

AMENDED BOARD OF COUNTY COMMISSIONER'S

MINUTES

AUGUST 11, 2014

Linda Atkins led in **Prayer** and **Pledge of Allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 11th day of August 2014 in the meeting Room 200 of the Cleveland County Office Building by Chairman Darry Stacy. Roll was called by Tammy Belinson, County Clerk/Secretary, and those present were:

Darry Stacy, Chairman
Rod Cleveland, Vice-Chairman
Rusty Sullivan, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Melinda Duke, Annette Pretty, Linda Atkins, Jacob McHughes, George Mauldin, Christine Cartmell, Shelley Raney, Randy Simmons, Mark Meyer, Gary Jester and Bryan Jenkins.

After the reading of the minutes of the Regular Meeting of August 4, 2014 and there being no additions or corrections, Rod Cleveland moved that the minutes be approved. Rusty Sullivan seconded the motion.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

A. Commissioner Rod Cleveland presented an award for thirty-two years of service to Gary Jester, Road District #1 Employee.

B. Bid Opening:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #HD-1685** – Cleveland County Health Department Reception and Auditorium Remodel.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.

Motion carried.

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

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	AIP Enterprises, LLC	Bordwine Development Inc.	Gail Armstrong Construction, Inc.	
BID: #HD-1685				
DEPT: County Health Department				
DATE OPENED: 8-4-14				
	1	2	3	
List of Individual Items				Awarded To:
Cleveland County Health Department				Tabled on 8-11-14
Reception & Auditorium Remodel located at 250 12th Avenue NE, Norman, OK 73071				
Attend Mandatory Meeting: Y or N	Yes	Yes	Yes	
Approximate Starting Date:	NTP by Owner	Aug. 22	9/1/2014	
Approximate Ending Date:	90 Days Following NTP	Oct. 22	10/1/2014	
BID PRICE:	\$138,888.00	\$89,465.00	\$192,000.00	
Addendum #1:	YES	YES	YES	
Addendum #2:	YES	YES	YES	
Addendum #3:	YES	YES	YES	
Addendum #4:	YES	YES	YES	
Contact Person:	Aaron Garriott	Brannan Bordwine	Brent Armstrong	
Title:	Managing Officer	President		
Address:	2900 S Telephone Rd, 220B, Moore, OK 73160	PO Box 327 Chickasha, OK 73023	1400 E Imhoff Road Norman, OK 73071	
Telephone Number:	405-735-6395	405-224-6311	405-329-1460	
Fax Number:	405-735-6419	405-224-5544	405-360-6942	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	

- Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM2-1688** – The Purchase of one (1) or more, 2015 Dump Trucks for the Cleveland County Commissioners. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried. The bids, each accompanied by properly executed non-collusion forms, are as follows:

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	Boxcer Equipment	Enid Mack Sales, Inc.	Warren Vocational Truck Warren Cat	
BID: #COM2-1688				
DEPT: Commissioner's				
DATE OPENED: 8-11-14	1	2	3	
List of Individual Items				Awarded To:
The Purchase of one (1) or more, 2015 Dump Trucks, for the Cleveland County Commissioners.				Tabled on 8-11-14
MAKE:	_____	Mack	CAT	
MODEL:	_____	CHU613	CT660s	
YEAR:	_____	2015	2015	
MILEAGE:	_____	New	New	
WARRANTY:	_____	2 yr-250,000 miles major component	See Attached	
APPROXIMATE DELIVERY DATE:	_____	Approx. 11-28-14	January 2015	
BID PRICE:	_____	\$114,432.00	\$130,712.00	
Used Truck Trade-In Value:				
Truck #1: 1998 MackEQ 427 Dump; VIN#1M2AA18Y8WW091702:	\$22,700.00	\$14,500.00	\$22,700.00	
Truck #2: 1998 MackEQ 427 Dump; VIN#1M2AA18Y8WW091701:	\$23,100.00	\$14,500.00	\$23,100.00	
Exceptions:	Boxcer is bidding on Trade-Ins only	No exceptions to specifications	Single 120 Gallon Fuel Tank, 430 HP 1550 LB FT Torque Engine	
CONTACT INFORMATION:				
Contact Person:	Mark Patocka	Ken Schmitz	Josh Rhodes	
Title:	Sales Rep	Gov. Sales Coord.	Vocational Truck Sales Specialist	
Address:	9703 E 56th Street N Tulsa, OK 74117	PO Box 5009 Enid, OK 73702	3601 N Garnett Rd Tulsa, OK 74116	
Telephone Number:	918-272-7237	405-570-6374	918-660-5441	
Fax Number:	918-609-5636	580-233-9757	918-856-3729	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

3. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date due to so many line items for **Bid #HWY-1689** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2014 through December 6, 2014.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

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

CLEVELAND COUNTY BID SUMMARY

County Bid #HWY-1689 Road Oils, Emulsions & Sealants

Bid term is from September 7, 2014 thru December 6, 2014

List of Individual Bidders

	Paving Materials	Asphalt & Fuel Supply, LLC	Donelson Constructio n Co., LLC	Vance Brothers, Inc.	Ergon Asphalt & Emulsions , Inc.
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BID: **#HWY-1689**
 DEPT:
 Commissioner'
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DATE OPENED: 8-11-14

Three month
 (3)
 Non-
 Encumbered
 Contract
 for Road Oils,
 Emulsions
 and Sealants for
 the
 County
 Commissioners
 The bid term will
 be from
 September 7,
 2014 through
 December 6,
 2014

**Awarde
 d To:**

Tabled on
 8-11-14

Contact Person:	Clint Hurt	Luke Gaian	Michael Donelson	John Kling	Johnny Roe
Title:	Plant Manager	Sales	Owner	Plant Manager	Area Sales Manager
Address:	200 Industrial Blvd. Moore, OK 73160	4200 E Skelly Drive, Ste 600 Tulsa, OK 74135	1075 Wise Hill Road Clever, MO 65631	9306 E 11th St. S, STA.A Tulsa, OK 74112	9301 SW Koch St. Lawton, OK 73505
Telephone Number:	405-793-1725	918-488-1339	417-743-2694	405-427-1389	405-595-9073
Fax Number:	405-793-9989	918-523-7089	417-743-2945	405-427-8446	580-536-0684
Cell Number:	405-317-2607	918-346-0535	_____	405-620-3809	405-595-9073
E-Mail:	recept@silverstarconst.com	luke@asphalt-fuelsupply.com	bdonelson@cleverstone.com	gfuller@vancebrothers.com	johnny.roe@ergon.com
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES

C. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to **table** the awarding and/or rejecting of the bids until a later date for Bid #HWY-1687 – Six Month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2014 through March 4, 2015. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

D. Items of Business:

1. Rod Cleveland moved, seconded by Rusty Sullivan to **approve** the **Contract** between the Board of County Commissioners on behalf of the Cleveland County Treasurer and Century Builders LLC for the County Treasurer’s Office Remodel, per County Bid #CT-1684 in the amount of \$72,587.00. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.
2. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Juvenile Detention Agreement** between The Board of Cleveland County Commissioners and Oklahoma Juvenile Justice Services, Inc.(OJJSI), in Garfield County for Juvenile Detention Services in the amount of \$23.26 per child per day for the period July 1, 2014 through June 30, 2015. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain. Motion carried.
3. Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **Agreement** between Cleveland County OSU Extension Service and Rod’s Pest Control for spraying services at a monthly cost of \$55.00 for the period July 1, 2014 through June 30, 2015. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, abstain. Motion carried.
4. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the **Notice of Appointment of Receiving Officer’s** appointing Holly Rains, Billy Wartchow, and Larry Whitehead (Alternate) as receiving officers for the SF2, SF3, SF4, FF2, and FF3 accounts at the Cleveland County Fairgrounds. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.
5. Darry Stacy moved, seconded by Rod Cleveland, to **accept** a Claim for Damages #swbt-04-201405-04-0035-JET from AT&T at 9001 E. Lindsey, Norman OK. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes. Motion carried.

6. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve the Resolution** Determining Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,159,009.89
T1C	\$ 3,054.13
T2A	\$3,881,226.06
T2B	\$ 17,748.85
T3	\$1,905,714.23
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TOTAL HIGHWAY UNRESTRICTED	\$6,966,753.16

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

7. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve the following Blanket Purchase Orders** submitted for the following Departments:

District #1

15-1093 T2A Super Clean Solutions \$ 392.00

District #2

15-1095 T2A American Logo & Sign \$ 1,000.00
 15-1096 T2A Roberts Truck Center of Oklahoma \$ 1,200.00
 15-1097 T2A A Weldors Supply, Inc. \$ 1,000.00
 15-1098 T2A Bruckner’s Truck Sales, Inc. \$ 1,000.00
 15-1099 T2A C.L. Boyd Company \$ 1,200.00
 15-1100 T2A Copelin’s Office Center \$ 1,200.00
 15-1101 T2A Dave’s Small Engine \$ 1,000.00
 15-1102 T2A Fleet Pride \$ 1,500.00
 15-1103 T2A Fred’s Tire & Battery \$ 2,000.00
 15-1104 T2A Perfection Equipment Company \$ 1,000.00

District #3

15-1031 T2A Alfred and Coy A Keesee \$ 2,500.00
 15-1032 T2A P & K Equipment, Inc. \$ 1,000.00
 15-1071 T2A Fleet Pride \$ 1,000.00

Building Maintenance

15-1010 SM2 Davis Pipe & Supply, Inc. \$ 500.00

Co. Comm.

15-1009 R2 The Norman Transcript \$ 5,000.00

Fair Board

15-1069 SF2 Crossland’s A&A Rent-All & Sales \$ 3,000.00
 15-1070 SF1B Express Services Inc. \$ 5,000.00

Sheriff Dept.

15-1030 CCJC2 Hobart Corporation \$ 1,000.00

15-1062	CFBC2	Aramark Correctional Services, LLC	\$ 25,000.00
15-1106	CCJC2	Occupational Health Centers Southwest	\$ 500.00
15-1108	CCJC2	Fastenal Industrial & Construction Supplies	\$ 300.00
15-1109	CCJC2	W.W. Grainger, Inc.	\$ 300.00
15-1110	B2A	Don’s Mobil Lock Shop	\$ 200.00
15-1111	CCJC2	Elite Equipment Company	\$ 300.00
15-1112	CCJC2	Hagar Restaurant Service	\$ 1,000.00
15-1113	B2A	Hooper Printing Company	\$ 500.00
15-1114	B2A	Reynolds Ford, Inc.	\$ 500.00
15-1115	CCJC2	The Sherwin-Williams Co.	\$ 600.00
15-1116	B2A	Palace Auto Supply	\$ 700.00
15-1117	B2A	O’Reilly Automotive	\$ 700.00

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

8. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

FY 13/14

Health:

14-0422-MD2	14-0431-MD2	14-2493-MD2	14-2506-MD1C
14-3325-MD2	14-5085-MD2	14-5198-MD2	

Fair Board:

14-5256-FF2

FY 14/15

General:

15-0271-SM2

Highway:

15-0189-T2A 15-0194-T2A

Co. Clerk Preservation:

15-0177-CFFP2

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

9. Rod Cleveland moved, seconded by Rusty Sullivan, to **approve** the following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

FY 14/15

a.	General Fund	\$	830,883.08
b.	Highway Fund	\$	279,979.65
c.	Health Fund	\$	9,934.95
d.	Sheriff Service Fee Fund	\$	185.00
e.	Sheriff Revolving Fee Fund	\$	4,300.29

f.	Treasurer Sales Tax Cash Fund	\$	717,006.62
g.	County Clerk Lien Fee Fund	\$	61.20
h.	County Clerk Preservation Fee Fund	\$	10,709.83
i.	Fair Board Fund	\$	8,722.48

FY 13/14

a.	General Fund	\$	1,155.60
b.	Health Fund	\$	2,500.00
c.	Sheriff Donation Fund	\$	5,564.81
d.	County Clerk Preservation Fund	\$	25,627.00
e.	Fair Board	\$	1,104.95

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

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

F. Chairman Stacy called for discussions regarding **County Business**:

Each County Commissioner congratulated Gary Jester on his upcoming retirement and thanked him for his years of service to Cleveland County.

G. There were no **comments** made from the **public**.

H. There being no further business to come before the Board, Rusty Sullivan moved that the meeting be **adjourned** at 1:10 pm. Rod Cleveland seconded the motion.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on August 8, 2014 at 11:53 am.)