

BOARD OF COUNTY COMMISSIONER'S

MINUTES

FEBRUARY 16, 2016

Thomas Stege led in Prayer and the Pledge of Allegiance.

On behalf of the Board of Cleveland County Commissioners, Chairman Rod Cleveland presented Thomas Stege with a Certificate of Recognition for outstanding achievement and exceptional leadership and citizenship evidenced by his attainment of the rank of Eagle Scout.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 16th 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, Laura Smith, Melinda Duke, Susan Reese, Bryan Jenkins, Susan Burr, Christine Cartmell, Rhiana Caldwell, Joy Hampton, John Stege, Thomas Stege, Marie Stege, Lynne Driver, Lindsay Bailey, Sarita Scott and John Roberts.

After the reading of the minutes of the regular meeting of February 8, 2016 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; Rod Cleveland, yes.
Motion carried.

A. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, 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 #HD-1744** – One Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health department located at 250 12th Avenue, N.E., Norman, Oklahoma. The bid term will be from the bid award date through December 31, 2016 with the option to renew up to two (2) additional years. 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							
List of Individual Bidders							
	Green Acres, LLC	Perkins Construction & Demolition, LLC	Shed Lawn Care, LLC	EDP Contract Services	Fryars Lawn Care & Landcaping LLC	SADAK	
BID: #HD-1744							
DEPT: Health Dept.							
DATE OPENED: 2-16-16	1	2	3	4	5	6	
List of Individual Items							Awarded To:
Non-Encumbered							Tabled on 2-16-15
Contract for Lawn Care Services for Cleveland County Health Department located 250 12th Avenue, N.E., Norman, Oklahoma.							
Bid term will be from bid award date through December 31, 2016, with the option to renew up to two additional years.							
On-site inspection: Yes/No	Yes	Yes	Yes	Yes	Yes	Yes	
Bid Price per Man Hour:	\$25.00	\$25.00 per man, per hour	\$435.00 for weekly	\$36.50 per man/ per hour	\$35.00	\$40.00	
			Mowing, edging, weed eating, cleaning sidewalks, picking up trash				
Bid Price for all Lawn Treatments :	\$2,001.00	\$3,150.00	\$3,200.00	\$275.00 per /\$1,925.00 total	\$3,150.00	\$1,295.00	
			Shrub/Flower beds (once a month) \$350.00				
Exceptions:	_____	_____	N/A	N/A	_____	_____	
Contact Person:	Michelle Haswell	Casey Perkins	Jeremy Shed	Mike Modarelli	John Fryar	Steve Price	
Address:	16501 Quail Run Road Lexington, OK 73051	2500 Langley Court Norman, OK 73071	PO Box 412 Holdenville, OK 74848	12128 Briarlake Court Oklahoma City, OK 73170	701 Jet Drive Midwest City, OK 73110	801 N Harrison Blanchard, OK 73010	
Telephone Number:	405-301-5312	405-982-5611	405-380-2073	405-999-3601	405-732-5296	405-630-4515	
Fax Number:	N/A	405-701-0414	N/A	available upon request	405-732-5297	_____	
Email:	greenacres_lawncare@yahoo.com	perkinsconstdemo@gmail.com	shedslawncare@gmail.com	mike.modarelli@gmail.com	fryarslawncare@yahoo.com	SADAK STEVE@gmail.com	
NON-COLLUSION PA-102(1982)	YES	YES	YES	YES	YES	YES	

2. Upon the recommendation of Purchasing Agent Melinda Duke, 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 for **BID #COM1-1745** – The Purchase of a new Mechanical Pulverizer to fit on a LBX Quantum 2800 Excavator for Cleveland County District #1
 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				
	Oklahoma Territory Constructiton Equipment	OCT Equipment, LLC	Van Keppel Contruccion Equipment	
BID: #COM1-1745				
DEPT: COMMISSIONER'S				
DATE OPENED: 2-16-16				
	1	2	3	
List of Individual Items				Awarded To:
The Purchase of a new Mechanical Concrete Pulverizer for Cleveland County District #1 yard.				Tabled on 2-16-16
Mechanical Concrete Pulverizer Bid Price \$:	\$17,590.00	\$34,681.80	\$28,800.00	
	(14-21 days for delivery upon order)		Allied Amp 50	
Warranty:	12 month/1500 hrs (excluding wear points)	12 month/1500 hours (which ever comes first)	1 year	
Exceptions:	BRN 520 and BRN 720 Hardness in lieu of Hardox and Weldox Extended base plate for material handling in lieu of extended chin.	—————	exceeds bid specs	
Contact Information:				
Contact Person:	Joel Crawford	T.J. Looper	Ward Hill	
Title:	Sales	Territory Manager	Territory Manager	
Address:	3839 W Reno Oklahoma City, OK 73107	7100 SW 3rd Street Oklahoma City, OK 73128	8233 W Reno Oklahoma City, OK 73127	
Telephone Number:	405-492-0404	405-789-6812	405-495-0606	
Fax Number:	405-948-2008	45-787-8649	405-495-9393	
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to **award** as per bid summary and where low bidder was not awarded there is an explanation 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.

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, to **award** as per bid summary and where low bidder was awarded there is an explanation 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

C. Items of Business:

1. Darry Stacy moved, seconded by Harold Haralson, to **approve** the resolution authorizing and approving the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed One Hundred Fifteen Million Dollars (\$115,000,000) to provide funds to Independent School District No. 02, Cleveland County, Oklahoma (“Moore Public Schools” or the “District”) required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

Chairman Rod Cleveland said that the following Items, No. 2 through No. 11 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following items:

2. **Appointment** of Joseph K. Lester, Rhett Burnett as Requesting Officers and Patty Cox as alternate Requesting Officer on Account #CFBRDD3.
3. **Appointment** of Gayla Sukenis and Valerie Mattheus as Receiving Officers on Account #CFBRDD3.
4. **Appointment** of Greg Nito as Financial Advisor for Cleveland County.
5. **Acceptance** of a 2016 Ford Explorer SUV, VIN:1FM5K8B86GGA87692, donation from the United States Marshall’s Service to the Cleveland County Sheriff’s Department.
6. **Acceptance** of a 2016 Yamaha 4-Wheel Off Road Vehicle VIN: 5Y4AMD6Y4GA100109, donation from Norman Motor Sports, Norman OK to the Cleveland County Sheriff’s Department.

7. **Resolution** for Declaring Surplus and Disposing of B109.0019 Mobile Shelving, B623-0020 Buffer, B624-0104 Hot Table, B624-0040 Stove, B111-0006 Office Partitions, B624-0081A Hot Cart, and B624-0055 Table, from the Cleveland County Sheriff’s Department.

8. **Approval** of the January 2016 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 following Blanket Purchase Orders submitted for the following Departments:**

District #2

16-3538-T2A	Eureka Water Co.	\$ 500.00
16-3539-T2A	Petroleum Marketers Equip. Co.	\$ 1,500.00
16-3540-T2A	Perfection Equip. Co.	\$ 2,500.00
16-3541-T2A	Home Depot Credit Services	\$ 2,000.00
16-3542-T2A	Chickasaw Personal Comm.	\$ 1,000.00
16-3543-T2A	Delco Diesel Services	\$ 1,500.00
16-3544-T2A	Action Safety Supply Co.	\$ 500.00
16-3545-T2A	KSM Exchange	\$ 5,000.00
16-3550-T2A	Anything Goes, Inc.	\$ 1,000.00
16-3559-T2A	Noble Hardware	\$ 1,000.00

District #3

16-3506-T2A	Dave’s Small Engine Repair	\$ 500.00
16-3507-T2A	Noble Hardware	\$ 500.00
16-3518-T2A	C.L. Boyd Co.	\$ 500.00
16-3522-T2A	Bruckner’s Truck Sales	\$ 1,500.00

Comm Office

16-3546-R2	Cleve. Co. Pretrial Service	\$180,000.00
------------	-----------------------------	--------------

District Attorney

16-3489-CFDCRE(A)2	Oklahoma Court Services	\$ 4,000.00
16-3490-CFDCRE(A)2	Innovative Court Solutions	\$ 1,250.00

Fairgrounds

16-3503-FG2	A.T. &T.	\$ 810.00
16-3504-FG2	Home Depot	\$ 1,000.00

Health Department

16-3498-MD2	Wal-Mart Community	\$ 1,000.00
-------------	--------------------	-------------

OSU Extension

16-3551-E2 Bernina of Oklahoma City South \$ 1,000.00

Sheriff Dept.

16-3531-CFBCHS2 Natural Water Co. \$ 300.00

16-3535-CFBC2 Aramark Correctional Services \$ 25,000.00

16-3554-B2A Copelin’s Office Center \$ 1,000.00

10. Approval of the Certificate of Requesting Officers on Blanket Purchase

Order Numbers:

FY 15/16

General:

16-0048-B2A 16-0064-SP2 16-0421-F2 16-1794-B2A

16-2893-B2A

Highway:

16-0304-T2A 16-0571-T2A 16-0836-T2A 16-2151-T2A

Fairgrounds:

16-0705-FG2 16-2306-FG2

Health Dept:

16-0318-MD2

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

FY 15/16

- a. General Fund \$ 146,534.27
- b. Highway Fund \$ 41,459.74
- c. Health Fund \$ 41,144.69
- d. Sheriff Courthouse Security Service Fee Fund \$ 162.22
- e. CDB Grant Disaster Recovery Fund \$ 24,253.56
- f. STOP Violence Against Women Fund \$ 5,105.50
- g. Fairgrounds Fund \$ 605.08

FY 14/15

- a. Highway Fund \$ 4,268.25

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 Haralson thanked Eagle Scout Thomas Stege for all his hard work. He said that they finished the park project and parking area in Lexington, and expressed appreciation to his crew for a job well done.

Commissioner Darry Stacy discussed the recent completion of the first three projects using Community Development Block Grant Disaster Relief money; two projects on Etowah Road and one project on Franklin Road. They will be going out for bid on the next three projects shortly. He said it was a long time coming, but it is nice to see those projects completed and added that the county received about \$28 million in grants in conjunction with the City of Norman for the 2013 storms.

Commissioner Cleveland updated on recent legislation proposals.

Darry Stacy congratulated John Stege, the father of Thomas, for having such a fine young man.

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 1:15 pm. Harold Haralson seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.