



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, MAY 10, 2021

Commissioner Harold Haralson led in the Prayer and in 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 10th day of May 2021, 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
Rod Cleveland, Vice-Chairman
Harold Haralson, Member
Linda Atkins, Secretary

Others present were: County Clerk Tammy Belinson, Assistant District Attorney Kristina Bell, Sheriff Chris Amason, Alison Vinson, Sarita Scott, George Mauldin, Joy Hampton, John Roberts, Melinda Duke, Susan McClelland, Brenda Hill, Leann Clements, Denise Ellison, Carm Harvey, Laura Smith, Brian Wint, Duke Senter, Douglas Warr, Catie Byrd, Scott Bauman, Sean Bauman, Mark Braley, Jose Chavez, Jackie Kanak, Matthew Miller, Adriane Jaynes, Mendy Wood, Dr. Hussein Torbati, and Patty Torbati.

After the reading of the minutes of the **Regular Meeting of May 3, 2021**, and there being no additions or corrections, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the minutes as read.

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

A. Old Business:

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** to low bidder as per bid summary for **Bid #HWY-1988** – Non-encumbered contract for decomposed granite gravel for the County Commissioners. The bid term will be from bid award date through May 4, 2022.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

B. Bid Openings:

1. Melinda Duke publicly opened and named each bidder. Darry Stacy moved, seconded by Harold Haralson, to **accept** the bids and instructed the Purchasing Department to qualify, tabulate and prepare a report for each bid and make recommendations to the Board of County Commissioners at a later

date on the following: **Bid #SHE-1989** – Non-Encumbered contract for the purchase of Deputy Sheriff Shirts. The bid term will be from bid award date through December 16, 2021 with the option to renew for one (1) additional year.

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

C. Items of Business:

1. Commissioner Stacy presented Plaques of appreciation to Jackie Kanak, Cleveland County Health Department and staff members and Dr. Hussein Torbati and his staff members of Urgent Care, for outstanding service to Cleveland County during the COVID -19 Pandemic. Their efforts saved lives during a most difficult time.

Also, Sean Bauman, Ph.D – Immuno-Mycologics, Inc., (IMMY) and his brother Scott Bauman received recognition from the Commissioners for stepping up as an organization in Cleveland County and did over 86,966 vaccinations.

Commissioner Darry Stacy said that it was a team effort and everyone is much appreciated for working together.

2. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the C-PACE (Commercial Property Assessed Clean Energy) Agreement.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

3. A **Pre-Trial presentation** was given by Catie Byrd.

Chairman Darry Stacy said that the following item numbers, 04 through 19 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items.

4. **Notification Appointment** of Melanie Casillas, Michelle Newberg and Holly Proctor as Requisition Officers on all Treasurer Accounts.
(Clerk's Note: Holly Proctor is named as an alternate only.)
5. **Declaration of Surplus** of the following items from County Clerk's Office:
 - a. Plat Cabinets – F104-120, F104-132, F104-161, F104-127, F104-130, F104-126, F104-128, F104-121, F104-131, F104-125
 - b. Copier/Printer – F213-33
6. **Notification Appointment** of Marissa Fairbanks as Receiving Officer on Early Settlement accounts 100600-54000 and 100600-55000.
7. **Approve** contract between Cleveland County Assessor and Summit Technology Affiliates for the lease of an IX-5 Series base with autofeeder, sealer, catch tray and ink cartridge for 12 months in the amount of \$163.52/quarter.

8. **Approve** Invoice #21-WLS-139 payment in the amount of \$2,400.00 to USDA-APHIS-Wildlife Services for labor and materials and wildlife damage management from July 1, 2021 through June 30, 2022.
9. **Approve** Standard Service Agreement between Cleveland County Clerk's and Absolute Data Shredding for pickup service every 2 weeks of 2-95 gal carts at \$10.00 per cart per service, fuel and environmental fees waived effective July 1, 2021 through June 30, 2022.
10. **Declaration of Surplus** of the following item from Cleveland County Building Maintenance Department:
 - a. Vacuum – SM441-20
11. **Approve** payment of Invoice #708733 dated April 29, 2021 in the amount of \$1,572.14 from Crowe & Dunlevy for Miscellaneous Labor & Employment Consultations.
12. **Approve** Standard Service Contract between Cleveland County Clerk and Cleveland County Abstract Co, Pursuant to Title 28, 32 per the State Auditor & Inspector's Office effective July 1, 2021 through June 30, 2022.
13. **Approve** Standard Service Contract between Cleveland County Clerk and Old Republic Title Co. Pursuant to Title 28, 32 per the State Auditor & Inspector's Office effective July 1, 2021 through June 30, 2022.
14. **Approve** Standard Service Contract between Cleveland County Clerk and First American Title & Trust Co. Pursuant to Title 28, 32 per the State Auditor & Inspector's Office effective July 1, 2021 through June 30, 2022.
15. **Approve** Standard Service Contract between Cleveland County Clerk and American Eagle Abstract. Pursuant to Title 28, 32 per the State Auditor & Inspector's Office effective July 1, 2021 through June 30, 2022.
16. **Approve** Amended Contract between Cleveland County Treasurer and Business Imaging Systems, Inc. effective July 1, 2021 through June 30, 2022 for Platinum Software Maintenance in the amount of \$19,500.78 and Hardware Maintenance in the amount of \$4,123.64
17. **Approve** establishment of Fund 112 – American Rescue Plan Act of 2021. Accounts under this fund will be established at a later date.
18. **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.
19. **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; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT DOCKET

D. Commissioner Rod Cleveland discussed an item that came to his attention on Friday afternoon that may need the Board's attention under **new business**. Following a brief discussion, Chairman Stacy said that he was aware of that situation about the Emergency Rental Assistance program and added that it would be proper to place it on the agenda for Monday, May 17th, 2021, Commissioners Meeting.

E. During **Commissioner's** discussions about **County Business**, Commissioner Cleveland discussed the MOU with INCOG.

Commissioner Stacy said that he is receiving positive feedback from the City Manager of Norman.

Rod Cleveland said that Darrel Pyle, City Manager, finds the program encouraging and is willing to help.

Commissioner Haralson conveyed his condolences to the family of Greg Nieto who passed away Tuesday, May 4, 2021. He is best remembered for his friendship and hard work as a financial advisor for Cleveland County.

Harold Haralson expressed his concerns about Norman's contaminated water supply. He expressed concern about the impact on the County Jail and is concerned there was no Communication with the County about the issue.

Further, Harold Haralson stated his distinct appreciation to the Bauman brothers for everything they did to save lives during the pandemic.

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

G. 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 1:16 P.M.

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

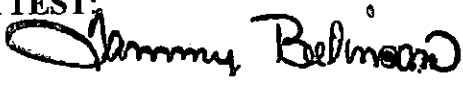
(Clerk's Note: The agenda was posted on 7th day of May, 2021 at 9:46 A.M.)

**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

