



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, JUNE 7, 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 7th day of June 2021, in Meeting Room 200 of the Cleveland County Office Building. Tammy Belinson County Clerk/Secretary, called the roll and those present were:

Darry Stacy, Chairman
Rod Cleveland, Vice-Chairman
Harold Haralson, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Kristina Bell, Sheriff Chris Amason, Alison Vinson, Sarita Scott, Laura Smith, George Mauldin, Joy Hampton, John Roberts, Brenda Hill, Melinda Duke, Susan McClelland, Leann Clements, Lisa Ward, Brian Wint, Courtney Myers, Alba Water, Jamie Mayes, Mike Donovan, Daniel Carter, Penny Carter, Bryan Jenkins, Carm Harvey, and Duke Senter.

After the reading of the minutes of the **Regular Meeting of June 1, 2021**, and there being no additions or corrections, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the minutes as read.

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

A. Old Business:

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
2. **Rod Cleveland moved, seconded by Harold Haralson, to approve the Interlocal Agreement between Board of County Commissioners and**

Absentee Shawnee Tribe of Oklahoma effective July 1, 2021 through June 30, 2022. This agreement is a mutual benefit to the citizens pertaining to the creation of, maintenance of and surfacing/resurfacing of certain streets, parking lots, roads, and driveways which are continuous or connecting in the State or County highway system.

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

3. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to award to Cops Products as per the bid summary for **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.

4. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to award to multiple vendors as per the bid summary for **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.

5. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to award to multiple vendors as per the bid summary for **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.

B. Items of Business:

1. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the Establishment of Rainy Day Fund and/or County Reserve Fund pending guidelines as per the State Auditor's Office (68 O.S. §.3034 effective July 1, 2021).

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

Chairman Darry Stacy said that the following item numbers, 02 through 25, are **Consent Items** and are routine in nature with the exception of Item No. 2, which will be taken separately. Therefore, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items with the exception of **Item No. 2**.

2. **(This Item moved to the end of the consent docket for separate action.)**

3. **Approve** the Interlocal Agreement between Cleveland County and Moore Norman Technology Center School District NO. 17 for FY 21/22. This agreement is a mutual benefit to the citizens pertaining to the creation of, maintenance of and surfacing/resurfacing of certain streets, parking lots, roads, and driveways which are continuous or connecting in the State or County highway system.
4. **Approve** the Interlocal Agreement between Cleveland County and Citizen Potawatomi Nation for FY 21/22. This agreement is a mutual benefit to the citizens pertaining to the creation of, maintenance of and surfacing/resurfacing of certain streets, parking lots, roads, and driveways which are continuous or connecting in the State or County highway system.
5. **Approve** the Agreement between Cleveland County District #3 and Waste Disposal Services Inc. for solid waste collection July 1, 2021 through June 30, 2022 in the amount of \$100.00 per month.
6. **Approve** Agreement between Cleveland County Board of Commissioners and Jeff Mosby Painting for Painting and Power Washing the Sheriff Fleet Maintenance Building in the amount of \$12,425.00.
7. **Approve** Quote from Hub International for Workers Compensation and Employers Liability Insurance in the amount of \$292,074.00 through CompSource Mutual Insurance.
8. **Approve** Agreement between Cleveland County District #2 and Eureka Water Company for delivery of 5 Gal OZ Drinking Water in the amount of \$6.20 each for FY 21/22.
9. **Resolution** Disposing of the following equipment from Cleveland County District #2. These items were sold at Auction.
 - a. D301-146 1990 Chevy V8 Stakebed
 - b. D302-35A 1980 Ford LT 8000
 - c. D325-17 Swenson Spreader
 - d. D302-267 1985 M929 Dump Truck 6x6
 - e. D302-268 1983 American General M929 Dump Truck 6x6
 - f. D305-25 John Deere Grader 670 B w/8x5 8x7 Blades
 - g. D320-60 1989 Dynapac Self-Vibratory Roller
 - h. D301-145 1995 Ford F250 4XL
 - i. D301-171 2008 Chevy Silverado 4WD Ext Cab
 - j. D301-175 1998 GMC 3500 Heavy Duty SL 7.4 liter
 - k. D354-44 Flowboy Service Body 10,000 GVW Chassis
 - l. D430-45 2013 John Deere CX15 Flex Wing Rotary Cutter
 - m. D332-23 2012 John Deere Skid Steer Loader
 - n. D332-25 2015 John Deere Track Loader
 - o. D302-237 Cummins Diesel 10 Speed White and Blue in Color
10. **Resolution** Disposing of the following equipment from Cleveland County District #3. These items were sold at Auction.
 - a. D315-15 McKissick Crane Blocks

- b. D410-10 Hein-Werner Floor Jack
 - c. D407-02 Jet Chain Hoist
 - d. D421-136 TMG 73" Hydraulic Skid Steer Broom
 - e. D337-15 Little Beaver Hydraulic Pump
 - f. D430-43 2012 McCormick T-Max 110 Tractor
 - g. D430-46 2013 McCormick T-Max 110 Tractor
 - h. D204-3 Cool Space Evaporated Swamp Cooler
- 11. Resolution** Disposing of the following equipment from Cleveland County Building Maintenance. These items were sold at Auction.
- a. SM301-3 1996 Gold ¾ ton single cab Chevy Truck
 - b. SM441-7 24W/AXP Floor Scrubber
 - c. SM441-9, SM441-20, SM441-21, SM441-24, SM441-26, SM441-27, SM441-28, SM441-30, SM441-32, SM441-33, Century 400 U Vac
 - d. SM460-2 Truck Hitch w/Ball
 - e. SM460-3 Eagle Lift pickup lift
- 12. Declaration** of Surplus on the following Equipment from the Cleveland County Sheriff's Office.
- a. B348-0007 24' Cargo Trailer
 - b. B359-0012 Honda 4 Wheeler
 - c. B359-0013 Polaris 4 Wheeler
 - d. B359-0014 Polaris 4 Wheeler
- 13. Agreement** between Cleveland County Board of County Commissioners and 929 Strategies, LLC to provide consulting, administrative, and support services regarding implementation of the American Rescue Plan Coronavirus Local Fiscal Recovery Fund grant program awarded by the United States Department of Treasury.
- 14. Declaration** of Surplus and **Resolution** Disposing of C222-162 Dell CPU System from the Cleveland County Treasurer. This item was sold.
- 15. Resolution** Disposing of C102-127VIA Carmel High Back Executive Chair from the Cleveland County Treasurer. This item was sold.
- 16. Approve** Contract for Services between Cleveland County Board of Commissioners and Wiley D. Harwell D. Min., LPC for services July 1, 2021 through June 30, 2022 in the amount of \$1,250.00 per month.
- 17. Agreement** between Cleveland County Board of County Commissioners and Wetherbee Electric Inc. in the amount of \$13,868.46 to furnish and install (2) 6,000 VA UPS and (2) Maintenance Bypass Switches at the Cleveland County Sheriff's office.
- 18. Agreement** between Cleveland County District #1 and Lampton Welding Supply for FY 21/22 lease on 9 cylinders in the amount of \$674.55.

19. **Agreement** between Cleveland County Treasurer and Standley Systems for services on all IM C4500 copiers at a rate of \$.0080 for B/W pages and \$.0450 for all color pages to be billed monthly for FY 21/22.
20. **Agreement** between Cleveland County Commissioners and Standley Systems for services on a Savin IM C4500 copier at a rate of \$.0080 for B/W pages and \$.0450 for all color pages to be billed monthly for FY 21/22.
21. **Agreement** between Cleveland County District #2 and Standley Systems for services on a HP E87640 copier at a rate of \$.0080 for B/W pages and \$.0450 for all color pages to be billed monthly for FY 21/22.
22. **Renewal** of Civic Plus Civic Clerk \$7,560.00, Civic Plus HR \$10,842.01, Civic Plus Host and Support \$16,402.57, and Civic Plus Host and Support Sheriff \$4,394.94 for FY 21/22.
23. **Shared Cost Agreement** between the Cleveland County Treasurer and Cleveland County Clerk to share the expense to pay Cox Telecommunication Services provided to both offices. The County Treasurer will pay \$103.99 on the even months and the County Clerk will pay \$103.99 on the odd months.
24. **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.
25. **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.

Rod Cleveland moved, seconded by Harold Haralson, to **strike** Item No. 2. from the agenda as follows: Award the low Quote from Scissortail Roofing & Construction for a Bathroom Remodel in the amount of \$20,623.60 at the Cleveland County Detention Center.

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

C. No **new business for discussion** was brought before the Board at this time.

D. Commissioner Haralson reported during **Commissioner's discussions about County Business** that the HR Department received kudos from OPERS. He congratulated Sarita Scott and Alison Vinson.

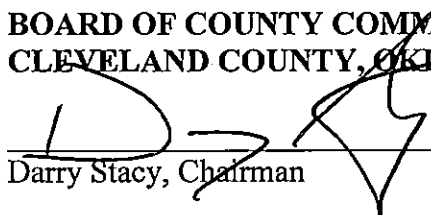
E. **Mike Donovan and Daniel Carter made Public Comments concerning flooding in the Lexington, OK, area.**

F. 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 1:15 P.M.

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

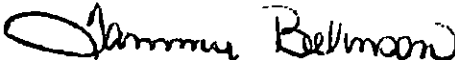
(Clerk's Note: The agenda was posted on the 4th day of June 2021 at 11:00 A.M.)

**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

