

BOARD OF COUNTY COMMISSIONER'S

MINUTES

FEBRUARY 2, 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 2nd day of February 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 Jim Robertson, Assistant District Attorney Heather Darby, Rhett Burnett, George Mauldin, Bryant Rains, Jacob McHughes, Melinda Duke, Susan Reese, Earl Cox, Charles Thompson, Carla Bonner, Mona Nelson, Bryan Jenkins, Christine Cartmell and Shelley Raney.

After the reading of the minutes of the Regular Meeting of January 26, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be approved. The motion was seconded by Rod Cleveland.

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, 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 due to so many line items for **BID#HWY-1704** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2015 through September 4, 2015.

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

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

| CLEVELAND COUNTY BID SUMMARY | | | | | | | | | | |
|---|--|--|--|--|-------------------------------------|--|------------------|--|--|--|
| Bid #HWY-1704 Tires and Tubes | | | | | | | | | | |
| List of Individual Bidders | | | | | | | | | | |
| | Fred's Tire & Battery | T&W Tire | Goodyear Commerical Tire & Service Centers | Hercules Tire Sales | Direct Discount Tire | Southern Tire Mart LLC | | | | |
| BID: #HWY-1704 | | | | | | | | | | |
| DEPT: Co. Comm. & Sheriff | | | | | | | Awarded To: | | | |
| DATE OPENED: 2-2-15 | | | | | | | Tabled on 2-2-15 | | | |
| List of Individual Items | | | | | | | | | | |
| Six-Month (6) Non-Encumbered Contract for Tires and tubes for the County. | | | | | | | | | | |
| The bid term will be from March 5, 2015 thru September 4, 2015 | | | | | | | | | | |
| Ready for pick-up within ? Days after order is placed: | 2 days | 1 day | 7-10 days | 3 days | 2 days | 1-3 days | | | | |
| Deliver within ? Days after order is placed: | 2 days | 3 days | 7-10 days | 3 days | 2 days | 1-3 days | | | | |
| Exceptions: | | | | Stock on back order status from manufacture | Provided all tires are available. | | | | | |
| Vendor Address: | PO Box 3849 Shawnee, OK 74802 | 25 N. Council Rd. Oklahoma City, OK 73127 | 8530 SW 8th St Oklahoma City, OK 73128 | 10130 E. 51st St Tulsa, OK 74146 | 601 S. Main Stillwater, OK 74074 | 529 Industrial Park Rd. Columbia, MS 39429 | | | | |
| \$ per carcass for trade-in allowance: | \$0.00 | \$50.00 | 11R22.5 "A" Casings \$50.00 | \$25.00 | | \$40.00 | | | | |
| | | | 11R24.5 "A" Casings \$60.00 | | | ***11R22.5 & 11R24.5 ONLY*** | | | | |
| Contact Person: | Dwayne Dobbins | Blair Homer | Jeff Nachzel | Harvey H. Hagle | Steven L. Johnson | Richard Conwill | | | | |
| Title: | Manager | Sales | Center Manager | Govt Sales Rep | Govt Representative | Director of Government Sales | | | | |
| Address: | PO Box 3849 Shawnee, OK 74802 | 25 N. Council Rd Oklahoma City, OK 73127 | 8530 SW 8th St Oklahoma City, OK 73128 | 301 N. Council | 601 S. Main Stillwater, OK 74074 | 529 Industrial Park Rd. Columbia, MS | | | | |
| Telephone: | 405-273-9211 | 405-409-2014 | 405-440-1860 | 405-495-8225 | 405-338-8829 | 877-786-4681 | | | | |
| Fax: | 405-273-9302 | 405-495-7528 | 405-440-1999 | 405-789-4226 | 405-564-5766 | 214-389-7111 | | | | |
| Mobile: | | | | 405-740-5926 | | | | | | |
| E-mail: | dwayned@fredstire.net | | inachazel@goodvear.com | harveyh@hercules tiresales.com | | rconwill@stirtires.com | | | | |
| NON-COLLUSION AFFIDAVIT: PA-102(1982) | YES | YES | YES | YES | YES | YES | | | | |

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **award** to multiple vendors as per bid summary sheet and where low bidder is not awarded there is an explanation for **BID#HWY-1703** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2015 through August 10, 2015.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

C. Items of Business:

1. Harold Haralson moved, seconded by Rod Cleveland, to **approve All Aspects** of Cleveland County Detention Center located at 203 S. Jones, including bidding of Demolition and any/or all future plans of that site.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Appointment** of Charles Thompson to serve on the Cleveland County Excise Board and the Cleveland County Board of Equalization by the Cleveland County Board of County Commissioners.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
3. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** Programming Surface Transportation Program Urbanized Area (STP-UZA) Project on 72nd Street beginning at Slaughterville Road and extending North four (4) miles to Etowah Road in Cleveland County District #3.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
4. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Contract** between Cleveland County Health Department and Russell Bianchi to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) at a rate of \$6.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.575 per mile for a maximum reimbursement of \$3,040.00.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

5. Darry Stacy moved, seconded by Harold Haralson, to **approve** the Inventory Equipment list for Cleveland County District #2 as the official list to be filed with the Cleveland County.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
6. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Agreement** between Cleveland County District #3 and Fast Solutions for installation of a FASTENAL Vending Equipment.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
7. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Lease Contract** between Cleveland County District #3 and James Supplies, LLC. For lease of 20 Cylinders for the period January 1, 2015 through June 30, 2015 at the rate of \$23.00 per cylinder for a total of \$460.00.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
8. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Contract** between Cleveland County District #3 and Del Nero Communications Management LLC for 2 Mbps Plan 1-2 User Internet Service. The term is January 1, 2015 through June 30, 2015 at a monthly rate of \$50.00.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
9. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Notice of Appointment** of Joseph K. Lester, Rhett B. Burnett, and Patty Cox (Alternate) as **Requesting Officers** on all Current Sheriff Office Accounts listed and CFBG5.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
10. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Notice of Appointment** of Valerie Mattheus and Gayla Sukenis as **Receiving Officers** on all Current Sheriff Office Accounts listed and CFBG5.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
11. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** Disposing of the following equipment for the Court Clerk trading State Equipment, J220-535 - Computer - SN/MXL10602TB.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

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

District #1

| | | |
|-------------|----------------------------|-------------|
| 15-3689-T2A | Barton Bolt & Supply | \$ 1,500.00 |
| 15-3691-T2A | OLG | \$ 4,000.00 |
| 15-3692-T2A | Don’s Mobil Lock Shop | \$ 500.00 |
| 15-3693-T2A | ISI Industrial Specialties | \$ 1,500.00 |
| 15-3703-T2A | Warren Cat | \$ 4,000.00 |

District #2

| | | |
|-------------|------------------------|-------------|
| 15-3694-T2A | Bruckner’s Truck Sales | \$ 2,000.00 |
| 15-3695-T2A | Chappell Supply | \$ 1,000.00 |
| 15-3700-T2A | UniFirst | \$ 2,000.00 |

District #3

| | | |
|-------------|--------------------------|-------------|
| 15-3634-T2A | KSM Exchange | \$ 2,500.00 |
| 15-3643-T2A | Perfection Equipment Co. | \$ 1,000.00 |
| 15-3686-SA2 | Copelin’s Office Center | \$ 300.00 |
| 15-3704-SA2 | Bruckner’s Truck Sales | \$ 2,000.00 |

Assessor’s Office

| | | |
|------------|---------------------------|-------------|
| 15-3648-H2 | Oklahoma Copier Solutions | \$ 1,200.00 |
|------------|---------------------------|-------------|

Building Maintenance

| | | |
|-------------|------------|-------------|
| 15-3650-SM2 | Chemsearch | \$ 1,500.00 |
|-------------|------------|-------------|

County Clerk

| | | |
|------------|---------------------------|-------------|
| 15-3649-F2 | Oklahoma Copier Solutions | \$ 3,410.00 |
|------------|---------------------------|-------------|

Fair Board

| | | |
|-------------|------------------|-----------|
| 15-3680-FF2 | Locke Supply Co. | \$ 500.00 |
|-------------|------------------|-----------|

Health Dept.

| | | |
|--------------|-----------------|-------------|
| 15-3651-MD1C | Kristi L. Blake | \$ 50.00 |
| 15-3652-MD1C | Cassie D Nonast | \$ 100.00 |
| 15-3654-MD2 | A.T. & T. | \$ 5,000.00 |
| 15-3662-MD2 | A.T. & T. | \$ 100.00 |

Sheriff’s Office

| | | |
|----------------|-------------------------------|--------------|
| 15-3637-B2A | O’Reilly Automotive | \$ 700.00 |
| 15-3639-CCJC2 | Copelin’s Office Center | \$ 1,000.00 |
| 15-3690-CCJC2 | Tim Keith | \$ 3,500.00 |
| 15-3698-R3BS2A | Natural Water Company | \$ 300.00 |
| 15-3699-CCJC2 | Aramark Correctional Services | \$ 48,000.00 |

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

13. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

FY 14/15

General:

15-0125-CCJC2 15-0227-R2 15-0903-CCJC2 15-1030-CCJC2
15-1111-CCJC2 15-1964-B2A 15-3039-CCJC2

Highway:

15-2523-T2A 15-2741-T2A 15-2744-T2A 15-2877-T2A

Health Dept.:

15-0203-MD2 15-2253-MD1C

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

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

FY 14/15

| | |
|---------------------------------------|----------------|
| a. General Fund | \$ 93,562.94 |
| b. Highway Fund | \$ 48,325.54 |
| c. Health Fund | \$1,095,487.90 |
| d. County Clerk Preservation Fee Fund | \$ 14,114.96 |
| e. Fair Board Fund | \$ 3,425.25 |

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** concerned touring the Cleveland County F. DeWayne Beggs Detention Center in conjunction with a Cleveland County Commissioner’s Meeting. Chairman Darry Stacy made a presentation of a plaque in appreciation and gratitude for Pat Ross who is retiring from the Excise/Equalization Board this year after sixteen years of outstanding service.

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