office:
 - a. 2022 Chevrolet Tahoe S/N 1GNSKLED-6NR242236
 - b. 2022 Chevrolet Tahoe S/N 1GNSKLED-9NR242019
 - c. 2022 Chevrolet Tahoe S/N 1GNSKLEDX-NR241235
 - d. 2022 Chevrolet Tahoe S/N 1GNSKLED-8NR242027
 - e. 2022 Chevrolet Tahoe S/N 1GNSKLED-8NR241797
 - f. 2022 Chevrolet Tahoe S/N 1GNSKLED-6NR241460
 - g. 2022 Chevrolet Tahoe S/N 1GNSKLED-8NR242058
 - h. 2022 Chevrolet Tahoe S/N 1GNSKLED-7NR241340
 - i. 2022 Chevrolet Tahoe S/N IGNSKLED1-NR242659
 - j. 2022 Chevrolet Tahoe S/N 1GNSKLED-9NR241467

6. **Approve** software lease and maintenance agreement between Cleveland County Treasurer and TM Consulting, Inc. to provide reasonable telephone support and consulting maintenance in the amount of \$2,500.00 per month (or \$30,000.00 annually) effective July 1, 2022 through June 30, 2023.
7. **Approve** agreement between Cleveland County Treasurer and Standley Systems, LLC effective July 1, 2022 through June 30, 2023 in the amount of \$0.01 and \$0.017 for B/W copies and \$0.06 for colored copies.
8. **Approve** contract between Cleveland County Treasurer and Underground Vaults & Storage, Inc. for 14 cubic feet of storage for important records and documents effective July 1, 2022 through June 30, 2023 in the amount of \$621.60 per year.
9. **Approve** contract between Cleveland County Treasurer and Business Imaging Systems, Inc. effective July 1, 2022 through June 30, 2023 for platinum software maintenance in the amount of \$18,840.51 and platinum hardware maintenance in the amount of \$5,120.40.
10. **Approve** contract renewal between Cleveland County Building Maintenance and Eureka Water Company for 5-gal bottled drinking water priced at \$7.00 per bottle effective July 1, 2022 through June 30, 2023.
11. **Approve** contract between Cleveland County Sheriff's Office and State of Oklahoma Department of Mental Health and Substance Abuse Services for treatment services in the amount of \$16,500.00 effective April 1, 2022 through June 30, 2022.
12. **Approve** contract between Cleveland County District #2 and Fuelmasters effective July 1, 2022 through June 30, 2023 in the amount of \$2,650.00 covering parts and support labor for all Fuelmaster components, both software and hardware and provide free upgrades, as required.
13. **Approve** CED #5 Fund Project Application for Cleveland County District #1 in the amount of \$15,000.00.
14. **Approve** CED #5 Fund Project Application for Cleveland County District #3 in the amount of \$15,000.00, this is to replace the application approved on April 18, 2022.
15. **Approve** Transfer of Appropriations from Cleveland County Assessor's Reval Payroll, account 100132-51000 to Reval M & O, account 100132-54000 in the amount of \$20,000.00.
16. **Approve** Transfer of Appropriations from Cleveland County Assessor's Reval Payroll, account 100132-51000 to Reval Capital Outlay, account 100132-55000 in the amount of \$20,000.00
17. **Accept** Notification Appointment of Denise Ellison as Requisition Officer on Accounts 133285-54000 and 133285-55000.

18. **Approve** contract renewal between Cleveland County Treasurer and Data Business Equipment, Inc. effective July 1, 2022 through June 30, 2023 in the amount of \$7,075.00 for maintenance or services to (17) currency discriminators and (13) printers for currency discriminators.
19. **Approve** contract renewal between Cleveland County Treasurer and Data Business Equipment, Inc. effective July 1, 2022 through June 30, 2023 in the amount of \$4,819.00 for maintenance or services to (1) Canon CR-1901 Duplex Check Scanner, (6) Canon CR-120 Check Scanners and (25) Canon CR-80 Check Scanners.
20. **Approve** contract renewal between Cleveland County Treasurer and Data Business Equipment, Inc. effective July 1, 2022 through June 30, 2023 in the amount of \$289.00 for maintenance or services to a Formax FD452 envelope opener.
21. **Approve** contract renewal between Cleveland County Treasurer and Eureka Water Company for 5-gal bottled drinking water priced at \$7.00 per bottle effective July 1, 2022 through June 30, 2023.
22. **Approve** use of official's parking lot for Employee Appreciation Day on May 6, 2022.
23. **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.
24. **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 thanked Building Maintenance Manger Marshall Britton for coming in around 1:30 a.m., to clean shattered glass in the Court Clerk's Office area. Darry Stacy said, "In reference to the question of legal notice for last week's meeting, I followed up with the State Auditor and Inspectors' Office and State Auditor Cindy Bird responded as follows: I can find no legal argument to disagree with the advice provided to the Commission by their legal counsel. Also, I agree with the advice of their legal counsel to table the additional agenda items and it is my understanding the Commission followed that advice." Darry Stacy said, "So, I just wanted to note that."

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

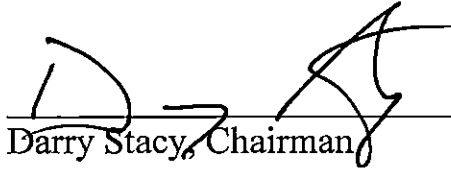
F. There being no further business to discuss, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:10 P.M.

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

Motion carried.

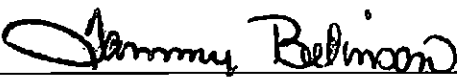
(Clerk's Note: The Amended Agenda was posted on this 22nd day of April 2022 at 10:40 A.M.)

**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

