

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**FEBRUARY 8, 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 8<sup>th</sup> 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, Bryan Jenkins, Susan Burr, Christine Cartmell, Rhiana Caldwell, A.J. Kirkpatrick, Leslie Tabor, Mike Mize, Joy Hampton, Rhett Burnett and John Roberts.

After the reading of the minutes of the regular meeting of February 1, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

### **A. Bid Openings:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, 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 -1743** – Six Month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2016 through September 6, 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:

<b>CLEVELAND COUNTY BID SUMMARY</b>					
County Bid #HWY-1743 Road Oils, Emulsions & Sealants					
Bid term is from March 7, 2016 thru September 6, 2016					
List of Individual Bidders					
	Vance Brothers	Ergon Asphalt & Emulsion, Inc.	Paving Materials Inc.	Asphalt & Fuel Supply	Clever Stone
BID: #HWY-1743	1	2	3	4	5
DEPT: Commissioner's					
DATE OPENED: 2-8-16					
Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners					<b>Awarded To:</b> Tabled on 2/8/16
The bid term will be from March 7, 2016 through September 6, 2016					
Contact Person:	Greg Fuller	Johnny Roe	Craig Parker	Luke Galan	Mike Donelson
Title:	————	Area Sales Manager	————	Sales	Owner
Address:	9306 E. 11th St. S. Ste. A Tulsa, OK 74112	9301 SW Koch St. Lawton, OK 73505	2401 S. Broadway Moore, OK 73160	4200 E. Skelly Dr. Ste. 600 Tulsa, OK 74105	1075 Wise Hill Road Clever, MO 65631
Telephone Number:	877-588-2533	405-595-9073	405-793-1725	918-488-1339	417-743-2694
Fax Number:	918-838-0139	580-536-0684	405-793-9989	918-523-7089	417-743-2945
Cell Number:	————	405-595-9073	————	918-346-0535	————
E-Mail:	<a href="mailto:gfuller@vancebrothers.com">gfuller@vancebrothers.com</a>	<a href="mailto:johnny.roe@ergon.com">johnny.roe@ergon.com</a>	<a href="mailto:recept@silverstarconst.com">recept@silverstarconst.com</a>	<a href="mailto:luke@asphalt_fuelsupply.com">luke@asphalt_fuelsupply.com</a>	<a href="mailto:mdonelson@cleverstone.com">mdonelson@cleverstone.com</a>
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES

**B. Old Business:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **award** as per bid summary and where low bid is not awarded there is an explanation for **BID #HWY-1741 – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material.** The bid term will be from February 11, 2016 through August 10, 2016.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **table** until a later date the awarding and/or rejecting of the bids 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

### C. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 13 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following items:

1. **Contract** for Program Management Services between Cleveland County and ADG P.C.
2. **Notice** of Publication for Cleveland County Employee’s Salaries.
3. **Permit** from Plains Pipeline to install 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. , 144<sup>th</sup> 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.

4. **Purchase** of one (1) 2015 Pierce Freightliner 4 door FXP 1000 gallon Pumper in the amount of \$288,000.00 and one (1) 2015 Pierce Freightliner 2 door 3000 gallon Pumper in the amount of \$216,000.00 from Conrad Fire Equipment, Inc. with CDBG Grant Money. Conrad Fire Equipment, Inc. has been nationally bid with HGAC Buy (Cleveland County Contract ILC #15-4933) per Oklahoma Statutes Title 19, Sec. 1501.3.p

5. **Approve** the Bridge **Application** Form and **Contract** of the Emergency and Transportation Revolving Fund Program submitted by Cleveland County District #3 to help fund Bridge NBI#02062 located at 192<sup>nd</sup> and Moffat Rd. The project cost is estimated at \$382,182.00. The amount requested is \$200,000.00 and anticipated to be reimbursed in April 2017.
6. **Resolution** to recommend to the Oklahoma Department of Transportation our selection as consulting engineer as EST, Inc. on the Roadway Reconstruction Project – 72<sup>nd</sup> Street, beginning at Slaughterville Road extending north 4 miles to Etowah Road, JP#31255(04) in accordance with the terms and tenor of 69 O.S. 2001, Section 601. This project is in District #3.
7. **Resolution** to appoint Jimmy Calvert (District #1), Steve Mann (District #2), and Carl Mize (District #3), to the Cleveland County Free Fair Board to serve for a term of 3 years beginning February 15<sup>th</sup>, 2016, and thereafter, until his successor is duly elected or appointed and qualified.
8. Approval of the December 2015 Monthly Reports of the following Officers:
  - a. Bryant Rains, Election Board
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. David Tinsley, County Assessor
  - e. Rhonda Hall, County Court Clerk
  - f. Joe Lester, County Sheriff
  - g. Keith Reed, County Health Department
9. **Approval** of the November 2015 Monthly Report of the County Sheriff Cash Bonds.
10. **Resolution** Determining Maximum Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,418,541.58
T1C	\$ 11,116.36
T2A	\$4,178,215.47
T2B	\$ 21,656.66
<u>T3</u>	<u>\$1,916,559.50</u>
<b>TOTAL UNRESTRICTED</b>	<b>\$7,546,089.57</b>

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

<u>District #2</u>		
16-3380-T2A	Jimmy Johnson Oil Co	\$ 5,000.00

16-3383-T2A	Palace Auto Supply, Inc.	\$ 5,000.00
16-3441-T2A	SiteOne Landscape Supply, LLC	\$ 1,500.00
16-3442-T2A	A & H Automotive	\$ 1,000.00
16-3443-T2A	Norman Stamp & Seal Co.	\$ 500.00

**District #3**

16-3400-T2A	Palace Auto Supply	\$ 500.00
16-3406-T2A	O’Reilly Automotive	\$ 2,500.00
16-3453-T2A	Ty-Lind Auto Parts	\$ 1,500.00
16-3456-T2A	Maxwell Supply Company	\$ 500.00

**Building Maintenance**

16-3439-SM2	W.W. Grainger	\$ 2,000.00
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**Fairgrounds**

16-3417-FG2	UniFirst	\$ 500.00
16-3418-FG2	Oklahoma Gas & Electric	\$ 4,000.00

**Health Department**

16-3460-MD2	A.T. & T.	\$ 500.00
16-3461-MD2	A.T. & T.	\$ 200.00

**Sheriff Dept.**

16-3426-CCJC2	Darrell W. Cobb	\$ 650.00
16-3434-B2A	STB Wizard Inc.	\$ 25,853.63

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

**FY 15/16**

**General:**

16-0023-B2A	16-0159-SL2	16-1588-B2A	16-2705-B2A
16-2781-K2			

**Highway:**

16-0598-T2A	16-1436-T2A	16-1723-T2A	16-1991-T2A
16-2642-T2A	16-2873-T2A		

**Fairgrounds:**

16-1889-FG2
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**13. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 15/16**

a. General Fund	\$ 592,407.44
b. Highway Fund	\$ 149,765.44
c. Health Fund	\$ 11,147.39
d. Sheriff Commissary Fund	\$ 2,720.31
e. Sheriff Cleveland County Justice Center Fund	\$ 173,249.20

f. Sheriff Revolving Fund	\$ 36,022.66
g. Treasurer Sales Tax Fund	\$ 790,915.15
h. Early Settlement Central Cleveland Co. Fund	\$ 1,192.50
i. County Clerk Lien Fee Fund	\$ 33.00
j. Safe Room Grant Fund	\$ 112,480.00
k. Fairgrounds Fund	\$ 4,390.12

**FY 14/15**

a. General Fund	\$ 2,842.45
b. Highway Fund	\$ 2,250.00

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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 about **County Business**, Commissioner Harold Haralson urged everyone to use caution due to current weather conditions to prevent fires.

Commissioner Darry Stacy said that the warmer temperatures are putting them ahead for next year on some road projects. Laying asphalt in the east part of the county will begin on Etowah and Franklin Roads soon.

Commissioner Rod Cleveland said Little Axe School approached him to help with some dirt work since voters passed a bond issue on January 12<sup>th</sup>, 2016 to build safe rooms.

Commissioner Stacy said that he will be more than happy to assist Little Axe School.

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

**G.** There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:05 pm. Rod Cleveland seconded the motion.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.