

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MARCH 16, 2015

Darry Stacy led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 16th day of March 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, Linda Atkins, Melinda Duke, Susan Reese, Bryan Jenkins, Andy Rieger, Sheriff Joseph Lester, George Mauldin, Shelley Taylor, Earl Cox and Christine Cartmell.

After the reading of the minutes of the Regular Meeting of March 9, 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-1708** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for Cleveland County.

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

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

CLEVELAND COUNTY BID SUMMARY						
List of Individual Bidders						
	Contract Paper Group Inc.	Massco Supply Co.	Southwest Paper	Staples Advantage Bid #1	Staples Advantage Bid Proposed Alternate	
BID: #COM-1708	1	2	3	4	5	
DEPT: Commissioners						Awarded To:
DATE OPENED: 3-16-15						Tabled on 3-16-15
List of Individual Items						
To purchase White Multipurpose Paper in Bulk for use in laser and inkjet printers multifunction, fax machines, copiers and offset printing press, 20 lb. paper weight, target brightness 95-97, for Cleveland County						
PROPOSAL:						
Multipurpose Paper, White 8 1/2" x 11": 840 ctn (5000/ctn)						
Brand:	Fascopy	Business Choice	Versicopy Paper	Staples Multipurpose Paper	Staples White Box Copy paper	
					proposed brightness for this alternate is 92	
TOTAL BID PRICE:	\$21,571.20	\$22,615.00	\$23,940.00	\$21,831.60	\$20,151.60	
Approximate delivery time:	7-21 days	1-2 days	3-5 business days	7-10 Business Days	5-7 Business Days	
Exceptions:	Pricing is valid for delivery on pallets through 4-30-15	_____	The paper being sent as samples is 3 hole punched. The paper that was bid is the same paper without	_____	_____	
Name:	Jennifer Oshel	Dan Brummel	Ted Barba	Don Rohrig	Don Rohrig	
Title:	Account Rep.	Sales Rep	Sales Rep	Sr. Analyst-Public Sector Pricing	Sr. Analyst-Public Sector Pricing	
Address:	1531 Boettler Road, St. E Uniontown, OH 44685	4118 Will Rogers Pkwy OKC, OK 73108	2727 W Reno Oklahoma City, OK 73107	1 Environmental Way Broomfield, CO 80021	1 Environmental Way Broomfield, CO 80021	
Telephone:	800-563-5739 x224	405-947-6006	405-550-7315	303-664-2019	303-664-2019	
Fax:	330-896-6886	405-942-3318	405-236-1658	303-209-4860	303-209-4860	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES	

- 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#SHE-1709** – To purchase white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for the Cleveland County Detention Center.

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						
	Staples Contract & Commercial, Inc.	Staples Contract & Commercial, Inc. - Alternate	Bill Warren Office Products	Contract Paper Group, Inc.	Southwest Paper	
BID: #SHE-1709	1	2	3	4	5	
DEPT: Sheriff's Department						Awarded To:
DATE OPENED: 3-16-15						Tabled 3-16-15
List of Individual Items						
To purchase White Multipurpose Paper in Bulk for use in laser and inkjet printers multifunction, fax machines, copiers and offset printing press, 20 lb. paper weight, target brightness 95-97, for Cleveland County Detention Center						
160 ctn (5000/ctn)						
PROPOSAL:						
Multipurpose Paper, White 8 1/2" x 11":						
Brand:	Staples Multipurpose Paper	Staples White Box Copy Paper	Liberty	Fascopy	Versicopy Paper	
Brightness:	96	92	95	96	95	
Paper Weight Sz:	20#	20#	20#	20#	20 lb	
TOTAL BID PRICE:	\$4,718.40	\$4,318.40	\$4,495.00	\$4,300.80	\$4,560.00	
25% Multipurpose Paper, Wht, 8 1/2" x 11":						
Brand:	Staples 30% Recycled Multipurpose Paper	Staples 30% Recycled Copy Paper-Proposed brightness for Alternate	N/A	Fascopy/Mill Equal	Multiplex Copy Paper	
Brightness:	96	92		92	92	
Paper Weight Sz:	20#	20#		20#	20 lb	
TOTAL BID PRICE:	\$5,486.40	\$4,878.40		\$5,152.00	\$4,680.00	
Approximate delivery time:	2 business days	2 business days	3 weeks	7-21 days	3-5 business days	
Exceptions:	_____	_____	_____	Pricing is valid for delivery on pallets through 4-30-15	Versicopy paper sample is hole punched. Paper that is bid is the same paper with no holes.	
Name:	Don Rohrig	Don Rohrig	Jeff Warren	Jennifer Oshel	Ted Barba	
Title:	Sr. Analyst-Public Sector Pricing	Sr. Analyst-Public Sector Pricing	V.P.	Account Rep.	Sales Rep.	
Address:	1 Environmental Way Broomfield, CO 80021	1 Environmental Way Broomfield, CO 80021	1233 Sovereign Row Oklahoma City, OK 73108	1531 Boettler Rd, St. E Uniontown, OH 44685	2727 W Reno Oklahoma City, OK 73107	
Telephone:	303-664-2019	303-664-2019	405-947-5676	800-563-5739 x224	405-550-7315	
Fax:	303-209-4860	303-209-4860	405-943-3660	330-896-6886	405-236-1641	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES	

B. Items of Business:

1. Harold Haralson moved, seconded by Rod Cleveland, to **approve** and accept the Cleveland County Travel Policy and to **amend** with a start date of April 1, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
2. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Contract** between Cleveland County and EST for services as related to the Community Development Block Grant (CDBG) program.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
3. Discussion was had about Cleveland County’s participation with ACCO and/or its involvement in its SIG/SIF programs and any other related issues. This item is on the agenda today for discussion in light of the news article about an investigation into allegations of official misconduct within the Association of County Commissioners of Oklahoma. Commissioner Cleveland said that he sits on the SIG/SIF Board that recently approved to hire an auditor/consultant to come in and review the claims auditing to make sure that their procedures are up to date. He said the Board will hire someone by the end of the month. Chairman Stacy recommended discussing this with the Budget Board as well in determining what other insurance options are available.
4. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Request** of the State Auditor to conduct a performance audit and take any necessary steps to review the funding of the Cleveland County Health Department.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
5. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Application** for **Permit** from Windstream to expose, cut, set pedestal for new service and bury cable for 15451 120th St., NW/4 Section 1, Township 6-N, Range 1-W, in Cleveland County District #3.
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 **Application** for **Permit** from Windstream to bore county road right-of-way at 7801 Lewis Rd, beginning 1/10 east of 72nd St. on south side of Lewis Rd. going 4/10 of a mile east the bore to the north side, in Cleveland County District #3.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

7. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Notice of Appointment** of Susan Burr as **Receiving Officer** on all Current County Clerk’s Office Accounts listed.

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

8. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** Disposing of the following equipment for the Court Clerk trading State Equipment;

- a. J218-15 Copier Imagerunner 5065 S/N CXG01855
- b. J220-538 Silver Peak S/N 001BBC02BF32
- c. JCP 249(RF) Wasp Barcode Laser Scanner S/N 21416
- d. JCP 277 Wasp Barcode Laser scanner S/N 19631

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

District #2

15-4266-T2A	Depart. Of Central Services	\$ 1,000.00
15-4294-T2A	Action Safety Supply Company	\$ 1,000.00
15-4295-T2A	American Logo & Sign, Inc.	\$ 1,500.00
15-4296-T2A	Farm Plan, Inc.-Atwoods	\$ 1,500.00

District #3

15-4286-T2A	UniFirst	\$ 500.00
-------------	----------	-----------

Fairboard

15-4259-FF2	OneSource Managed Services	\$ 400.00
-------------	----------------------------	-----------

Health Dept.

15-4240-MD1C	Kylie S. Conner	\$ 30.00
--------------	-----------------	----------

Sheriff Dept.

15-4260-B2A	Okla. Depart. of Public Safety	\$ 1,050.00
15-4261-CCJC2	Standley Systems LLC	\$ 1,500.00
15-4270-B2A	WCA Waste Corp. of America	\$ 200.00
15-4283-CFBJ2	Aramark Correctional Services	\$ 48,000.00

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

FY 14/15

General:

15-0121-CCJC2 15-0254-K2 15-1627-B2A 15-2370-CCJC2
15-2703-CCJC2 15-3114-B2A 15-3311-CCJC2

Highway:

15-3552-T2A

Fairboard:

15-3680-FF2

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

FY 14/15

a. General Fund	\$ 139,331.37
b. Highway Fund	\$ 21,750.69
c. Health Fund	\$ 17,579.34
d. Sheriff Commissary Fund	\$ 7,068.49
e. Treasurer Certification Fee Fund	\$ 295.59
f. County Clerk Preservation Fee Fund	\$ 686.12
g. Safe Room Grant Fund	\$ 5,000.00
h. Fair Board Fund	\$ 4,999.00

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

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

D. The **Commissioners** had no discussions about **County Business**.

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

F. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:25 pm. Harold Haralson seconded the motion. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.