



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, JULY 12, 2021

#### **Paul Meyer led in the Pledge of Allegiance to the Flag.**

Paul Meyer called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 12th day of July 2021, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

Paul Meyer, District #1 Foreman, represented Darry Stacy, Chairman  
District #3 Foreman Richie Fink represented Harold Haralson, Vice-Chairman  
Linda Atkins, Secretary

Rod Cleveland, Member, was absent.

**Others present were:** Assistant District Attorney Jim Robertson, Assistant District Attorney Kristina Bell, Leann Clements, Chief Deputy of Detention Julie Tipton, Duke Senter, Mark Braley, Sarita Scott, Alison Vinson, George Mauldin, Bryant Rains, Bryan Jenkins, Lisa Ward, Brian Wint, Carm Harvey, Marshall Brittan, Tracy Mamone, Jon Foti, Melinda Duke, Susan McClelland, Mendy Brandon, and Joy Hampton.

After the reading of the minutes of the **Regular Meeting of July 6, 2021**, and there being no additions or corrections, Paul Meyer moved, seconded by Richie Fink, to **approve** the minutes as read.

The vote was: Paul Meyer, yes; Richie Fink, yes.

Motion carried.

#### **A. Old Business:**

1. Upon the recommendation of Melinda Duke, Paul Meyer moved, seconded by Richie Fink, to **table** until a later date for the awarding and/or rejecting of the bids for **County Bid #SHE-1998** – The purchase to provide a Public Safety Software System for the Cleveland County Sheriff's Office.  
The vote was: Paul Meyer, yes; Richie Fink, yes.  
Motion carried.
2. Upon the recommendation of Susan McClelland, Paul Meyer moved, seconded by Richie Fink, to **table** until a later date for the awarding and/or rejecting of the bids for **County Bid #HWY-2001** – Six-month (6) non-

encumbered contract to provide Asphalt Material. The bid term will be from August 11, 2021 through February 10, 2022.

The vote was: Paul Meyer, yes; Richie Fink, yes.

Motion carried.

3. Upon the recommendation of Melinda Duke, Paul Meyer moved, seconded by Richie Fink, to **table** until a later date for the awarding and/or rejecting of the bids for **Bid #COM1-2002** – Purchase and delivery of one (1) or more, solar-powered portable message boards for Cleveland County District #1.

The vote was: Paul Meyer, yes; Richie Fink, yes.

Motion carried.

#### B. Items of Business:

Paul Meyer said that the following items 1 through 9 are **Consent Items** and are routine in nature: Paul Meyer moved, seconded by Richie Fink, to **approve** the Consent Docket.

1. **Resolution to dispose** of a Honda 4-wheeler, B359-0012 from the Cleveland County Sheriff's Office. This item was sold.
2. **Approve** agreement between Board of County Commissioners and Cleveland County Pretrial Services effective July 1, 2021 through June 30, 2022 where monthly invoices shall have an annual fiscal cap of \$365,000.00.
3. **Declaration of Surplus** and Resolution for Disposal of the following items from the Cleveland County IT Department. These items were junked.
  - a. Cisco Aironet 1242ag- Wireless Access Point – K612-13, K612-14, K612-15, K612-16, K612-17, K612-18, K612-20, K612-21, K612-31
  - b. Watchguard XTM-25w – K612-27
4. **Declaration of Surplus** of the following items from the Cleveland County Treasurer's Office.
  - a. Konica Minolta Bizhub C360 Printer – C213-116
  - b. Konica Minolta Bizhub C458 Printer – C213-139
  - c. Konica Minolta Bizhub C452 Printer – C213-120, C213-121
  - d. Konica Minolta Bizhub C364E Printer – C213-122, C213-124, C213-125, C213-126, C213-128, C213-129, C213-131
5. **Approve** agreement between Cleveland County Assessor and ESRI for software maintenance renewal effective July 1, 2021 through June 30, 2022 in the amount of \$13,300.00, annually.
6. **Approve** sale of Cleveland County properties obtained via Tax Resale to be held on September 13, 2021.
7. **Approve** payment to Tisdal & O'Hara for invoice dated May 25, 2021 in the amount of \$1,952.00 and invoice dated June 22, 2021 in the amount of \$3,216.75.

8. **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.

9. **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: Paul Meyer, yes; Richie Fink, yes.  
Motion carried.

**END OF CONSENT DOCKET**

C. No new business to discuss at this time.

D. No Commissioner's discussions about County Business at this time.

E. No public comments were made during this meeting.

F. There being no further business to come before the Board for discussion, Paul Meyer moved, seconded by Richie Fink, that the meeting is **adjourned** at 1:04 P.M.  
The vote was: Paul Meyer, yes; Richie Fink, yes.  
Motion carried.

(Clerk's Note: The agenda was posted on the 8th day of July 2021 at 10:52 A.M.)

**BOARD OF COUNTY COMMISSIONERS  
CLEVELAND COUNTY, OKLAHOMA**

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Darryl Stacy, Chairman

ATTEST:

*Tammy Belinson*  
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Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: *Linda Atkinson*  
\_\_\_\_\_  
Deputy County Clerk

