

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JANUARY 12, 2015

Darry Stacy led prayer and pledge of allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 12th day of January 2015 in the meeting Room 200 of the Cleveland County Office Building by Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

Others present were: Assistant District Attorney Heather Darby, Assistant District Attorney Jim Robertson, George Mauldin, Bryant Rains, Jacob McHughes, Melinda Duke, Susan Reese, Susan Moffat, Earl Cox, Linda Atkins, Shelley Raney, Bryan Jenkins, Christine Cartmell, Joe Benjock, Jered Waller and Joy Hampton.

After the reading of the minutes of the Regular Meeting of January 5, 2015 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; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

A. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy 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#-COM-1701** – The Purchase and Installation of all hardware and software for a new Access Control System for the Cleveland County Courthouse, Auxiliary Buildings and Access Controlled Parking Lots.

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

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

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	HighTech Tronics Inc.	Technico Enterprise Solutions	Choctaw Defense Services	Johnson Controls Inc.	Trans-Tel Central, Inc.	
BID: #COM-1701						
DEPT: COMMISSIONER'S						
DATE OPENED: 1-12-15						
	1	2	3	4	5	
List of Individual Items						Awarded To:
The Purchase and Installation of all hardware and software for a new Access Control System for the Cleveland County Courthouse, Auxiliary Buildings and Access Controlled Parking Lot.						Tabled on 1-12-15
Attended Mandatory Pre-Bid Meeting:	YES	YES	YES	YES	YES	
Brand:	Allegion/Identecard	Identecard/Schlage	Allegion/Paxton	Johnson Control	Prodatakey	
Model:	AD300/Premisys	PremiSys/AD-300 Series	AD400/Net2	P2000	Various	
Warranty:	one (1) year parts/labor (24 / 7 Service)	1 year	Limited 1year/5year	one year parts & labor	5 years	
Approximate Starting Date:	3 weeks from award	upon discussion	3 weeks ARO	2/16/2015	TBD	
Approximate Ending Date:	4 weeks from start	upon discussion	6 weeks ARO	5/15/2015	TBD	
BID TOTAL:	\$153,168.00	\$232,486.00	\$298,100.00	\$157,200.00	\$249,961.00	
Option #1 - North Annex Building \$:	\$1,753.00	included above - can't work seperatly	\$2,939.34	\$3,850.00	\$4,459.07	
Option #2 - South Annex Building \$:	\$1,753.00	included above - can't work seperatly	\$2,430.00	\$3,850.00	\$4,459.07	
Total with Options:	\$156,674.00	\$232,486.00	\$303,469.34	\$164,900.00	\$258,879.14	
Exceptions:	See enclosed document regarding key cylinders (project narrative)	See attached	Electrical, Battery Maintenance, Prevailing Wages and Taxes	—————	See attached list	
Contact Information:						
Contact Person:	Tyler Nichols	Dale Smith	Brian Treat	Joe Benjock	John Brothers	
Title:	Inside Sales	GM	Division Manager	—————	Engineer	
Address:	6011 Melrose Lane Oklahoma City, OK 73127	910 S Hudson Avenue Tulsa, OK 74112	5405 S 125th E. Ave. Tulsa, OK 74146	4730 SW 20th Street Oklahoma City, OK 73128	2805 Broce Drive Norman, OK 73072	
Telephone Number:	405-495-0215	918-585-2347	918-994-4866	405-688-3777	405-310-0747	
Fax Number:	405-495-0275	877-825-9047	918-994-4868	405-688-3788	405-447-5029	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	

B. Old Business:

- Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **award** to multiple vendors as per bid summary and where low bidder is not awarded there is an explanation for **BID#-HWY-1700** – Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be from January 22, 2015 through May 21, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

C. Items of Business:

1. Rod Cleveland moved, seconded by Harold Haralson, to **accept** the donation from Firehouse Subs Public Safety Foundation, Inc. to The Cleveland County Sheriff’s Office in the amount of \$29,761.80 for the purchase of a new vehicle. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.
2. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** to set the Fair Board filing period January 26-30, 2015 and election date if needed February 7, 2015. The Notice of Filing shall be published for 10 consecutive days beginning January 14, 2015. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
3. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Application for Permit** from Oklahoma Natural Gas to place underground a 2” Natural Gas Pipeline paralleling Ranch Acres Dr., in the NW/4 of Section 1-T7N-R2W Cleveland County Oklahoma, District #3. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.
4. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** that the Board of Cleveland County Commissioners support and respectfully request the removal of the American Burying Beetle from the endangered species list to free up valuable taxpayer funds for infrastructure projects and economic development vital to our citizen’s needs. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.
5. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Agreement** between Cleveland County and SAP referral services in the amount of \$575.00. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
6. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Contract** between The Board of Cleveland County Commissioners on behalf of Cleveland County District #1 and *Hoidale Co. Inc. for the removal and disposal of existing pumps, installation of new Wayne pumps and connect to existing product lines, and start- up, program, and test new Wayne pumps in the amount of \$14,438.38. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.
(*Clerk’s Note: Correction made changing Holidale to Hoidale.)

7. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Adoption of Resolution** of the Council of the City of Norman, Oklahoma Programming Federal Surface Transportation Program Funds (STP/State) from the Oklahoma Department of Transportation for the signalization of the State Highway 77H (12th Avenue NE) and Indian Hills Road intersection.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
8. Harold Haralson moved, seconded by Rod Cleveland, to **accept** the 2014 Violence Against Women Grant Award in the amount of \$30,663.51 for the Domestic Violence Court (Court Service Officer) in Cleveland County. For position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2015 through December 31, 2015.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
9. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** to Dispose of #F222-76, 17” IBM Flat Screen Monitor to be declared surplus and junked from the County Clerk’s Office.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
10. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** to declare the following property surplus from the County Clerk’s Office to be sold at auction at a later date:
 - a. #F222-116 Computer Tower b. #F222-114 Computer Tower
 - c. #F222-118 Computer Tower d. #F222-112 Computer Tower
 - e. #F222-108 Computer Tower f. #F222-110 Computer Tower
 - g. #F213-27 Lexmark Printer T644

(The following are Black Chairs)

h. #F102-163	i. #F102-166	j. #F102-168	k. #F102-165
l. #F102-158	m. #F102-149	n. #F102-156	o. #F102-141
p. #F102-150	q. #F102-143	r. #F102-152	s. #F102-138
t. #F102-160	u. #F102-151	v. #F102-157	w. #F102-154
x. #F102-162			

(The following are Brown Chairs)

y. #F102-93 z. #F102-101 aa. #F102-79

(The following are Burgundy Chairs)

bb. #F102-128

cc. Blue Chair Misc.

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

11. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** to Dispose of J220-422 Printer to be declared surplus and trading State Equipment from the Court Clerk’s Office.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

12. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** Determining Maximum Monthly Highway Expenditures:

T1A	\$1,350,690.67
T1C	\$ 3,155.09
T2A	\$4,433,047.71
T2B	\$ 21,634.15
T3	\$2,017,803.72
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TOTAL UNRESTRICTED	\$7,826,331.34

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

13. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the following **Blanket Purchase Orders** submitted for the following Departments:

District #1

15-3353-T2A	Roberts Truck Center of OK	\$ 1,000.00
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District #2

15-3394-T2A	P & K Equipment	\$ 2,500.00
15-3395-T2A	Bruckner’s Truck Sales	\$ 2,500.00
15-3396-T2A	Comdata Corp	\$ 2,000.00
15-3397-T2A	Certified Laboratories	\$ 3,500.00
15-3398-T2A	Mid-West Hose & Specialty	\$ 1,000.00
15-3399-T2A	Atwoods	\$ 1,000.00

District #3

15-3349-T2A	Copelin’s Office Center	\$ 300.00
15-3350-T2A	Fred’s Tire & Battery	\$ 2,500.00

Building Maintenance

15-3390-SM2	W.W. Grainger	\$ 1,000.00
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Comm. Office

15-3408-D2	Norman Stamp & Seal Co.	\$ 75.00
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Fair Board

15-3332-FF1B	Express Services, Inc.	\$ 2,700.00
15-3369-FF2	Copelin’s Office Center	\$ 1,000.00
15-3403-FF2	UniFirst	\$ 500.00
15-3404-FF2	The Norman Transcript	\$ 2,500.00

Sheriff Dept.

15-3384-CCJC2	Hagar Restaurant Service	\$ 1,000.00
15-3385-B2A	Oklahoma Copier Solutions	\$ 1,000.00
15-3405-B2A	Binswanger Glass	\$ 500.00
15-3406-B2A	Security Bankcard Center	\$ 2,000.00

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

- 14.** Harold Haralson moved, seconded by Rod Cleveland, to **approve** the
Certificate of Requesting Officers on Blanket Purchase Order Numbers:
FY 14/15

General:

15-2125-B2A 15-2702-CCJC2

Sheriff Commissary:

15-2288-CFBC2

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

- 15.** Rod Cleveland moved, seconded by Harold Haralson, to **approve** the
Purchase Orders for Payment of Personal Services, Travel, Maintenance &
Operations, and Capital Outlay from:

FY 14/15

a. General Fund	\$616,039.80
b. Highway Fund	\$137,426.77
c. Health Fund	\$ 14,526.25
d. Sheriff Revolving Fund	\$ 4,315.82
e. Sheriff Cleveland County Justice Center Fund	\$215,144.20
f. County Clerk Preservation Fund	\$ 7,936.27
g. Early Settlement Central Cleveland County Fund	\$ 1,500.00
h. Fair Board Fund	\$ 8,195.08

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

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

E. **Commissioner’s** discussion on **County Business** regarded scheduling maintenance on the trees around the Cleveland County Courthouse and the plans to complete the holding facility for prisoners.

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

G. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:16 pm. Harold Haralson seconded the motion.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.