

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**MAY 18, 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 18<sup>th</sup> 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 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, Linda Atkins, Melinda Duke, Susan Reese, George Mauldin, Brian Jenkins, Shelley Taylor, Christine Cartmell, John Roberts, Andy Rieger, Kristy Wilson, Judge Jeff Virgin, Denise Ellison, Holly Rains, Bryan Gann and Rhett Burnett.

After the reading of the minutes of the Regular Meeting of May 11, 2015 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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#COM2-1716** – The Purchase and Installation of a 9' Utility Bed to be installed on a 2015 Ram Crew cab 4 x 4 Chassis with 197.4" WB/84 CA frame for the District #2 County Commissioner.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

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

<b>CLEVELAND COUNTY BID SUMMARY</b>						
<b>List of Individual Bidders</b>						
	<b>CASECO Truck Body</b>	<b>Perfection Truck Parts &amp; Equipment</b>	<b>Tactical Vehicle Outfitters</b>	<b>Total Truck &amp; Trailer</b>	<b>Equipment Technology LLC</b>	
BID:	#COM2-1716					
DEPT:	Commissioners					<b>Awarded To:</b>
DATE OPENED:	5-18-15	1	2	3	4	5 Tabled on 5-18-15
<b>List of Individual Items</b>						
The purchase and installation of						
a 9' Utility Bed to be installed on a						
2015 Ram Crew Cab 4x4 Chassis						
with 197.4" WB / 84" CA frame,						
for the Cleveland County						
District #2 Commissioner.						
<b>PROPOSAL:</b>						
MAKE:	CASECO	Knapheide	IMT	Stahl	ETI	
MODEL:	MM14212	6108D54J	0220/4004I	CST110VVD.5 2	SB108/Lib 3200	
WARRANTY:	5 year structural	Knapheide: 6 yrs	3 year	2 year	_____	
		Vanair: 5 yrs				
		Autocrane: 2 yrs				
CAN BE INSTALLED BY:	6-8 weeks after P.O.	Perfection Equipment	4-6 weeks FRO	Total Truck & Trailer Norman, ok	140 days ARO	
<b>BID PRICE:</b>	\$49,700.00	\$45,656.00	\$66,250.00	\$47,886.00	\$54,069.21	
<b>Exceptions:</b>	_____	None	_____	_____	_____	
<b>Contact Information:</b>						
Name:	Kyle Wann	Russell Terry	Bob Denton	Dwight D. Anderson	Scott Perkey	
Title:	Territory Manager	Sales Rep.	CFO	General Manager	Quote Administrator	
Address:	1401 Enterprise Ave. OKC, OK 73128	5100 W Reno Oklahoma City, OK 73127	8117 Bourbon St. Oklahoma City, OK 73128	4200 S. Harvey Ave. Newcastle, OK 73065	341 NW 122nd St. Oklahoma City, OK 73114	
Telephone:	918-508-3106	405-947-6603	405-603-6700	405-329-3765	405-748-3841	
Fax:	918-283-1119	405-948-1859	405-787-9121	405-329-8588	405-755-6829	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES	

2. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **accept** the bid and to **award to** the only bidder of Hanson Aggregates as per bid summary for **Bid#HWY-1717** – Non-Encumbered Contract for F.O.B. Quarry for Rhyolite Coarse Aggregate for the County Commissioners. The bid term will be from the bid award date through May 4, 2016.

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

The bid, accompanied by properly executed non-collusion form, is as follows:

<b>CLEVELAND COUNTY BID SUMMARY</b>		
<b>List of Individual Bidders</b>		
	<b>Lehigh Hanson - Hanson Aggregates</b>	
BID: #HWY-1717		
DEPT: Commissioners		<b>Awarded To:</b>
DATE OPENED: 5-18-15	1	Hanson Aggregates on 5-18-15
<b>List of Individual Items</b>		
Non-Encumbered Contract for F.O.B.		
Quarry for Rhyolite Coarse Aggregate		
for the County Commissioners.		
The bid term will be from the bid award date through May 4, 2016.		
<b>Coarse Aggregates - Rhyolite:</b>		
		Alternate Bid
<b>3-1/2" Crusher Run:</b>		TBSE Type E
FOB QUARRY:	\$7.00	\$7.00
<b>2-1/2" Crusher Run:</b>		
FOB QUARRY:	\$7.00	
<b>1" Crusher Run:</b>		
FOB QUARRY:	\$7.00	
Maximum Waiting Time:	30 minutes	
Quarry/Plant Location:	HWY 7, Davis, OK	
Contact Person:	Mike Wilson	
Title:	Sales Representative	
Address:	300 E John Carpenter Freeway, Suite 1200 Irving, TX 75062	
Telephone Number:	214-435-3109	
Fax Number:	469-586-1460	
NON-COLLISION AFFIDAVIT:	YES	

**B. Old Business:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to multiple vendors and where low bidder is not awarded there is an explanation 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.
  
2. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award** the low bid of Libra Electric Company in the amount of \$73,900.00 for **BID#COM2-1714** – Electrical Services and complete installation to hook up a Generator for the District #2 Warehouse.  
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 **Rescinding & Re-awarding 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.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**C. Items of Business:**

1. **Presentation** was made by **Bryan Gann, Midwest Wrecking** on the time line to demolish the building located at 203 S. Jones, Norman OK.  
(A copy of the time line is attached hereto and made part of the minutes.)
  
2. Harold Haralson moved, seconded by Darry Stacy, to **approve** the **Rescinding** of the award, \*Bid #HWY-1710, Barricade and Flasher Lights items on Page 1 and 2 of the Bid Summary awarded to Advanced Workzone Services. Per the letter from Advanced Workzone Services dated May 11,

2015, Barricades and Flasher Lights were mistakenly bid as rental amounts not sales amounts. Barricade and Flasher Lights will be rebid. (Clerk’s Note: \*BID#HWY-1710 was inadvertently omitted from the description of this item.)

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

3. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Renewal Agreement** between the Cleveland County Purchasing Office and One Source for maintenance on one (1) Bizhub C360, SN/OED011008018. The agreement includes all labor, parts, and supplies. Black and White copies will be billed monthly at \$.0065 per copy and Color copies will be billed monthly at \$.065 per copy. The agreement term is from July 1, 2015 through June 30, 2016.

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

4. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Standard Service Contract** between The Board of County Commissioners of Cleveland County on behalf of Cleveland County Human Resources and Oklahoma Copier Solutions for service on one (1) Sharp Copier MX 2640 ID#004885. This agreement includes all labor, parts, and supplies. Black and White copies will be billed monthly at \$.005 per copy and Color copies will be billed monthly at \$.06 per copy. The agreement term is from July 1, 2015 through June 30, 2016.

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

5. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Service Agreement** between the Cleveland County Sheriff’s Office and Smiths Detection to provide On-Site Service to X-Ray Machines, 604OS SN/76509, and 6030DI SN/63279 for the period beginning July 1, 2015 through June 30, 2016 in the annual amount of \$7,660.00.

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

6. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Contract** between Cleveland County Sheriff’s Office and Norman Public Schools for educational teaching services at the F. DeWayne Beggs Detention Center for the period July 1, 2015 through June 30, 2016 at no cost.

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

7. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution** to Dispose of the following equipment from the Cleveland County Treasurer’s office to be declared surplus for sale at Auction:  
**Monitors:** C222-224, C222-222, C222-219, C222-220, C222-209, C222-210, C222-218, C222-146, C222-172, C222-144, C222-163.  
**CPU’s:** C222-133, C222-164, C222-145.  
**Office Chairs:** C102-95, C102-82, C102-85, C102-83, C102-92, C102-99  
**Printer:** C213-106  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.
8. Darry Stacy moved, seconded by Harold Haralson, to **approve** the Environmental Review Record prepared and submitted by EST for the #16232 CDBG Disaster Recovery Contract for Road Repairs and submission of the Request of Release of Funds to the Oklahoma Dept. of Commerce via the OK-Grants System by the Authorized Official.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.
9. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the Allocation of Alcoholic Beverage Tax in the amount of \$45,265.39.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.
10. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Resolution** to dispose of B331-0200 2011 Ford Crown Victoria VIN:2FABP7BV3BX109195, and B331-0190 2006 Ford Crown Victoria VIN:2FAFP71W06X142995, from the Cleveland County Sheriff’s Office. These items are to be declared surplus and junked. (Totaled by insurance).  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.
11. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the April 2015 Monthly Reports of the following officers:

  - a. Bryant Rains, Election Board
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. David Tinsley, Assessor
  - e. Rhonda Hall, Court Clerk
  - f. Joseph Lester, County Sheriff
  - g. Keith Reed, Heath Department

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

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

**District #2**

15-5143-T2A	Wiring Solutions	\$ 750.00
15-5146-T2A	Warren Cat	\$ 2,500.00

**District #3**

15-5121-T2A	Fleet Pride	\$ 500.00
15-5147-T2A	Copelin’s Office Center	\$ 50.00

**District Attorney.**

15-5077-A4	Thomson West	\$ 8,550.00
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**Health Dept.**

15-5092-MD2	Eureka Water Company	\$ 325.00
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**Sheriff Dept.**

15-5122-CFB2	Palace Auto Supply	\$ 300.00
15-5123-CFB2	O’Reilly Automotive	\$ 300.00
15-5149-CFB2	Spectro Wire & Cable, Inc.	\$ 150.00
15-5150-CFB2	LexisNexis Risk Data Mgmt.	\$ 125.00
15-5151-CFBJ2	Amundsen Food Equipment	\$ 300.00
15-5154-CFBJ2	Forest Lumber Co.	\$ 300.00

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

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

**FY 14/15**

**General:**

15-0035-H2	15-0039-HR2	15-0042-HR2	15-0262-SM2
15-0339-SL2	15-1527-SM2	15-2240-R2	15-2617-CCJC2
15-2784-HR2	15-3010-B2A	15-3123-CCJC2	
15-4096-B2A	15-4261-CCJC2		

**Highway:**

15-2058-T2A

**Health:**

15-0213-MD2	15-0218-MD2	15-0358-MD2	15-0372-MD1C
15-0377-MD1C	15-0383-MD1C	15-4122-MD2	15-4240-MD1C

**Co. Clerk Preservation:**

15-1487-CFFP2

**Fair Board**

15-3403-FF2

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

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

a. General Fund	\$ 143,079.15
b. Highway Fund	\$ 45,386.21
c. Health Fund	\$ 11,313.92
d. Sheriff Service Fee Fund	\$ 847.95
e. Sheriff Donations Fund	\$ 29,658.00
f. Sheriff Mobile Command Fund	\$ 397.62
g. Sheriff Revolving Fund	\$ 1,493.85
h. County Clerk Preservation Fee Fund	\$ 725.31
i. Safe Room Grant Fund	\$ 20,000.00
j. Fair Board Fund	\$ 397.64

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

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

E. The **Commissioner’s** discussed Oklahoma House Bill 2244 an act relating to motor vehicles tax.

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 1:28 pm. Harold Haralson seconded the motion.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.