



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, MAY 2, 2022

**Harold Haralson 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 2nd day of May 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, Brady Neal, Rusty Sullivan, John Roberts, Alison Vinson, Bryan Jenkins, Mendi Brandon, George Mauldin, Lisa Ward, Duke Senter, Jose Chavez, Brian Wint, Lisa Painter, Leann Clements, Sarita Scott, Melinda Duke, Pam Howlett, Joy Hampton, and Laura Smith.

After the reading of the minutes of the **Regular Meeting of April 25, 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. Items of Business:**

1. Darry Stacy read the following Provider Appreciation Day Proclamation:  
Whereas, The Board of Cleveland County Commissioners and other organizations nationwide are recognizing Child Care Providers throughout the week as Provider Appreciation Day is May 6, 2022.

Whereas, over half the children under the age of six nationwide are estimated to spend some time in a non-parental care arrangement on a weekly basis which provides critical enrichment opportunities, nurtures development for children of all backgrounds and is a vital building block of our economy; and

Whereas, the Covid-19 pandemic has created tremendous hardship for child care providers and the families of Cleveland County who depend on them,

who have continued to meet the needs of families while risking their health and financial stability to remain open; and

Whereas, our future depends on the quality of the early childhood experiences provided to young children today; support for high-quality child care represents a worthy commitment to our children's future.

Rod Cleveland moved, seconded by Harold Haralson to **approve** the **Resolution to Recognize** May 6, 2022 as Child Care Provider Appreciation Day.

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

Chairman Darry Stacy said that the following item numbers, 02 through 15 are Consent Items and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

2. **Approve** renewal contract between Cleveland County Treasurer and Cox Oklahoma Telecom LLC for maintenance/services on business digital cable with HD Receiver in the amount of \$8.50 per month effective July 1, 2022 through June 30, 2023.
3. **Approve** renewal contract between Cleveland County Treasurer and Cox Oklahoma Telecom LLC for maintenance/services on CBI 25-25 Mbps x 5 Mbps, Static IP address and CBI Modem in the amount \$103.99 per month effective July 1, 2022 through June 30, 2023.
4. **Approve** shared cost agreement between Cleveland County Treasurer and Cleveland County Clerk to share the expense for telecommunications services from Cox Oklahoma Telecom, LLC in the amount of \$103.99 per month. The County Treasurer will pay for the even months and the County Clerk will pay for the odd months.
5. **Approve** renewal contract between Cleveland County Treasurer and Diane DeFilippo to provide professional services "as needed" to both Commissioners and Treasurer in the amount of \$100.00 per Title search and \$7.00 per Title verifications. This contract is effective July 1, 2022 through June 30, 2023.
6. **Approve** renewal contract between Cleveland County Treasurer and Black Mesa Security for maintenance/services on the insulated fire vault door and Knight TL-30 Safe in the amount of \$750.00 per year effective July 1, 2022 through June 30, 2023.
7. **Approve** renewal agreement between Board of Cleveland County Commissioners and Tulsa County Juvenile Detention for juvenile services effective July 1, 2022 through June 30, 2023 at a daily rate of \$68.25.
8. **Approve** renewal contract between Cleveland County District #1 and Standley Systems, LLC for maintenance/services on a Savin IM C4500

Copier in the amount of \$0.0080 for b/w copies and \$0.0500 for colored copies effective July 1, 2022 through June 30, 2023.

9. **Approve** renewal contract between Cleveland County District #1 and OEC Fiber for service at 14701 S. Westminster, Oklahoma City, Oklahoma in the amount of \$125.00 per month.
10. **Approve** contract between Cleveland County District #1 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.
11. **Approve** contract renewal between Cleveland County Assessor and Eureka Water Company for 5-gal bottled drinking water priced at \$7.00 per bottle effective July 1, 2022 through June 30, 2023.
12. **Approve** contract renewal between Cleveland County Human Resources Department and Oklahoma Copier Solutions, LLC for copier services and maintenance on a Sharp Copier MX 2640 ID #004885 in the amount of \$0.01 per b/w copy and \$0.08 per colored copy effective July 1, 2022 through June 30, 2023.
13. **Approve** the following Cash Fund Appropriations:

a. Assessor Revolving	\$	234.25
b. County Clerk Lien Fee	\$	15,467.40
c. Co Bridge & Road Improvement	\$	71,840.96
d. Cty Clerk Rec Mgmt/Presrv Fee	\$	63,260.00
e. Fairgrounds	\$	28,195.50
f. Farm Market Fund	\$	2,620.00
g. Health	\$	69,116.59
h. Highway Fund	\$	577,649.44
i. Jail Commissary	\$	84,635.37
j. Juvenile Drug Court Revolving Fund	\$	4,566.66
k. Sales Tax	\$	512,511.13
l. Sheriff Service Fees	\$	279,044.02
m. STOP Violence Against Women	\$	2,298.00
n. Treasurer Certification Fee	\$	5,890.00
14. **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.
15. **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: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.

**END OF CONSENT DOCKET**

**B. No new business to present at this time**

**C. During Commissioner's discussions** about County Business, Commissioner Haralson expressed his condolences to the OU families for the loss of the three meteorology students this past week.

He warned everyone to remain alert to the weather moving in this evening. He requested that everyone thank their childcare provider and wish them well on their special day.

Commissioner Stacy asked Emergency Management Director George Mauldin to update them on the current weather conditions.

George Mauldin said that it looks significant between 6:00 p.m. and 11:00 p.m. Things are developing as predicted. The southwest is still in the 90s and very dry and will mix with cold air. With pressure systems in place, the weather will take off.

Commissioner Cleveland said that May 6, 2022, is Employee Appreciation Derby Day. He expressed his appreciation to those working hard to make the event a success on Friday, and is looking forward to the event.

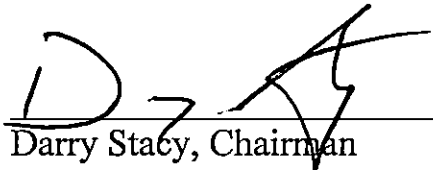
**D. No comments from the Public were made at this time.**

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

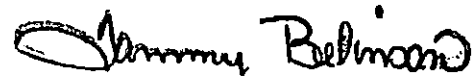
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.  
Motion carried.

**(Clerk's Note: The Agenda was posted on this 29th day of April 2022 at 9:18 A.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

