

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MAY 11, 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 11th day of May 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 Jim Robertson, Linda Atkins, Melinda Duke, Susan Reese, George Mauldin, Brian Jenkins, Shelley Taylor, Christine Cartmell, John Roberts, Andy Rieger and Earl Cox.

After the reading of the minutes of the Regular Meeting of May 4, 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. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** to low bidder Midwest Wrecking in the amount of \$197,240.00 for **BID#COM-1711** – The Demolition of the Cleveland County Detention Center located at 203 S. Jones. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids until a later date for **BID#HWY-1713** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from June 7, 2015 through September 6, 2015.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

3. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date for **BID#COM2-1714** – Electrical Services and complete installation to hook up a Generator for the District #2 Warehouse. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.
4. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** to Warren Cat in the amount of \$21,000.00 for **BID#COM3-1715** – Purchase and Delivery of one (1) or more, 2013 or newer, Smart Remote-Controlled Vibratory Trench Roller with 125 or less hours of usage for District #3 County Commissioner. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

B. Items of Business:

1. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **appointment** of Thomas Thurston, M.D. to the Cleveland County Board of Health for another four year term beginning July 1, 2015 to June 30, 2019. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
2. Chairman Darry Stacy called for discussion on **Cleveland County Property & Casualty Insurance**. Assistant District Attorney Jim Robertson said that the County is considering options on the Property & Casualty Insurance with ACCO and placed this on the agenda to get authority from the Board to author whatever letters to explore any further options that he can. He may have to take the hybrid approach with some with ACCO and some with other companies.
Chairman Darry Stacy moved that the Board give Assistant District Attorney Jim Robertson the Boards’ **approval** in authoring letters to explore options for Cleveland County Property & Casualty Insurance. Harold Haralson seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.
3. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Cleveland County Residential Anti-Displacement and Relocation Assistance Plan, CDBG – Disaster Recovery Funded Activities**. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.
4. Purchasing Agent Melinda Duke explained that Scribner’s errors were made and recommended approval to **Rescind & Re-award Bid #1712 Items on Page 4, 12, & 13 that was awarded on 5/4/2015**. Page 4 Re-award 55 gal. All Purpose Tractor Hydraulic Fluid, FOB Vendor to Reladyne-Fentress Oil Company in the amount of \$458.62, FOB District #1 & #3 Re-award to

Hooten Oil Company in the amount of \$418.00, FOB District #2 Re-award to Jim Johnson Oil Company in the amount of \$660.00. Page 12 Award Multi-purpose grease 14 oz. Cartridge, FOB Vendor 40 per case in the amount of \$103.00 and 50 per case in the amount of \$125.00 to Jim Johnson Oil Company, Moly Grease 14 oz. Cartridge, FOB Vendor to Jim Johnson Oil Company in the amount of \$115.00. Page 13 Award Multi-Purpose Cleaning Solvent, FOB Vendor in the amount of \$285.00 to Jim Johnson Oil Company.

Harold Haralson moved to Rescind & Re-award Bid #1712.

Chairman Darry Stacy requested that this be tabled.

Harold Haralson withdrew his motion to approve and moved to **table** until a later date. Darry Stacy seconded the motion.

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 **Renewal Agreement** between the Cleveland County sheriff’s Office and Leads Online to utilize their electronic search database from July 1, 2015 through June 30, 2016 for an annual subscription fee of \$2,988.00. The agreement term of 1 year will automatically renew for consecutive 1 year terms.

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

Motion carried.

6. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** for Disposing of Unit #D105-24, Workstation and Unit #D611-64, Dell Precision Workstation 490 to be declared surplus for sale at the May 15, 2015 County Auction from Cleveland County Commissioners Office.

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 **Resolution** for Disposing of Unit #H102-102, H102-112, *H102-10, Office Chairs, and Unit #H110-32, End Table to be declared surplus for sale at the May 15, 2015 County Auction from Cleveland County Assessor’s Office. (Clerk’s Note: H102-10 should be H102-110.)

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 **Resolution** for Disposing of Unit #H203-56, H203-60, H203-63, H203-64, Adding Machines, and Unit #H213-40, HP Printer to be declared surplus and Junked by the Cleveland County Assessor’s Office.

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

Motion carried.

9. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** determining maximum Monthly Highway Expenditures:

T1A

\$1,506,457.36

T1C	\$ 7,690.19
T2A	\$4,338,079.25
T2B	\$ 21,039.56
T3	\$2,162,184.19
TOTAL	\$8,035,450.55

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

District #1

15-5022-T2A	Palace Auto Supply	\$ 4,000.00
15-5023-T2A	ISI Industrial Specialties	\$ 1,500.00

District #2

15-4997-T2A	Vulcan Signs	\$ 1,000.00
15-5025-T2A	UniFirst	\$ 1,000.00
15-5026-T2A	Certified Laboratories	\$ 3,500.00
15-5027-T2A	Inland Truck Parts Company	\$ 1,000.00

District #3

15-5007-T2A	Dolese Brothers Co.	\$ 1,500.00
15-5016-T2A	O’Reilly Automotive	\$ 2,500.00
15-5028-T2A	Palace Auto Supply	\$ 500.00

Building Maint.

15-4942-SM2	W.W. Grainger, Inc.	\$ 1,000.00
15-5013-SM2	Home Depot	\$ 1,000.00

Co. Comm.

15-5011-D2	Copelin’s Office Center	\$ 400.00
15-5029-D2	Eureka Water Co.	\$ 90.00

Co. Clerk.

15-5024-CFFP2	OneSource managed Services	\$ 300.00
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Fair Board

15-4978-FF2	A.T. & T. Mobility	\$ 183.66
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Sheriff’s Office

15-4998-B2A	TransUnion Risk And Alternative Data Solutions, Inc.	\$ 300.00
15-5009-CFBJ2	Air Products Supply	\$ 466.49

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

FY 14/15

General:

15-0089-B2A	15-0110-B2A	15-0124-CCJC2	15-0140-R3BS2A
15-0260-SM2	15-1114-B2A	15-1419-SM2	15-1832-CCJC2
15-2691-K2	15-3793-B2A	15-4507-B2A	15-4686-B2A

Highway:

15-0064-T2A	15-0452-T2A	15-0468-T2A	15-1238-T2A
15-3513-T2A	15-3913-T2A	15-4443-T2A	15-4500-T2A

Health:

15-0250-MD2	15-0367-MD1C	15-0368-MD1C	15-2200-MD1C
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Sheriff Jail Fund:

15-4283-CFBJ2

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

FY 14/15

a. General Fund	\$ 452,121.91
b. Highway Fund	\$ 134,957.88
c. Health Fund	\$ 14,018.85
d. Sheriff Service Fee Fund	\$ 120,600.87
e. Sheriff Commissary Fund	\$ 7,652.54
f. Sheriff Cleve. Co. Justice Center Fund	\$ 177,198.06
g. Sheriff Jail Fund	\$ 30,120.39
h. Sheriff Mobile Command Fund	\$ 405.95
i. Sheriff Revolving Fund	\$ 105,519.15
j. Treasurer Sales Tax Fund	\$ 675,997.29
k. Early Settlement Court Cleve. Co. Fund	\$ 1,820.00
l. First Choice Recovery Fund	\$ 250.00
m. Safe Room Grant Fund	\$ 27,500.00
n. Fair Board Fund	\$ 903.06

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

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

- D. The **Commissioner’s** discussed the recent storm damages to the roads, bridges and tin horns and urged caution.

- 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 1:16 pm. Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.