

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JULY 20, 2015

Darry Stacy led in Prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 20th day of July 2015 in the meeting Room 200 of the Cleveland County Office Building by Chairman Rod Cleveland. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Harold Haralson, Vice-Chairman
Darry Stacy, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Reese, Brian Jenkins, Shelley Taylor, Bryan Gann, David Tinsley, Rhonda Hall, Jim Reynolds, Rhett Burnett, Buzz McDonald, John Stotts, Earl Cox, Christine Cartmell, Joy Hampton and John Roberts.

After the reading of the minutes of the Regular Meeting of July 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: Darry Stacy, abstain; Rod Cleveland, yes; Harold Haralson, 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# COM2-1726** – Purchase for one (1) or more, 2015 or newer Motor Graders for the County Commissioners.

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

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

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	CL BOYD	Van Keppel Construction Equipment	Warren CAT	
BID: #COM2-1726				
DEPT: Commissioners				
DATE OPENED: 7-20-15				
	1	2	3	Awarded To:
List of Individual Items				Tabled on 7-20-15
Purchase for one (1) or more, 2015 or newer, Motor Graders for the Cleveland County Commissioners.				
MAKE:				
MODEL:		_____		
YEAR:		_____		
HOURS:		_____		
Delivery Date:		_____		
Warranty:	_____			
OPTION #1 - Outright Purchase Price:				
OUTRIGHT PURCHASE PRICE:				
Guaranteed Repurchase Price @ 60 months or 5000 hours:				
OPTION #2 - 60 MONTH LEASE WITH PURCHASE OPTION:				
PURCHASE PRICE:				
INTEREST RATE:				
NUMBER OF PAYMENTS:				
MONTHLY PAYMENT				
RESIDUAL VALUE AT THE END OF LEASE:				
Guaranteed Repurchase Price @ 60 months or 5000 hours:				
OPTION #3 - BID FOR TRADE-IN ONLY VALUE OF USED				
Motor Grader #1: 2010 140H Caterpillar S/N CAT0140MLB9D02467				
Motor Grader #2: 2010 140H Caterpillar S/N CAT0140MLB9D02470				
OPTION #4 - BID FOR PURCHASE ONLY VALUE OF USED EQUIPMENT				
Motor Grader #1: 2010 140H Caterpillar S/N CAT0140MLB9D02467				
Motor Grader #2: 2010 140H Caterpillar S/N CAT0140MLB9D02470				
Exceptions:				
Contact Person:	Bruce Mason	Martha Moore	Buzz McDonald	
Title:	Sales Coordinator	Retail and Sales Coor	Certified Caterpillar Sales Representative	
Address:	PO Box 26427 Oklahoma City, OK 73126	8255 W. Reno Oklahoma City, OK 73127	4501 West Reno, Okla City, OK 73127	
Telephone Number:	405-945-8571 (direct)	(405) 495-0606	(405) 246-6072	
Fax Number:	405-945-8569	(405) 495-9898	(405) 563-9412	
Email:	OKCSales@CLBoyd.co			
NON-COLLUSION AFFIDAVIT:	YES	NO	YES	
PA-102(1982)				

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, 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 1727 – Six-Month (6) Non-Encumbered Contract** to provide Asphalt Material. The bid term will be from August 11, 2015 through February 10, 2016.

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:

CLEVELAND COUNTY BID SUMMARY						
Bid #HWY-1727 Aspalt Materials						
Bid Term August 11, 2015 through February 10, 2016						
List of Individual Bidders						
	T&C Asphalt Materials	Haskell Lemon Construction Co.	Paving Materials Inc.	T.J. Campbell Construction Co.	Logan County Asphalt Co.	Page 1
BID: #HWY-1727						
DEPT: Co. Commissioners						
DATE OPENED: 7-20-15						Awarded to:
						Tabled on 7-20-15
List of Individual Items:						
Six-Months (6) Non-Encumbered						
Contract for Asphalt Materials						
for the County Commissioners						
The Bid Term will be from August 11, 2015 through February 10, 2016.						
Contact Person:	Tim McBride	Roy Counts	Clint Hurt	Jeff Burr	Bubba McBride	
Title:	President	Sales Manager	Plant Manager	Vice President	Asphalt Plant Manager	
Address:	406 N. Blaine Ave. Chandler, OK 74834	P.O. Box 75608 Oklahoma City, OK 73147	2401 S. Broadway Moore, OK 73160	PO Box 15129 Oklahoma City, OK 73155	2905 Commerce Blvd Guthrie, OK 73044	
Telephone Number:	405-760-4484	405-947-6069	405-793-1725	405-620-1832	866-383-3711 or 405-282-3711	
Fax Number:	405-258-0683	405-947-6068	405-793-9989	406-672-9890	405-260-1701	
Email Address:	timothy_mcbride@att.net	rcounts@haskelllemon.com	recept@silverstarconst.com	jburr@tjcambell.com	lca@logancountyasphalt.com	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	

B. Old Business:

1. Following a brief discussion, Harold Haralson moved, seconded by Darry Stacy, to **accept the Interlocal Agreement** with the City of Norman for FY15-16, and to amend the start and end date of the Interlocal Agreement to six months, July 1, 2015 through December 31, 2015, and authorize the Assistant District Attorney to work out any concerns in the language on the fire service coverage in the unincorporated areas.

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

Harold Haralson moved, seconded by Darry Stacy, to **strike Items No. 2 and No. 3** from the Agenda as follows:

2. **Contract** between the Cleveland County Board of County Commissioners on behalf of Cleveland County District Court and First Choice Recovery for Children and Families to provide administrative and program services. Effective date July 1, 2015 through June 30, 2016.
3. **Contract** between the Cleveland County Board of County Commissioners on behalf of Cleveland County District Court and First Choice Recovery for Children and Families to provide administrative and program services. Effective date June 1, 2015 through June 30, 2015.

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

4. Darry Stacy moved, seconded by Rod Cleveland, to **approve the Invoice** from the Association of County Commissioners of Oklahoma in the amount of \$7,500.00 for Cleveland County Dues during the period July 1, 2015 through June 30, 2016.

The vote was: Harold Haralson, no; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

C. Items of Business:

1. **Bryan Gann, Midwest Wrecking**, updated the Commissioners on the building leveling at 203 S. Jones by saying that most likely the structure will be down by this weekend and may need to file for an extension for road closure with the City of Norman to get the trucks in and out. The north wall will be left up until the parking lot is empty.

2. Harold Haralson moved, seconded by Darry Stacy, to **approve** the **Temporary Easement** between the Board of County Commissioners and Arlene Blanchard in Cleveland County District #3.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
3. Harold Haralson moved, seconded by Darry Stacy, to **approve** the plans on Project #24617(04), Lewis Rd. over Tributary over Willow Creek in Cleveland County District #3.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
4. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Amendment** to the Red Cross Grant Agreement to extend the date of expiration to September 30, 2015. The original Agreement was approved on August 18, 2014 and set to expire on June 30, 2015.
The vote was: Harold Haralson, no; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

Chairman Rod Cleveland said that the following Items, No. 5 through No. 17 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy to **approve** the **items** as follows:

5. **Renewal of Agreement** between Cleveland County Assessor and Sidwell for premium software support in the amount of \$2,625.00 for the period July 1, 2015 through June 30, 2016.
6. **Maintenance and Support Agreement** between MorphoTrak and Cleveland County Sheriff’s Office to provide software support to LiveScan equipment located in the F. DeWayne Beggs Detention Center for the period July 1, 2015 through June 30, 2016.
7. **Invoice** from the County Officers and Deputies Association for Annual Membership Dues in the amount of \$1,285.00 for the period July 1, 2015 through June 30, 2016.
8. **Agreement** between Cleveland County OSU Extension Office and Del Nero Communications Management to provide internet service in the amount of \$900.00 for the period July 1, 2015 through June 30, 2016.
9. **Cooperative Extension Services Contractual Agreement** between The Board of County Commissioners of Cleveland County and The Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture for the period July 1, 2015 through June 30, 2016.

10. Standard Service Agreement between The Board of County Commissioners of Cleveland County on behalf of the County Treasurer’s Office and Technique Data Systems to provide services on two (2) Cannon CR-1901 Check Scanners and twenty-five (25) Canon CR-80 Check Scanners for the period July 1, 2015 through June 30, 2016 in the amount of \$4,040.00.

11. Standard Service Agreement between The Board of County Commissioners of Cleveland County on behalf of the County Treasurer’s Office and General Mailing Equipment to provide services on a Letter Opener for the period July 1, 2015 through June 30, 2016 in the amount of \$320.00.

12. Resolution to declare surplus and junk Unit#C222-107 a 24-Port Gigabit Switch (GSM 7224) in the County Treasurer’s office.

13. Annual Maintenance Agreement Renewal between The Board of County Commissioners on behalf of Cleveland County Court Clerk’s Office and Business Imaging Systems, Inc. for Platinum Software Maintenance on Application Xtender CC (25) ST in the amount of \$11,277.25. The Platinum Hardware Maintenance is on the Dell Server in the amount of \$3,103.70. This agreement term is from July 1, 2015 through June 30, 2016.

14. Approve the June 2015 Monthly Report of the following Officers:

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

15. Approval of the following Blanket Purchase Orders submitted for the following Departments:

District #1

16-0665-T2A	Norman Tag Agency	\$ 600.00
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District #3:

16-0640-T2A	Dolese Brothers Co.	\$ 1,500.00
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Building Maint.

16-0635-SM2	Northwest Controls Systems	\$ 1,000.00
16-0681-SM2	Empire Paper Company	\$ 2,500.00

Co. Comm.

16-0677-R2	CASA	\$ 46,500.00
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Fairgrounds

16-0688-FG2	Oklahoma Electric Coop	\$ 288.00
16-0690-FG2	A.T & T.	\$ 30.00
16-0691-FG2	UniFirst	\$ 500.00
16-0692-FG2	Eureka Water Co.	\$ 200.00
16-0693-FG2	OPUBCO Comm. Group	\$ 2,000.00
16-0694-FG2	OSU-CTP	\$ 500.00
16-0695-FG2	Copelin’s Office Center	\$ 1,000.00
16-0696-FG2	Farm Plan. Inc.	\$ 1,000.00
16-0697-FG2	A.T. & T. Mobility	\$ 200.00
16-0698-FG2	OneSource Managed Services	\$ 400.00
16-0699-FG2	Locke Supply Co.	\$ 1,000.00
16-0700-FG2	Automatic Fire Control	\$ 1,300.00
16-0701-FG2	Home Depot	\$ 1,500.00
16-0702-FG2	Don’s Mobil Lock	\$ 250.00
16-0704-FG2	Penley Oil Company	\$ 1,000.00
16-0705-FG2	P & K Equipment Inc.	\$ 750.00
16-0706-FG2	Dept. of Central Services	\$ 750.00
16-0707-FG2	Crossland’s A&A Rent-All	\$ 500.00
16-0708-FG2	Badger Valley Investments	\$ 150.00
16-0709-FG2	O’Reilly Automotive	\$ 500.00
16-0710-FG2	Fastenal Industrial	\$ 500.00
16-0711-FG2	Pro Presenters	\$ 750.00

Sheriff Dept.

16-0713-B2A	O’Reilly Automotive	\$ 1,000.00
16-0714-B2A	Palace Auto Supply	\$ 1,000.00
16-0720-B2A	Chickasaw Telecom, Inc.	\$ 1,000.00

16. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0037-HR2	15-0043-SP2	15-0259-SM2	15-0267-SM2
15-0274-SM2	15-0740-SM2	15-0746-SM2	15-0747-SM2
15-0860-B2A	15-2397-SM2	15-2868-SM2	15-3055-R2
15-3072-SL2	15-3286-D2	15-3540-SM2	15-3595-SM2
15-3596-SM2	15-3648-H2	15-3711-SM2	15-3794-R2
15-3897-D2	15-4348-SM2	15-4350-SM2	15-4747-SM2
15-4772-D2	15-4834-B2A	15-5013-SM2	15-5029-D2

Highway:

15-0712-T2A	15-1713-T2A	15-2118-T2A	15-2248-T2A
15-2270-T2A	15-2747-T2A	15-3023-T2A	15-3394-T2A
15-3518-T2A	15-3520-T2A	15-3962-T2A	15-4363-T2A
15-4496-T2A	15-4499-T2A	15-5007-T2A	15-5016-T2A
15-5022-T2A	15-5025-T2A	15-5026-T2A	15-5206-T2A
15-5299-T2A	15-5388-T2A		

Health:

15-0206-MD2	15-0246-MD2	15-0247-MD2	15-0251-MD2
15-0318-MD2	15-0333-MD2	15-0334-MD2	15-0352-MD2
15-0381-MD1C	15-0388-MD1C	15-0389-MD1C	15-1588-MD1C
15-2697-MD1C	15-3140-MD2	15-3485-MD2	15-3486-MD2
15-3652-MD1C			

Sheriff Service Fee:

15-4657-CFB2
15-5122-CFB2
15-5150-CFB2

County Clerk Preservation:

15-5024-CFFP2

Sheriff Commissary:

15-4593-CFBC2
15-5322-CFBC2
15-5407-CFBC2

Fair Board

15-4787-FF2

17. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 15/16

a. General Fund	\$ 194,887.58
b. Highway Fund	\$ 10,125.61
c. Health Fund	\$ 5,176.61
d. Treasurer Certification Fee Fund	\$ 31.12

FY14/15

a. General Fund	\$ 117,537.85
b. Highway Fund	\$ 15,737.25
c. Health Fund	\$ 728,223.64
d. Sheriff Service Fee Fund	\$ 13,284.35
e. Sheriff Commissary Fund	\$ 12,192.15
f. Sheriff Jail Fund	\$ 4,099.96
g. Sheriff Revolving Fund	\$ 83.48
h. County Clerk Preservation Fee Fund	\$ 13,454.56
i. Fair Board Fund	\$ 99.79

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

END OF CONSENT DOCKET.

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

E. During Commissioner’s Discussions regarding County Business, Commissioner Haralson said that ODOT is asking for public comment on the new 25-year plan and encouraged people to comment on State Highway 9 and Interstate 35 projects.

Commissioner Stacy said that the opportunity to go to Charlotte, North Carolina last week to attend the National Association of County Officers Conference made it possible to learn and to hear the latest legislative updates on issues that will affect Cleveland County.

F. There were no **comments** made by the **Public**.

G. 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.