



BOARD OF COUNTY COMMISSIONERS

MINUTES

TUESDAY, JUNE 1, 2021

Rod Cleveland 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 1st day of June 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: Tammy Belinson, Assistant District Attorney Jim Robertson, Assistant District Attorney Keaton Haney, Alison Vinson, Sarita Scott, Jacob McHughes, Denise Ellison, George Mauldin, Joy Hampton, John Roberts, Melinda Duke, Susan McClelland, Leann Clements, Lisa Ward, Brian Wint, Bryan Jenkins, Carm Harvey, Mark Braley, Mendi Brandon, Kate Cooper, Duke Senter, and Mendy Wood.

After the reading of the minutes of the **Regular Meeting of May 24, 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 **table** the awarding and/or rejecting of the bids until a later date for **Bid #BE-1990** – One-Year (1) Non-encumbered contract for building maintenance supplies for Cleveland County. The bid term will be from July 1, 2021 through June 30, 2022.

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

2. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **strike** this item from the agenda due to the bid being signed, but not properly notarized for **Bid #COM-1992** – The purchase and installation of one controller and card readers for new lobbies in the

Cleveland County Courthouse.

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

3. Darry Stacy moved, seconded by Rod Cleveland, to **table** discussion and/or action on the following item until a later date: Interlocal Agreement between Board of County Commissioners and Absentee Shawnee Tribe of Oklahoma effective July 1, 2021 through June 30, 2022.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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: **Bid #SHE-1994** – One year (1) non-encumbered contract for the purchase of Deputy uniform pants for the Sheriff's Office. The bid term will be from bid award date through December 16, 2021 with the option to renew up to one (1) year.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Cops Products	Browns Uniforms - Rite Choice Uniforms Inc.	Page 1
BID: #SHE-1994			
DEPT: Sheriff's Office			Awarded To:
DATE OPENED: 6-1-21			Tabled on 6-1- 21
List of Individual Items			
Non-Encumbered Contract for the purchase of Uniform Pants for the Cleveland County Sheriff's office.			
Bid Meet Specifications:	YES	YES	
Delivery Time:	30 days	14 days	
	as long as Blauer has them in stock		
Cost to Hem Pants: \$ ea	\$6.00	\$8.00	
Uniform Pants - Mens 6-Pocket Polyester Pants			
Brand:	Blauer 8657T	Elbeco	
Size 28-42 cost ea:	\$51.52	\$42.25	
Size 44-50 cost ea:	\$56.67	\$46.48	
Size 52-54 cost ea:	\$61.82	\$50.70	

Size 56-60 cost ea: \$66.98 \$59.00
 Size ? :
 Custom lengths longer than 37" \$75.00 each

Uniform Pants - Womens 6-Pocket Polyester Pants

Brand: Blauer 8657WT Elbeco
 Size 28-42 cost ea: Size 0-22 \$51.52 Sizes 4-18 \$42.25
 Size 44-50 cost ea: Size 24-26 \$56.67 Sizes 20-24 \$46.48
 Size 52-54 cost ea: Sizes 26-28 \$50.70
 Size 56-60 cost ea: Size 30 \$59.00
 Size ? :
 Custom lengths longer than 37" \$75.00 each

Uniform Pants - Mens 4-Pocket Polyester Pants

Brand: 8650T Elbeco
 Size 28-42 cost ea: \$44.50 \$38.44
 Size 44-50 cost ea: \$48.95 \$42.29
 Size 52-54 cost ea: \$53.40 \$46.13
 Size 56-60 cost ea: \$57.85 \$53.81
 Size ? :
 Custom lengths longer than 37" \$75.00 each

Uniform Pants Womens 4-Pocket Polyester Pants

Brand: 8650WT Elbeco
 Size 28-42 cost ea: Size 0-22 \$44.50 Sizes 4-18 \$38.44
 Size 44-50 cost ea: Size 24-26 \$48.95 Sizes 20-24 \$42.29
 Size 52-54 cost ea: Sizes 26-28 \$46.13
 Size 56-60 cost ea: Size 30 \$53.81
 Size ? :
 Custom lengths longer than 37" \$75.00 each

Exceptions:

Brand Name
 Elbeco

Contact

Name:	Cheryl Schoenberger	Raymond Pizzitolo
Title:	Owner	President
Address:	416 Hudiburg Circle, Ste B OKC, OK 73108	649 S Galvez Street New Orleans, LA 70119
Phone:	405-232-7300	504-821-5353
Fax:	405-232-7302	504-821-5354
NON-COLLUSION AFFIDAVIT:	YES	YES

- 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: **Bid #SHE-1995** – One year (1) non-encumbered contract for inmate & detention supplies for Cleveland County. The bid term will be from

July 1, 2021 through June 30, 2022.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders	Oklahoma Correctional Industries	Bob Barker Company	Victory Supply	Charm-Tex	Faste nal	ICS Jail Supplies Inc.	Page 1
BID: #SHE-1995 DEPT: Sheriff Department DATE OPENED: 6-1-21	1	2	3	4	5		Awarded: Tabled on 6-1-21
List of Individual Items One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies. The bid term will be from bid July 1, 2021 through June 30, 2022. DELIVERY:		7-14 days	14 days	7-30 days	NO BID	7-14 days Bid has Notary Stamp, but not a Notary Signature	
COMMENTS/EXCEPTIONS:		No foil seal on 4oz liquid shampoo/body wash				handcuffs, leg irons and waist chains are Peerless brand. Laundry bags must be ordered by the dozen, pillow style mattress cover is 36x78	
CONTACT PERSON:	Charles Wafford	Ryan McNeill	Lisa DeCastro	Stan Danzger	Jennifer Johns on Bid Manager		
TITLE:	Sales & Marketing	Contract Specialist	Bids Administrator	VP of Sales			
ADDRESS	3402 N MLK Ave OKC, OK 73111	7925 Purfoy Road Fuquay Varina, NC 27526	7025 Industrial Park Rd Mount Pleasant, TN 38474	1618 Coney Island Ave Brooklyn, NY 11230		PO Box 21056 Waco, TX 76702	
TELEPHONE NUMBER:	425-425-7545	800-334-9880	888-376-1205	718-252-8100		254-751-1566	
FAX NUMBER:	405-425-7502	800-322-7537	931-325-5521	718-		254-	

EMAIL:	charles.wafford@do.c.ok.gov	ryanmcneill@bobbar.com	bids@victorysupplyinc.com	258-8303 stan@charm-tex.com	751-0299 bids@icswaco.com
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES

- 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: **Bid #SHE-1996** – One year (1) non-encumbered contract for jail supplies for Cleveland County. The bid term will be from July 1, 2021 through June 30, 2022.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Blue Box Air	Bob Barker Company	ICS Jail Supplies	Unipak Corp	ADMP LLC - AD Medical Protection	Fastenal Company	South Central Industries	Charm-Tex	Page 1
BID: #SHE-1996	1	2	3	4	5	6	7	8	
DEPT: Sheriff's Department									Awarded: Table d on 6-1-21
DATE OPENED: 6-1-21									
List of Individual Items									
One-Year (1) Non-Encumbered Contract for Jail Supplies. The bid term will be from July 1, 2021 thru June 30, 2022									
DELIVERY:	3/5 days	7-20 days	7-14 days *30-45 days on shower curtains and heavy duty mattresses	15 days	5 days	No Bid	10 Days	7-30 days	
						Bid has notary stamp, but not notary			

COMMENTS/EXCEPTIONS:			See attached letter in regards to	signature.				
	Pleats Provided by Pamlico Air	Ultra tough mattress measures 30"Wx75"L x4.5"J	gloves, wastebasket is F/R plastic. 24x33 trash bag is 8 mic. Broom is a jail broom	Jennifer Johnson	Brian Marcus	Aaron Reddell	Melissa High	Stan Danzger
CONTACT PERSON:	Rick Smith	Ryan McNeill	Bid Manager	Pres	CEO		Customer Care	VP of Sales
TITLE:	Business Dev.	Contract Specialist						
ADDRESS	901 Enterprise Ave, Suite 5A OKC, OK 73128	7925 Purfoy Road Fuquay Vaina, NC 27526	PO Box 21056 Waco, TX 76702	PO Box 3000 27 Brooklyn, NY 11230	4111 24th Ave NW Norman, OK 73069		PO Box 3766 Shawnnee, OK 74802	1618 Coney Island Ave Brooklyn, NY 11230
TELEPHONE NUMBER:	405-521-9918	800-334-9880	254-751-1566	888-808-5120	405-857-8550		405-275-3857	718-252-8100
FAX NUMBER:		800-322-75.7	254-751-0299	718-677-9371	N/A		405-275-7001	718-258-8303
MOBILE NUMBER:	972-345-0542							
Email Address:								
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES		YES	YES

C. Items of Business:

1. Commissioner Stacy said that a couple of weeks ago, there was an Award Presentation made to IMMY, Cleveland County Health Department and Classen Urgent Care; unfortunately, the plaque for IMMY did not arrive on time for the presentation. He said that the Board of County Commissioners will make sure that the plaque is delivered to them in appreciation for their services.
2. Commissioner Cleveland presented the following **Employee Benefits Committee Report**. He said that in the May meeting the Employee Benefits Committee had a presentation from Kelly Lasher with Restore Behavioral Health. The committee is looking at the request by some employees to have a female counselor available. Restore Behavioral Health is a counseling clinic with around 30 professionals. The committee asked the HR department to send out a survey to the employees about mental health

counseling services. There were a good number of respondents to the survey. Sixty-four people checked they would not use these services and fifty people responded on the following points of interest such as flexibility, specialization, proximity to the Courthouse, quickness in booking an appointment, certification and experience. Flexibility ranked the highest at 64%; specialization, 56%; and the lowest ranking concerned gender, it did not matter if the counselor was male or female since it ranked at 14%.

Currently the County pays for 3 office visits per incident per year per employee. In reviewing the reports from the current provider, it looks like the average monthly visits are 10-12. There was discussion at the committee meeting to expand that out to 6 or 8 paid visits. Currently, the contract with the current provider is \$8,200 per year payed in 12 equal payments. The committee will be discussing this information on Thursday.

Commissioner Cleveland stated that he met with Andy Bigbie and Jim Demster. Andy Bigbie is with NFP an Employees Benefits company. He lives in Norman and is familiar with some of the things that the county has been looking at with health insurance plans and employee benefits. His company works with several Oklahoma Municipalities in moving away from OPHW and into self-funded, partial self-funded or fully insured and captive insured. He said that they will get more information to him based on some of the difficulties Cleveland County has had in trying to become self-insured.

Jim Demster is with Med Incentives, who made a presentation several years ago to the Budget Board, and Cleveland County participated in a pilot program through Health Choice where his company was used and what Med Incentives is a tracking software service between the employee and their health care provider and they charge \$14.00 per employee per month. The activity rate was at 60% when the County was involved in the pilot program with Health Choice. He does not have answers as to why Health Choice did not continue with the program. He will be meeting on Thursday for further discussions.

3. Chairman Stacy said that the **Infrastructure Committee** did not meet on May 27, 2021, due to lack of a quorum.

County Clerk Tammy Belinson said that the committee has not met in the last two months due to the impression the committee is being phased out. Darry Stacy said that it is the desire of the BOCC that the Infrastructure Committee continue.

Tammy Belinson said that she will mention that to the members.

Chairman Darry Stacy said that the following item numbers, 04 through 38, are **Consent Items** and are routine in nature with the exception of Item No. 25, Items "l" and "m" only, the rest of the items on No. 25 are subject to approval on the consent docket, and Item No. 35 will be taken separately. Therefore, Rod Cleveland moved, seconded by Harold Haralson, to **approve** the consent items with the exception of "l" and "m" on **Item No. 25 and Item No. 35**.

4. **Approve** contract between Cleveland County Fairgrounds and Schendel Pest Services effective July 1, 2021 through June 30, 2022 in the amount of \$42.00 per month.
5. **Approve** contract between Cleveland County Fairgrounds and Standley Systems LLC effective July 1, 2021 through June 30, 2022 in the amount of \$0.0080 for black and white copies and \$0.0500 for colored copies.
6. **Approve** contract between Cleveland County Fairgrounds and Eureka Water Company effective July 1, 2021 through June 30, 2022 in the amount of \$6.20 per 5 gallon bottle.
7. **Approve** payment to Crowe & Dunlevy Invoice # 710560 in the amount of \$2,033.50 for Miscellaneous Labor & Employment Consultations.
8. **Approve** contract between Cleveland County District #2 and Fuelmasters effective July 1, 2021 through June 30, 2022 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.
9. **Approve** Maintenance Agreement between Cleveland County Health Department and Clifford Power for maintenance on a Kohler, 300kW generator located at 250 12th Ave, NE, Norman, OK in the amount of \$2,357.00 effective July 1, 2021 through June 30, 2022.
10. **Approve** Maintenance Agreement between Cleveland County Health Department and Clifford Power for maintenance on a MTU Onsite Energy 750 KW generator located at 424 South Eastern, Moore, OK in the amount of \$1,944.00 effective July 1, 2021 through June 30, 2022.
11. **Approve** Agreement between Cleveland County Health Department and Firetrol Protection Systems in the amount of \$1,559.00 effective July 1, 2021 through June 30, 2022 for Fire Sprinkler test and inspections, Fire Alarm System Inspection and testing, portable fire extinguisher inspection and tagging, kitchen hood suppression system test and inspection. All pricing is for one year at the Norman Office.
12. **Approve** Agreement between Cleveland County Health Department and Firetrol Protection Systems in the amount of \$1,254.00 effective July 1, 2021 through June 30, 2022 for Fire Sprinkler test and inspections, Fire Alarm System Inspection and testing, portable fire extinguisher inspection and tagging, kitchen hood suppression system test and inspection. All pricing is for one year at the Moore Office.
13. **Approve** contract between Cleveland County Health Department and Joyce Clement to provide Direct Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2021 to June 30, 2022 at a rate of \$10.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$0.56 per mile for a maximum reimbursement of \$9,368.00.

- 14. Approve** contract between Cleveland County Health Department and Stacey Clement to provide Direct Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2021 to June 30, 2022 at a rate of \$10.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$0.56 per mile for a maximum reimbursement of \$8,360.00.
- 15. Approve** contract between Cleveland County Health Department and Vivian Gibson to provide Direct Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2021 to June 30, 2022 at a rate of \$10.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$0.56 per mile for a maximum reimbursement of \$8,360.00.
- 16. Approve** contract between Cleveland County Health Department and Moore Public Schools to provide instructional services for up to three children enrolled in the Early Foundations program for the Moore Public Schools. Moore Public Schools will be billed at a rate of \$833.00 per four week billing period for services up to three children. Travel related to training for instructional assistants will be billed at a rate of \$0.56 per mile and shall not exceed \$30,000 per program year and will run from July 1, 2021 through June 30, 2022.
- 17. Approve** contract between Cleveland County Health Department and Norman Public Schools to provide instructional services for up to three children enrolled in the Early Foundations program for the Norman Public Schools. Norman Public Schools will be billed at a rate of \$833.00 per four week billing period for services up to three children. Travel related to training for instructional assistants will be billed at a rate of \$0.56 per mile and shall not exceed \$30,000 per program year and will run from July 1, 2021 through June 30, 2022.
- 18. Approve** contract between Cleveland County Health Department and Celeste Raquel Brown to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$12.00 per hour for coordination services and \$0.56 per mile as per State Travel Reimbursement Act not to exceed \$11,241.60. This contract is effective from July 1, 2021 through June 30, 2022.
- 19. Approve** contract between Cleveland County Health Department and Sophia Elrod to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$17.00 per hour for coordination services and \$0.56 per mile as per State Travel Reimbursement Act not to exceed \$15,841.60. This contract is effective from July 1, 2021 through June 30, 2022.
- 20. Approve** contract between Cleveland County Health Department and Krystal Gean Heflin to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health

Department will pay \$15.00 per hour for coordination services and \$0.56 per mile as per State Travel Reimbursement Act not to exceed \$14,001.60. This contract is effective from July 1, 2021 through June 30, 2022.

- 21. Approve** contract between Cleveland County Health Department and Kasey Kimball to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$17.00 per hour for coordination services and \$0.56 per mile as per State Travel Reimbursement Act not to exceed \$15,841.60. This contract is effective from July 1, 2021 through June 30, 2022.
- 22. Approve** contract between Cleveland County Health Department and Amanda K. Miller to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$19.00 per hour for coordination services and \$0.56 per mile as per State Travel Reimbursement Act not to exceed \$17,681.60. This contract is effective from July 1, 2021 through June 30, 2022.
- 23. Approve** contract between Cleveland County Health Department and Rebecca Ann Salley to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$12.00 per hour for coordination services and \$0.56 per mile as per State Travel Reimbursement Act not to exceed \$11,241.60. This contract is effective from July 1, 2021 through June 30, 2022.
- 24. Approve** maintenance agreement between Cleveland County Clerk and Standley Systems, LLC effective July 1, 2021 through June 30, 2022 in the amount of \$0.0080 for b/w pages and \$0.500 for color pages for a Savin IM C4500.
- 25. Approve** Interlocal Agreement between the Board of County Commissioners and the following cities, towns, school districts and tribes pertaining to grading, draining, and hard surfacing for FY 2021-2022:
 - a. City of Lexington
 - b. City of Moore
 - c. City of Noble
 - d. City of Oklahoma City
 - e. Town of Slaughterville
 - f. City of Norman
 - g. Pottawatomie County
 - h. McClain County
 - i. Independent School District No. 70 (Little Axe)
 - j. Independent School District No. 57 (Lexington)
 - k. Independent School District No. 40 (Noble)
 - l. (This item moved to the end of the consent docket for separate action.)
 - m. (This item moved to the end of the consent docket for separate action.)
 - n. Department of Wildlife Conservation
 - o. Department of Tourism

26. **Approve** contract between Cleveland County Health Department and Artesian Bottleless Water, to include air filters and consumables purchased as needed, effective July 1, 2021 through June 30, 2022 in the amount of \$117.00 per month.
27. **Approve** contract between Cleveland County Treasurer and Absolute Data Shredding effective July 1, 2021 through June 30, 2022 for maintenance of services on three (3) 95-gal carts every two (2) weeks in the amount of \$10.00 per cart.
28. **Approve** contract between Cleveland County Treasurer and Cox Oklahoma Telecom LLC effective July 1, 2021 through June 30, 2022 for digital service in the amount of \$8.50 per month.
29. **Approve** contract between Cleveland County Treasurer and Cox Oklahoma Telecom LLC effective July 1, 2021 through June 30, 2022 for internet service in the amount of \$103.99 per month.
30. **Approve** agreement between Cleveland County Clerk and Carahsoft per State Contract SW 1022C effective July 1, 2021 through June 30, 2022 for subscription to OpenGov.com in the amount of \$43,000.00. This is for increased transparency for reporting financial records to Cleveland County citizens via the County's website.
31. **Approve** agreement between Cleveland County Clerk and Carahsoft per State Contract SW1022C for professional services development for implementation of OpenGov.com and prorated subscription fee for the month of June 2021. The implementation cost will be \$46,620.00 and prorated subscription will be \$3,508.33. This is for increased transparency for reporting financial records to Cleveland County citizens via the County's website.
32. **Accept** the low quote from Weatherbee Electric to install new UPS System with Bypass Switches, includes labor and mileage in the amount of \$13,868.46 at the Cleveland County Detention Center, per Title 61, Sec. 102 & 103.
33. **Approve** Lease Purchase Agreement between Board of County Commissioners on behalf of District #1 and Kirby-Smith Machinery for lease of a 2020 Kamatsu Model D65WX-18, S/N 92080 in the amount of \$5,499.09 per month.
34. **Approve** establishment of Fund #121 – Emergency Rent Assistance Grant-2.
35. **(This item moved to the end of the consent docket for separate action.)**
36. **Approve** payment of Invoice #711340 to Crowe & Dunlevy for professional services (Shroyer v. Cleveland County).

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; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

END OF CONSENT DOCKET

Rod Cleveland moved, seconded by Darry Stacy, to **strike items "l" and "m"** on **Item No. 25** from the agenda as follows:

- l. Absentee Shawnee Tribe of Oklahoma; and
- m. Citizen of Potawatomi Nation.

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

Rod Cleveland moved, seconded by Darry Stacy, to accept Plat on Item No. 35. The Ranch at Lost Creek – A part of the Northeast quarter (NE/4/4) of Section eighteen (18), Township nine (9) north, Range three (3) west of the Indian Meridian in Cleveland County Oklahoma. (Oklahoma Title 19 §288.1) **Roads will not be maintained by county.**

The vote was: Harold Haralson, no; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

D. Under New Business, Purchasing Agent Melinda Duke said that **Bid #COM-1993** failed to get on the agenda and as per legal counsel the Purchasing Department will return bids to the bidders and further action will be taken according to State Statute 25§ 25-106.

E. Commissioner Cleveland discussed transitioning the county buildings to LED lighting to help with energy efficiency and recommended that in some areas to install motion detectors in case lights are left on. He inquired about the supervisor position over the maintenance department and asked if interviews are being scheduled. Mr. Cleveland discussed the 911 ACOG meeting concerning the update on the next generation. ACOG has spent about \$2.0 million dollars for contracting the moving to the next generation from an analog system to a digital system. In addition ACOG approved the organizational plan for the Rural Economic Action Plan for 2021. The State appropriated \$15,475,000 and the ACOG area had an increase of \$117,000.00 to help fund one or two more projects. Rod Cleveland discussed the CIRB meeting and expressed his disappointment in the lack of honesty received from their association and questioned the value received in being a member of ACCO.

Commissioner Harold Haralson said that in regards to the LED lighting, before Earl Cox retired, he recommended that the county go to the LED lighting throughout the

facility. It is on the long term list to look at that as well as other building maintenance items. The building maintenance director position was sent out for applications and it closed last week with three applications. A panel was named consisting of Mark Braley, John Roberts and Alison Vinson to conduct the interviews of the three applicants.

Commissioner Stacy said that a few years ago on this very special day someone was born and wished Assistant Purchasing Agent Susan McClelland a Happy Birthday.

F. No one signed up for Public Comment at this time.

G. There being no further business to come before the Board for discussion, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is adjourned at 1:24 P.M.

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

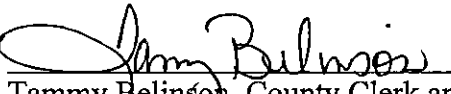
(Clerk's Note: The agenda was posted on the 28th day of May 2021 at 11:05 A.M.)

**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