

BOARD OF COUNTY COMMISSIONER'S

MINUTES

AUGUST 03, 2015

Harold Haralson led in Prayer and in the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 3rd day of August 2015 in the meeting Room 200 of the Cleveland County Office Building by Vice-Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

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

Rod Cleveland, Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Reese, Bryan Jenkins, Bryan Gann, Melinda Duke, Christine Cartmell, Joy Hampton, John Roberts, Rhett Burnett, Jacob McHughes, Samantha Lowry, Julia Curry and Shelley Taylor.

After the reading of the minutes of the Regular Meeting of July 27, 2015 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

A. Bid Openings:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson 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-1728-** Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2015 through March 4, 2016.

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

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

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary to multiple vendors and where low bidder is not awarded there is an explanation 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.
Motion carried.

C. Items of Business:

1. Bryan Gann, **Midwest Wrecking**, said that they are down to the slab to break apart and should have all the concrete gone by next week. Once completed, the basement will be back filled and the grading work will take place. September 1, 2015 is still their projected completion date for demolishing the building at 203 S. Jones, Norman, OK.
2. Darry Stacy moved, seconded by Harold Haralson, to **approve to Rescind & Re-award** the following item on Bid #BE-1719 awarded in the June 29, 2015 meeting. Page 10A, 20” Lt. Blue Buffing Pads awarded to Empire Paper Co. for \$11.53, Empire Paper Co. mistakenly bid Cleaning pads instead of Buffing pads as requested on bid invitation. Re-award to Paradise Equipment Services in the amount of \$28.59.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
3. Darry Stacy moved, seconded by Harold Haralson, to **accept the Donation** of a Black 3 year old Malinois “Django” to the Cleveland County Sheriff’s Office from Diamond B. Malinois. Django is trained for work.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
4. Harold Haralson moved, seconded by Darry Stacy, to **table** discussion and/or action until a later date on the **Independent Contractor Agreement** between The Cleveland County Board of County Commissioners and Karen Berry for service to the Family Drug Court Program in the amount of \$1,250.00 per month.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

5. Harold Haralson moved, seconded by Darry Stacy, to **table** discussion and/or action until a later date on the **Independent Contractor Agreement** between The Cleveland County Board of County Commissioners and Jami Welbourne for service to the Family Drug Court Program in the amount of \$1,600.00 per month.

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

6. Darry Stacy moved, seconded by Harold Haralson, to **approve** the **Change order** quote from Sun Construction Services, Inc. in the amount of \$2,385.00 for additional paint and prep for the exterior of the Fairgrounds building to include all gutters, downspouts, metal trim and exterior doors. Paint all exposed gable, columns, and parapet of existing building. Original quotes for the Remodel of the exterior existing AG building at the Cleveland County Fairgrounds per Title 61, Sec. 102 & 103, were approved in the May 26th County Commissioners meeting in the amount of \$37,449.00.

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

7. Harold Haralson moved, seconded by Darry Stacy, to **approve** the 2016 Cleveland County **Five Year Road/Bridge Plan** for CIRB and CBRI Funds and noted that there is a Scribner’s error on one of the items on District #3; the road is actually .3 miles west of 72nd Street instead of one-eighth mile as listed and the engineer will correct later.

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

8. Harold Haralson moved, seconded by Darry Stacy, to **approve** the **Permit Application** from Valor Telecommunications of Texas to place a fiber cable and boring on county road 156th Street between HWY 39 and Moffet Rd. in Cleveland County District #3.

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

9. Harold Haralson moved, seconded by Darry Stacy, to **table** discussion and/or action until a later date on the **Quote** from Bordwine Development, Inc. in the amount of \$42,485.00 to install an above ground storm shelter at the Cleveland County Health Department located at 250 12th Avenue NE, Norman OK per title 61, Sec 102 & 103.

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

Vice-Chairman Harold Haralson said that the following Items, No. 10 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:

10. **Invoice** in the amount of \$5,123.00 from Association of Central Oklahoma Governments for FY 2016 Dues Assessment.

11. **Service Agreement** for On-Site Telephone Software service between the Board of Cleveland County Commissioners on behalf of the Cleveland County Treasurer and A.E.C. Solutions for technical support on the Jantek Time and Attendance Software System for an annual rate of \$500.00 for the period July 1, 2015 through June 30, 2016.
12. **Application** of the 2015-2016 STOP Violence Against Women Act Grant. The application for grant is to fund Court Service Officer position to supervise offenders convicted of domestic violence.
13. **Commercial Services Agreement** between Cleveland County Building Maintenance and Cox Business in the amount of \$134.95 per month for the period July 1, 2015 through June 30, 2016.
14. **Resolution** for disposing of Unit #J220-557, 8200 Elite Computer SN/MXL21617R5. Court Clerk/Judge trading state equipment.
15. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-0913-T2A	Palace Auto Supply	\$ 4,000.00
16-0914-T2A	Comdata Corp	\$ 1,500.00
16-0915-T2A	Fleet Pride	\$ 1,500.00
16-0925-T2A	Fleet Pride	\$ 1,500.00
16-0926-T2A	Bruckner’s Truck Sales	\$ 2,000.00
16-0927-T2A	Dept. of Central Serv. Fed Dept.	\$ 1,500.00

District #3:

16-0865-T2A	Marlon Ward	\$ 500.00
16-0918-T2A	Maxwell Supply Co.	\$ 500.00
16-0939-T2A	UniFirst	\$ 650.00

Comm Office:

16-0893-R2	Verizon Wireless Services	\$ 481.00
16-0896-R2	O.G. & E.	\$300,000.00
16-0897-R2	ONG	\$ 15,000.00
16-0898-R2	CenterPoint Energy Services	\$ 25,000.00
16-0899-R2	City of Norman	\$ 40,000.00

Fairgrounds

16-0929-SFG2	Home Depot	\$ 500.00
16-0936-FG2	Home Depot	\$ 1,000.00
16-0943-FG2	Schendel	\$ 500.00

Sheriff Dept.

16-0934-CCJC2	OKC Winnelson Co.	\$ 500.00
16-0935-CCJC2	Hobart Corp.	\$ 500.00
16-0945-CCJC2	Air Products Supply	\$ 500.00

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

FY 14/15

General:

15-0028-H2 15-0348-SL2 15-0349-SL1C 15-5301-PR2

Highway:

15-0142-T2A

Health:

15-0360-MD1C 15-0362-MD1C 15-0364-MD1C 15-0384-MD1C
15-0390-MD1C 15-0396-MD1C 15-0398-MD1C 15-0402-MD1C
15-0407-MD1C 15-0418-MD1C 15-0421-MD1C 15-0735-MD1C
15-0992-MD1C 15-2112-MD1C 15-2203-MD1C 15-2349-MD1C
15-2699-MD1C 15-3651-MD1C 15-3828-MD1C 15-3922-MC1C
15-3924-MD1C

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 \$ 48,544.71
- b. Highway Fund \$ 22,945.20
- c. Health Fund \$ 7,331.95
- d. County Clerk Lien Fee Fund \$ 927.00
- e. Safe Room Grant Fund \$ 5,000.00
- f. Fairgrounds Fund \$ 8,980.38

FY14/15

- a. General Fund \$ 11,961.02
- b. Highway Fund \$ 762.23
- c. Health Fund \$ 2,566.72
- d. Sheriff Service Fee Fund \$ 106.25
- e. Fair Board Fund \$ 61.22

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

END OF CONSENT DOCKET.

D. No **new business** was presented to the Board for discussion.

E. No **discussion** was had by the **Board Members** regarding **County Business**.

F. No **comments** from the public were made.

G. There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:11 pm. Darry Stacy seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.