



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, AUGUST 9, 2021

**John Roberts 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 9th 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  
Linda Atkins, Secretary

Rod Cleveland, Member, was absent.

**Others present were:** Alison Vinson, Bryant Rains, Brian Wint, Bryan Jenkins, Marshall Britton, George Mauldin, Duke Senter, Tracy Mamone, Assistant District Attorney Jim Robertson, Assistant District Attorney Keaton Haney, Laura Smith, Sarita Scott, Sheriff Chris Amason, Susan McClelland, Melissa Nies, Melinda Duke, Jody Hartwig, Joy Hampton, Catie Byrd, Mendi Brandon, and John Roberts.

After the reading of the minutes of the **Regular Meeting of August 2, 2021**, and there being no additions or corrections, Harold Haralson moved, seconded by Darry Stacy, to **approve** the minutes as read.

The vote was: Darry Stacy, yes; Harold Haralson, 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-2007** – Six month (6) non-encumbered contract for road oils, emulsions and sealants for the County Commissioners. The bid term will be from September 7, 2021 through March 6, 2022. The vote was: Harold Haralson, yes; Darry Stacy, yes. Motion carried.

**CLEVELAND COUNTY BID SUMMARY**

**County Bid #HWY-2005 Road Oils, Emulsions & Sealants**  
**Bid term is from September 7, 2021 thru March 6, 2022**

**List of Individual Bidders**

	<b>Ergon Asphalt &amp; Emulsions, Inc.</b>	<b>Paving Materials Inc.</b>	<b>Coastal Energy Corporation</b>	
BID: #HWY- <b>2005</b>	1	2	3	
DEPT: Commissioner's DATE OPENED: 8/9/21				
Six month (6)				<b>Awar ded to: Table d on 8/9/2 1</b>
Non- Encumbered Contract				
for Road Oils, Emulsions and Sealants for the County Commissioners				
The bid term will be from				
September 7, 2021 through				
March 6, 2022				
Contact Person:	Johnny Roe	Clint Hurt	Jon Singleton	
Title:	Area Sales Manager	Plant Manager	Sales Rep	
Address:	9301 SW Koch Stt. Lawton, OK 73505	200 Industrial Blvd. Moore, OK 73160	PO Box 218 Willow Springs, MO 65793	
Telephone Number:	405-595-9073	405-793-1725	417-469- 2777	
Fax Number:	580-536-0684	405-793-9989	417-469- 2294	
Cell Number:		405-317-2607		
E-Mail:	<u>johnny.roe@ergon.com</u>	<u>gregk@silverstarco nst.com</u>	<u>jon@coastal- fmc.com</u>	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	

**B. Old Business:**

1. Upon the recommendation of Susan McClelland, Darry Stacy moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date 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: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.
2. Upon the recommendation of Susan McClelland, Darry Stacy moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date 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: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.
3. Upon the recommendation of Susan McClelland, Darry Stacy moved, seconded by Harold Haralson to **reject** all 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: Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.
4. Upon the recommendation of Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to L. G. Construction Company, in the amount of \$25,873.00 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.  
Motion carried.

**C. Items of Business:**

1. **The Pre-Trial Presentation was made by Catie Byrd.**

Chairman Darry Stacy said that the following item numbers, 02 through 18 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Darry Stacy, to **approve** the consent items.

2. **Approve** Declaration of Surplus of the following items from the Cleveland County Treasurer's Office:
  - a. Knoll Regeneration Flex High Back Tall Desk Chair – C102-128, C102-129, C102-130, C102-131

3. **Approve** contract between Cleveland County Detention Center and Xenex Disinfection Services, Inc for maintenance on the Lightstrike UV Disinfection Robot in the amount of \$11,712.85 per year effective November 1, 2021 through October 31, 2022.
4. **Approve** maintenance agreement between Cleveland County Sheriff's Office and Clifford Power Systems for periodic maintenance of emergency equipment in the amount of \$3,536.00 annually effective March 10, 2021 through March 9, 2022.
5. **Approve** agreement between Cleveland County Sheriff's Office and Lexipol for annual law enforcement policy manual and daily training bulletins in the amount of \$16,028.00 effective July 1, 2021 through June 30, 2022.
6. **Approve** agreement between Cleveland County Sheriff's Office and Lexipol for annual corrections to policy manuals and daily training bulletins in the amount of \$19,529.00 effective July 1, 2021 through June 30, 2022.
7. **Approve** contract renewal between Cleveland County Assessor's Office and Eureka Water Company in the amount of \$6.20 per bottle effective July 1, 2021 through June 30, 2022.
8. **Approve** Declaration of Surplus and Resolution for Disposal of a CAT 950G Front Loader, D312-26, from Cleveland County District #1. This item was stolen. Police report attached.
9. **Approve** agreement between Cleveland County Sheriff's Office and Pest Arrest for monthly service at the Cleveland County Detention Center located at 2550 W. Franklin Road effective August 2, 2021 through August 1, 2022 in the amount of \$3,600.00 annually.
10. **Resolution** of the Board of County Commissioners of Cleveland County, State of Oklahoma Establishing the Nine-One-One Emergency Telephone Fee Rate for FY 2022.
11. **Approve** Declaration of Surplus of a Hipe-Multi Zone with Zone Detention Metal Detector, B632-0009 from the Cleveland County Sheriff's Office.
12. **Approve** the following Cash Fund Request for Appropriation from Little Axe Public Schools:
  - a. Insurance Proceeds-Alternative Service Concepts \$ 61,515.28
13. **Approve** contract between Cleveland County Health Department and Naomi Viviani to provide coordination of services between NorthHaven Day School and the Early Foundation Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.56 per mile as per the State Travel Reimbursement Act not to exceed \$9,001.60. The contract is to be effective August 9, 2021 through June 30, 2022.

14. **Approve** name change of Fund 117 Sheriff Grant Fund to Sheriff Criminal Alien Assistance Grant per Chart of Accounts.
15. **Approve** correction of Org Code on Firehouse Subs Public Safety Grant from 117576 to 107576 per Chart of Accounts.
16. **Accept** annual renewal on Bid #HD-1900 for HVAC maintenance with Comfortworks Inc. for the Moore Health Department and United Mechanical Services for the Norman Health Departments.
17. **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.
18. **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.

Motion carried.

END OF CONSENT DOCKET!

**D. No new business to discuss at this time.**

**E. During Commissioner's discussions about County Business, Commissioner Haralson** welcomed Jody Hartwig on board as Facilities Manager. Chairman Darry Stacy asked that everyone keep Commissioner Cleveland's wife in their prayers because she has been diagnosed with COVID.

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

**G. At 1:07 P.M., Harold Haralson moved, seconded by Darry Stacy, 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 Jody Hartwig, Facilities Manager; and Duke Senter. The vote was: Harold Haralson, yes; Darry Stacy, yes. Motion carried.

**H. At 1:13 P.M., Harold Haralson moved, seconded by Darry Stacy, to reconvene from Executive Session.** The vote was: Darry Stacy, yes; Harold Haralson, yes.

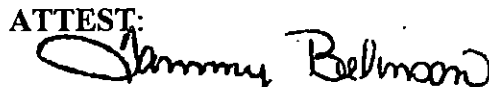
Harold Haralson moved to **approve** the salary of Jody Hartwig as signed on August 2, 2021 at \$7,000.00 per month; and that Duke Senter’s title is changed to Systems Project Manager. Darry Stacy seconded the motion.  
The vote was: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.

- I. There being no further business to come before the Board for discussion, Harold Haralson moved, seconded by Darry Stacy, that the meeting is **adjourned** at 1:14 P.M.  
The vote was: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.

**(Clerk’s Note: Agenda was posted on the 6th day of August, 2021 at 9:51 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

