

BOARD OF COUNTY COMMISSIONER'S

MINUTES

AUGUST 01, 2016

Harold Haralson led in **prayer** and **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 1st day of August 2016 in the meeting Room 200 of the Cleveland County Office Building by Chairman Harold Haralson. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Others present: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Susan Burr, Christine Cartmell, Rhiana Caldwell, George Mauldin, Laura Smith, Denise Ellison, Bryan Jenkins, Jacob McHughes, John Roberts, Joy Hampton, T. Walker, B. Walker, Troy Gammon, Brooke Loomis and Brenda Hill.

After the reading of the minutes of the Regular Meeting of July 25, 2016 and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**.

Darry Stacy seconded the motion.

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

Motion carried.

A. Bid Openings:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, that 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-1761** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2016 through March 4, 2017.

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:

2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, that 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 #COM-1762 (CDBG) – the Purchase and Delivery of one (1) 2016 or newer, Super Tanker for the Lexington Fire Department.

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					
List of Individual Bidders					
	Daco Fire Equipment	Fouts Bros Inc.	Deep South Fire Trucks Inc.	Chief Fire & Safety Company	
BID: #COM-1762 (CDBG)					
DEPT: Commissioners					Awarded To:
DATE OPENED: 8-1-16	1	2	3	4	Tabled on 8-1-16
List of Individual Items					
The purchase and delivery of one (1) 2016 or newer, Super Tanker for the Lexington Fire Department.					
PROPOSAL:					
Bid Bond included in Bid Yes/No:	YES	YES		YES	
Approximate Delivery Date:	295-325 days	3-10-17	180 days ARO	120 to 150 days after receipt of chassis	
MAKE:	Rosenbauer	Peterbilt	Peterbilt	Kenworth	
MODEL:	FX3000-1250 Tanker	348	348	E-One Tanker	
YEAR:	2017	2017	2016 or Newer	2016	
MILEAGE:	New Truck	————	0	00000	
BID PRICE:	\$279,241.00	\$232,025.00	\$259,894.00	\$273,899.00	
WARRANTIES:					
General Warranty, Min. One (1) year:	As specified	√	one year	comply	
Structural Warranty, Min. Ten (10) years:	As specified	√	lifetime	comply	
Plumbing Warranty, Min. Ten (10) years:	As specified	√	10 years	comply	
Paint Warranty, Min. Five (5) years:	As specified	√	10 years	comply	
Tank Warranty, UPF, Lifetime:	As specified	√	DSFT-Lifetime	comply	
Electrical Warranty, Twp (2) years:	As specified	√	5 years	comply	
Contact Information:					
Name:	Wesley Dobmeier	Junior Ingram	TJ Walker	Mike Heilman	
Title:					
Address:	6000 Hulleston St. Ft. Worth, TX 76148	2158 Atlanta Road Smyrna, GA 30080	PO Box 293 Seminary, MS 39479	PO Box 1214 Chickasha, OK 73023	
Telephone:	817-281-4172	404-583-3873	601-319-9386	800-654-4060	
Fax:		770-438-1504	601-722-4168	405-224-2653	
Email:	wesley@dacofire.com	jingram@foutsfire.com	tj@deepsouthfiretrucks.com	mheilman@chiefire-safety.com	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **award** as per bid summary to multiple vendors and where low bid is not awarded there is an explanation for **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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
2. Upon the recommendation of Assistant District Attorney Jim Robertson, Harold Haralson moved, seconded by Darry Stacy, to **approve** the agreement and he will get the necessary signatures from the City of Lexington Police Department for the **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 vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
3. Darry Stacy moved, seconded by Harold Haralson, to **table** until a later date the FY 2017 Cleveland County **Five Year Road/Bridge Plan** for CIRB and CBRI Funds.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
4. Upon the recommendation of Assistant District Attorney Jim Robertson, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the modification from “**Addendum**” to **Amendment Number 1** and to **approve** the 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.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

C. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 12 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following:

1. **Agreement** between Cleveland County Assessor and Summit Mailing and Shipping Systems, Inc. for lease on Mail Machine #IN600AF in the amount of \$139.84 per month billed by Mail Finance for the period August 1, 2016 through June 30, 2017.

2. **Service Agreement** between Cleveland County Sheriff’s Office and Total Beverage Services LLC for bottled water service in Courthouse Security Department for the period July 1, 2016 through June 30, 2017.
3. **Agreement** between Cleveland County Assessor and Eureka Water Co for bottle water service in the amount of \$6.20 per 5 gallon bottle for the period July 1, 2016 through June 30, 2017.
4. **Resolution** to declare surplus and trade unit #D304-24, John Deere 6115 M Cab Tractor from County Commissioner District #1.
5. **STOP Violence against Women Act Grant 2016-2017 Application** to fund a Court Service Officer position to supervise offenders convicted of domestic violence. The County does not provide any funds.
6. **Payment of Invoice #429236** from Pierce Couch Hendrickson in Williams (Vance) vs. Cleveland County in the amount of \$4,027.00 and Invoice #429209 in the amount of \$4,356.50.
7. **Service Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County District 2 and ImageNet for maintenance of 1 Samsung 8640 Copier to be billed at \$.0195 per B&W print and \$.0800 Color print for the period July 1, 2016 through June 30, 2017.
8. **Application for Permit** from Plains Pipeline, LP for crude oil pipeline in Section 35, 9N, 1E – 180th Ave S.E. Cleveland County.
9. **Inter-local Agreement** for Veteran Services provided through the Cleveland County Health Department. The Health Department agrees to provide the BOCC the sum of approximately \$60,468.75 for the term of this contract in order to cover the individual(s) salary and benefits.
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

17-0932-T2A	Noble Farm & Building Supply	\$ 1,200.00
17-0933-T2A	P & K Equipment	\$ 1,500.00
17-0934-T2A	Fred’s Tire & Battery	\$ 2,000.00
17-0935-T2A	Fleet Pride	\$ 2,000.00
17-0939-T2A	O’Reilly Automotive	\$ 2,000.00

District #3

17-0930-T2A	Dolese Brothers Co.	\$ 1,000.00
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Bldg. Maint:

17-0917-SM2	Northwest Controls System	\$ 5,000.00
17-0929-SM2	Brian Hatfield	\$ 1,100.00

Comm. Office:

17-0913-R2	Gallagher Benefit Service	\$ 59,583.33
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Assessor:

17-0921-H2	MailFinance Inc.	\$ 2,000.00
17-0927-HR2	Maine Technical Source	\$ 500.00

Fairgrounds:

17-0877-SFG2	Trifecta Communications	\$ 500.00
17-0878-SFG2	SportsTalk 1400	\$ 1,000.00
17-0879-SFG2	Purcell Register	\$ 1,500.00
17-0882-FG2	City of Norman	\$ 8,000.00
17-0883-FG2	Copelin’s Office Center	\$ 3,000.00
17-0895-SFG2	The Norman Transcript	\$ 2,000.00
17-0896-SFG2	OPUBCO Communications Group	\$ 4,000.00

Sheriff’s Dept:

17-0859-B2A	O’Reilly Automotive	\$ 800.00
17-0860-CCJC2	Chickasaw Telecom, Inc.	\$ 1,000.00
17-0862-CCJC2	P & K Equipment, Inc.	\$ 500.00
17-0918-CCJC2	Air Products Supply	\$ 1,000.00
17-0923-B2A	Acorn Services Inc.	\$ 800.00

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

Order Numbers:

FY 15/16

General:

16-0152-R2	16-0231-SM2	16-0234-SM2	16-0235-SM2
16-0236-SM2	16-0238-SM2	16-0239-SM2	16-0240-SM2
16-0243-SM2	16-0244-SM2	16-0246-SM2	16-0247-SM2
16-0248-SM2	16-0249-SM2	16-0250-SM2	16-0252-SM2
16-0253-SM2	16-0254-SM2	16-0257-SM2	16-0258-R2
16-0438-SM2	16-0619-SM2	16-0635-SM2	16-0784-SM2
16-0899-R2	16-1568-SM2	16-2297-SM2	16-2457-SM2
16-2458-SM2	16-2459-SM2	16-2568-SM2	16-3002-SM2
16-3201-K2	16-3439-SM2	16-3668-R2	16-3853-SM2
16-3855-SM2	16-3856-SM2	16-4067-D2	16-4197-R2
16-4330-SM2	16-4402-SM2	16-4518-SM2	16-4632-CCJC1C
16-4697-SM2	16-4781-D2	16-0237-SM2	

Highway:

16-1036-T2A	16-1413-T2A	16-1784-T2A	16-3383-T2A
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Health

16-0267-MD2	16-0283-MD2	16-0373-MD1C	16-0382-MD1C
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FY 16/17

General:

17-0351-CCJC2	17-0795-HR2
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12. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 15/16

a. General Fund-	\$ 66,384.25
b. Highway Fund	\$ 573.19
c. Health Fund	\$ 454.71
d. County Clerk Lien Fee Fund	\$ 1,600.00

FY 16/17

a. General Fund	\$ 32,645.13
b. Highway Fund	\$ 27,168.31
c. Health Fund	\$ 1,799.83
d. Fairgrounds Fund	\$ 644.62

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 regarding **County Business**, Commissioner Cleveland briefed and updated the Board on the different options being discussed in finding office space locations for the CED Project Manager.

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

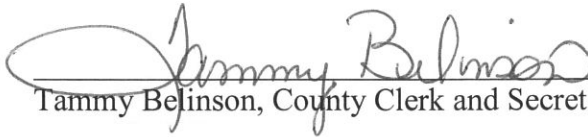
- F. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:24 pm. Rod Cleveland seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 
Deputy County Clerk