

BOARD OF COUNTY COMMISSIONER'S

MINUTES

AUGUST 10, 2015

Harold Haralson led in Prayer and in the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 10th day of August 2015 in the meeting Room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Harold Haralson, Vice-Chairman
Darry Stacy, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Reese, Bryan Jenkins, Bryan Gann, Melinda Duke, Christine Cartmell, Joy Hampton, John Roberts, Rhett Burnett, Jacob McHughes, Carla Bonner, Earl Cox, Kristy Wilson and Shelley Taylor.

After the reading of the minutes of the Regular Meeting of August 3, 2015 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

A. Bid Openings:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid#HWY-1729**- Three (3) month Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2015 through December 6, 2015.

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

The bids each accompanied by properly executed non-collusion form are as follows:

CLEVELAND COUNTY BID SUMMARY					
County Bid #HWY-1729 Road Oils, Emulsions & Sealants					
Bid term is from September 7, 2015 thru December 6, 2015					
List of Individual Bidders					
	Vance Brothers	Paving Materials Inc.	Donelson Construction	Ergon Asphalt & Emulsions, Inc.	
BID: #HWY-1729	1	2	3	4	
DEPT: Commissioner's					
DATE OPENED: 8-10-15					
Three month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners					Awarded To:
The bid term will be from September 7, 2015 through December 6, 2015					
Contact Person:	Greg Fuller	Paving Materials Inc.	Mike Donelson	Johnny Roe	
Title:		Craig Parker		Area Sales Manager	
Address:	9306 E. 11th St S Ste. A Tulsa, OK 74112	2401 S. Broadway Moore, Ok 73160	1075 Wise Hill Road Clever, MO 65631	9301 SW Koch St. Lawton, OK 73505	
Telephone Number:	877-588-2533	405-793-1725	417-743-2694	405-595-9073	
Fax Number:	918-838-1039	4015-793-9989	417-743-2945	580-536-0684	
Cell Number:					
E-Mail:	gfuller@vancebrothers.com	recept@silverstarconst.com	mdonelson@cleverstone.com	johnny.roe@ergon.com	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, to **table** the awarding and/or rejecting of the bids until a later date for **Bid#HWY-1728-** Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2015 through March 4, 2016.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

2. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Independent Contractor Agreement** between The Cleveland County Board of County Commissioners and Karen Berry for service to the Family Drug Court Program in the amount of \$1,250.00 per month.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

3. Upon the recommendation of Assistant District Attorney Jim Robertson, Darry Stacy moved, seconded by Harold Haralson, to **strike** from the agenda the **Independent Contractor Agreement** between The Cleveland County Board of County Commissioners and Jami Welbourne for service to the Family Drug Court Program in the amount of \$1,600.00 per month. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
4. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Quote** from Bordwine Development, Inc. in the amount of \$42,485.00 to install an above ground storm shelter at the Cleveland County Health Department located at 250 12th Avenue NE, Norman OK per title 61, Sec 102 & 103. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, no. Motion carried.

C. Items of Business:

1. Bryan Gann, **Midwest Wrecking**, said that the demolition is almost completed at 203 S. Jones, Norman, OK and added that Eufaula Street should be reopened to serve two lanes of traffic by the first of next week.
2. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Certification of Categorical Exclusion (Form 3.5) on the following:**
Cleveland County Grant #(SP)-0081
Cleveland County Grant #(SP)-0082
Cleveland County Grant #(SP)-0083
Cleveland County Grant #(SP)-0084
Cleveland County Grant #(SP)-0085
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.
3. Harold Haralson moved, seconded by Darry Stacy, to **approve** the **Claim** in the amount of \$180.00 to be paid to Jennifer Kirby for labor and material to install door glass. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
4. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Independent Contractor Agreement** between The Cleveland County Board of County Commissioners and CGW Enterprises, LLC for service to the Family Drug Court Program in the amount of \$1,600.00 per month. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

Chairman Rod Cleveland said that the following Items, No. 5 through No. 10 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the **items** as follows:

5. **Equipment Maintenance Agreement** between Cleveland County District #1 and OneSource Managed Services for service on a Bizhub C220 in the amount of \$36.00 a month to include 2000 b/w pages with overages billed at *\$.018 each copy and all color billed at \$.11 per copy.

(Clerk’s Note: Due Scribner’s error \$0.18 was corrected to * \$.018.)

6. **Agreement** between Cleveland County Assessor’s Office and A.E.C. Solutions to renew the extended warranty on Jantek time and attendance software in the amount of \$500.00 per the period July 1, 2015 through June 30, 2016.

7. **Resolution** to declare surplus and junk the following Bullet-proof vest, body armor, and Bullet-proof vest carriers from the Cleveland County Sheriff’s Department:

B617-0016, B617-0017, B617-0019, B617-0024, B617-0027, B617-0028, B617-0033, B617-0042, B617-0046, B617-0047, B617-0049, B617-0052, B617-0053, B617-0056, B617-0057, B617-0058, B617-0059, B617-0060, B617-0062, B617-0063, B617-0065, B617-0066, B617-0067, B617-0069, B617-0070, B617-0072, B617-0076, B617-0075, B617-0084, B617-0086, B617-0087, B617-0088, B617-0089, B617-0090, B617-0091, B617-0093

8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-1014-T2A	Lampton Welding Supply	\$ 1,500.00
16-1029-T2A	P & K Equipment	\$ 2,500.00

District #2:

16-1034-T2A	Palace Auto Supply	\$ 2,000.00
16-1035-T2A	Hydradyne Hydraulics	\$ 1,000.00
16-1036-T2A	Jones Tire	\$ 1,000.00
16-1037-T2A	Unifirst	\$ 1,000.00

District #3:

16-1011-T2A	Del Nero Communications	\$ 250.00
16-1016-T2A	MHC Kenworth - OKC	\$ 500.00

Fairgrounds

16-0984-FG2	Waters Electric	\$ 1,500.00
16-0993-SFG2	Copelin’s Office Center	\$ 500.00
16-1038-FG2	Lasher Home Comfort Systems	\$ 1,000.00
16-1039-FG2	OG & E	\$ 6,500.00
16-1041-FG2	C & P Auto Electric	\$ 500.00
16-1045-FG2	OG & E	\$ 3,000.00

16-1046-FG2	OG & E	\$ 5,000.00
16-1047-FG2	OG & E	\$ 2,000.00

Health Dept.

16-0989-MD2	Oklahoma Copier Solutions	\$ 2,700.00
16-0990-MD2	Oklahoma Copier Solutions	\$ 2,000.00
16-1013-MD2	Champion Supply Co.	\$ 800.00
16-1023-MD1C	Megan Rae Walker	\$ 1,000.00

Sheriff Dept.

16-0994-CCJC2	Bob Barker Co.	\$ 500.00
16-1054-CFBC2	Aramark Correctional Services	\$ 25,000.00
16-1055-CCJC2	W.W. Grainger	\$ 300.00
16-1056-CCJC2	United Refrigeration	\$ 500.00
16-1057-CCJC2	Hagar Restaurant Service	\$ 1,000.00
16-1058-CCJC2	Forest Lumber Co.	\$ 500.00
16-1061-CCJC2	Bob Barker Co.	\$ 500.00

9. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0036-HR2 15-0265-SM2 15-3282-R2

Health:

15-0378-MD1C 15-4896-MD2

FairBoard:

15-1353-FF2 15-4978-FF2

Sheriff Service Fee:

15-5444-CFB2

FY 15/16

Highway

16-0139-T2A 16-0294-T2A 16-0300-T2A 16-0307-T2A

10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 15/16

a. General Fund	\$ 790,701.40
b. Highway Fund	\$ 170,641.30
c. Health Fund	\$ 40,642.50
d. Treasurer Sales Tax Cash Fund	\$ 723,192.79
e. Early Settlement Central Cleve. Co. Fund	\$ 1,760.00
f. Fairgrounds Fund	\$ 1,343.59

FY14/15

a. General Fund	\$ 54,762.49
b. Highway Fund	\$ 2,417.94
c. Sheriff Service Fee Fund	\$ 1,907.04

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

END OF CONSENT DOCKET.

- D.** There was no **new business** to come before the Board for discussion.
- E.** During Commissioner’s discussions about **County Business**, the conversation concerned the rural fire districts looking forward to replacing and upgrading their equipment with the money they received from the work done by the Board of County Commissioners with the City of Norman for a grant for \$22 million through a Community Development Block Grant for recovery from several disasters caused by wildfires and tornadoes occurring in Cleveland County in 2012 and 2013. As a result, Cleveland County will receive \$10 million with a potential for more.
- F.** There were no **comments** made by the **Public**.
- G.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:09 pm. Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.