



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, JUNE 21, 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 21st 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:** Assistant District Attorney Kristina Bell, Assistant District Attorney Keaton Haney, Undersheriff Kent Richie, Alison Vinson, Sarita Scott, Laura Smith, George Mauldin, Joy Hampton, John Roberts, Bryant Rains, Mark Braley, Brenda Hill, Bryan Jenkins, Melinda Duke, Susan McClelland, Lisa Ward, Brian Wint, Mendy Brandon, Marshall Brittan, Bill Pretty, Marshall Britton, Jose Chavez, Melissa Nies, Tracy Mamone, and Duke Senter.

After the reading of the minutes of the **Regular Meeting of June 14, 2021**, and there being no additions or corrections, Rod Cleveland moved, seconded by Harold Haralson, 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 Susan McClelland, Darry Stacy moved, seconded by Harold Haralson, to **award** to Chickasaw Personal Communications as per bid summary for **Bid #SHE-1997 – One-Year (1)** non-encumbered contract for the purchase and installation of Radio Equipment along with all associated products for the Cleveland County Detention Center.

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 Rod Cleveland, to **award** to the low bid of Johnson Controls, in the amount of \$21,557.00, for **Bid #COM-1999** – 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. Upon the recommendation of Susan McClelland, Darry Stacy moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of bids until a later date for **Bid #HWY-2000** – Six (6) month non-encumbered contract for bulk oils, lubricants & antifreeze for the County Commissioners. The bid term will be July 22, 2021 through January 21, 2022.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

#### **B. Items of Business:**

1. **No Human Resources Presentation/Report at this time.**
2. **George Mauldin, Emergency Manager**, reported that he is working on insurance claims from the April hail storm including 22 damaged vehicles and approximately \$1.5 million dollars in building damage.

**Chairman Stacy said that the following items numbers 3 through 50 are consent items and are routine in nature with the exception of Item No. 47 which is amended from Cleveland County Election Board to Cleveland County Fairgrounds. Rod Cleveland moved, seconded by Harold Haralson, to approve the Consent Items with the correction made to Item No. 47.**

3. **Approve** contract renewal between Cleveland County IT Department and TechRadium effective July 1, 2021 through June 30, 2022 in the amount of \$582.00 annually.
4. **Approve** contract renewal between Cleveland County IT Department and TransUnion effective July 1, 2021 through June 30, 2022 in the amount of \$1,100.00 monthly.
5. **Approve** contract renewal between Cleveland County IT Department and LogMeIn effective July 1, 2021 through June 30, 2022 in the amount of \$2,598.00 annually.
6. **Approve** contract renewal between Cleveland County IT Department and ITS Navigo effective July 1, 2021 through June 30, 2022 in the amount of \$415.00 annually.
7. **Approve** contract renewal between Cleveland County IT Department and N-ABLE effective July 1, 2021 through June 30, 2022 in the amount of \$1,258.96 monthly.

8. **Approve** contract renewal between Cleveland County IT Department and Xerox Business Solutions Southwest effective July 1, 2021 through June 30, 2022 in the amount of \$0.0071 for b/w copies and \$0.049 for colored copies.
9. **Approve** contract renewal between Cleveland County IT Department and Dell for upgrades and extensions for two (2) PowerEdge R740, PowerEdge R320, PowerEdge R510 and PowerEdge R420 effective July 1, 2021 through June 30, 2022 in the amount of \$4,844.60.
10. **Approve** payment of invoice dated May 25, 2021 from Tisdal & O'Hara in the amount of \$7.72.
11. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$75,850.75.
12. **Approve** contract renewal between Cleveland County District #1 and Dell for upgrades and extensions for a PowerEdge R220 effective July 1, 2021 through June 30, 2022 in the amount of \$394.00.
13. **Approve** contract renewal between Cleveland County District #3 and Dell for upgrades and extensions for a PowerEdge R220 effective July 1, 2021 through June 30, 2022 in the amount of \$394.00.
14. **Approve** contract renewal between Cleveland County Fairgrounds and Dell for upgrades and extensions for PowerEdge T110 II effective July 1, 2021 through June 30, 2022 in the amount of \$139.89.
15. **Approve** contract renewal between Cleveland County Sheriff Admin and Dell for upgrades and extensions for PowerEdge R740 effective July 1, 2021 through June 30, 2022 in the amount of \$1,993.15.
16. **Approve** Memorandum of Understanding between Cleveland County Treasurer and Cleveland County Sheriff for the provision of one (1) uniformed commissioned Deputy effective July 1, 2021 through June 30, 2022 in the amount of \$69,004.30 annually.
17. **Approve** Independent Contractor Agreement between Cleveland County Board of Commissioners and Karen Berry for services to the Family Drug Court Program in the amount of \$1,350.00 per month for the period of July 1, 2021 through June 30, 2022.
18. **Approve** Independent Contract Agreement between Cleveland County Board of County Commissioners and CGW Enterprises for services to the Family Drug Court Program in the amount of \$1,650.00 per month for the period of July 1, 2021 through June 30, 2022.
19. **Approve** the May 2021 Monthly Reports of the following Officers:
  - a. Bryant Rains, County Election Board Secretary
  - b. Tammy Belinson, County Clerk

- c. Jim Reynolds, County Treasurer
  - d. Douglas Warr, County Assessor
  - e. Marilyn Williams, Court Clerk
  - f. Chris Amason, County Sheriff
  - g. Jackie Kanak, Health Department
20. **Approve** agreement renewal between Board of County Commissioners and Early Settlement Mediation- Central program effective July 1, 2021 through June 30, 2022 in the amount of \$101,450.00.
21. **Approve** contract between Cleveland County Commissioners Office and Eureka Water Company for 5-gal bottled drinking water priced at \$6.20 per bottle effective July 1, 2021 through June 30, 2022.
22. **Approve** contract between Board of County Commissioners on behalf of the Wellness Center and Eureka Water Company for 5-gal bottled drinking water priced at \$6.20 per bottle effective July 1, 2021 through June 30, 2022.
23. **Approve** Interlocal Agreement between the Board of Cleveland County Commissioners and Cleveland County District Attorney, Greg Mashburn to provide Cleveland County elected officials as well as county employees in county operation, legal advice and/or representation in all relevant county matters in the amount of \$357,598.40 for the period July 1, 2021 through June 30, 2022.
24. **Approve** contract renewal between Cleveland County Justice Center and Dell for upgrades and extensions for a PowerEdge R510 and R710 and a PowerVault NX3100 effective July 1, 2021 through June 30, 2022 in the amount of \$1,328.40.
25. **Approve** contract renewal between Cleveland County Election Board and Dell for upgrades and extensions for PowerEdge T340 effective July 1, 2021 through June 30, 2022 in the amount of \$448.50.
26. **Declaration of Surplus** and Resolution for Disposal of the following items from Cleveland County Sheriff's Office. These items were junked.
- a. Welder, B404-0002
  - b. 42" LED TV, B610-0187
  - c. APC Battery Backup, B221-0001
27. **Declaration of Surplus** of the following items from the Cleveland County Sheriff's Office. These items were sold.
- a. 2011 Ford Crown Victoria Police Interceptor, B331-0201, B331-0202, B331-0204, B331-0208
  - b. Ford Taurus, B331-0219, B331-0213
  - c. 2011 Ford F-150 Supercrew, B301-0019
  - d. 2010 Ford Expedition, B331-0182, B331-0183, B331-0186, B331-0192
  - e. 2013 Dodge Charger, B331-0221, B331-0223, B331-0224, B331-0291

- f. Chevrolet Silverado, B301-0011
  - g. 2005 Chevrolet Truck, B331-0137
  - h. 2007 Ford Crown Victoria Police Inceptor, B331-0161
  - i. 2008 Jeep Commander, B331-0257, B331-0258
  - j. 2013 Ford Taurus Police Interceptor, B331-0211
- 28. Approve** extended service agreement between Cleveland County Clerk and Dell for one (1) PowerEdge R720XD server, (1) PowerEdge R220 server and (1) PowerEdge R430 server effective July 1, 2021 through June 30, 2022 in the amount of \$4,688.39.
- 29. Approve** service agreement between Cleveland County Sheriff's Office and USFleetTracking for hardwired GPS device effective July 1, 2021 through June 30, 2022 in the amount of \$540.00 \*annually.  
(Clerk's Note: \*Annually is changed to monthly.)
- 30. Approve** commercial services agreement between Cleveland County Sheriff's Office and Cox Business effective July 1, 2021 through June 30, 2022 in the amount of \$745.00 per month.
- 31. Approve** service agreement between Cleveland County Sheriff's Office and Absolute Data Shredding for two (2) executive shred containers at 111 N. Peters Ave in the amount of \$35.00 per service and two (2) executive shred consoles at 2550 W. Franklin Road in the amount of \$40.00 effective July 1, 2021 through June 30, 2022.
- 32. Approve** extended service agreement between Cleveland County Treasurer and Dell for upgrades and extensions on the following servers; PowerEdge R740, R730xd, R230, R710 and R610 effective July 1, 2021 through June 30, 2022 in the amount of \$4,396.02.
- 33. Approve** service contract between Cleveland County Health Department and Firetol Protection Systems to provide services for monitoring/Fire Alarm System for the Moore office from July 1, 2021 through June 30, 2022. The Health Department will pay \$300.00 annually for fire alarm monitoring.
- 34. Approve** service contract between Cleveland County Health Department and Firetol Protection Systems to provide services for monitoring/Security for the Moore office from July 1, 2021 through June 30, 2022. The Health Department will pay \$300.00 annually for security monitoring.
- 35. Approve** service contract between Cleveland County Health Department and Firetol Protection Systems to provide service for monitoring/Fire Alarm System for the Norman office from July 1, 2021 through June 30, 2022. The Health Department will pay \$300.00 annually for fire alarm monitoring.
- 36. Approve** service contract between Cleveland County Health Department and Firetol Protection Systems to provide services for monitoring/Security for the Norman office from July 1, 2021 through June 30, 2022. The Health Department will pay \$300.00 annually for security monitoring.

37. **Approve** service agreement between Cleveland County Health Department and Absolute Data Shredding for document destruction services for the Norman and Moore office. The charge for Norman and Moore is \$18.75 per secure consoles (8 total) and \$40.00 per secure poly (3 total), for a total of \$270.00 every 4 weeks. Special purge is \$5.00 per letter box and \$7.50 per legal box. Service will be every 4 weeks for Norman and Moore. This is effective July 1, 2021 through June 30, 2022.
38. **Approve** Resolution for Central Oklahoma Workforce Development Area Consortium Operations Agreement Among the Governing Bodies of Canadian, Cleveland, Hughes, Lincoln, Logan, Okfuskee, Oklahoma, Pottawatomie and Seminole Counties.
39. **Approve** service contract between Cleveland County Sheriff's Office and WCA of Oklahoma, LLC for waste pick up services in the amount of \$60.00 per month effective July 1, 2021 through June 30, 2022.
40. **Approve** contract renewal between Cleveland County Election Board and Absolute Shredding for recycling services for 95-gal carts at \$15.00 per cart effective July 1, 2021 through June 30, 2022.
41. **Approve** contract renewal between Cleveland County Election Board and Eureka Water for 5-gal drinking water at \$6.20 per bottle and \*16.9 oz bottled water at \$5.49 per case effective July 1, 2021 through June 30, 2022.  
(Clerk's Note: Due to Clerk's error \*16.9 oz bottled water at \$5.49 per case is not part of the contract.)
42. **Approve** contract renewal between Cleveland County Election Board and Cox Business Solutions for phone, television and internet services in the amount of \$628.45 per month effective July 1, 2021 through June 30, 2022.
43. **Approve** professional contract between Cleveland County Assessor and Tisdal & O'Hara, PLLC for legal services as per contract effective July 1, 2021 through June 30, 2022.
44. **Approve** lease agreement between Cleveland County Health Department and Airgas for lease and refill of three (3) oxygen tanks for Norman and Moore offices in the amount of \$55.00 per cylinder and refill cost at \$18.55 per cylinder effective July 1, 2021 through June 30, 2022.
45. **Approve** Financial Statement from Cleveland County Treasurer for the Resale Property Fund in the amount of \$2,874,956.42.
46. **Declaration of Surplus** of the following items from the Cleveland County Treasurer's Office:
  - a. Round Conference Table, C105-66
  - b. Allsteel Office Chair, C102-98
  - c. Via Carmel High-Back Executive Style Chair, C102-113

**47. Approve** services agreement between Cleveland County \*Election and Cox Business Solutions for internet services in the amount of \$131.99 per month effective July 1, 2021 through June 30, 2022.

\*Election is corrected to **Fairgrounds**.

**48. Designation** of voting members for the following ACOG Committees:

- a. Bicycle-Pedestrian Advisory Committee (BPAC)
  - 1. Member – Rod Cleveland
  - 2. Alternate – Brian Wint
  - 3. Alternate – John Roberts
- b. Area Wide Planning and Technical Advisory Committee
  - 1. Member – Rod Cleveland
  - 2. Member – Brian Wint
  - 3. Alternate – John Roberts
  - 4. Alternate – Mark Braley
- c. Intermodal Transportation Technical Committee
  - 1. Member – Rod Cleveland
  - 2. Member – Brian Wint
  - 3. Alternate – Darry Stacy
  - 4. Alternate – Harold Haralson

**49. 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.

**50. 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.**

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

**D. Commissioner Cleveland reported on the following County Business items:**

**Emergency Rental Assistance:** Community Cares Partners continue to work to get out the Emergency Rental Assistance funding to the public. They are working closing with the Cleveland County Judges and the eviction docket to name and qualify applicants.

**American Rescue Plan Act:** He met with Melissa Houston to go over the expectations for her services on the ARPA and the goals that he has, and the boards, about the eligible uses of the federal funding. There are some great ideas that the Commissioners have brainstormed and come up with. This \$55 million will make a County-wide impact to our economy in many ways and, hopefully, it won't be a one-time or short-term impact but one that is long-lasting. The first thing that Melissa is working on is the

required report on the proposed funding uses to the U.S. Treasury Office. They are still waiting on guidance of expectations of the feds for the reporting. His excitement over the many ideas from the community leaders and county officers is very high.

He has spoken to several business owners and leaders in the community. They expressed that the PPP helped sustain their business but they have not fully come back. They stated that the premium pay for essential workers would be a great value to them to reward their employees that worked instead of taking the federal unemployment bonus. The PPP loans kept the payroll stable for several businesses like restaurants open. Peter Drucker, a well-respected author and Austrian management consultant, wrote in one of his books that in determining a problem and creating a solution, one must decide if the problem is systemic or is an anomaly. And you can't apply an anomalous solution to a systemic problem and conversely you cannot offer a systemic solution to an anomalous problem. The pandemic is an anomalous problem and congress passed an anomalous funding program for that problem. Therefore, they need to be very cautious to not apply a long-term systemic item with this short-term funding. He said, "We need to use the federal funding to get it out to the Cleveland County economy as efficiently as possible. We do not want to devalue our capital projects with a short-term one time windfall."

**Concerning the meeting with Chris Schrader with OK LED;**

Commissioner Cleveland explained that they are a Tulsa based company specializing in LED lighting replacing traditional fluorescent and incandescent lighting to public schools and government facilities. Mr. Schrader explained to him how they are working with School Districts by offering a lease purchase option that is not costing school districts any upfront capital cost. They have an analysis program that they can estimate the electrical energy savings per month/per year by replacing current lighting to LED. They take the difference from the current energy bill to the estimated savings and amortize out a lease purchase amount. The savings is paying for the capital cost of the LED lighting. This would not exactly work for our purchasing/bidding requirements, but the analysis is very interesting, and that of the services they offer. They presented Mr. Cleveland with an example of City of Durant/ OGE produced flyer that stated:

- 555,927 KWh Estimated Annual Energy Savings
- \$58,963 Estimated Annual Cost Savings
- \$77,829.78 Incentives Provided by OG&E
- \$680,214 Projected 10-Year Savings

Commissioner Cleveland's opinion is to start the analysis of converting the current lighting to LED where applicable. The improvement was very noticeable at District 1 shop after transitioning to LED lighting.

**Also, Sales tax collections for May** are strong with an estimated 13% increase over this time last year; and, collections received in June were \$436,713.

**Road** apportionments collections for June are \$539,021.82. This is an increase from last month and \$189K more than same time last year. For the fiscal year, Cleveland County road districts has received \$5,33,046.62 or \$266,896.06 more than last fiscal year due in part from SB1888 that



authorized 40% of the CIRB collections sent directly to county road districts. Cleveland County received \$364,664.28. He doesn't expect Cleveland County to receive anything close to that amount this year from the new legislation that splits the CIRB MV collection funding by area and deficient bridges; and not by roads, and population.

**Cleveland County received the Award of Excellence as a 2020 Oklahoma Certified Healthy Business** presented by Oklahoma State Department of Health, Oklahoma Turning Point Council, and Oklahoma Academy for State Goals.

E. No comments were made from the Public in attendance.

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 1:10 P.M.

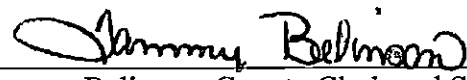
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

(Clerk's Note: The agenda was posted on the 18<sup>th</sup> day of June 2021 at 9:26 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

