

BOARD OF COUNTY COMMISSIONER'S

MINUTES

FEBRUARY 1, 2016

Harold Haralson led in Prayer and the Pledge of Allegiance.

The regular scheduled meeting of the Board of Cleveland County Commissioners was called to order this 1st day of February 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, Denise Ellison, George Mauldin, Laura Smith, Melinda Duke, Susan Reese, Bryan Jenkins, Susan Burr, Christine Cartmell, Rhiana Caldwell, Brook Chiles, Joy Hampton, Rhett Burnett and John Roberts.

After the reading of the minutes of the Special Meeting of January 25, 2016 and the review of the regular meeting of January 25, 2016 that was canceled for a lack of quorum and there being no additions or corrections following earlier modifications made under "Commissioners Discussions", Harold Haralson moved that the minutes be **approved**.

Darry Stacy seconded the motion.

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

Motion carried.

A. Bid Openings:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, due to so many line items to accept the bids and to table the awarding and/or rejecting of the bids until a later date for **BID #HWY-1742** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2016 through September 4, 2016.

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

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

| CLEVELAND COUNTY BID SUMMARY | | | | | | | | | | |
|---|--|--|--|--|---|--------------------|--|--|--|--|
| Bid #HWY-1742 Tires and Tubes | | | | | | | | | | |
| List of Individual Bidders | | | | | | | | | | |
| | Fred's Tire & Battery | Hercules Tire Sales | T&W Tire | Direct Discount Tire | Southern Tire Mart, LLC | | | | | |
| BID: #HWY-1742 | | | | | | | | | | |
| DEPT: Co. Comm. & Sheriff Dept. | | | | | | Awarded To: | | | | |
| DATE OPENED: 2-1-16 | | | | | | Tabled on 2/1/16 | | | | |
| List of Individual Items | | | | | | | | | | |
| Six-Month (6) Non-Encumbered Contract for Tires and tubes for the County. | | | | | | | | | | |
| The bid term will be from March 5, 2016 thru September 4, 2016 | | | | | | | | | | |
| Ready for pick-up within ? Days after order is placed: | 2 | — | — | 1-2 | 1-3 | | | | | |
| Deliver within ? Days after order is placed: | 5 | — | — | 1-2 | 1-3 | | | | | |
| Exceptions: | — | — | — | Recycle fee 2.50 under 20 inch - 3.50 over 20 inch. If tires are one back order you will be notified of approximate delivery date. | If tires are on backorder from manufacturer, you will be notified & they will be delivered as soon as possible. | | | | | |
| | | | | We appreciate the opportunity to serve you with quality products that can save you money. We can help you with Firestone, Michelin, Goodyear and Uniroyal, State contract prices also. | | | | | | |
| Vendor Address: | PO Box 3849 Shawnee, OK 74802 | 301 N Council Okla City, OK 73127 | 25 N. Council Rd Oklahoma City, OK 73127 | 601 S Main Stillwater, OK 74074 | 605 N. Meridian Ave. Oklahoma City, OK 73107 | | | | | |
| \$ per carcass for trade-in allowance: | \$0.00 | — | — | \$0.00 | \$60.00 | | | | | |
| Contact Person: | Dwayne Dobbins | Harvey Hagle | Ryan Woodard | Steve Johnson | Richard Conwill | | | | | |
| Title: | Sales | Govt Sales Rep | Manager | Governmental Operations Director | Director of Government Sales | | | | | |
| Address: | PO Box 3849 Shawnee, OK 74802 | 301 N Council Okla City, OK 73127 | 25 N. Council Oklahoma City, OK 73127 | 601 S Main Stillwater, OK 74074 | 529 Industrial Park Road Columbia, MS 39429 | | | | | |
| Telephone: | 405-273-9211 | 405-495-8225 | 405-787-6711 | 405-338-8829 | 877-786-4681 | | | | | |
| Fax: | 405-273-9302 | 405-789-4226 | 405-495-7528 | 405-564-5766 | 214-389-7111 | | | | | |
| Mobile: | — | 405-740-5926 | — | — | — | | | | | |
| E-mail: | dwayned@fredtire.net | harvevh@hercules tiresales.com | rwoodard@andwrite.com | sjohnsondt@gmail.com | rcowill@stm tires.com | | | | | |
| NON-COLLUSION AFFIDAVIT: PA-102(1982) | YES | YES | YES | YES | YES | | | | | |

B. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 10 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following items:

1. **Acceptance** of the 2015 Violence Against Women Grant Award in the amount of \$30,633.51 for the Domestic Violence Court (Court Service Officer) in Cleveland County. For position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2016 through December 31, 2016.
2. **Purchase** of an International 4400, Commercial Cab Pumper from Chief Fire & Safety Co., Inc. in the amount of \$286,000.00 with CDBG Grant Money for the Slaughterville Fire Department. Chief Fire & Safety Co., Inc. has been nationally bid with HGAC Buy (Cleveland County Contract ILC #15-4933) per Oklahoma Statutes Title 19, Sec. 1501.3p.
3. **Adoption and Resolution** of the Security Benefits 457 Plan.
4. **Agreement** for Services between Cleveland County Board of County Commissioners on behalf of the Cleveland County Assessor’s office and Harris Systems USA, Inc. to provide annual support services for the period January 1, 2016 through June 30, 2016.
5. **Maintenance/Service Agreement** between the Cleveland County Clerk and Official Payments Corporation for online payment fees in the amount of \$2.95 each payment transaction. Master Card payments \$1.00 each payment transaction, and Visa payments \$1.00 each payment transaction, from July 1, 2015 through June 30, 2016.
6. **Memorandum of Agreement** between Cleveland County and Oklahoma Department of Wildlife for the fiscal year 2015/2016.
7. **Resolution** to trade L219.13 EX 90 NPP Touch UI monitor by the Court Clerk trading State Equipment.
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

| | | |
|-------------|-----------------------|-------------|
| 16-3370-T2A | American Logo & Sign | \$ 1,500.00 |
| 16-3374-T2A | Edward’s Canvas, Inc. | \$ 1,500.00 |
| 16-3375-T2A | Standard Steel Co | \$ 1,200.00 |
| 16-3377-T2A | Zep Sales & Service | \$ 1,000.00 |

District #3

| | | |
|-------------|-------------------------|-------------|
| 16-3358-T2A | Oklahoma Electric Coop. | \$ 4,000.00 |
|-------------|-------------------------|-------------|

Co. Comm

| | | |
|------------|---------------|-------------|
| 16-3328-R2 | Wiley Harwell | \$ 3,550.00 |
|------------|---------------|-------------|

Fairgrounds

| | | |
|-------------|-------------------------|-------------|
| 16-3364-FG2 | Del Nero Communications | \$ 375.00 |
| 16-3365-FG2 | Oklahoma Natural Gas | \$ 3,000.00 |
| 16-3366-FG2 | Home Depot | \$ 1,000.00 |
| 16-3367-FG2 | P & K Equipment | \$ 750.00 |

Sheriff Dept.

| | | |
|-----------------|------------------------------|--------------|
| 16-3357-CCJC2 | Aramark Correctional Service | \$ 45,000.00 |
| 16-3371-CFBJAG3 | Wal-Mart Community | \$ 1,800.00 |

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

FY 15/16

General:

16-0032-B2A 16-1389-B2A 16-2624-CCJC2

Highway:

16-1485-T2A 16-1639-T2A 16-2348-T2A 16-2796-T2A

Health Dept:

16-0265-MD2

Fairgrounds:

16-3029-FG2

Sheriff Commissary:

16-2364-CFBC2

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

FY 15/16

| | |
|-------------------------------------|---------------|
| a. General Fund | \$ 241,014.49 |
| b. Highway Fund | \$ 24,336.76 |
| c. Health Fund | \$ 9,252.25 |
| d. Sheriff Commissary Fund | \$ 2,873.42 |
| e. Sheriff Courthouse Security Fund | \$ 82.60 |
| f. Fairgrounds Fund | \$ 2,980.20 |

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

END OF CONSENT DOCKET.

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

D. During Commissioner’s discussions about **County Business**, Commissioner Harold Haralson said that they are working with Lexington on their trail system and are in the process to lay asphalt.

Commissioner Darry Stacy said that they assisted in getting a wild-fire under control with District #1 in the Little Axe area last Friday night and is working with both districts in patching holes in the parking lot of the Cleveland County Election Board and getting the entrances and exits in shape before the elections starts.

Commissioner Rod Cleveland discussed grant money applications for walking trails and the amount of 911 Calls received from the unincorporated areas in the county.

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

F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:09 pm. Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.