## **BOARD OF COUNTY COMMISSIONER'S**

### **MINUTES**

## **JANUARY 19, 2016**

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 19th day of January 2016 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 Heather Darby, Linda Atkins, George Mauldin, Rhiana Caldwell, Christie Wilson, Joy Hampton, Jacob McHughes, Christine Cartmell, Melinda Duke, Susan Burr, Susan Reese, Sarita Scott, Bryan Jenkins, Earl Cox, Buzz McDonald and John Roberts.

After the reading of the minutes of the Regular Meeting of January 11, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

### A. Bid Openings:

Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland 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 #HWY-1741 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material.

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								
		Rid #HW	Y-1741 Aspalt Materials 11, 2016 through August 10, 20 of Individual Bidders					
<u> </u>		List	of Individual Bidders	·			$\vdash$	$\perp =$
	Haskell Lemon Construction Co.	Paving Materials Inc.	T.J. Campbell Construction Co.	Logan County Asphalt Co.	Asphalt Producers	Page 1		
BID: #HWY-1741 DEPT: Co. Commissioners DATE OPENED: 1-19-16						Awarded to:		
List of Individual Items: Six-Months (6) Non-Encumbered								-
Contract for Asphalt Materials							_	_
or the County Commissioners								
								-
							_	$\vdash$
The Bid Term will be from February 11, 2016 through August 10, 2016.				No Bid				
								$\vdash$
							$\vdash$	$\vdash$
							$\perp =$	
					<del> </del>		$\vdash$	$\vdash$
Contact Person:	Tammy Robinson	Craig Parker Exec. Vice President	Jeff Burr Vice President		Larry Burns		₩	<del>-</del>
litle:	P.O. Box 75608 Oklahoma	2401 S. Broadway Moore,	PO Boy 15129 Oklahoma		105 NE 44th Oklahoma		$\vdash$	$\vdash$
Address:	City, OK 73147	OK 73160	City, OK 73155		City, OK 73105		1	
'elephone Number:	405-947-6069	405-793-1725	405-620-1832		405-528-2448			
ax Number: Cmail Address:	405-947-6068	405-793-9989	405-672-9890 jburr@tjcampbell.com		405-524-1838			-
inan Address.	trobinson@naskelilemon.com	recept@silverstarconst.com	jburi@tjcampbeil.com	, , , , , , , , , , , , , , , , , , ,	burnspaving@nounali.com		$\vdash$	<del>                                     </del>
								-
								$\vdash$
NON-COLLUSION AFFIDAVIT:				Bid was signed				
				but no Notary Seal				+
								<u> </u>
					_			
							$\vdash$	$\vdash$
							₩-	-
							$\vdash$	<del>                                     </del>
							+	├
		·						F
							$\vdash$	├
							—	₩.
							$\vdash$	<del>                                     </del>
							$\vdash$	$\vdash$
·							₩-	₩.
							$\vdash$	<del>                                     </del>
							+—¯	⊢
							$\vdash$	<del>                                     </del>
							+—¯	⊢
							$\vdash$	<del>                                     </del>
								$\blacksquare$

# **B.** Old Business:

1. Before taking a vote on a motion made and seconded, Chairman Cleveland asked to not take action on this item temporarily until later in the meeting. Commissioner Haralson withdrew his motion for BID #COM3-1740 – Cleveland County District #3 Commissioner has One (1) 1995 950F II Caterpillar Loader for Sale by Sealed Bid.

#### **C.** Items of Business:

1. Darry Stacy moved, seconded by Harold Haralson, to **approve** the Wellness Center for Cleveland County Employees.

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

2. Harold Haralson moved, seconded by Darry Stacy, to approve the Contract for Services between Cleveland County and Wiley D. Harwell, D. Min., LPC effective February 1, 2016 through June 30, 2016 at which time the agreement may be extended by mutual agreement of the parties for an additional twelve (12) month period and that the payment not exceed the \$8,520.00 amount.

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

**3.** Darry Stacy moved, seconded by Harold Haralson, to **table** until a later date for further review of a Permit from **Plains Pipeline** to install crude oil pipeline in the following areas:

Section 35, 10N, 1E Winding Creek Drive, Pecan Valley Road, Rolling Oak Rd, , East Indian Hills Road,

Section 2, 9N, 1E Clear Creek Drive, Franklin Rd.,

Section 11, 9N, 1E Sky Ridge Rd., Wolf Dr. Tecumseh Rd.

Section 14, 9N, 1E SE 209<sup>th</sup>/Big Jim Rd., SE 224<sup>th</sup> St.

Section 21, 8N, 1E Etowah Rd.

Section 28, 8N, 1E Ivy Place, 156<sup>th</sup> St.

Section 29, 8N, 1E Maguire Rd.

Section 5, 7N, 1E Cemetery Rd., 152<sup>nd</sup> Ave. SE

Section 6, 7N, 1E Banner Rd., 144th St.

Section 12, 7N, 1W Slaughterville Rd.

Section 24, 7N, 1W Duffy Rd.

Section 25, 7N, 1W York Rd.

Section 13, 6N, 1W Lewis Rd., Flat Armadillo Rd.

Section 24, 6N, 1W Box Rd.

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

Chairman Rod Cleveland said that the following Items, No. 6 through No. 13 with the **exception** of **No. 5** are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following items:

- **4. Rescind** Award to Valor Systems, in the amount of \$18,250.00 on November 30, 2015 and Re-Award to CM Construction LLC in the amount of \$18,250.00 for labor and materials to install Snow Bars to the Cleveland County Courthouse Roof per Title 61, Sec. 102 & 103.
- 5. Omitted from the Consent Agenda.

- **6. Resolution** to declare Unit #D312-18 950F II Cat Loader as Surplus.
- 7. Approval of the following Blanket Purchase Orders submitted for the following Departments:

District #2			
16-3117-T2A	TruckPro	\$	1,000.00
16-3118-T2A	Central Oklahoma Hose, Inc.		1,000.00
16-3119-T2A	T & W Tire		1,500.00
16-3120-T2A	Randy Diehm		1,000.00
16-3153-T2A	ISI Industrial Specialties		2,000.00
16-3209-T2A	Ace Hardware		1,000.00
16-3210-T2A	Chappell Supply		1,000.00
16-3211-T2A	McPherson Machine Shop		1,000.00
16-3212-T2A	Mid-West Hose & Specialty		1,000.00
16-3213-T2A	Perfection Equipment Co		2,500.00
16-3214-T2A	ATC Holdco		3,000.00
District #3			
16-3189-T2A	Central Oklahoma Hose, Inc.	\$	500.00
16-3196-T2A	Waste Disposal Service, Inc.	\$	3,600.00
<b>Comm Office</b>			
16-3208-R2	Central Oklahoma Comm. Action	\$	7,500.00
<u>Fairgrounds</u>			
<u>Fairgrounds</u> 16-3109-FG2	OneSource Managed Services	\$	400.00
16-3109-FG2	OneSource Managed Services	\$	400.00
16-3109-FG2  Health Dept	<u> </u>		
16-3109-FG2  Health Dept 16-3203-MD2	A.T. & T. Long Distance	\$	400.00
16-3109-FG2 <b>Health Dept</b> 16-3203-MD2 16-3216-MD2	A.T. & T. Long Distance Batteries Sooner	\$	400.00 500.00
16-3109-FG2  Health Dept 16-3203-MD2	A.T. & T. Long Distance	\$	400.00
16-3109-FG2  Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2	A.T. & T. Long Distance Batteries Sooner	\$	400.00 500.00
16-3109-FG2  Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2  IT Dept	A.T. & T. Long Distance Batteries Sooner A.T. & T.	\$ \$	400.00 500.00 600.00
16-3109-FG2  Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2  IT Dept 16-3201-K2	A.T. & T. Long Distance Batteries Sooner A.T. & T.  CDW Government	\$ \$ \$	400.00 500.00 600.00 2,000.00
16-3109-FG2  Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2  IT Dept	A.T. & T. Long Distance Batteries Sooner A.T. & T.	\$ \$	400.00 500.00 600.00
16-3109-FG2  Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2  IT Dept 16-3201-K2 16-3159-K2	A.T. & T. Long Distance Batteries Sooner A.T. & T.  CDW Government	\$ \$ \$	400.00 500.00 600.00 2,000.00
16-3109-FG2  Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2  IT Dept 16-3201-K2 16-3159-K2  Sheriff Dept	A.T. & T. Long Distance Batteries Sooner A.T. & T.  CDW Government Federal Express Corporation	\$ \$ \$ \$	400.00 500.00 600.00 2,000.00 100.00
16-3109-FG2  Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2  IT Dept 16-3201-K2 16-3159-K2  Sheriff Dept 16-3104-B2A	A.T. & T. Long Distance Batteries Sooner A.T. & T.  CDW Government Federal Express Corporation  LexisNexis Risk Data Mgmt.	\$ \$ \$ \$	400.00 500.00 600.00 2,000.00 100.00
16-3109-FG2  Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2  IT Dept 16-3201-K2 16-3159-K2  Sheriff Dept 16-3104-B2A 16-3174-CCJC2	A.T. & T. Long Distance Batteries Sooner A.T. & T.  CDW Government Federal Express Corporation  LexisNexis Risk Data Mgmt. Chickasaw Telecom, Inc.	\$ \$ \$ \$ \$ \$ \$	400.00 500.00 600.00 2,000.00 100.00 300.00 1,000.00
Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2  IT Dept 16-3201-K2 16-3159-K2  Sheriff Dept 16-3104-B2A 16-3174-CCJC2 16-3225-B2A	A.T. & T. Long Distance Batteries Sooner A.T. & T.  CDW Government Federal Express Corporation  LexisNexis Risk Data Mgmt. Chickasaw Telecom, Inc. Locke Supply Company	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	400.00 500.00 600.00 2,000.00 100.00 300.00 300.00
Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2  IT Dept 16-3201-K2 16-3159-K2  Sheriff Dept 16-3104-B2A 16-3174-CCJC2 16-3225-B2A 16-3226-B2A	A.T. & T. Long Distance Batteries Sooner A.T. & T.  CDW Government Federal Express Corporation  LexisNexis Risk Data Mgmt. Chickasaw Telecom, Inc. Locke Supply Company Palace Auto Supply	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$ \$	400.00 500.00 600.00 2,000.00 100.00 300.00 300.00 300.00
Health Dept 16-3203-MD2 16-3216-MD2 16-3219-MD2  IT Dept 16-3201-K2 16-3159-K2  Sheriff Dept 16-3104-B2A 16-3174-CCJC2 16-3225-B2A	A.T. & T. Long Distance Batteries Sooner A.T. & T.  CDW Government Federal Express Corporation  LexisNexis Risk Data Mgmt. Chickasaw Telecom, Inc. Locke Supply Company	\$ \$ \$ \$ \$ \$ \$ \$ \$ \$	400.00 500.00 600.00 2,000.00 100.00 300.00 300.00

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

# FY 15/16

**General:** 

Page 5 – COMMISSIONER'S MINUTES – JANUARY 19, 2016

16-0022-B2A 16-0171-CCJC2 16-1303-B2A	16-0031-B2A 16-0945-CCJC2 16-1587-CCJC2	16-0045-B2A 16-1056-CCJC2 16-1590-CCJC2
16-1791-SM2 16-2511-B2A	16-1935-B2A	16-1936-CCJC2
<u>Highway:</u> 16-0099-T2A	16-0224-T2A	16-0225-T2A
Fairgrounds:		

16-0698-FG2 16-1895-FG2

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

# **FY 15/16**

a.	General Fund	\$ 188,862.67
b.	Highway Fund	\$ 88,561.47
c.	Health Fund	\$ 15,098.09
d.	Sheriff Commissary Fund	\$ 7,501.38
e.	County Clerk Lien Fee Fund	\$ 40.00
f.	Sheriff Courthouse Security Fund	\$ 29.95
g.	Fairgrounds Fund	\$ 4,458.92

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

## END OF CONSENT DOCKET.

### **Omitted from the Consent Agenda:**

5. New Business: Permit from Plains Pipeline to install crude oil pipeline in the following areas:

Section 35, 10N, 1E Winding Creek Drive, Pecan Valley Road, Rolling Oak Rd, , East Indian Hills Road,

Section 2, 9N, 1E Clear Creek Drive, Franklin Rd.,

Section 11, 9N, 1E Sky Ridge Rd., Wolf Dr. Tecumseh Rd.

Section 14, 9N, 1E SE 209<sup>th</sup>/Big Jim Rd., SE 224<sup>th</sup> St.

Section 21, 8N, 1E Etowah Rd.

Section 28, 8N, 1E Ivy Place, 156th St.

Section 29, 8N, 1E Maguire Rd.

Section 5, 7N, 1E Cemetery Rd., 152<sup>nd</sup> Ave. SE

Section 6, 7N, 1E Banner Rd., 144th St.

Section 12, 7N, 1W Slaughterville Rd.

Section 24, 7N, 1W Duffy Rd.

Section 25, 7N, 1W York Rd.

Section 13, 6N, 1W Lewis Rd., Flat Armadillo Rd.

Section 24, 6N, 1W Box Rd.

### Chairman Cleveland called for a return to Old Business:

Item No. 1. BID #COM3-1740 – Cleveland County District #3 Commissioner has One (1) 1995 950F II Caterpillar Loader for Sale by Sealed Bid. 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 \$37,500.00.

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

- **D.** There was no **new business** to come before the Board for discussion.
- E. There were no Commissioner's discussions about County Business.
- **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 1:08 pm. Darry Stacy seconded the motion. The vote was: Rod Cleveland, yes; Darry Stacy, yes; Harold Haralson, yes. Motion carried.