

BOARD OF COUNTY COMMISSIONER'S

MINUTES

JULY 18, 2016

Rod Cleveland led in **prayer and pledge of allegiance.**

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 18th day of July 2016 in the meeting Room 200 of the Cleveland County Office Building by Vice-Chairman Darry Stacy. Christine Cartmell, Deputy County Clerk/Secretary, called roll and those present were:

Richie Fink, Foreman, representing Harold Haralson, Chairman
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Christine Cartmell, Secretary

Chairman Harold Haralson and Tammy Belinson, County Clerk/Secretary, were absent.

Others present: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Susan Burr, Rhiana Caldwell, Laura Smith, Denise Ellison, Teri Cox, Brenda Hill, Bryan Jenkins, Jacob McHughes and Keith Reed.

After the reading of the minutes of the Regular Meeting of July 11, 2016 and there being no additions or corrections, Rod Cleveland moved, seconded by Darry Stacy, that the minutes be approved.

The vote was: Rod Cleveland, yes; Darry Stacy, yes; Richie Fink, yes.

Motion carried.

A. Bid Openings:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date **Bid # HWY 1760 – Six-Month (6) Non-Encumbered Contract** to provide Asphalt Material. The bid term will be from August 11, 2016 through February 10, 2017.

The vote was: Richie Fink, 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 | | | | | | | |
|------------------------------------------------------------------------------------------------------------------------------|----------------------------------------|-----------------------------------------|-----------------------------------------|-----------------------------|-----------------------------------------|-------------------------------------------|-------------------|
| Bid #HWY-1760 Asphalt Materials Bid Term August 11, 2016 through February 10, 2017 List of Individual Bidders | | | | | | | |
| | Asphalt Producers, Inc. | T&C Asphalt Materials | Haskell Lemons Construction Co. | Paving Materials, Inc. | T.J. Campbell Constructn Co. | Logan County Asphalt Co. | Page 1 |
| BID: #HWY-1760 | | | | | | | |
| DEPT: Co. Commissioners | | | | | | | Awarded to: |
| DATE OPENED: 7-18-16 | | | | | | | Tabbed on 7/18/16 |
| List of Individual Items: Six Months (6) Non-Encumbered Contract for Asphalt Materials for the County Commissioners | | | | | | | |
| The Bid Term will be from August 11, 2016 through February 10, 2017. | | | | NO BID | | | |
| Contact Person: | Lonny Burns | Tim McHilde | Tommy Robinson | | Jeffery W. Burr | Don "Dubbie" McHilde | |
| Title: | | President | | | Vice President | Asphalt Plant Manager | |
| Address: | 105 NE 44th Oklahoma City, OK 73105 | 406 N. Blaine Ave Chandler, OK 74934 | PO Box 75608 Oklahoma City, OK 73147 | | PO Box 15129 Oklahoma City, OK 73135 | 2905 Commerce Blvd Chattelle, OK 73044 | |
| Telephone Number: | 405-528-2448 | 405-761-4484 | 405-947-5069 | | 405-672-5768 | 866-383-3711 | |
| Fax Number: | 405-524-1838 | 405-238-0683 | 405-947-5068 | | 405-672-5890 | 405-260-1701 | |
| Email Address: | burnspatbe@hotmail.com | tmchilde@att.net | trobinson@haskelllemos.com | | jburr@tjcampbell.com | lea@logancountyasphalt.com | |
| NON-COLLUSION AFFIDAVIT: | YES | YES | YES | No Signature or Notary Seal | YES | YES | |

B. Items of Business:

Vice-Chairman Darry Stacy said that the following Items, No. 1 through No. 16 are **Consent Items** and are routine in nature with the exception of Items 2 & 4; therefore, Rod Cleveland moved, seconded by Richie Fink, to pull Items 2 & 4 for discussion and/or action later in the meeting and to **approve** the following items:

1. **Contract** between Cleveland County Health Department and Christy Emig at a rate of \$25.00 per hour for services not to exceed \$44,000.00 for the period August 1, 2016 through June 30, 2017.
2. **(Pulled from the Consent Docket, see page no. 4.)**

3. **2016 Court Grant Agreement** between the Oklahoma Bar Foundation and District Court of Cleveland County to fund District Court a total amount of \$1500.00 for purchase and installation of two (2) audio/visual projectors.
4. **(Pulled from the Consent Docket, see page no. 4.)**
5. **Resolution** to declare surplus and junk unit Z219.0090 Panasonic A-1 Toughpad, and Z223.0008 HP Laserjet M2727NF by the Cleveland County Sheriff’s Department.
6. **Change Order No. 1** on CDBG Project No. 4, project decrease by 24.44%.
7. **Change Order No. 1** on CDBG Project No. 8, project decrease by 16.64%.
8. **Change Order No. 1** on CDBG Project No. 11, project decrease by 00.82%.
9. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$38,933.40.
10. **Agreement Renewal** between Cleveland County and SimplexGrinnell to provide Fire Alarm Monitoring Service for the period July 1, 2016 through June 30, 2017 in the amount of \$419.68.
11. **Contract** between Cleveland County Commissioners and EST for Engineering Services on the CDBG-DR Grant for the period July 1, 2016 through June 30, 2017.
12. **Agreement** between Cleveland County Commissioners and IBTS for Construction Management and Administrative Services on all CDBG-DR Grant Projects for the period July 1, 2016 through June 30, 2017.
13. **Commercial Service Agreement** between Cleveland County and Cox Business for Cox Services at 122 E. Eufaula for the period July 1, 2016 through June 30, 2017 in the amount of \$171.89 per month and a one-time (1) construction fee of \$2700.00.
14. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

| | | |
|-------------|--------------------------------|-------------|
| 17-0744-T2A | Certified Laboratories | \$ 4,235.00 |
| 17-0746-T2A | Alternative Construction Parts | \$ 1,800.00 |

District #2

| | | |
|-------------|---------------------------|-------------|
| 17-0747-T2A | Hard Hat Safety and Glove | \$ 1,000.00 |
|-------------|---------------------------|-------------|

District #3

| | | |
|-------------|-----------------------|-------------|
| 17-0739-T2A | Ram Tool & Supply Co. | \$ 1,500.00 |
| 17-0742-T2A | Detco Industries. | \$ 1,500.00 |

Comm. Office:

| | | |
|------------|----------------------|-----------|
| 17-0713-R2 | Eureka Water Company | \$ 200.00 |
|------------|----------------------|-----------|

17-0740-R2 Casey Perkins \$ 5,000.00

OSU EXT:

17-0640-E2 Schendel Pest \$ 600.00

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

FY 15/16

General:

| | | | |
|---------------|---------------|---------------|-------------|
| 16-0005-H2 | 16-0057-E2 | 16-0399-SL2 | 16-0402-SL2 |
| 16-0422-F2 | 16-0425-F2 | 16-0623-CCJC2 | 16-2166-SL2 |
| 16-2998-CCJC2 | 16-3276-CCJC2 | 16-3328-R2 | 16-4169-B2A |
| 16-4349-CCJC2 | 16-4350-B2A | 16-4630-B2A | |

Highway:

| | | | |
|-------------|-------------|-------------|-------------|
| 16-0075-T2A | 16-2149-T2A | 16-2464-T2A | 16-2795-T2A |
| 16-2874-T2A | 16-3214-T2A | 16-3540-T2A | 16-3698-T2A |
| 16-3702-T2A | 16-3759-T2A | 16-3832-T2A | 16-3894-T2A |
| 16-3971-T2A | 16-3973-T2A | 16-4192-T2A | 16-4294-T2A |
| 16-4327-T2A | 16-4354-T2A | 16-4356-T2A | 16-4910-T2A |

Health

| | | | |
|--------------|--------------|--------------|--------------|
| 16-0266-MD2 | 16-0268-MD2 | 16-0269-MD2 | 16-0273-MD2 |
| 16-0281-MD2 | 16-0316-MD2 | 16-0321-MD2 | 16-0353-MD1C |
| 16-0355-MD1C | 16-0356-MD1C | 16-0358-MD1C | 16-0362-MD1C |
| 16-1023-MD1C | 16-1593-MD2 | 16-2477-MD2 | 16-3917-MD2 |
| 16-3918-MD2 | 16-4506-MD1C | 16-4566-MD1C | |

Sheriff Commissary

16-4757-CFBC2
16-4854-CFBC2

Fairgrounds

16-0699-FG2

FY 16/17

General:

17-0368-B2A 17-0389-B2A

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

FY 16/17

| | |
|---------------------|---------------|
| a. General Fund | \$ 767,839.75 |
| b. Highway Fund | \$ 15,001.63 |
| c. Health Fund | \$ 1,281.25 |
| d. Fairgrounds Fund | \$ 40.00 |

FY 15/16

| | |
|-----------------|--------------|
| a. General Fund | \$ 87,548.83 |
| b. Highway Fund | \$ 5,333.60 |

| | |
|-------------------------------------|---------------|
| c. Health Fund | \$ 340,189.13 |
| d. Sheriff Commissary Fund | \$ 13,027.71 |
| e. Treasurer Certification Fee Fund | \$ 178.00 |
| f. Fairgrounds Fund | \$ 662.16 |

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richie Fink, yes.
Motion carried.

END OF CONSENT DOCKET.

Darry Stacy moved, seconded by Rod Cleveland, to **table** Item No. 4 until a later date, as follows:

- 4. Fleet Maintenance Contract** between the Cleveland County Sheriff’s Department and City of Lexington Police Department to provide fleet maintenance services to the City of Lexington for the maintenance, care, and repair of 10 to 15 police vehicles. The County will bill the City \$37.50 for oil change, \$50.00 per hour for labor cost, with a minimum of one hour effective July 1, 2016 to June 30, 2017.

The vote was: Richie Fink, yes; Rod Cleveland, yes; Darry Stacy, yes.
Motion carried.

Rod Cleveland said that there is an **agreement** and moved to **approve** Item No. 2. Richie Fink seconded the motion.

- 2. Temporary Easement** between Cleveland County Board of Commissioners and Arlene Blanchard giving the County consent to enter upon property for the purpose of creating a shoo-fly detour to the south of a damaged bridge located on Moffat Road east of 192nd, Cleveland County for a period of one (1) year set to expire July 17, 2017.

The vote was: Rod Cleveland, yes; Darry Stacy, yes; Richie Fink, yes.
Motion carried.

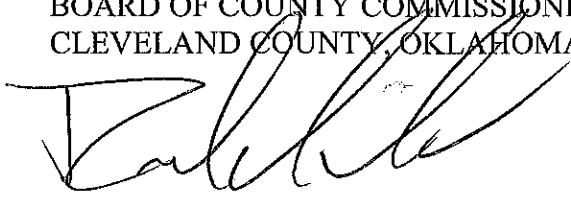
C. There was no **new business** to come before the **Board** for discussion.

D. There were no Commissioner’s discussions about **County Business**.

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

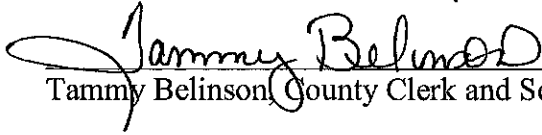
F. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:05 pm. Richie Fink seconded the motion.
The vote was: Darry Stacy, yes; Richie Fink, yes; Rod Cleveland, yes.
Motion carried.

BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA



Harold Haralson, Chairman ABSENT

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 
Deputy County Clerk