

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**JANUARY 20, 2015**

Harold Haralson led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 20<sup>th</sup> day of January 2015 in the meeting Room 200 of the Cleveland County Office Building by Vice -Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Paul Meyer, Foreman, represented Darry Stacy, Chairman  
Rod Cleveland, Vice-Chairman  
Harold Haralson, Member  
Tammy Belinson, Secretary

Darry Stacy, Chairman, was absent.

Others present were: Assistant District Attorney Heather Darby, George Mauldin, Bryant Rains, Jacob McHughes, Melinda Duke, Susan Reese, Earl Cox, Linda Atkins, Shelley Raney, Bryan Jenkins, Susan Burr, Annette Pretty, Rhett Burnett and Joy Hampton.

After the reading of the minutes of the Regular Meeting of January 12, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Paul Meyer seconded the motion.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.  
Motion carried.

### **A. Bid Openings:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Paul Meyer, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **BID#-HWY-1702 – 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 February 10, 2015 through June 9, 2015.

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

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

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>BID #HWY-1702 Asphalt Laid in Place</b>				
<b>Bid Term is February 10, 2015 through June 9, 2015</b>				
<b>List of Individual Bidders</b>				
	<b>Haskell Lemon Construction Co.</b>	<b>Silverstar Construction Co. Inc.</b>	<b>T.J. Campbell Construction Co.</b>	<b>Awarded to:</b>
BID: #HWY-1702				
DEPT: Co. Commissioners				
DATE OPENED: 1-20-15				
<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 February 10, 2015 through June 9, 2015.				
Notice required by bidding vendor:	7 days	5 days	15 days	
Will deliver and start construction:	14 days	5 days	15 days	
Vendor's Statement:	500 ton minimum per location	250 tons per day, minimum	500 ton minimum	
Contact Person:	Tammy Robinson	Clint Hurt	Don Dorn	
Title:	Chief Estimator	Plant Manager	Vice President	
Address	P.O. Box 75608 Oklahoma City, OK 75608	2401 S. Broadway Moore, OK 73160	PO Box 15129 Oklahoma City, OK 73155	
Telephone Number:	405-947-6069	405-793-1725	405-672-6768	
Fax Number:	405-947-6068	405-793-9989	405-672-9890	
Mobile Number:	_____	405-317-2607	405-620-4406	
E-Mail Address:	<a href="mailto:trobinson@haskellemon.com">trobinson@haskellemon.com</a>	_____	_____	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

- Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Paul Meyer, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **BID#HWY-1703 – Six-Month (6) Non-Encumbered Contract to provide**



**B. Old Business:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, 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; Paul Meyer, yes; Rod Cleveland, yes.  
Motion carried.

**C. Items of Business:**

1. Harold Haralson moved, seconded by Paul Meyer, to **approve** the **Addendum** to the Contract between Cleveland County Health Department and Rebekah Maurer to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The purpose of the addendum is to modify the rate of reimbursement for the contractor from \$10.00/hr. to \$11.00/hr. This will be effective as of November 17<sup>th</sup> 2014 and will remain in effect until June 30, 2015.  
The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.
2. Harold Haralson moved, seconded by Paul Meyer, to **accept** a **Letter** from West Law Firm dated January 6, 2015 concerning Brenda Taber.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.
3. Harold Haralson moved, seconded by Paul Meyer, to **accept** a **Letter** dated January 8, 2015 concerning John Reese.  
The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.  
Motion carried.
4. Harold Haralson moved, seconded by Paul Meyer, to **approve** an **Agreement** between Cleveland County District #3 and Waste Disposal Services Inc. for trash collection once a week in the amount of \$100.00 per month for the period January 1, 2015 through June 30, 2015.  
The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.
5. Harold Haralson moved, seconded by Paul Meyer, to **approve** the **Contract** between Cleveland County Election Board and Cox Business for services in the monthly amount of \$274.94 for the period December 12, 2014 through June 30, 2015.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.

6. Harold Haralson moved, seconded by Paul Meyer, to **approve** the **Standard Service Agreement** between Cleveland County Election Board and Mail Finance Inc. for lease of IN-700 Digital mailing System, dynamic scale, 10lb. scale, thermal label printer, and drop tray. The Cleveland County Election Board shall pay \$373.64 per month beginning February 1, 2015 and to be renewed annually at the fiscal year up to 5 years to include equipment, meter rental, and maintenance.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.  
Motion carried.

7. Harold Haralson moved, seconded by Paul Meyer, to **approve** the **Transfer** of all agreements with Sooner Copy Machines, Inc. now Oklahoma Copier Solutions, LLC through June 30, 2015.

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

8. Harold Haralson moved, seconded by Paul Meyer, to **approve** the **Resolution** for Disposing of D304-22 John Deere 6105M Cab Tractor from Cleveland County District #2. This item was traded.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.

9. Harold Haralson moved, seconded by Paul Meyer, to **approve** the **Resolution** to declare the following property surplus and junked from the Sheriff’s Office. The vehicles have been declared totaled and released to the Counties Insurance Company.

- a. #B331-0179 2006 Ford Crown Victoria SN/2FAHP71W26X149360  
b. #B331-0152 2004 Ford Crown Victoria SN/2FAHP71W34X163801

The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.  
Motion carried.

10. Harold Haralson moved, seconded by Paul Meyer, to **approve** the **Resolution** to declare the following property surplus and junked from the Sheriff’s Office:

- a. #B648-0026 X26 Taser SN/X00531578  
b. #B601-0039 Motorola Radio SN/740CXG1559  
c. #B601-0012 Motorola Base Station SN/201CDA0206  
d. #B601-0010 Motorola Radio SN/UNK

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**11. Harold Haralson moved, seconded by Paul Meyer, to approve the December 2014 Monthly Reports of the following officers:**

- a. Bryant Rains, Election Board
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, Treasurer
- d. David Tinsley, Assessor
- e. Rhonda Hall, Court Clerk
- f. Joe Lester, County Sheriff
- g. Keith Reed, Health Department

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.

**12. Harold Haralson moved, seconded by Paul Meyer, to approve the following Blanket Purchase Orders submitted for the following Departments:**

**District #1**

15-3465-T2A	Palace Auto Supply	\$ 4,000.00
15-3466-T2A	Standard Steel Company, Inc.	\$ 1,500.00
15-3467-T2A	Steelco, Inc.	\$ 1,500.00
15-3513-T2A	Fleet Pride	\$ 2,000.00

**District #2**

15-3517-T2A	Standard Steel Co.	\$ 2,500.00
15-3518-T2A	Bruckner’s Truck Sales	\$ 2,000.00
15-3519-T2A	A Weldors Supply	\$ 2,000.00
15-3520-T2A	Fleet Pride	\$ 4,000.00
15-3521-T2A	Weldon Parts Inc.	\$ 2,500.00

**District #3**

15-3511-T2A	UniFirst	\$ 1,000.00
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**Building Maintenance**

15-3453-SM2	Oklahoma Copier Solutions	\$ 400.00
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**Health Dept**

15-3483-MD2	Ford Audio-Video, Inc.	\$ 300.00
15-3485-MD2	Oklahoma Copier Solutions	\$ 2,500.00
15-3486-MD2	Oklahoma Copier Solutions	\$ 4,500.00

**OSU Extension Center**

15-3461-E2	Oklahoma Copier Solutions	\$ 2,400.00
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The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.  
Motion carried.

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

**General:**

15-0119-CCJC2 15-2331-CCJC2

**Highway:**

15-0053-T2A 15-0069-T2A 15-0486-T2A 15-2448-T2A

**Health:**

15-0385-MD1C

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

14. Harold Haralson moved, seconded by Paul Meyer, to **approve** the following **Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 14/15**

a. General Fund	\$263,454.99
b. Highway Fund	\$ 37,543.73
c. Health Fund	\$252,214.57
d. Sheriff Service Fee Fund	\$ 500.00
e. Fair Board Fund	\$ 809.00

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.

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

**E.** **Commissioner’s** discussion on **County Business** regarded Governor Mary Fallin’s appointment today of Greg Mashburn to the Oklahoma Bureau of Narcotics and Dangerous Drugs Control Commission.

**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 1:10 pm. Rod Cleveland seconded the motion.  
The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.  
Motion carried.