

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

MARCH 30, 2015

Linda Atkins led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 30th 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  
Harold Haralson, Member  
Tammy Belinson, Secretary

Rod Cleveland, Vice-Chairman, was absent.

Others present were: Assistant District Attorney Heather Darby, Assistant District Attorney Jim Robertson, Linda Atkins, Melinda Duke, Susan Reese, Andy Rieger, Mick Hinton, Earl Cox, Brian Jenkins, Bryant Rains, Kristy Wilson and Christine Cartmell.

After the reading of the minutes of the Meeting of March 23, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be approved. Darry Stacy seconded the motion.

The vote was: Darry Stacy, 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 due to so many line items for **\*BID#HWY-1710** – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2015 and ending on May 4, 2016. (\*Clerk's Note: Due to scrivener's error on the agenda #COM-1710 was changed to #HWY-1710 in the minutes.)  
The bids, each accompanied by properly executed non-collusion forms, are as follows:

<b>Vendor Bid List for County Bid #HWY-1710</b>			
<b><u>COMPANY NAME:</u></b>			<b><u>NON-COLLUSION AFFIDAVIT :</u></b>
(1)	Bernie Mathes Trucking, Inc.		YES
(2)	Blessing Gravel, LLC		YES
(3)	Canadian Valley Turf Farm		YES
(4)	Dub Ross Company, Inc.		YES
(5)	Sunbelt Equipment & Supply		YES
(6)	Tandem Services, Inc.		YES
(7)	Dale Brown, Inc., DBA Brown Transportation		YES
(8)	Joe Brown Company, Inc.		YES
(9)	Allen Farms, Inc.		YES
(10)	Clarence L. Boyd Co., Inc.		YES
(11)	Martin Marietta -Davis Limestone Quarry- Bid # 1		YES
(12)	Martin Marietta -Washita Limestone Quarry- Bid # 2		YES
(13)	Red Rock Pit, Inc.		YES
(14)	Silver Star Construction Co., Inc.		YES
(15)	Tishimingo Sand & Gravel		YES
(16)	T.J. Campbell Construction Co.		YES
(17)	Advanced Workzone Services		YES
(18)	Frank Bills Trucking Inc.		YES
(19)	Kirby Smith Machinery		YES
(20)	Newman Signs, Inc.		YES
(21)	North American Salt Company -Compass Minerals		NO BID
(22)	Vulcan, Inc., DBA Vulcan Signs		YES
(23)	Wilson Culverts Inc.		YES
(24)	Ferguson Waterworks		YES
(25)	Dolese Bros. Co.		YES
(26)	Van Keppel Construction Company		NO BID
(27)	Warren Cat		YES
(28)	Water Products of OK- HD Supply Waterworks, LTD		YES
(29)	Hanson Aggregates		YES

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

#### **B. Items of Business:**

1. Harold Haralson moved, seconded by Darry Stacy, to **approve** the **Proclamation** of the Board of County Commissioners of Cleveland County Proclaiming April 2015 as Fair Housing Month in Cleveland County.  
The vote was: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.

2. Harold Haralson moved, seconded by Darry Stacy, to **approve the Agreement** between the Board of County Commissioners of Cleveland County and SYN-TECH Systems, Inc. on behalf of all three county highway districts; Fuelmaster Super Extended Maintenance Agreement. The cost is \$480.16 for the period April 19, 2015 through June 30, 2015 and \$2304.75 for the period July 1, 2015 through June 30, 2016 per each District.  
The vote was: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.
3. Harold Haralson moved, seconded by Darry Stacy, to **approve the Contract** between Cleveland County Health Department and Sophia Aparicio to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$3,007.00. The contract is to be effective March 30, 2015 through June 30, 2015.  
The vote was: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.
4. Harold Haralson moved, seconded by Darry Stacy, to **approve the Contract** between Cleveland County Health Department and Jessica Kisacik to provide coordination of services between Northhaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$2,607.00. The contract is to be effective April 6, 2015 through June 30, 2015.  
The vote was: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.
5. Harold Haralson moved, seconded by Darry Stacy, to **approve the Notice of Appointment** of Debra Krebbs as Receiving Officer for all Cleveland County District #3 accounts.  
The vote was: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.
6. Harold Haralson moved, seconded by Darry Stacy, to **approve the Resolution** for Disposing of a \*20” **Low Speed Buffer** from Cleveland County Building Maintenance. This item is declared surplus and was sold at a previous auction. (\*Clerk’s Note: Due to scrivener’s error on the agenda, 20’ was changed to 20” in the minutes.)  
The vote was: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.
7. Darry Stacy moved, seconded by Harold Haralson, to **approve the Resolution** for Disposing of **Unit# D611-69**, Dell Optiplex 755 Minitower and Flat Monitor, and **Unit# D611-62**, HP Compaq LCD Monitor and Tower to be declared surplus from Cleveland County District #2.  
The vote was: Darry Stacy, yes; Harold Haralson, yes.  
Motion carried.

8. Harold Haralson moved, seconded by Darry Stacy, to **approve the Resolution** for Disposing of the following Equipment from the Cleveland County Sheriff’s Office to be declared surplus and traded:

- a. **B606-0099 HK USP .45 Auto Handgun SN/25099769**
- b. **B606-0101 Smith & Wesson 9mm Handgun SN/PDB2848**
- c. **B606-0092 Taurus .357 Handgun SN/JE308659**

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

9. Harold Haralson moved, seconded by Darry Stacy, to **approve the Resolution** for Disposing of the following Equipment from the Cleveland County Sheriff’s Office to be declared surplus and junked:

- a. **B602-0139 CPI Base Station Radio SN/11262801**
- b. **B602-0140 CPI Base Station Radio SN/11262802**

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

10. Harold Haralson moved, seconded by Darry Stacy, to **approve** the following **Blanket Purchase Orders** submitted for the following Departments:

**District #1**

15-4423-T2A	Certified Laboratories	\$ 1,600.00
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**District #2**

15-4495-T2A	Fred’s Tire & Battery	\$ 3,000.00
15-4496-T2A	Certified Laboratories	\$ 4,500.00
15-4497-T2A	Turbo Diesel of Oklahoma	\$ 1,200.00
15-4498-T2A	J & R Commercial Radiator	\$ 1,200.00
15-4499-T2A	Perfection Equipment Co.	\$ 2,000.00
15-4500-T2A	C.L. Boyd Co.	\$ 2,500.00

**District #3**

15-4443-T2A	UniFirst	\$ 750.00
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**Fair Board**

15-4442-FF2	C & P Auto Electric	\$ 500.00
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**Sheriff Dept.**

15-4506-B2A	Palace Auto Supply	\$ 500.00
15-4507-B2A	O’Reilly Automotive	\$ 400.00

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

11. Harold Haralson moved, seconded by Darry Stacy, to **approve** the following **Certificate of Requesting Officers** on Blanket Purchase Order Numbers:

**FY 14/15**

**General:**

15-0001-F2	15-1835-CCJC2	15-2126-CCJ1C	15-2857-B2A
15-3844-CCJC2			

**Highway:**

15-1229-T2A    15-1403-T2A            15-2810-T2A    15-2967-T2A

The vote was: Darry Stacy, yes; Harold Haralson, yes.

Motion carried.

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

**FY 14/15**

a. General Fund	\$ 92,464.47
b. Highway Fund	\$ 26,357.09
c. Health Fund	\$ 382,335.49
d. Sheriff Service Fee Fund	\$ 50.00
e. Sheriff Commissary Fund	\$ 8,818.61
f. Sheriff Property Forfeiture Fund	\$ 3,326.40
g. Sheriff Revolving Fund	\$ 9,234.56
h. Sheriff Criminal Alien Asst. Grant Fund	\$ 107.25
i. Treasurer Certification Fee Fund	\$ 257.41
j. First Choice Recovery Fund	\$ 300.00
k. Safe Room Grant Fund	\$ 7,495.00
l. Fair Board Fund	\$ 28.22

The vote was: Darry Stacy, yes; Harold Haralson, yes.

Motion carried.

- C. There was no **new business** to come before the **Board** for discussion.
- D. During **Commissioner’s** discussions about **County Business**, the Commissioners expressed their thankfulness that no fatalities occurred during the recent tornado that swept through Moore and for the spirit of cooperation in the aftermath. All three districts were there working together to do cleanup immediately. It will take at least two weeks to a month to get all the debris picked up. Chairman Stacy said that it is unfortunate that Moore was hit again by a tornado, but as Cleveland County and Moore have shown in the past, we come together and are very resilient and step up when needed.
- E. There were no **comments** made by the **Public**.
- F. There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:14 pm. Darry Stacy seconded the motion. The vote was: Darry Stacy, yes; Harold Haralson, yes. Motion carried.