

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MARCH 21, 2016

Rod Cleveland led in Prayer and the Pledge of Allegiance.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 21st day of March 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, Laura Smith, Melinda Duke, Susan Reese, Susan Burr, Christine Cartmell, Sarita Scott, George Mauldin, Bryan Jenkins, Lindsay Bailey and Lynn Driver.

After the reading of the minutes of the regular meeting of March 14, 2016 and there being no additions or corrections, Harold Haralson moved that the minutes be approved. Darry Stacy 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 -1747** – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2016 and ending on May 4, 2017.

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:

Vendor Bid List for County Bid #HWY-1747

<u>COMPANY NAME:</u>	<u>NON-COLLUSION AFFIDAVIT :</u>
(1) <u>Blessing Gravel, LLC</u>	Yes
(2) <u>Canadian Valley Turf Farm</u>	Yes
(3) <u>Dub Ross Company, Inc.</u>	Yes
(4) <u>Kirby Smith Machinery, Inc.</u>	Yes
(5) <u>Red Rock Pit, Inc.</u>	Yes
(6) <u>Sunbelt Equipment & Supply</u>	Yes
(7) <u>Tishimingo Sand & Gravel</u>	Yes
(8) <u>Bernie Mathes Trucking, Inc.</u>	Yes
(9) <u>Brown Transportation</u>	Yes
(10) <u>Dolese Bros. Co.</u>	Yes
(11) <u>A&A Trucking, Inc.</u>	Yes
(12) <u>Action Saftey Supply Co.</u>	Yes
(13) <u>Allen Farms, Inc.</u>	Yes
(14) <u>CL Boyd</u>	Yes
(15) <u>Frank Bills Trucking Inc.</u>	Yes
(16) <u>General Materials Inc.</u>	Yes
(17) <u>HD Supply Waterworks, LTD</u>	Yes
(18) <u>Martin Marietta -Davis Limestone Quarry- Bid # 1</u>	Yes
(19) <u>Martin Marietta -Washita Limestone Quarry- Bid #2</u>	Yes
(20) <u>RCC Traffic LLC</u>	Yes
(21) <u>Silver Star Construciton Co., Inc.</u>	Yes
(22) <u>Advanced Workzone Services</u>	Yes
(23) <u>Centerline Supply, LTD</u>	Yes
(24) <u>Compass Minerals</u>	No Bid
(25) <u>Easton Sod Farms</u>	Yes
(26) <u>Joe Brown Company, Inc.</u>	Yes
(27) <u>Lehigh Hanson</u>	Yes
(28) <u>Newman Signs, Inc.</u>	Yes
(29) <u>Warren Cat</u>	Yes

B. Items of Business:

1. Darry Stacy moved, seconded by Harold Haralson, to approve the resolution authorizing and approving the incurring of indebtedness by the Cleveland County Educational Facilities Authority (herein the “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 Five Million Dollars (\$5,000,0000) to provide funds to Independent School District No. 70, Cleveland County, Oklahoma (“Little Axe 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; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith,

including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect.

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

Chairman Rod Cleveland said that the following Items, No. 2 through No. 19 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the following items:

2. **Purchase** of a Rosenbauer Freightliner Pumper/Tanker from Daco Fire Equipment in the amount of \$187,995.00 with CDBG Grant Money for the Little Axe Fire Department. Daco Fire Equipment has been nationally bid with HGAC Buy (Cleveland County Contract ILC #15-4933) per Oklahoma Statute Title 19, Sec. 1501.3.p.
3. **Purchase** of a Rosenbauer Timberwolf Urban Interface Pumper from Daco Fire Equipment in the amount of \$321,931.00 with CDBG Grant Money for the Little Axe Fire Department. Daco Fire Equipment has been nationally bid with HGAC Buy (Cleveland County Contract ILC #15-4933) per Oklahoma Statute Title 19, Sec. 1501.3.p.
4. **Contract** between Cleveland County Health Department and Aubrey Elaine Wilson to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.54 per mile as per the State Travel Reimbursement Act not to exceed \$3,054.40. The contract is to be effective March 28, 2016 through June 30, 2016.
5. **Contract** between the Board of County Commissioners on behalf of Cleveland County Court Clerk and Summit Mailing & Shipping for maintenance service on the In Series 700 Postage Machine and Dynamic Weighing Platform in the amount of \$84.00 per month for the period July 1, 2016 through June 30, 2017.
6. **Contract** between the Board of County Commissioners on behalf of Cleveland County Court Clerk and Summit Mailing & Shipping for maintenance service on the In Series 700 Postage Machine Base with mixed size feeder, sealer, drop tray, and Dynamic Weighing Platform in the amount of \$343.00 per month for the period July 1, 2016 through June 30, 2017.
7. **Contract** between the Board of County Commissioners on behalf of Cleveland County Court Clerk and Image Net for maintenance service on a Canon Copier IR6255 in the amount of \$277.91 per month for the period July 1, 2016 through June 30, 2017.
8. **Contract** between the Board of County Commissioners on behalf of Cleveland County Court Clerk and Image Net for Lease of a Canon Copier

Advance 6055 in the amount of \$293.56 per month and a \$95.00 monthly maintenance fee for the period July 1, 2016 through November 30, 2016.

9. **Lease Agreement** between Cleveland County Court Clerk and Underground Vaults and Storage, Inc. to lease storage space in its records storage center located at 3500 East Ave G, Hutchinson, KS for one (1) year commencing on July 1, 2016 through June 30, 2017.
10. **Lease Agreement** between Cleveland County Court Clerk and Underground Vaults and Storage, Inc. to lease storage space in its records storage center located at 5621 W Reno, Suite D, Oklahoma City, OK for one (1) year commencing on July 1, 2016 through June 30, 2017.
11. **Service Maintenance** Agreement between Cleveland County Court Clerk and Business Imaging Systems, Inc. for service and maintenance on Primary Application Software in the amount of \$11,277.25 and Hardware and Peripheral Devices in the amount of \$3,103.70 for the period July 1, 2016 through June 30, 2017.
12. **Invoice** from EST, Inc. for Construction Management Fees regarding the CDBG Grant Projects in the amount of \$13,496.00.
13. **Quote** from Wiring Solutions in the amount of \$5,173.00 adding additional cameras at Cleveland County District #3.
14. **Quote** from Wiring Solution in the amount of \$5,551.60 adding additional cameras at Cleveland County District #2.
15. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$24,378.42.
16. **Approval** of the February 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
17. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-3953-T2A	Standard Steel Co	\$ 1,500.00
16-3956-T2A	BBM of OKC	\$ 1,500.00
16-3957-T2A	Perfection Equipment Co.	\$ 1,000.00
16-3959-T2A	Department of Central Services	\$ 2,000.00
16-3960-T2A	Fleet Pride	\$ 1,500.00

District #2

16-3971-T2A	Vulcan Signs	\$ 1,000.00
16-3972-T2A	Atwood Distributing	\$ 1,000.00
16-3973-T2A	Central Oklahoma Hose, Inc.	\$ 1,000.00

Commissioners’

16-3980-R2	The Norman Transcript	\$ 5,000.00
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Health Department

16-3917-MD2	A.T. & T.	\$ 800.00
16-3918-MD2	Galt Foundation	\$ 8,000.00
16-3921-MD2	Standley Systems	\$ 3,500.00
16-3943-MD2	Aubrey Elaine Wilson	\$ 3,054.40
16-3945-MD1C	Glenda Lee	\$ 600.00

Sheriff Dept.

16-3948-B2A	Pearson Lumber	\$ 200.00
16-3964-B2A	Okla. Dept. of Public Safety	\$ 1050.00
16-3965-B2A	WCA Waste Corp. of America	\$ 175.00
16-3966-CFBC2	Aramark Correctional Services	\$ 43,000.00

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

Order Numbers:

FY 15/16

General:

16-0028-B2A	16-0192-D2	16-0420-F2	16-1287-R2
16-1585-CCJC2	16-2780-CCJC2		

Highway:

16-0129-T2A	16-2805-T2A
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Health

16-1013-MD2	16-2438-MD2
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Sheriff Commissary

16-2967-CFBC2

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

FY 15/16

a. General Fund	\$ 108,141.84
b. Highway Fund	\$ 20,571.73
c. Health Fund	\$ 19,493.70
d. Sheriff Commissary Fund	\$ 3,313.43
e. Treasurer Certification Fee Fund	\$ 444.56
f. County Clerk Lien Fee Fund	\$ 99.00
g. Fairgrounds Fund	\$ 1645.32

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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 he received a letter from Slaughterville Town Clerk Marsha Blair on behalf of the Board of Trustees and herself expressing appreciation to Commissioner Haralson and District #3 workers for assisting on the “Cross Traffic Does Not Stop” sign project. Those mentioned for excellence in a job well done were Richie Fink, Zane Regan and Tanner Ezell.

- 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; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.