

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

SEPTEMBER 15, 2014

Rhett Burnett led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 15<sup>th</sup> day of September 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 Heather Darby, Assistant District Attorney Jim Robertson, Melinda Duke, Susan Reese, Annette Pretty, Steve Mann, Terry Childress, Christine Cartmell, Bryan Jenkins, Andy Rieger, Shelley Raney and Linda Atkins.

After the reading of the minutes of the Regular Meeting of September 8, 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. Bid Opening:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rusty Sullivan, to **accept** the bid for **Bid #SHE-1691** – The purchase of one (1) or more, Mounted Digital In-Car Video Systems for the Cleveland County Sheriff's Office, and that the awarding and/or rejecting of the bid be **tabled** until a later date.

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

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>List of Individual Bidders</b>			
		<b>Martel Electronics Inc.</b>	
BID:	<b>#SHE-1691</b>		
DEPT:	Sheriff's Office		
DATE OPENED:	9-15-14		
	<b>List of Individual Items</b>		<b>Awarded To:</b>
The purchase of one (1) or more, Mounted Digital In-Car Video Systems, for the Sheriff's Department			Tabled on 9-15-14
<b>BID PROPOSAL:</b>			
MAKE:		Martel	
MODEL:		DC-3	
YEAR:		2014	
WARRANTY:		3 years	
DELIVERY DATE:		2 weeks	
<b>BID PRICE PER EACH COMPLETE VIDEO SYSTEM:</b>		<b>\$4,147.00</b>	
Vendor's Statement:			
Contact Person:		Jason Smith	
Title:			
Address:		23221 La Palma Avenue Yorba Linda, CA 92887	
Telephone:		714-692-6690	
Fax:		714-692-1835	
NON-COLLISION AFFIDAVIT:		YES	

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

2. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids for **Bid #COM-1692** – List of qualified contractors to install storm shelters for property owners affected by the May 2013 storms who reside in the unincorporated areas of Eastern Cleveland County and that the awarding and/or rejecting of the bids be **tabled** until a later date.

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

**Vendor Bid List for County Bid #COM-1692**

<u>COMPANY NAME:</u>	<u>NON-COLLUSION AFFIDAVIT:</u>
(1) <u>Eco Alliance, LLC</u>	<u>YES</u>
(2) <u>Ground Safe Shelters Inc.</u>	<u>YES</u>
(3) <u>Integeated Environment</u>	<u>YES</u>
(4) <u>Johnson Construction</u>	<u>YES</u>
(5) <u>Maxx Force Safe Rooms</u>	<u>YES</u>
(6) <u>Oz Saferooms Tech</u>	<u>YES</u>
(7) <u>Precision Shelters</u>	<u>YES</u>
(8) <u>Preferred Shelters</u>	<u>YES</u>
(9) <u>Thunderground Storm Shelters</u>	<u>YES</u>
(10) <u>Tornado Safe</u>	<u>YES</u>
(11) <u>Vortex Storm Shelters &amp; Safe Rooms</u>	<u>YES</u>
(12) <u>Family SAFE</u>	<u>YES</u>
(13) <u>Red Dirt Septic</u>	<u>YES</u>
(14) <u>Custom Storm Shelters</u>	<u>YES</u>
(15) <u>Lehman Dirtwork</u>	<u>YES</u>
(16) <u>Smart Shelters</u>	<u>YES</u>
(17) <u>Storm Safe</u>	<u>YES</u>
(18) <u>Dan Triplett</u>	<u>YES</u>
(19) <u>Area Septic Services, Inc.</u>	<u>YES</u>

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

3. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rusty Sullivan, that due to so many line items, the bids be **accepted** and that the awarding and/or rejecting of the bids be **tabled** until a later date for **Bid #HWY-1693** – Four-Month (4) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt). The bid term will be from October 10, 2014 through February 9, 2015.

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

<b>CLEVELAND COUNTY BID SUMMARY</b>			
<b>BID #HWY-1693 Asphalt Laid in Place</b>			
<b>Bid Term is October 10, 2014 through February 9, 2015</b>			
<b>List of Individual Bidders</b>			
	<b>Haskell Lemon Construction Co.</b>	<b>Silverstar Construction Co. Inc.</b>	
BID: #HWY-1693			<b>Awarded to:</b>
DEPT: Co. Commissioners			Tabled on 9-15-14
DATE OPENED: 9-15-14			
<b>List of Individual Items</b>			
Four-Months (4) Non-Encumbered			
Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Coarse (Hot Mix/Hot Laid Asphalt).			
The bid term will be from October 10, 2014 through February 9, 2015.			
Notice required by bidding vendor:	7 Days	5 Days	
Will deliver and start construction:	14 Days	5 Days	
Vendor's Statement:	500 Ton Minimum per Location	250 Ton Per Day Minimum Order	
Contact Person:	Bob Lemon	Craig Parker	
Title:	Vice President	Executive Vice President	
Address	P.O. Box 75608 Oklahoma City, OK 73147	2401 S. Broadway Moore, OK 73160	
Telephone Number:	405-947-6069	405-793-1725	
Fax Number:	405-947-6068	405-793-9985	
Mobile Number:			
Business Relationship Affidavit:	YES	Yes	
NON-COLLUSION AFFIDAVIT:	YES	YES	

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

**B. Items of Business:**

1. Rod Cleveland moved, seconded by Darry Stacy, to **renew** the **Contract** between Cleveland County District #1 and Dittner Services to provide monthly monitoring at the rate of \$35.00 per month for the period July 1, 2014 through June 30, 2015, and a

one-time fee of \$125.00 for an annual line and leak detector test to be done in February.

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

2. Rusty Sullivan moved, seconded by Rod Cleveland, to **approve** the **Service Agreement** between F. DeWayne Beggs Detention Center and Southern Folgers for Technical Services.

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

3. Upon the recommendation Assistant District Attorney Jim Robertson, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the **renewing** of the Aramark Correctional Services Contract for the dates 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 Darry Stacy, to **designate** Commissioner District #2 Darry Stacy to act as a liaison between the Board of County Commissioners and the Cleveland County Free Fair Board.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Rusty Sullivan, no.  
Motion carried.

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

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,201,569.26
T1C	\$ 3,921.13
T2A	\$4,010,578.89
T2B	\$ 19,707.69
T3	\$1,982,625.78

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**TOTAL HWY UNRESTRICTED \$7,218,402.75**

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 following **Blanket Purchase Orders** submitted for the following Departments:

**District #1**

15-1731	T2A	Dub Ross Company	\$ 2,000.00
15-1732	T2A	Fastenal Industrial & Construction	\$ 500.00
15-1738	T2A	Oklahoma Office Systems	\$ 400.00
15-1739	T2A	Terry Dittner	\$ 400.00
15-1743	T2A	Palace Auto Supply	\$ 4,000.00
15-1746	T2A	Total Equipment and Rental	\$ 1,500.00

**District #2**

15-1707	T2A	Vulcan Signs	\$ 1,000.00
15-1709	T2A	Certified Laboratories	\$ 2,500.00
15-1710	T2A	Copelin’s Office	\$ 1,000.00
15-1711	T2A	Bruckner’s Truck Sales	\$ 2,000.00
15-1712	T2A	Fleet Pride	\$ 1,200.00
15-1713	T2A	Eureka Water Company	\$ 500.00
15-1728	T2A	Home Depot Credit Services	\$ 1,000.00
15-1745	T2A	Inland Truck Parts Co.	\$ 1,500.00

**Building Maintenance**

15-1693	SM2	W.W. Grainger	\$ 1,000.00
15-1726	SM2	Fabriclean Supply of Oklahoma	\$ 3,000.00

**Sheriff Dept.**

15-1691	CCJC2	US Fleet Tracking	\$ 2,400.00
15-1695	CCJC2	Standley Systems	\$ 1,500.00
15-1708	CCJC2	Pitney Bowes	\$ 142.98
15-1741	B2A	Oklahoma Dept. of Public Safety	\$ 1,050.00

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 **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

**FY 13/14**

**General:**

14-0014-HR2

**Health:**

14-0390-MD2                      14-0391-MD2

**FY 14/15**

**General:**

15-0114-CCJC2                      15-0881-CCJC2

**Highway:**

15-0155-T2A                      15-0159-T2A                      15-0451-T2A

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 following **Purchase Orders** for Payment of Personal Services, Travel, Maintenance & Operation, and Capital Outlay from:

**FY 14/15**

a.	General Fund	\$	149,912.44
b.	Highway Fund	\$	46,732.90
c.	Health Fund	\$	5,723.35
d.	Sheriff Commissary Fee Fund	\$	6,628.91

**FY 13/14**

a.	General Fund	\$	226,576.32
b.	Highway Fund	\$	30,700.00
c.	Health Fund	\$	1,620.00

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

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

**D. Commissioner’s Discussions regarding County Business:**

Commissioner District #1 Rod Cleveland updated the Board about his meeting last week with NCVB Director Dan Schemm concerning a feasibility study for an Expo Center. He asked Mr. Schemm what they were looking at specifically. Mr. Schemm said that they are looking for a large flat floor without columns. Mr. Cleveland told him that the County has looked into upgrading the facilities at the County Fair Grounds and discussed sharing data and entering into a partnership.

- E. There were no **comments** made from the **public**.

- F. Rusty Sullivan moved that the meeting be **adjourned** at 1:11 pm.

Darry Stacy seconded the motion.

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

Motion carried.

(Clerk’s Note: Agenda was posted on September 11, 2014 at 4:05 pm.)