



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, JULY 26, 2021

Brian Wint 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 26th 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: Alison Vinson, Bryant Rains, Brenda Hill, Brian Wint, Bryan Jenkins, Carm Harvey, Marshall Britton, George Mauldin, Duke Senter, Mendi Brandon, Tracy Mamone, Jacob McHughes, Assistant District Attorney Jim Robertson, Joy Hampton, Assistant District Attorney Kristina Bell, Laura Smith, Leann Clements, Marilyn Williams, Susan McClelland, Melissa Nies, Jon Foti, and John Roberts.

After the reading of the minutes of the **Regular Meeting of July 19, 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. Bid Openings:

1. Susan McClelland publicly opened and named each bidder. Darry Stacy moved, seconded by Rod Cleveland, 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 bids for **County Bid #SHE-2003** – One Year (1) Non-encumbered contract for lawn care services for the Cleveland County Detention Center. The bid term will be from bid award date through one (1) year, with the option to renew two (2) additional years.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Signature Landscape	Dodd's Lawn
BID: #SHE-2003		
DEPT: Commissioners		
DATE OPENED: 7-26-21	1	2

List of Individual Items
 One-Year (1) Non-Encumbered
 Contract for Lawn Care
 Services for Cleveland
 County Detention Center.
Bid Price per Man Hour:

Awarded To:
 Tabled on
 7/26/21

**Bid Price for all Lawn
 Treatments (min 7 treatments):**

Exceptions:

Contact Person:	Steve Shields	Dennis Dodd
Address:	9600 N. Eastern OKC, OK 73131	2305 Oakcreek Dr. Blanchard, OK 73010
Telephone Number:	405-519-7333 x716	405-650-4120
Fax Number:	405-607-4200	405-392-2859
NON-COLLUSION AFFIDAVIT:	YES	YES
PA-102(1982)		

B. Old Business:

1. Upon the recommendation of Susan McClelland, Darry Stacy moved, seconded by Rod Cleveland, 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: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.
 Motion carried.

C. Items of Business:

Chairman Stacy said that the following items 1 through 19 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Consent Docket.

1. **Notification of Appointment** of Raimie McDaniel as Requisition Officer for all Sheriff’s Accounts.

2. **Approve** Error Correction of Appropriation from Account 607611-54000, Child Abuse Prevention M & O (previously 602611) to Account 602166-51000, STOP VAWA Personal Services in the amount of \$10,211.20.
3. **Approve** Error Correction of Appropriation from Account 603165-54000, Drug Court – DA to Account 603168-50000, First Choice Recovery in the amount of \$1,550.00.
4. **Approve** Allocation of Alcoholic Beverage Tax in the amount of \$83,053.74.
5. **Approve** contract between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and Cleveland County Health Department. The Health Department will provide program administration for replicating the Early Foundations model in Norman, OK; provide intensive service provision for individual children with Autism Spectrum Disorders; purchase classroom materials and general supplies for the implementation of the model; in-state travel as needed for the replication project. Services will be provided from July 1, 2021 through June 30, 2022. The University will pay the Health Department an amount not to exceed \$20,000.00 and any reasonable pre-approved documented expenses if applicable.
6. **Approve** agreement between Cleveland County Board of County Commissioners and Purple Wave Auction effective July 1, 2021 through June 30, 2022.
7. **Approve** Memorandum of Agreement between Cleveland County Sheriff's Office and Central Oklahoma Community Mental Health Center effective July 1, 2021 through June 30, 2022 to provide offender screenings at the Cleveland County Detention Center.
8. **Approve** contract renewal between Oklahoma Office of Juvenile Affairs and Board of County Commissioners for detention transport effective July 1, 2021 through June 30, 2022.
9. **Approve** subcontractor agreement between Cleveland County Detention Center and Zion Services LLC for preventative maintenance on main, drain and sewer lines effective June 28, 2021 through June 28, 2022 in the amount of \$6,700.00.
10. **Approve** contract between Cleveland County Board of County Commissioners and Western Plains Youth & Family Services for services at Northwest Oklahoma Regional Juvenile Detention Center in Woodward, Oklahoma effective July 1, 2021 through June 30, 2022 in the amount of \$68.00 per child per day.
11. **Approve** the STOP Violence Against Women Act Grant 2022-2023 application, Application for grant is to fund Court Service Officer position to supervise offenders convicted of domestic violence. This position allows for probation term instead of incarceration in the County Jail. A grant application

has been previously approved in 2004-2021 the County does not have to provide matching funds.

12. Accept change order to BID #FB-1975 from Calm Construction in the amount of \$9,917.60 to provide concrete extensions to 19 light pole bases at the Cleveland County RV Park.

13. Approve payment of invoice #714226 to Crowe & Dunlevy in the amount of \$4,357.50 for professional services (Shroyer v. Cleveland County Sheriff).

14. Approve the following Case Fund Appropriations:

a. American Rescue Plan	\$ 1,057.99
b. Assessor Revolving	\$ 127.00
c. County Clerk Lien Fee	\$ 15,215.10
d. Co Bridge & Road Improvement	\$ 52,834.89
e. Court Clerk Revolving Fund	\$ 16.57
f. Covid Aid and Relief Fund	\$ 106.98
g. Cty Clerk Rec Mgmt./Presrv Fee	\$ 67,183.64
h. Drug Court Contrbtion/Donation	\$ 1,020.04
i. Emergency Rent Asst Grant	\$ 2,911.01
j. Emergency Rent Asst Grant 2	\$ 116.94
k. Fairgrounds	\$ 19,859.00
l. Health	\$ 9,948.02
m. Highway	\$ 733,936.88
n. Jail Commissary	\$ 10,809.00
o. Juvenile Drug Court Revolving Fund	\$ 1,300.00
p. STOP Violence Against Women	\$ 18,666.70
q. Sheriff Property Forefeiture	\$ 1.51
r. Sales Tax	\$ 522,883.08
s. Sheriff Special Revenue Fund	\$2,200,000.00
t. Sheriff Service Fee	\$ 395,803.52
u. Treasurer Certification Fee	\$ 7,125.00

15. Approve Application for Waterline Permit allowing Pruitt Investments LLC to bore private waterline under Flat Armadillo Road located in Lots Five (5) and Six (6) and the West Half (W/2) of the Northwest Quarter (NW/4) of Section Twenty Four (24), Township Six (6) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma. Section Twenty Three (23), Township Six (6) North, Range One (1) West of the Indian Meridian, Cleveland County, Oklahoma, EXCEPT 1.89 acres in the Southeast Quarter (SE/4), of the Southeast Quarter (SE/4) beginning at the Southeast Corner N406', W203', S406' and E203' POB. (District 3)

16. Approve establishment of account 117576-54000, Sheriff's Firehouse Subs Public Safety Grant M&O.

17. Approve the FY20/21 Cash Fund Lapsed Appropriations:

a. Comm. Fairground Capital Improvement	\$ 207,839.13
b. Highway Fund	\$ 2,019,198.94
c. Comm Emergency Rental Assistance	\$ 1,381,174.90

d. Treasurer Certification Fee	\$ 88,564.59
e. County Clerk Preservation Fee	\$ 62,702.64
f. Sheriff Service Fee	\$ 1,746,861.59
g. County Clerk Lien Fee	\$ 18,824.64
h. Assessor Revolving	\$ 5,973.57
i. Fairgrounds Revolving	\$ 337,999.34
j. Co Bridge and Road Improvement Fund	\$ 1,033,558.21
k. Jail Commissary	\$ 40,786.71
l. Sheriff Special Revenue	\$ 977.97
m. Court Clerk Revolving	\$ 23,283.03

18. 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.

19. 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; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET.

D. No new business to discuss at this time.

E. No Commissioner's discussions about County Business during this meeting.

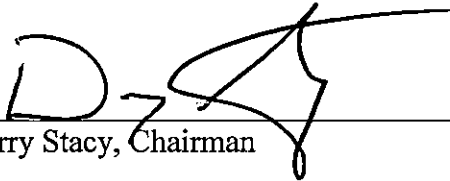
F. No public comments were made during this meeting.

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 1:02 P.M.

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

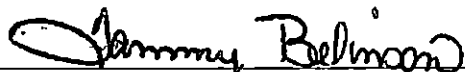
(Clerk's Note: The agenda was posted on the 22nd day of July 2021 at 2:29 P.M.)

**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

