BOARD OF COUNTY COMMISSIONER'S

MINUTES

FEBRUARY 29, 2016

Harold Haralson led in Prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 29th 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 Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Denise Ellison, Laura Smith, Melinda Duke, Susan Reese, Susan Burr, Christine Cartmell, Joy Hampton, Sarita Scott, George Mauldin, Ashley McCray, Karen Chapman, Jesse Robbins, Rhett Burnett, Christina Owen, Susan Moffat and John Roberts.

After the reading of the minutes of the regular meeting of February 22, 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:

 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 #SHE -1746 – One Year (1) Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. The bid term will be from March 16, 2016 through March 15, 2017 with the option to renew up to two (2) years on an annual basis.

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:

CLEVELAND COUNTY BID SUMMARY

	AAAble	American	lividual Bidd	Fastlane	L&A	Quality	
	Recovery & Towing	Tow & Recovery, Inc.	Cowpokes Wrecker Service	Towing & Recovery LLC	Wrecker Service	Towing Service, Inc.	
BID: #SHE-1746							
DEPT: SHERIFF'S OFFICE							
DATE OPENED: 2-29-16							
** / ** ** **	1	2	3	4	5	6	
List of Individual Items							Awarded To:
One (1) Year Non-Encumbered Contract							Tabled on 2-29-16
to provide Wrecker Services for the Cleveland County Sheriff's Office.							
The bid term will be from March 16,							
2016 thru March 15, 2017, with							
the option to renew up to two (2) years							
on an annual basis.							
Bid Price Per Zone, per impounded							
vehicle that will be paid to the							
Cleveland County Sheriff's Office.							
Zone 1, Per Vehicle:	\$40.00	\$10.00	\$27.50	\$37.00	\$52.50	\$30.00	
Zone 2, Per Vehicle:	\$40.00	\$10.00	\$27.50	\$37.00	\$52.50	\$30.00	
Zone 3, Per Vehicle:	\$40.00			\$57.00	\$52.50	\$30.00	
Zone 4, Per Vehicle:	\$40.00			\$25.00	\$52.50	\$30.00	
	\$10.00			\$20.00	\$02.00	<i>\$00.00</i>	
Vendor's Exceptions/Statement:		American tow & Recovery, Inc. accepts the terms and conditions of Bid #SHE- 1746. We look forward to working with CCSA to better serve our community					
Contact Person:	Casey						
	Perkins/John Fleenor	Bryan Herron	Ronald Resar	Tina Moore	Linda Wilkerson	James Emo	
Title:		President/CEO		President	President	President	
Address:	2500 Langley Court Norman, OK 73071	2425 N Shields Moore,OK 73160	3016 N Eastern Ave. Moore, OK 73160	801 B South Sunnylane Moore, OK 73160	1315-D 24th Ave. SW Norman, OK 73072	4204 Classen Circle Norman, OK 73071	
Telephone Number:	405-982-5611	405-794-0995	405-249-7365	405-378-0044	405-321-1500	405-360-1869	
Fax Number:		405-912-0995	405-735-8371	405-378-8007	405-292-5401	405-872-2631	
Mobile:	aaablerecovery@ yahoo.com	Americantowok@ vahoo.com	tonyresar@coxin et.net	fastlanetowingokc @yahoo.com	linda@lawrecker. com	qualitytowing@co xinet.net	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	

B. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 9 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following items:

- Award vendor Bill and Tephanie Brees, Texas Prisoner Transportation Division (Bid #SHE-1699) has changed its name to Texas Prisoner Transportation Services. The Sheriff's Department will accept the renewal of awarded vendor with the name change of Texas Prisoner Transportation Services. All pricing and terms remain the same.
- 2. Permit from Plains Pipeline to install pipeline in the following areas: Section 9, 8N, 1E, E. Cedar Lane Road Section 16, 8N, 1E,Post Oak Road
- **3. Resolution** disposing of Unit # D312-18, 950 F II Cat Loader. This unit was sold by sealed bid #COM3-1740 on January 19, 2016 by Cleveland County District #3.
- **4. Resolution** disposing of Unit #D354-50, Dump Bed. This unit has been declared surplus and sold at Auction by Cleveland County District #2.

5. Resolution disposing of the following equipment from the Court Clerk's Office declaring surplus and trading state equipment: Dell Monitors: JCP205, JCP206, JCP207, JCP209 LCD Monitors: JCP218, JCP219, JCP220, JCP221, JCP223, JCP224, JCP225, JCP226, JCP228, JCP229, JCP230, JCP233, JCP235, JCP236, JCP238, JCP239, JCP240, JCP241 WASP Barcode Laser Scanner: JCP252, JCP270, JCP272, JCP275 Computer: JCP282, JCP350, J 220-383, J220-385, J220-425, J220-428, J220-435, J220-438, J220-439, J220-441, J220-458, J220-459, J220-461, J220-463, J220-466, J220-467, J220-468, J220-473, J220-478, J220-494, J220-512, J220-513, J220-514, J220-516, J220-517, J220-523, J220-536, J220-541, J220-544, J220-545, J220-546, J220-548, J220-549, J220-552, J220-553, J220-556, J220-558, J220-562, J220-573 Monitor: JCP326, JCP332, JCP334, JCP335, JCP336, J220-388, J220-430, J220-510, Printer: JCP339, J220-415 Flat Panel: JCP352, JCP353, JCP354 Elite 800 PC: J220-447, J220-448 Laptop: J220-531

6. Request for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$43,488.46.

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

<u>District #2</u> 16-3698-T2A	Home Depot	\$	2,000.00
16-3699-T2A	Southern Tire Mart		2,500.00
16-3700-T2A	T & W Tire	\$	2,500.00
16-3701-T2A	C & P Auto Electric	\$	1,500.00
16-3702-T2A	C.L Boyd Co.	\$	3,000.00
16-3703-T2A	EWRC	\$	1,200.00
District #3			
16-3691-T2A	Ty-Lind Auto Parts	\$	2,500.00
16-3692-T2A	Alfred and Coy A. Keesee	\$	2,500.00
16-3695-T2A	Danny Jester	\$	750.00
Comm Office:			
16-3668-R2	Oklahoma Natural Gas Co.	\$	5,000.00
<u>Health Department</u>			
16-3648-MD2	А.Т. & Т.	\$	800.00
16-3710-MD2	Commercial Communication Serv.	\$	300.00
OSU Extension			
16-3686-E2	Don's Mobil Lock Shop	\$	500.00

Sheriff Dept.

16-3690-CFBC2	Aramark Correctional Services	\$ 43	3,000.00
16-3706-B2A	Don's Mobil Lock Shop	\$	200.00

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

<u>FY 15/16</u>

General:

16-0041-B2A 16-1798-CCJC2	16-0198-CCJC2 16-2287-B2A	16-0934-CCJC2 16-2603-CCJC1C	16-1586-CCJC2 16-2966-CCJC2
Highway:			
16-0071-T2A	16-1504-T2A	16-1834-T2A	16-1944-T2A
16-1989-T2A	16-2526-T2A	16-2570-T2A	16-2684-T2A
16-3056-T2A	16-3280-T2A		

Fairgrounds:

16-2106-FG2

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

Page 5 - COMMISSIONER'S MINUTES - February 29, 2016

FY 15/16					
a.	General Fund	\$	54,750.95		
b.	Highway Fund	\$	39,337.31		
c.	Health Fund	\$	345,026.92		
d.	Sheriff Commissary Fund	\$	4,110.14		
e.	Treasurer Certification Fee Fund	\$	32.76		
f.	Fairgrounds Fund	\$	126.42		

The vote was: Darry Stacy, yes; Rod Cleveland, 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 Stacy discussed his recent trip to Washington, D.C. where he met with other county and federal leaders in regards to FEMA. He said that they are trying to start a type of mitigation before a disaster by lessening the impact of disaster.
- **E.** Christina Owens made a **Public Comment** about safety issues in having a crude oil pipeline running underneath Norman's water supply line.
- **F**. 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; Harold Haralson, yes; Darry Stacy, yes. Motion carried.