



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, JULY 19, 2021

Darry Stacy 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 19th 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:

Darry Stacy, Chairman
Harold Haralson, Vice-Chairman
Rod Cleveland, Member
Linda Atkins, Secretary

Others present were: Assistant District Attorney Jim Robertson, Sheriff Chris Amason, Alison Vinson, Sarita Scott, Laura Smith, George Mauldin, Joy Hampton, Bryant Rains, Mark Braley, Brenda Hill, Undersheriff Kent Richie, Chief of Operations Marcus Williams, John Roberts, Marilyn Williams, Bryan Jenkins, Jacob McHughes, Melinda Duke, Susan McClelland, Lisa Ward, Brian Wint, Marshall Brittan, Chief Deputy of Detention Julie Tipton, Tracy Mamone, Tom Thomas, Lindsay Bailey, David Floyd, Catie Byrd, Jordan Medaris, Ryan Wellington, Jon Foti, Mendy Wood, Christi Morren, and Duke Senter.

After the reading of the minutes of the **Regular Meeting of July 12, 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; Harold Haralson, yes; Rod Cleveland, 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 until a later date for **County Bid #SHE-1998** – The purchase to provide a Public Safety Software System for the Cleveland County Sheriff's Office.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.
2. Upon the recommendation of Susan McClelland, Darry Stacy moved, seconded by Rod Cleveland, to **award** to multiple vendors as per bid summary and where low bid was not awarded there is an explanation 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: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes. Motion carried.

3. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** to Hard Hat Safety & Glove, in the amount of \$18,500.00 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: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes. Motion carried.

B. Items of Business:

1. **A Pre-Trial Presentation** was made by Catie Byrd.
2. **Commissioner Cleveland recognized** Christi Morren on completing the LTAP Roads Scholar Program. Ms. Morren received her Certificate of Completion of the Roads Scholar Program offered through the Local Technical Assistance Program (LTAP), an outreach program of the College of Engineering, Architecture and Technology at Oklahoma State University. The certificates were presented on July 14, 2021 at the Association of County Commissioners (ACCO) Conference in Norman, Oklahoma. The program's purpose is to provide individuals with a basic education in civil engineering-related and other technical aspects of their jobs. It consists of eight courses, totaling a minimum of 88 hours, which relate to road and bridge maintenance, construction, and repair. He congratulated Christi for her hard work in achieving her Roads Scholar Certification.
3. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the resolution authorizing and approving the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed One Hundred Eighty Million Dollars (\$180,000,000) to provide funds to complete the acquisition, construction, equipping, renovating, and remodeling of school buildings, acquiring school furniture, fixtures and equipment and acquiring and improving school sites related to Independent School District No. 2, Cleveland County, Oklahoma ("Moore Public Schools" or the "District"); establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

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

15. **Approve** transfer of appropriations from account 112120-55000 to account 112120-54000 in the amount of \$5,500,000.00.
 16. **Approve** transfer of appropriations from account 100201-50000 to account 100500-55000 in the amount of \$249,800.00.
 17. **Approve** services agreement between Cleveland County Sheriff's Office and Cox Business in the amount of \$745.00 per month effective July 1, 2021 through June 30, 2022.
 18. **Approve** renewal contract between Cleveland County Treasurer's Office and Crystal Reporting Solutions for the creation and preparation of various reports within the Munis system in the amount of \$165.00/hour for services performed effective July 1, 2021 through June 30, 2022.
 19. **Approve** service agreement between Cleveland County Sheriff's Office and City Grease Trap Service to clean grease traps, quarterly in the amount of \$1,000.00 for one (1) large trap and \$250.00 for three (3) small inside traps effective July 1, 2021 through June 30, 2022.
 20. **Approve** the June 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
 21. **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.
 22. **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.

7. Harold Haralson moved to **approve** the Notification of Appointment of Darry Stacy, Denise Ellison and Harold Haralson as Requesting Officers for ARR Fund 112120, and all accounts.
Commissioner Cleveland asked why his name was left off and said typically it is all three Commissioners.

Chairman Stacy said that the following items 4 through 22 are **consent items** and are routine in nature with the exception of Item No. 7, and 8. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Consent Items with exception of those items as listed by Chairman Stacy.

4. **Notification of Appointment** of Linda Trimble as Receiving Officer for all Sheriff's Accounts replacing Mendi Brandon.
5. **Approve** contract for services between Cleveland County Health Department and Pest Arrest. Cleveland County Health Department agrees to pay initial charge of \$160.00 and a \$160.00 bi-monthly service charge for an annual total of \$960.00 for pest control services. Pest Arrest will perform these duties at the Moore Office, 424 S. Eastern, Moore, OK effective July 1, 2021 through June 30, 2022.
6. **Approve** contract for services between Cleveland County Health Department and Pest Arrest. Cleveland County Health Department agrees to pay for an initial charge of \$215.00 and a \$250.00 bi-monthly service charge for an annual total of \$1,500.00 for pest control services. Pest Arrest will perform these duties at the Norman office, 250 12th Ave NE, Norman, OK effective July 1, 2021 through June 30, 2022.
7. **(Moved to the end of the consent docket for separate action.)**
8. **(Moved to the end of the consent docket for separate action.)**
9. **Accept** donation on behalf of Cleveland County Sheriff's Office from Firehouse Subs for 30 Level II Ballistic Vests & Panels valued at \$19,075.00.
10. **Accept** Engineering Proposal of Services from CEC Corporation for Task Order #03 – Rev 3 Fairgrounds/South Entry dated July 2, 2021 in the amount of \$29,570.00.
11. **Award** low quote and contract from L.G. construction Co., Inc., in the amount of \$6,649.00 for removal and replacement of drywall on the south wall in Judge Wakley's Office, copy room and court reporters office on the 4th floor of Courthouse, per Title 61, Sec. 102 & 103.
12. **Declaration of Surplus** and Resolution for Disposal of an APC Smart UPS x 15000 Tower, K611-08 from the IT Department. This item was junked.
13. **Resolution for Disposal** of the following items from the County Clerk's Office. These items were *junked. (Clerk's Note: This item was sold not junked.)
 - a. Dell OptiPlex Minitower - F222-136, F222-138
14. **Resolution for Disposal** of a Window Unit 230V, D208-10 from Cleveland County District #3. This item was junked.

Chairman Stacy said that he didn't have a problem with that, but was told that it usually consists of two commissioners and one alternate. He didn't have a problem with George Mauldin being the alternate as well.

Rod Cleveland asked if Commissioner Stacy is modifying the motion.

Chairman Stacy said that it is a discussion item and asked if the Board members would like to make that motion.

Harold Haralson asked that the current motion be approved.

Hearing no further discussion, Chairman Stacy asked the secretary to call the roll.

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

Motion carried.

8. Following a brief discussion, Harold Haralson moved to **approve** the Notification of Appointment of Melissa Nies and Dana Jones as Receiving Officers for ARP Fund 112120, all accounts. Darry Stacy seconded the motion.

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

Motion carried.

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

D. No **Commissioners** discussions were had about **County Business**.

E. Jon Foti, Chief Executive Officer, Dale K. Graham Veterans Foundation, made **Public Comment** on behalf of 6 veterans' service organizations in the county concerning an opportunity to serve veterans in Cleveland County with ARP Funds.

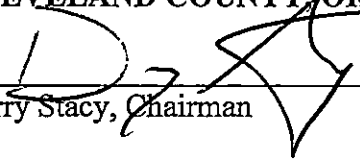
F. There being no further business to come before the Board for discussion, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is adjourned at 1:15 P.M.

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

Motion carried.

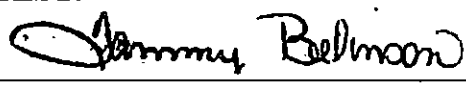
(Clerk's Note: The agenda was posted on the 16th day of July, 2021 at 8:25 A.M.)

**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

