



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, APRIL 4, 2022

Brady Neal led in Prayer and 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 4th day of April 2022, 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: County Clerk Tammy Belinson, Assistant District Attorney Kristina Bell, Assistant District Attorney Jim Robertson, John Roberts, Brady Neal, Alison Vinson, Bryan Jenkins, Mendi Brandon, Sheriff Chris Amason, Undersheriff Marcus Williams, Lisa Ward, Marshall Britton, Duke Senter, Shawn Musgraves, Lisa Painter, Leann Clements, Kay Wardlow, Teresa Heard, Tara Douglas, Melinda Duke, Pam Howlett, Joy Hampton, Shannon Lane, J.D. Reed, and Melissa Nies.

Those present from the Public: Mark Paris, Natalie Clydesdale, Dave Moore, Deborah Farris, James Farris, Cindy Pennington, Jerry Runyan, Donna Baxter, Kenneth Pierce, Jess Hix, Dan Moreno, Carol Ann Moreno, Michael Nash, Roberta Provost, Charles Provost, Kathy Chanes, Mark Wagner, Tanner Naeher, Warren Kiper, Joel Maxwell, Kimberly A. Burks, Donna Jackson, Kelly Wilson, Rarchar S. Tortorello, Pam McIntosh, Linda Barry, Sheryl Hoggatt, Donna Vint, Pam Groom, Linda Mendoza, Tamara Bamos, Charles E. Walker, Bill Pendergraft, Charlotte Gay, Suzanne Pendergraft, Craig Pendergraft, Sandra Sobrado, Debbie Strickland, Robert Norman, Rick Pendergraft, Kyle Abbott, Devery Hunt, Rob Norman, Whitney Mullin, Amy Tyler, Marianne Beauchamp, and Dawn Goldsmith.

After the reading of the minutes of the **Regular Meeting of March 28, 2022**, and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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 for **Bid #FG-2029** – Construction of a new south entrance gate to the Cleveland County Fairgrounds.

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 **award** to the only bidder, Carter Chevrolet, in the amount of \$48,600.00, for **Bid #SHE-2031** – The purchase and delivery of one (1) or more 2022 Tahoe SUV for the Sheriff’s Department.

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

3. Harold Haralson moved, seconded by Darry Stacy, to **approve** payment to Rieger Law Group, PLLC for invoice #27696 dated January 18, 2022 in the amount of \$535.60 and invoice #27837 dated February 8, 2022 in the amount of \$140.08.

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

B. Bid Openings:

1. Melinda Duke 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-2030** – One-Year (1) Non-encumbered contract for highway and bridge materials for the County Commissioners. The bid term will be from May 5, 2022 and ending May 4, 2023.

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

Vendor Bid List for County Bid #HWY-2030

<u>COMPANY NAME:</u>	<u>NON-COLLUSION AFFIDAVIT:</u>
(1) <u>ADA Aggregates</u>	<u>YES</u>
(2) <u>Blessing Gravel LLC</u>	<u>YES</u>
(3) <u>Brown Transportation</u>	<u>YES</u>
(4) <u>Compass Minerals - Alan Emmons</u>	<u>NO BID</u>
(5) <u>Dub Ross Company, Inc.</u>	<u>YES</u>
(6) <u>Sunbelt Equipment & Supply</u>	<u>YES</u>
(7) <u>Advanced Workzone Services LLC</u>	<u>YES</u>
(8) <u>A&A Trucking, Inc.</u>	<u>YES</u>
(9) <u>Concrete Construction Inc.</u>	<u>YES</u>
(10) <u>General Materials Inc.</u>	<u>YES</u>
(11) <u>Haskell Lemon Construction</u>	<u>YES</u>
(12) <u>Madison Turf Farms</u>	<u>YES</u>
(13) <u>Martin Marietta</u>	<u>YES</u>
(14) <u>P&K Stone</u>	<u>YES</u>
(15) <u>Silver Star Construction Co., Inc.</u>	<u>YES</u>
(16) <u>Stormwater Solutions</u>	<u>YES</u>

(17)	<u>TJ Campbell Construction</u>	YES
(18)	<u>TSD Supply Co. -(Triangular Silt Dike Co., Inc.)</u>	YES
(19)	<u>J&A Traffic Products</u>	YES
(20)	<u>Bingham Sand & Gravel-Williams Diversified Materials</u>	YES
(21)	<u>Central Salt, LLC</u>	YES
(22)	<u>Lehigh Hanson Materials South LLC-Hanson Aggregates</u>	YES
(23)	<u>RoadSafe Traffic Safety</u>	YES
(24)	<u>The Railroad Yard</u>	YES
(25)	<u>Chickasha Sod & Grass Farm</u>	YES
(26)	<u>Core & Main LP</u>	YES
(27)	<u>Dolese Bros. Co.</u>	YES
(28)	<u>Oklahoma Cement Solutions</u>	YES
(29)	<u>Van Eaton Ready Mix</u>	YES
(30)	<u>Van Keppel</u>	NO BID
(31)	<u>Warren Cat</u>	YES

C. Items of Business:

1. Darry Stacy moved, seconded by Harold Haralson, **to approve** the amended Resolution to relating to the proposed Turnpike Expansion through Cleveland County. Legal counsel advised that the amendment was acceptable to include the Outer Loop East-West Connector Turnpike projects in the Resolution.

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

RESOLUTION

RESOLUTION OF THE CLEVELAND COUNTY BOARD OF COUNTY COMMISSIONERS, IN REGARD TO THE OKLAHOMA TURNPIKE AUTHORITY’S ACCESS OKLAHOMA PROJECT PLAN.

Whereas, the Oklahoma Turnpike Authority recently released its Access Oklahoma Project Plan which included turnpike roadways through Cleveland County;

And Whereas, there is understandable concern about the impact of any major project to the citizens of Cleveland County including the impact to residential properties, wildlife, the watershed of Lake Thunderbird, unique geological formations and transportation;

And Whereas, the Board of County Commissioners have heard the many concerns form the public about the impact and process in selecting the path of these turnpikes through Cleveland County;

And Whereas, the Oklahoma Senate has adopted legislation to provide greater transparency and information regarding these turnpikes;

THEREFORE, Let it Be Resolved, the Cleveland County Board of County Commissioners resolves and petitions the Oklahoma Turnpike Authority (OTA) to conduct a more extensive and comprehensive due diligence phase before finalizing alignment of the OTA South Extension Turnpike and Outer Loop East-West Connector Turnpike projects.

THEREFORE, Let it Be Further Resolved, that the Cleveland County Board of County Commissioner implores the Oklahoma Turnpike Authority to exercise and exemplify transparency by relaying to the Board of County Commissioners and the public any and all studies relating to the alignment and understanding of how the final South Extension Turnpike and Outer Loop East-West Connector Turnpike project plans were determined. Including but not limited to, any and all environmental impact studies used in determining the alignment of any proposed turnpike roadways in Cleveland County.

THEREFORE, without this information, the Cleveland County Board of County Commissioners cannot, in good faith, on behalf of the public trust, condone the construction of the Access Oklahoma Project Plan that is currently proposed to occur within Cleveland County.

Approved this 4th Day of April 2022 by the Cleveland County Board of Commissioners.



Tammy Belinson

Tammy Belinson, County Clerk BY:
Linda Atkins, County Clerk Deputy

Darry Stacy
Darry Stacy, Chairman

Harold Haralson
Harold Haralson, Vice-Chairman

Rod Cleveland
Rod Cleveland, Member

Chairman Darry Stacy said that the following item numbers, 02 through 09 are **Consent Items** and are routine in nature: Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **consent items** with the exception of Item No. 6, which will be voted on separately.

2. **Approve** master services and purchasing agreement between 4Sight Labs, Inc. and Board of County Commissioners on behalf of Cleveland County Sheriff's Office in the amount of \$36,000.00 per year effective April 4, 2022 through April 3, 2023.
3. **Approve** Proclamation proclaiming May 1, 2022 through May 7, 2022 as Oklahoma Home and Community Education Week.
4. **Approve** February 2022 Allocation of Alcoholic Beverage Tax in the amount of \$66,923.26.

5. **Approve** March 2022 Allocation of Alcoholic Beverage Tax in the amount of \$68,922.73.
6. **(Moved to the end of the consent docket for separate action.)**
7. **Approve** application for Double Up Oklahoma Farmer Market 2022 in the amount of \$12,000.00 to the Norman Farm Market.
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: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET

RETURN TO ITEM NO. 6:

Darry Stacy moved, seconded by Harold Haralson, to strike Item No. 6 from agenda:

6. **Approve** contract between LG Contracting & Building LLC and Cleveland County Sheriff's Office to cut opening for window area at 111 N. Peters Ave. in the amount of \$4,843.00 effective April 4, 2022 through May 3, 2022.
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

D. No new business to present at this time

- E. During **Commissioner's discussions** regarding County Business, Commissioner Cleveland welcomed the public for coming to the meeting and thanked everyone for all the emails he received and stated that he will reply to them all as quickly as possible.

Commissioner Stacy thanked everyone for showing up today and stated that he knows how important this is and knows that this is one step in a long fight. He said that they all should feel free to call him; because he plans to stay engaged should they need anything. He assured the group that the BOCC is in this with them.

- F. During **Public Comment**, the following discussed the effects of OTA's proposed Turnpikes in Cleveland County: Dave Moore, Kelly Wilson, Roberta Provost, and Tanner Naehner.

G. At 1:22 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) (3). Discussion of the purchase or appraisal of real property.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.


H. At 1:41 P.M. Harold Haralson moved, seconded by Rod Cleveland, **to reconvene** from Executive Session.
The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes.
Motion carried.

Darry Stacy moved, seconded by Harold Haralson, **to direct** Melissa Houston to move forward as discussed in executive session.
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

I. At 1:42 P.M., there being no further business to discuss, Harold Haralson moved that the meeting is **adjourned**. Rod Cleveland seconded the motion.
The vote was: Darry Stacy, yes; Harold Haralson, yes; Rod Cleveland, yes.
Motion carried.

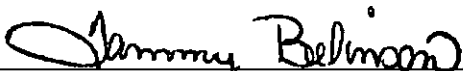
(Clerk's Note: The amended agenda was posted on the 31st day of March 2022 at 10:19 A.M.)

**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

