

BOARD OF COUNTY COMMISSIONER'S

MINUTES

APRIL 20, 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 20th day of April 2015 in the meeting Room 200 of the Cleveland County Office Building by Chairman Darry Stacy. Tammy Belinson, County Clerk/Secretary, called rolled 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, Linda Atkins, Melinda Duke, Susan Reese, Andy Rieger, George Mauldin, Earl Cox, Brian Jenkins, Shelley Taylor and Christine Cartmell.

After the reading of the minutes of the Regular Meeting of April 13, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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 Harold Haralson, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **BID#HWY-1712** – Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be May 22, 2015 through September 21, 2015.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

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

CLEVELAND COUNTY BID SUMMARY

BID: #HWY-1712 Bulk Oils, Lubricants & Antifreeze

Bid Term May 22, 2015 to September 21, 2015

List of Individual Bidders

Jim Johnson Oil Co.	Reladyne-Fentress Oil Company	Hooten Oil Company, Inc
---------------------	-------------------------------	-------------------------

BID: #HWY-1712

DEPT: Commissioner's

DATE OPENED: 4-20-15

Awarded To:

Tabled on 4-20-15

Four (4) month Non-Encumbered

Contract for Bulk Oils,
Lubricants & Antifreeze for
the County Commissioners.

The bid term will be from

May 22, 2015 to

September 21, 2015

Contact Person:	John Andrade	Brett Johnson	David Hooten
Title:	Sales Manager	Sales	
Address:	2501 E. Hwy 66, El Reno, OK 73036	901 NW 71st Street Place, Oklahoma City, OK 73116	12583 S. Hwy 99, Seminole, OK 74868
Telephone Number:	405-262-1966	405-990-7013	405-382-1166
Fax Number:	405-262-6368	405-842-8086	405-382-5232
Cell Number:			
E-Mail:	jandrade@ijoc.net	brett.johnson@reladyne.com	hootenail@rsib.net

NON-COLLUSION AFFIDAVIT:	YES	YES	YES
--------------------------	-----	-----	-----

B. Items of Business:

1. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Contract** for Construction work on the front counter top inside the County Treasurer’s Office between Cleveland County Treasurer and Century Building. The existing countertop will be removed and a new countertop will be installed at a total cost of \$8,800.00.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
2. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Contract** for Construction work between Cleveland County Treasurer and Century Building for additional cabinets at the front counter at a total cost of \$3,300.00.
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 **Agreement** between the Cleveland County Commissioners Office and ThyssenKrupp Elevator Corporation to provide service maintenance, parts and labor for the period April 15, 2015 through June 30, 2015 in the amount of \$1,450.00 per month to be renewed each fiscal year upon agreement of both parties.
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 Allocation of Alcoholic Beverage Tax in the amount of \$44,594.27.
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 **Resolution** for Disposing of **Unit#J201-28**, Typewriter from the Court Clerk’s Office, this item is to be declared surplus and junked.
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 **Resolution** for Disposing of the following equipment from Cleveland County Building Maintenance to be declared surplus and sold:
 - a. **Unit#SM301-5 2001 Dodge Cargo Van VIN/287LB31Z71K532044**
 - b. **Unit#SM301-6 1994 Cheyenne Truck VIN/1GGE14Z4RZ232315**The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

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

District #1

15-4736-T2A Air Compressor Supply \$ 500.00

District #3

15-4744-T2A Petit Machinery, Inc. \$ 16,692.45

Bldg. Maint.

15-4747-SM2 Water Service Co. \$ 500.00

15-4748-SM2 Atwood Distributing \$ 100.00

Comm. Office.

15-4741-R2 The Norman Transcript \$ 5,000.00

Human Resources:

15-4720-PR2 Copelin’s Office Center \$ 500.00

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

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

FY 14/15

General:

15-0013-F2 15-0103-B2A 15-0252-K2 15-1112-CCJC2

15-2290-B2A 15-3213-CCJC2 15-3919-B2A 15-4506-B2A

Highway:

15-0431-T2A 15-1031-T2A 15-1095-T2A 15-1102-T2A

15-3152-T2A

Sheriff:

15-3312-CFBC2

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

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

FY 14/15

a. General Fund \$ 116,690.72

b. Highway Fund \$ 139,702.80

c. Health Fund \$ 20,453.18

d. Sheriff Commissary Fund	\$	3,968.03
e. Sheriff Jail Fund	\$	10,454.44
f. Sheriff Mobile Command Fund	\$	119.32
g. Sheriff Property Forfeiture Fund	\$	126.58
h. County Clerk Preservation Fund	\$	13,011.35
i. Safe Room Grant Fund	\$	44,985.00
j. Fair Board Fund	\$	3,660.40

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

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

D. The **Commissioner’s** discussed a recent newspaper editorial about taxpayer-funded associations and the criminal investigation that is under way at ACCO. Cleveland County’s options are being considered by getting quotes for the best coverage for the county.

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 1:12 pm. Harold Haralson seconded the motion.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.