



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, AUGUST 2, 2021

**Jose Chavez 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 2nd day of August 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, Brian Wint, Bryan Jenkins, Marshall Britton, George Mauldin, Duke Senter, Tracy Mamone, Jacob McHughes, Assistant District Attorney Jim Robertson, Assistant District Attorney Kristina Bell, Laura Smith, Sarita Scott, Leann Clements, Jose Chavez, Tara Douglas, Melissa Houston, Jacob McHughes, Christina Foss, Sheriff Chris Amason, Deputy Brandy Garner, Chief Deputy of Detention Julie Tipton, Marilyn Williams, Susan McClelland, Melissa Nies, Melinda Duke, and John Roberts.

After the reading of the minutes of the **Regular Meeting of July 26, 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; 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 Harold Haralson, 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 **Bid #HWY-2004** – Six month (6) non-encumbered contract for Tires and Tubes. The bid term will be from September 5, 2021 through March 4, 2022.

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

**CLEVELAND COUNTY BID SUMMARY****Bid #HWY-2004 Tires and Tubes****List of Individual Bidders****Direct Discount Tire      Southern Tire Mart LLC**

BID: #HWY-2004

DEPT: **Co. Comm. &  
Sheriff Dept.****Awarded To:**DATE OPENED: 8-2-  
21Table on  
8/2/21

List of Individual Items

Six-Month (6) Non-  
Encumbered Contract  
forTires and Tubes for the  
County.The bid term will be  
from September 5, 2021  
thru March 4, 2022Ready for pick-up  
within ? Days after  
order is placed:Deliver within ? Days  
after order is placed:

Exceptions:

Contact Person:	Steve Johnson	Richard Conwill
Title:	Gov't Director	Director of Government Sales
Address:	601 S.Main Stillwater, OK 74074	800 Highway 98 Columbia, MS 39429
Telephone:	405-338-8829	877-786-4681
Fax:	405-564-5766	601-651-0655
Mobile:		
E-mail:	<u><a href="mailto:sjohnsonddt@gmail.com">sjohnsonddt@gmail.com</a></u> m	<u><a href="mailto:richard.conwill@stmtires.co">richard.conwill@stmtires.co</a></u> m

NON-COLLUSION  
AFFIDAVIT:  
PA-102(1982)

YES

YES

2. 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 **Bid #HWY-2005 – Six month (6) non-encumbered contract to install Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt)**. The bid term will be from bid award date through six (6) months.  
 The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.  
 Motion carried.

**CLEVELAND COUNTY BID SUMMARY**

**BID #HWY-2005 Asphalt Laid in Place**  
**Bid Term is Award date through six months**

**List of Individual Bidders**

**First Water Contracting,  
 LLC**

**BID: #HWY-2005**  
**DEPT: Co. Commissioners**

**Awarded to:**  
 Tabled on  
 8/2/21

DATE OPENED: 8-2-21

**List of Individual Items**

Six (6) Month Non-Encumbered contract to provide Installation, to consist of spreading and compacting, of Asphaltic Concrete Base and Surface Course Materials only. (Hot Mix/ Hot Laid Asphalt)

The bid term will be from bid award date through six (6) months.

PRICE PER TON FOR INSTALLATION: \$50.00

DEFINE DAILY HOURS FOR ASPHALT LAID IN PLACE 8 OR 10 HOURS DAILY: 10 hour day

MOBILIZATION RATE: \$3,000.00

PRICE PER DAY AFTER MOBILIZATION FEE: \$25,000.00

Notice required by bidding vendor: 15 days

Will deliver and start construction: 15 days

Vendor's Statement: 500 ton minimum per location, per day.

Contact Person: Greg Homan

Title: Vice President

Address 2400 SE 15th OKC, OK  
73129

Telephone Number: 405-664-6200

Fax Number: 405-253-0363

Mobile Number: 405-210-3030

E-Mail Address: [ghoman@fwcis.com](mailto:ghoman@fwcis.com)

NON-COLLUSION AFFIDAVIT: YES

3. Melinda Duke publicly opened and named each bidder. Darry Stacy moved, seconded by Harold Haralson, 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 **Bid #COM3-2006** – The purchase and installation of a new security gate at the District #3 Barn.  
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.  
Motion carried.

**CLEVELAND COUNTY BID SUMMARY**  
**List of Individual Bidders**

**LG Construction Co.**

BID: #COM3-2006  
DEPT: COMMISSIONER'S  
DATE OPENED: 8-2-21

1

**List of Individual Items**

**Awarded To:**  
Tabled on 8-2-21

The Purchase and Installation of  
new Security Gates at the District #3 barn

**Approximate Starting Date:** Sept 1st 2021 pending parts availability  
**Approximate Ending Date:** Nov. 1st 2021  
**Brand:** Liftmaster  
**Model:** MDLCLS24 UL

**TOTAL BID:** 25873

1 year labor and material

**Warranty:**

**Contact Information:**

Contact Person: Lindsay A Gay  
Title: President

**Address:**

5940 Epperly Drive OKC, OK 73135

Telephone Number: 405-672-9100  
Fax Number: N/A

NON-COLLUSION AFFIDAVIT: YES

**B. Old Business:**

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to award to Central Square Technologies, overall best bidder as per the bid summary, 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 Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **table** until a later date for the awarding and/or rejecting of the bids for **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: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.

**C. Items of Business:**

1. **Melissa Houston, 929 Strategies, gave a presentation regarding the American Rescue Plan.**

The 929 Strategies held a series of stakeholder meetings to begin to identify the impacts of the pandemic on Cleveland County. They met with community members on the front lines of public health, behavioral health, nonprofit services, and businesses.

At the stakeholder meetings they provided a high-level overview of the American Rescue Plan, and the Coronavirus Fiscal Recovery Funds. It was emphasized that the funds are to be used to assist the county to combat the negative impacts of the pandemic and help the county to recover. The specific funding purposes were covered as follows:

1. Public and behavioral health impacts
2. Economic impacts and recovery
3. Premium pay
4. Government needs
5. Infrastructure needs of water, sewer and broadband
6. Disproportionately impacted populations

Cleveland County has an amazing network in place to give for the health and welfare of our citizens. Collaboration and coordination are common across sectors. They have many dedicated public servants and nonprofits on the front lines delivering compassionate care where needed.

The pandemic has been a tough period for many in the community. They learned many lessons to carry forward to respond and recover quicker from a public health emergency.

The following major themes emerged across all sectors concerned workforce: inadequate space issues; behavioral health needs and stressors; outdated

technology and infrastructure; supply chain issues; technical assistance and collaborations.

The next step will find them conducting surveys of stakeholders to gather more information; posting forms to the website about potential solutions for challenges identified; working with the county staff on demographics and data needed for Recovery Plan template; meet with municipal officials in Cleveland County; and continue to meet with county officials and staff on impacts.

Chairman Darry Stacy said that the following item numbers, 02 through 11 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items:

2. **Contract** Renewal between Cleveland County Health Department and Ghost Marketing effective July 1, 2021 through June 30, 2022 in the amount of \$42,500.00
3. **Approve** Declaration of Surplus of the following items from the Cleveland County Clerk's Office:
  - a. Zebra Label Printer – F219-22, F219-24, F219-25, F219-27, F219-28, F219-30, F219-31
  - b. Optiplex 9020 Minitower Computers – F222-174, F222-177, F222-176, F222-175
  - c. Dell Optiplex Minitower DA02 – F222-132
  - d. Optiplex 780 Core 2 Duo E7500 Computer – F222-131
  - e. Lenovo Wide LED Monitor – F222-153, F222-149, F222-156, F222-158, F222-160, F222-148, F222-151, F222-154
  - f. IBM Monitor – F222-85, F222-88, F222-78, F222-77
  - g. 21.5" Dell Monitor – F222-167, F222-144, F222-145, F222-165, F222-168, F222-166, F222-164, F222-169
  - h. Lenovo Thinkvision 23 LED Monitor – F222-212, F222-210, F222-230, F222-231, F222-234, F222-232, F222-214, F222-233
  - i. Dell 23 Monitor – F222-240, F222-241
  - j. Dell Monitor – F222-202, F222-204, F222-205, F222-198, F222-311, F222-312, F222-315, F222-199, F222-203, F222-200, F222-201
  - k. Dell 24" Monitor – F222-170, F222-314
  - l. 23" Wide LED Monitor – F222-182, F222-180
  - m. Dell computer Tower – F222-122
4. **Approve** Declaration of Surplus and Disposal of a Watchguard Firebox x55e Router, K612-19 from the Cleveland County IT Department. This item was junked.
5. **Notice** to Remove Rhonda Mayberry as Requisition Officer for all Sheriff Accounts.
6. **Approve** Declaration of Surplus of the following items from the Cleveland County Assessor's Office:

- a. 22" Sharp Computer Monitor – H218-149, H218-150, H218-151, H218-175, H218-177, H218-179
  - b. Chair – H102-153
  - c. Laserjet 4240N HP Printer – H213-33
  - d. HP Printer – H213-42
  - e. Lexmark Platinum Pro Printer – H213-46
  - f. Lexmark Printer – H213-49
7. **Approve** Memorandum of Agreement between Cleveland County Sheriff's Office and Oklahoma Department of Mental Health and Substance Abuse Services effective July 1, 2021 through June 30, 2022 who will work collaboratively to provide NextGen informational meetings and screenings at the Cleveland County Detention Center.
8. **Approve** the following:
- a. Establish the "County Donation Fund" (107).
  - b. Establish the "The Well Donation" M&O Account 107267-54000
  - c. Establish the new "First Choice Recovery" account of the 107168-5000 for the purposes of moving it under the Donation Fund.
  - d. Per Statute changing the Drug Court District Attorney Accounts 603165-53000/54000 to a Clerk's Cash Voucher Account.
  - e. Transfer of appropriations for old "First Choice Recovery" Account 603168-5000 to new "First Choice Recovery" Account 107168-50000 in the amount of \$5,454.82.
9. **Notification of Appointment** of Kathiren Beckman as Receiving Officer for Court Clerk's accounts 100161-51000, 52000, 54000, 55000 and 601161-50000.
10. **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.
11. **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** came before the Board for discussion at this time.

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

**F. No comments from the public were made during this meeting.**

**G. At 1:29 P.M.,** Harold Haralson moved, seconded by Rod Cleveland, to go into **Executive Session** for the purpose of Discussing the following: Pursuant to 25 O.S. 307 B.1 Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation for the position of Facilities Manager.  
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.  
Motion carried.

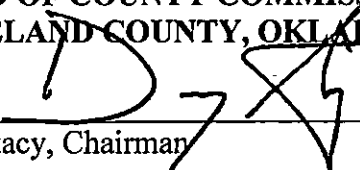
**H. At 1:38 P.M.,** Rod Cleveland moved, seconded by Harold Haralson, to reconvene from Executive Session.  
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.  
Motion carried.

Harold Haralson moved to extend the offer to Jody Hardwick for \$70,000.00, provided that he completes the application process and he will report to Commissioner Harold Haralson in going forward until further notification.  
Darry Stacy seconded the motion.  
The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.

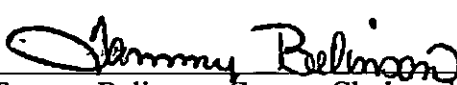
**I.** There being no further business to come before the Board for discussion, Harold Haralson moved, seconded by Rod Cleveland, that the meeting is adjourned at **1:40 P.M.**  
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.  
Motion carried.

**(Clerk’s Note: The agenda was posted on the 29<sup>th</sup> day of July, 2021 at 2:26 P.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

