



**BOARD OF COUNTY COMMISSIONERS
MINUTES
TUESDAY, MAY 31, 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 31st 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, Alison Vinson, Brian Wint, Bryan Jenkins, Duke Senter, Marshall Britton, Rusty Sullivan, Sheriff Chris Amason, Jan Skelton, Courtney DeKalb Myers, Douglas Warr, Shannon Lane, Jacob McHughes, John Roberts, Leann Clements, Melissa Nies, Lisa Ward, Melinda Duke, Mendy Wood, Pam Howlett, Sarita Scott, Shawn Musgraves, Lisa Painter, Tracy Mamone, and Brady Neal.

After the reading of the minutes of the **Regular Meeting** of May 23, 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 Rod Cleveland, to **table** until a later date discussion and/or action on **Bid #BE-2033 – One Year (1) Non-encumbered Contract for Building Maintenance Supplies for Cleveland County**. The bid term will be from July 1, 2022 through June 30, 2023.
The vote was: Harold Haralson, yes; Rod Cleveland, 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 on the

following bids for **Bid #SHE-2034** – One Year (1) Non-encumbered Contract for jail supplies for Cleveland County. The bid term will be from July 1, 2022 through June 30, 2023.
 The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.
 Motion carried.

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							

	People First Industries	South Central Industries	Bob Barker Company	ICS Jail Supplies Inc	AD Medic al Protec tion	LabSo urce Inc.	Cha rm- Tex	Pa ge 1
BID:		2	3	4	5	6	7	
#SHE-2034	1							
DEPT: Sheriff's Department								Awarded:
DATE OPENED: 5-31-22								Tab led on 5- 31- 22
List of Individual Items								
One-Year (1) Non-Encumbered Contract for Jail Supplies. The bid term will be from July 1, 2022 thru June 30, 2023								
DELIVERY :	3-7 days	_____	7-30 days	7-10 days	3 days	3 days	14- 21 day s	
				Mats & showe r curtai ns-30- 45 days ARO				

2. Melinda Duke publicly opened and named each bidder. Darry Stacy moved, seconded by Rod Cleveland, 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 on the following bids for **Bid #SHE-2035** – One Year (1) Non-encumbered Contract for inmate & detention supplies for Cleveland County. The bid term will be from July 1, 2022 through June 30, 2023.
 The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
 Motion carried.

CLEVELAND COUNTY BID SUMMARY								
List of Individual Bidders								

	Benc hmar k Govt Solu tion s	South Central Industries	ICS Jail Supplie s	Cook's Direct	Victory Supply	Cha rm- Tex	Bob Barker	Pag e 1
BID: #SHE-2035	1	2	3	4	5	6	7	
DEPT: Sheriff Department								Aw ard ed: Tabl ed on
DATE OPENED: 6- 1-21								6-1- 22
List of Individual Items								
One-Year (1) Non- Encumbered Contract for Inmate & Detention Supplies. The bid term will be from bid July 1, 2022 through June 30, 2023.								
DELIVERY:	No Bid	7-14 days	7 days	14-21 days	7-30 days	7-30 days		

COMMENTS /EXCEPTIONS:	Has Notary seal, but not a notary signature	Laundry Bags, Safety Smocks /Blankets - 30 days ARO				
CONTACT PERSON:	Misty Moss	Jennifer Johnson	Teri Teclaw	Kathleen Trommer	Stan Dazger	Ryan McNeill
TITLE:	Customer Care Specialist	Bid Manager	Contracts/Bids Manager	Secretary	VP of Sales	Contract Specialist
ADDRESS	PO Box 3766 Shawnee, OK 74802	PO Box 21056 Waco, TX 76702	27725 Diehl Rd Warrenville, IL 60555	7025 Industrial Park Rd Mount Pleasant, TN 38474	1618 Conroy Island Ave Brooklyn, NY 11230	7925 Purfoy Rd Fuquay Varina, NC 27526
TELEPHONE NUMBER:	405-275-3851	800-524-5427	800-956-5571 x127	888-376-1205	718-252-8100	800-334-9880
FAX NUMBER:	405-275-7001	254-751-0299	800-956-6822	931-325-5521	718-258-8303	800-322-7537
EMAIL:	misty@southcentralind.com	biddesk@icswaco.com	tteclaw@cooksdirect.com	bids@victorsupplyinc.com	stan@charm-texas.com	ryanmcneill@bobbarker.com
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES

C. Items of Business:

1. Harold Haralson moved, seconded by Darry Stacy, to **approve** pending confirmation of a reporting code from 929 Strategies for the obligation of \$2,000,000.00 of American Rescue Plan Funds to digitize, index and preserve Cleveland County's historical records and documents entrusted to the County Clerk's office.
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 38 are **Consent Items** and are routine in nature and noted a scrivener's error on Item No.4: Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **consent items as corrected**:

2. **Resolution** of the Cleveland County Board of County Commissioners designating Darry Stacy as the official Board Member to the Circuit Engineering District 5 (CED5), Harold Haralson and Rod Cleveland as first and second alternates.
3. **Approve** the renewal of Interlocal Cooperation Agreement between the Cleveland County Board of County Commissioners and Circuit Engineering District 5 (CED5).
4. **Approve** Agreement between Cleveland County Board of County Commissioners and Women's Resource Center to provide services to citizens of Cleveland County for the period of July 1, *2021 through June 30, *2022 in the amount of \$40,000.00. ***Corrected as follows:** July 1, 2022 through June 30, 2023.
5. **Approve** amended Agreement between Cleveland County Treasurer and Standley, LLC originally approved on April 25, 2022 agenda, to reflect price change of b/w copies to \$0.0243 for the HP KLJ M602N printer, effective July 1, 2022 through June 30, 2023.
6. **Approve** the following lease Agreements from the Sheriff's Office:
 - a. 2022 Chevrolet Tahoe S/N 1GNSCLEDX-NR253575
 - b. 2022 Chevrolet Tahoe S/N 1GNSCLED7-NR253677
 - c. 2022 Chevrolet Tahoe S/N 1GNSCLED-1NR253691
7. **Approve** Contract between Cleveland County Detention Center and Xenex Disinfection Services, Inc. for maintenance on the Lightstrike UV Disinfection Robot in the amount of \$11,712.85 per year effective November 1, 2022 through October 31, 2023.
8. **Approve** Customer Service Agreement between Cleveland County District #1 and Republic Service to provide waste service in the amount of \$106.33 per month for the period of July 1, 2022 through June 30, 2023.
9. **Approve** Oklahoma State University Extension Services Contractual Agreement between the Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and the Board of County Commissioners of Cleveland County for FY22-23.
10. **Approve** Independent Contract or Agreement between Cleveland County Board of County Commissioners and CGW Enterprises for service to the Family Drug Court Program in the amount of \$1,650.00 per month for the period of July 1, 2022 through June 30, 2023.

- 11. Approve** Independent Contract or Agreement between Cleveland County Commissioners Board of Commissioners and Casey Hudiburg of Allen and Mills, PLLC for services to the Family Drug Court Program in the amount of \$1,350.00 per month for the period of July 1, 2022 through June 30, 2023.
- 12. Approve** Contract renewal between Board of County Commissioners and Wiley D. Harwell, D. Min., LPC, DBA Wellness Counseling Center effective July 1, 2022 through June 30, 2023 in the amount of \$15,000.00 per year payable in twelve (12) equal payments.
- 13. Approve** Contract between Cleveland County Fairgrounds and Standley Systems, LLC for copier maintenance for Model SAVIN IM C4500 digital copier with \$0.008 for b/w copies and \$0.05 for color copies effective July 1, 2022 through June 30, 2023.
- 14. Approve** Contract between Cleveland County Fairgrounds and Eureka Water Company in the amount of \$7.00 per 5-gallon bottle and \$5.99 per 16.9 ounce case effective July 1, 2022 through June 30, 2023.
- 15. Approve** Contract between Cleveland County Fairgrounds and Cox Business for WiFi services in the amount of \$113.99 per month effective July 1, 2022 through June 30, 2023.
- 16. Approve** Contract between Cleveland County Fairgrounds and Pest Arrest for spray treatments in the amount of \$160.00 per month effective July 1, 2022 through June 30, 2023.
- 17. Approve** transfer of appropriations from account 100750 GF 51, Personal Services in the amount of \$8,958.87 and account 100750 GF 55, Capital Outlay in the amount of \$4,000.00 to account 100750 GF 54, Maintenance & Operations in the amount of \$12,958.87.
(Clerk's Note: This item is duplicated on Item No. 36.)
- 18. Approve** Contract between Cleveland County Court Clerk and Underground Vaults & Storage effective July 1, 2022 through June 30, 2023 in the amount of \$3.24 per cubic foot for miscellaneous storage of court records.
- 19. Approve** rental Contract between Cleveland County Court Clerk and Underground Vaults & Storage effective July 1, 2022 through June 30, 2023 in the amount of \$27.60 per box of 16mm or 35mm microfilm; *\$2.60 per container (approximately 2,000 microfiche); and \$3.24 per cubic foot of storage are leased for miscellaneous property.
(Clerk's Note: *\$2.60 is corrected to \$27.60 due to clerical error.)
- 20. Approve** Contract between Cleveland County Court Clerk and Elm Properties for rental of three (3) 10x20 storage units in the amount of \$130.00 per month per unit effective July 1, 2022 through June 30, 2023.
- 21. Approve** Contract between Cleveland County Assessor's Office and Spatalest effective July 1, 2022 through June 30, 2023 in the amount of \$6,000.00 due April 1, 2023.

- 22. Approve** Contract between Cleveland County District #2 and Standley Systems, LLC for copier maintenance effective July 1, 2022 through June 30, 2023 in the amount of \$0.008 for b/w copies and \$0.05 for color copies.
- 23. Approve** Contract between Cleveland County District #2 and Eureka Water Company in the amount of \$7.00 per 5-gallon bottle and \$5.99 per 16.9 ounce case effective July 1, 2022 through June 30, 2023.
- 24. Approve** Contract between Cleveland County District #3 and James Supplies, LLC for lease of 21 cylinders effective July 1, 2022 through June 30, 2023 in the amount of \$46.00 per cylinder for a total of \$966.00.
- 25. Approve** Agreement between Cleveland County District #3 and Waste Disposal Services, Inc. for solid waste collection July 1, 2022 through June 30, 2023 in the amount of \$100.00.
- 26. Approve** Agreement between Cleveland County District #3 and OEC Fiber to provide communication service in the amount of \$125.00 per month for the period July 1, 2022 through June 30, 2023.
- 27. Approve** Contract between Cleveland County Health Department and Shelby Sebring to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.585 per mile as per the State Travel Reimbursement Act not to exceed \$1,090.60. The Contract is to be effective June 6, 2022 through June 30, 2023.
- 28. Approve** Contract between Cleveland County Health Department and Barbara Pyle to provide Yoga Classes at The Well. The Health Department will pay \$30.00 per yoga class. The Contract is to be effective May 31, 2022 through June 30, 2022.
- 29. Approve** Contract for services between Rees and the Cleveland County Health Department in the amount of \$11,015.00 for a Rough Order of Magnitude and \$6,850.00 for color palette.
- 30. Approve** Agreement between Cleveland County and New Season Landscaping to apply weed control at Cleveland County in the amount of \$2,611.00 for the period July 1, 2022 through June 30, 2023.
- 31. Approve** Agreement between Cleveland County and P/PM Services to supply water treating chemicals as needed and regular service calls with written reports for the period July 1, 2022 through June 30, 2023 in the amount of \$175.00 quarterly.
- 32. Rescind** award of Bid #HWY-2030 FOB Course Limestone Crusher Run to Dolese (\$8.10) awarded on April 25, 2022 and **Re-Award** to the lowest bidder, Martin Marietta (\$8.00). Dolese shall be Alternate award in case of Plant breakdown or if awarded vendor cannot supply.

- 33. Agreement** between Cleveland County Commissioners and CEC for professional engineering services and specific projects for the period July 1, 2022 through June 30, 2023.
- 34. Agreement** between Cleveland County Sheriff's Department and LeadsOnline for renewal of annual subscription fee in the amount of \$3,586.00 for the period July 1, 2022 through June 30, 2023.
- 35. Approve** Standard Service Contract between Cleveland County District Attorney and Lexis Nexis for renewal of subscription for monthly legal research for Attorneys. The monthly rate is \$844.75 for the period *June 1, 2022 through June 30, 2022 and Standard Service Contract in the amount of \$878.54 for the period July 1, 2022 through June 30, 2023.
(Clerk's Note: Corrected to July 1, 2022 through June 30, 2023.)
- 36. Approve** Transfer of Free Fair Board Account #100750-51000, \$8958.87 and Account#100750-55000, \$4,000.00 to Free Fair Board Account#100750-54000 for a total of \$12,958.87.
(Clerk's Note: This item is duplicated on Item No. 17.)
- 37. 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.
- 38. 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

D. No new business to present at this time.

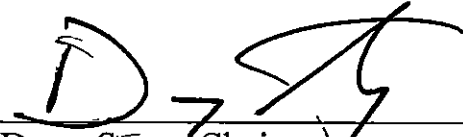
E. During Commissioner's discussions regarding County Business, Commissioner Haralson said that it was an honor to attend the Veteran's Ceremony at the Veterans Center on May 27, 2022. He said that Joy Hampton did a Facebook Page collage honoring the veterans and added that Memorial Day is to honor those who paid the supreme sacrifice for this country.

F. No comments from the Public were made during this meeting.

G. There being no further business to discuss, Rod Cleveland moved, seconded by Harold Haralson, that the meeting is **adjourned** at 1:05 P.M.
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

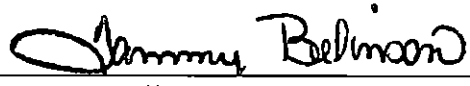
(Clerk's Note: The Agenda was posted on this 27th day of May 2022 at 10:35 A.M.)

**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

