

BOARD OF COUNTY COMMISSIONER'S

MINUTES

NOVEMBER 2, 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 2nd day of November 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, Denise Ellison, George Mauldin, Bryan Jenkins, Ryan Coddling, Christine Cartmell, Melinda Duke, Susan Reese, Earl Cox and John Roberts.

After the reading of the minutes of the Regular Meeting October 26, 2015 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

A. Bid Openings:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, due to so many line items to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **BID#HWY-1734** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from December 7, 2015 through March 6, 2016.
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-1734 Road Oils, Emulsions & Sealants					
Bid term is from December 7, 2015 thru March 6, 2016					
List of Individual Bidders					
	Paving Materials Inc.	Vance Brothers	Donelson Sealant Technology	Ergon Asphalt & Emulsion, Inc.	
BID: #HWY-1734	1	2	3	4	
DEPT: Commissioner's					
DATE OPENED: 11-2-15					
Three month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners					Awarded To: Tabled on 11/2/2015
The bid term will be from December 7, 2015 through March 6, 2016					
Contact Person:	Clint Hurt	Kathy Tharasena	Mike Donelson	Johnny Roe	
Title:	Plant Manager	Counter Sales/Dispatch	Owner	Area Sales Manager	
Address:	200 Industrial Blvd. Moore, OK 73160	4908 N. Bryant Oklahoma City, OK 73121	1075 Wise Hill Rd Clever, MO 65631	9301 SW Koch St Lawton, OK 73505	
Telephone Number:	405-793-1725	405-427-1389	417-743-2694	405-595-9073	
Fax Number:	405-793-9989	405-427-8446	417-743-2945	580-536-0684	
Cell Number:	—	405-255-2746	—	405-595-9073	
E-Mail:	recept@silverstaconst.com	gfuller@vancebrothers.com	mdonelson@cleverstone.com	johnny.roe@ergon.com	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

- 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#HD-1735** – The purchase and installation of a Full Color, Double Sided LED Sign for the Cleveland County Health Department.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders				
	Signtec Signs of Distinction, Inc.	Moody Scoreboards	Superior Neon Co., Inc.	
BID: #HD-1735				
DEPT: Health Department				
DATE OPENED: 11-2-15				
				Awarded To: Tabled on 11/2/2015
The Purchase and Installation of a Full Color, Double Sided LED Sign for Cleveland Health Department				
Installation Start Date:	11/1/2015	1/9/2016	11/10/2015	
Completion Date:	1/1/2016	1/16/2016	2/15/2016	
TOTAL BID PRICE:	\$27,400.00	\$32,985.00	\$29,520.00	
Exceptions:	Per Chris Francis, new power will be brought to location by customer. Existing power unable to be used.	Spectrum has bid DS Message center with measurements - 3'2" H X 7'10" W, 20mm, 40 X 112 matrix, 5 lines of 6" characters w/ 18 characters per line. Character size can range from 6" to 11.2". Wireless communication provided.	_____	
Contact Person:	Ryan Codding	Jim Moody	Ted Maxwell	
Title:	Sales Manager	Owner	Sales Manager	
Telephone Number:	405-745-7555	405-620-3582	405-528-5515	
Fax Number:	405-745-3888	405-217-2858	405-528-5535	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

B. Old Business:

1. Darry Stacy moved, seconded by Harold Haralson, to table until a later date the awarding and/or rejecting of the bids for **BID#HD-1732** - Contract to provide a Social Marketing contractor for the Cleveland County Health Department. The bid term will be from the bid award date through June 30, 2016. The contract shall include the option to renew for four (4) additional one-year contract periods
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

C. Items of Business:

1. Harold Haralson moved, seconded by Rod Cleveland, to **reject** the **acceptance** of **WESTMOOR 4 LOT 3 BIK 19**, 321 SW 147th St, Oklahoma City, OK donated by Portia Trotter.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

Upon the recommendation of Assistant District Attorney Heather Darby, Chairman Rod Cleveland said that the following Items, No. 4 through No. 15 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the **items** with the exception of No. 9 which will be taken separately, as follows:

2. **Renewal** of County Bid #COM-1633 – The rental/cleaning of new 100% cotton and new polyester/cotton blend uniforms for the period November 15, 2015 through November 14, 2016. All terms and conditions will remain the same.
3. **Accept** the low quote from Wiring Solutions, in the amount of \$24,968.00 to install Security Camera’s for District #3 locations at 9050 S. HWY 77, Noble, OK and at 815 N. Main Street , Lexington, OK per Title 61, Sec. 102 & 103.
4. **Accept** the low quote from Securadyne Systems, in the amount of \$24,999.00 to install an access control system connected to an electronically operated gate at the sand and gravel yard located at 815 N. Main Street, Lexington, OK per Title 61, Sec 102 & 103.
5. **Annual Maintenance Renewal** between the Cleveland County Treasurer and Stanley Convergent Security Solutions, Inc. on Closed Circuit Television/Security System within the Treasurer’s Office. The total annual maintenance is \$900.00 for the period July 1, 2015 through June 30, 2016.
6. **Annual Maintenance Agreement** between Cleveland County Treasurer and Underground Vaults and Storage, Inc. for 14 Cubic Feet of Storage for Essential CD’s and Microfilm in a Controlled Environment at the rate of \$42.00 per cubic feet for a total amount of \$588.00 from July 1, 2015 through June 30, 2016.
7. **Annual Lease Agreement** between Cleveland County Treasurer and Pitney Bowes for: A Connect 2000+ Mail Machine and color printer. Total Annual leased in \$4,200.00 effective July 1, 2015 through June 30, 2016.
8. **Standard Service Agreement** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Treasurer and Technique Data Systems for maintenance or services on seventeen (17) Currency Discriminators, eleven (11) Printers for Currency Discriminators, twenty-five (25) Validators, and Check Scanner for a total annual amount of \$9,276.00 for the period July 1, 2015 through June 30, 2016.
9. This item moved from the **Consent Agenda** and taken separately.

10. **Annual maintenance renewal** between the Cleveland County Treasurer’s Office and Cox Communications, Inc. for Business Advanced TV HD – Basic Cable (included) and Business TV Digital HD Receiver in the amount of \$8.50 per month for the period July 1, 2015 through June 30, 2016.
11. **Resolution** disposing of one (1) Hewlett Packard All-In-One Printer C213-104 to be declared surplus from the Cleveland County Treasurer’s Office.
12. **Resolution** disposing of D332-24, John Deere 33E Compact Track Loader. This item is being traded from Cleveland County District #1 on a new Track Loader.
13. **Resolution** disposing of L218-178 LCD Monitor from the Court Clerk’s Office trading state equipment.
14. **Resolution** to elect Ollar and Ollar Engineering to do bridge safety inspections for Cleveland County April 1, 2016 to March 31, 2018.
15. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-2269-T2A	Jem Glass & Service Inc.	\$ 500.00
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District #2

16-2285-T2A	Occupational Health Centers S.W.	\$ 200.00
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District #3

16-2292-T2A	Alfred & Coy Keesee	\$ 1,500.00
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Commissioners

16-2215-T2A	Mary Abbott Children’s House	\$ 26,666.68
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Fairgrounds

16-2268-FG2	Airgas Mid-South, Inc.	\$ 250.00
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Sheriff Dept

16-2224-R3BS2A	Smiths Detection Inc.	\$ 3,830.00
16-2275-B2A	UniFirst	\$ 300.00
16-2287-B2A	Palace Auto Supply	\$ 1,000.00
16-2289-CCJC2	Forest Lumber Company	\$ 500.00
16-2290-CCJC2	Oklahoma City Winnelson Co.	\$ 500.00

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

FY 15/16

General:

16-0400-SL2	16-0714-B2A	16-0993-SFG2	16-1128-SFG2
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16-1194-CCJC2

Highway:

16-0223-T2A 16-0925-T2A 16-1037-T2A 16-1758-T2A

Health:

16-0538-MD2

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

FY 15/16

a. General Fund	\$ 71,503.22
b. Highway Fund	\$ 65,353.04
c. Health Fund	\$ 10,315.04
d. Sheriff Courthouse Security Fund	\$ 23.96
e. Fairgrounds Fund	\$ 2,076.73

FY 2014/2015

a. Highway Fund	\$ 12,614.00
b. Fair Board Fund	\$ 5,815.22

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

END OF CONSENT DOCKET.

- 9. Upon the recommendation of Assistant District Attorney Heather Darby, Harold Haralson moved, seconded by Darry Stacy, to **approve** the **Agreement** between Cleveland County Assessor’s Office and Pictometry International Corp and accept the first imagery project in the amount of \$85,816.50 as per contract.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

D. There was no **new business** to come before the Board for discussion.

E. During Commissioner’s discussions about **County Business**, the Board being saddened to hear of the passing of Robert Woods last week offered their deepest condolences to the family by noting that Mr. Woods was a former Building Maintenance Supervisor at Cleveland County for many years and that he did an incredible job in everything thing that he undertook to do.

F. There were no **comments** made by the **Public**.

G. There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:07 pm. Darry Stacy seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.