

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JUNE 1, 2015

Rod Cleveland led in Prayer and Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 1st day of June 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 Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, George Mauldin, Brian Jenkins, Bryant Rains, Annette Pretty, Christine Cartmell, John Roberts, Jessica Bruha, Earl Cox, Bryan Gann and Rhett Burnett.

After the reading of the minutes of the Regular Meeting of May 26, 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. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** to the only bidder, Centerline Supply, LTD, as per bid summary for **Bid#HWY-1718** – One-Year (1) Non-Encumbered Contract for Barricades and Flasher Lights for the County Commissioners. The bid term will be from bid award date through May 4, 2016.

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

B. Items of Business:

1. Chairman Stacy called for discussion of the **Appointment** of Agents of Record for Cleveland County Workers' Compensation Insurance. He said that this is a letter to CompSource Mutual Insurance Company stating that the Board of County Commissioners of Cleveland County has completed its independent inquiry regarding the possibility of a separate county quote from CompSource for Worker's Compensation Insurance through its present

agent, HUB International, and would like to allow authorization of CompSource to discuss with ACCO/SIG-SIF any information pertaining to the County’s policy in order to get a quote.

Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Appointment** of Agents of Record for Cleveland County Workers’ Compensation Insurance.

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

2. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Renewal** of County Bid#CC-1675 – Non-Encumbered Contract for Transfer of Imaging computer Documents to microfilm for the County Clerk’s office with Get Imaging. All terms and conditions will remain the same. The renewal period is from July 1, 2015 through June 30, 2016.
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 **Renewal** of County Bid#EB-1678 – One (1) year Non-Encumbered Contract for Voting Equipment Delivery Service for Ballot Boxes, Voting Booths and any other additional equipment for the Election Board with PAB Moving and Storage; NKA PAB Moving LLC. All terms and condition will remain the same. The renewal period will be from July 1, 2015 through June 30, 2016.
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 **Service Agreement** between Cleveland County Sheriff’s Office and Geosafe to grant access to the Geosafe mobile service in the amount of \$3,000.00 for the period April 1, 2015 through June 30, 2015.
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 **Service Agreement** between Cleveland County Sheriff’s Office and Geosafe to grant access to the Geosafe mobile service in the amount of \$3,000.00 per quarter for the period July 1, 2015 through June 30, 2016.
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 **Service Agreement** between the Cleveland County Sheriff’s Office and WCA (Waste Corporation of America) for solid waste pickup at Operations/Field Services located in Slaughterville, Ok at a monthly rate of \$45.06 plus an environmental fee and a fluctuating fuel charge for the period July 1, 2015 through June 30, 2016.
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 **Service Agreement** between Cleveland County Sheriff’s Office and Total Beverage Services LLC dba/ Natural Water Company for 5 gallon bottled water in the amount of \$6.99 each to be delivered to the Cleveland County Courthouse Security Office located at 201 S. Jones. The contract is to be effective July 1, 2015 through June 30, 2016.
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 **Maintenance Agreement** between Cleveland County Sheriff’s Office and Standley Systems to provide service on two (2) Savin copiers, Model 5210SF and MPC3503 to include parts, labor, travel, drums, developer, and black and color toner at a base rate of \$212.00. Overage copies will be billed after 10,000 black and white in the amount of \$.014 and after 1,000 color overage rates are \$.072 per copy. The contract is to be effective May 26, 2015 through June 30, 2015.
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 **Maintenance Agreement** between Cleveland County Sheriff’s Office and Standley Systems to provide service on two (2) Savin copiers, Model 5210SF and MPC3503 to include parts, labor, travel, drums, developer, and black and color toner at a base rate of \$212.00. Overage copies will be billed after 30,000 black and white in the amount of \$.014 and after 3,000 color overage rates are \$.072 per copy. The contract is to be effective July 1, 2015 through June 30, 2016.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
10. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Service Contract** renewal between Cleveland County Commissioners Office on behalf of Cleveland County Election Board and Sooner Copy Machines, A.K.A. Oklahoma Copier Solutions to provide maintenance service including all parts, drums, labor, toner and staples on a Sharp MX5500 at cost per output of \$.0095 black and white and \$.058 cost per output color copies and Sharp MX3501 at cost per output of \$.010 black and white and \$.068 cost per output color copies. The contract is to be effective July 1, 2014 through June 30, 2015.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

11. Rod Cleveland moved, seconded by Harold Haralson, to **modify** the renewal **date** of **Service Contract** between Cleveland County Election Board and Eureka Water Company from May 1, 2015 to June 30, 2015 instead of May 1, 2015 to April 30, 2016, to provide water at a monthly cost of \$9.25 per month for equipment rental rate and \$6.95 per bottle and that Purchasing Agent Melinda Duke gather quotes from other water companies to get the best deal countywide.

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

12. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Maintenance Agreement** between Cleveland County Sheriff’s Office and Global Software in the amount of \$35,356.00 for maintenance services for the period July 1, 2015 through June 30, 2016.

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

13. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Service Agreement** between Cleveland County Sheriff’s Office and PropertyRoom.com to provide storage, auction, and disposition services for the period July 1, 2015 through June 30, 2016.

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

(At this point, Chairman Stacy called for discussion and/or action on Item No. 15.)

15. Harold Haralson moved, seconded by Rod Cleveland, to **amend** the **date** and to **approve** the **Contract** for services between Cleveland County Health Department and Professional Properties of Oklahoma LLC for Day Porter services for the Moore office located at 424 S. Eastern, from May 1st 2015 to April 30th 2016 to **May 1st, 2015 to June 30, 2016**. The Health Department will pay \$300.00 per month not to exceed \$3,600.00 per year.

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

14. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Contract** between Cleveland County Sheriff’s Office and Del Nero Communications Management, LLC to provide monthly wireless internet services in the amount of \$395.00 per month. The contract is to be effective July 1, 2015 through June 30, 2016.

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

16. Rod Cleveland moved, seconded by Harold Haralson, to **table the Contract for Services** between Cleveland County Health Department and Ozarka Water Company for Dispenser and Water. The contract will run for twelve (12) months from July 1, 2015 to June 30, 2016 for \$6.45 per 5-gallon bottle of water, \$7.00 refundable bottle deposit on each bottle, and \$12.50 monthly lease per cooler.

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

17. Harold Haralson moved, seconded by Rod Cleveland, to **approve the Agreement** between Cleveland County Health Department and NorthHaven Church to provide a location and support services for the Early Foundation Replication Project. The agreement is to be effective July 1, 2015 through June 30, 2016 not to exceed \$2,806.00.

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

18. Rod Cleveland moved, seconded by Harold Haralson, to **approve the Standard Service Contract** between The Board of County Commissioners of Cleveland County on behalf of Cleveland County Building Maintenance and Oklahoma Copier Solutions to provide parts, labor, drums, toner, and staples on a Sharp MX450IN. There is a \$10.00 per month minimum base rate with 900 black and white and 100 color copies included. Overages will be billed at \$0.0075 per black and white copies and \$0.07 per color copy. The agreement is for the period July 1, 2015 through June 30, 2016.

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

19. Harold Haralson moved, seconded by Rod Cleveland, to **strike** Items “e.” through “j.” from the agenda as follows:

- e. City of Lexington
- f. City of Moore
- g. City of Norman
- h. City of Noble
- i. Town of Slaughterville
- j. City of Oklahoma City

and to **approve** Items “a., b., c., d. and k.” Interlocal Agreements between the Board of County Commissioners and of Cleveland County and the following Cities, Towns, School Districts and Tribes for the Fiscal Year 2015-2016 as follows:

- a. Independent School District No. 57 (Lexington)
- b. Independent School District No. 70 (Little Axe)
- c. Citizen of Potawatomi Nation
- d. Absentee Shawnee Tribe of Oklahoma
- k. McClain County

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

20. Rod Cleveland moved, seconded by Harold Haralson, to **approve** the **Resolution for Disposing** of the following items from the Cleveland County Sheriff’s Office that were sold at the Cleveland County Auction on May 15, 2015 :

B331-0170 2006 Ford Crown Victoria VIN: 2FAHP71W36X135483

B331-0099 1997 Ford Pickup VIN: 1FTFFZ8W4VKD45038

B331-0085 1998 Ford Crown Victoria VIN: 2FAFP71W4WX136553

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

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

Departments:

District #1

15-5299-T2A	UniFirst	\$	600.00
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District #3

15-5264-T2A	Noble Hardware	\$	300.00
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Human Resources

15-5301-PR2	Copelin’s Office Center	\$	500.00
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15-5302-PR2	Oklahoma Copier Solutions	\$	500.00
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Sheriff Dept.

15-5306-CFBJ2	Batteries Sooner LLC	\$	500.00
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The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

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

Numbers:

FY 14/15

General:

15-0025-H2	15-0041-HR2	15-0171-E2	15-1572-E2
15-3639-CCJC2	15-3910-K2	15-4095-B2A	15-4604-B2A
15-4720-PR2			

Highway:

15-0465-T2A	15-0466-T2A	15-0467-T2A	15-0470-T2A
15-0471-T2A	15-0472-T2A	15-0473-T2A	15-0474-T2A
15-2252-T2A	15-2452-T2A	15-3587-T2A	15-3703-T2A

Health:

15-3275-MD1C

Fair Board:

15-1783-FF2

Sheriff Jail:

15-4592-CFBJ2

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

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

FY 14/15

a. General Fund	\$ 46,946.38
b. Highway Fund	\$ 86,764.91
c. Health Fund	\$ 11,136.10
d. Sheriff Service Fee Fund	\$ 352.50
e. Sheriff Commissary Fund	\$ 3,407.13
f. Sheriff Jail Fund	\$ 15,982.36
g. County Clerk Preservation Fund	\$ 13,398.56
h. Fair Board Fund	\$ 760.22

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. During **Commissioner’s** discussion, Commissioner Harold Haralson expressed his appreciation to the Oklahoma Bureau of Narcotics and Dangerous Drugs and the Oklahoma State Highway Patrol and their officers for responding to his request to have helicopter assistance. The purpose for the helicopter flight was to survey the areas of Rock Creek Road and the Canadian River to assess the situation to see if there were any homes that may need evacuating due to the flooding. He thanked Representative Bobby Cleveland, Representative Scott Martin and Senator Rob Standridge for their assistance with the arrangements. He added that he is considering buying a drone for use in flooding emergencies, damage assessment and cleanup. By utilizing drones it eliminates the high cost of flying a helicopter. Drones would certainly lower the risks of exposure of personnel to snakes, poison ivy and ticks. In regards to constituent concerns about Rock Creek Road he contacted by phone and mail to the US Army Corps of Engineers. He has not heard back from them. Subsequently he made phone calls to Congressman Tom Cole and Senator James Lankford’s office.

Bryan Gann, Midwest Wrecking, updated the Board of County Commissioners on the progress made in demolishing the building at 203 S. Jones, Norman, OK.

- 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 1:29 pm. Harold Haralson seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.