

BOARD OF COUNTY COMMISSIONER'S

MINUTES

AUGUST 08, 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 8th 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 Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Susan Burr, Rhiana Caldwell, George Mauldin, Laura Smith, Denise Ellison, Bryan Jenkins, Jacob McHughes, John Roberts, Joy Hampton, Todd Gibson, Troy Gammon, Jr., Teresa Loring and Linda Stinnett.

After the reading of the minutes of the Regular Meeting of August 1, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Rod Cleveland 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 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 #HWY-1763** – Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2016 through March 6, 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:

CLEVELAND COUNTY BID SUMMARY					
County Bid #HWY-1763 Road Oils, Emulsions & Sealants					
Bid term is from September 7, 2016 thru March 6, 2017					
List of Individual Bidders					
	Vance Brothers	Ergon Asphalt & Emulsion, Inc.	Wright Asphalt Products Co.	Asphalt & Fuel Supply	
BID: #HWY-1763	1	2	3	4	
DEPT: Commissioner's					
DATE OPENED: 8-8-16					
Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners					Awarded To: Tabled on 8/8/16
The bid term will be from September 7, 2016 through March 6, 2017					
Contact Person:	Greg Fuller	Johnny Roe	Lance Fischer	Mark Lancaster	
Title:	—	Area Sales Manager	Account Manager	Sales	
Address:	9306 E. 11th St. S Ste. A Tulsa, OK 74112	9301 Sw Koch St. Lawton, OK 73505	4609 W. Meadowlark Battlefield, MO 65619	4200 E Skelly Dr, Suite 600 Tulsa, OK 74135	
Telephone Number:	877-588-2533	405-595-9073	417-343-7848	918-488-1339	
Fax Number:	918-838-0139	580-536-0684	—	918-523-7089	
Cell Number:	—	405-595-9073	417-343-7848	812-589-3952	
E-Mail:	gfuller@vancebrothers.com	johnny.roe@ergon.com	lfischer@wrightasphalt.com	mlancaster@asphaltfuelsupply.com	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

- 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-1767** – the Purchase of white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for Cleveland County.

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							
	Southwest Paper	Contract Paper Group	Empire Paper	Staples Advantage	Veritiv Operating Company- Bid #1	Veritiv Corp- Bid #2	
BID: #COM-1767	1	2	3	4	5	6	Awarded To:
DEPT: Commissioners							Tabled 8-9-16
DATE OPENED: 8-8-16							
List of Individual Items							
To purchase White Multipurpose Paper in Bulk for use in laser and inkjet printers multifunction, fax machines, copiers and offset printing press, 20 lb. paper weight, target brightness 95-97, for Cleveland County							
PROPOSAL:							
Multipurpose Paper, White 8 1/2" x 11"; 840 ctn (5000/ctn)							
Brand:	Veriscopy	Fascopy 96 Bright	GP-Spectrum	GP Spectrum MP	Comet 92	Comet	
TOTAL BID PRICE:	\$20,235.60	\$20,781.60	\$20,638.80	\$21,075.60	\$18,975.60	\$19,639.20	
Approximate delivery time:	2 weeks	7-21 days	7-10 Days	7-10 Days	7 Days	5-10 Days from PO	
Exceptions:	_____	Pricing includes delivery to one location	_____	_____	Firm Price Quote through 9-30-16	#6321466 Model #U27567 Comet Brand, 8.5"x11", 20 lb., 92 brt, 10M Wht, 5000 per ctn	
Name:	Ted Barba	Jennifer Oshel	Dewayne Leath	Gil Marrujo	Leonard Yanez	RC ROBERT Cunningham	
Title:	Sales Representative	Account Representative	Business Development Mgr.	Pricing Analyst	Bid Specialist	Account Manager	
Address:	4201 W Reno OKC, OK 73107	1519 Boettler Rd, Unit B Uniontown, OH 44685	2708 Central FRWY E Wichita Falls, TX 76301	1 Environmental Way Broomfield, CO 80021	7016 AC Skinner Pkwy Jacksonville, FL 32256	5200 SW 36th Street OKC, OK 73179	
Telephone:	405-550-7315	800-563-5739 x4224	940-766-3216	303-664-3132	800-631-1955	405-686-4662	
Fax:	405-236-1658	330-896-6886	940-766-3867	303-209-4863	800-224-8799	405-686-4651	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	

B. Old Business:

1. Darry Stacy moved, seconded by Harold Haralson, to **table** discussion and/or action until a later date on FY 2017 Cleveland County **Five Year Road/Bridge Plan** for CIRB and CBRI Funds.

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

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **table** until a later date the awarding and/or rejecting of bids 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.

3. Rod Cleveland moved, seconded by Darry Stacy, that this item be **tabled** 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.

C. Items of Business:

1. Presentations were made by Teresa Loving and Linda Stinnett on the Pre-Trial Program.

Chairman Harold Haralson said that the following Items, No. 2 through No. 20 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the following:

2. **Notice of Appointment** listing George Mauldin and Darry Stacy as Requesting Officers for the CFXEMRAD cash fund for Fiscal Year 2016/2017.
3. **Notice of Appointment** listing Rhiana Caldwell and Laura Smith as Receiving Officers for the CFXEMRAD cash fund for Fiscal Year 2016/2017.
4. **Notice of Appointment** listing Debbie Baker as Requesting Officer for CFOBFGrant Fund for Fiscal Year 2016/2017.
5. **Contract** between Cleveland County Health Department and Christine Bernadette Morris to provide coordination of services between 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 \$8,994.40. The contract is to be effective August 15, 2016 through June 30, 2017.
6. **Donation** of Exercise Equipment to the Cleveland County Sheriff’s Department from Edmond Police Department:
Preacher Curl Machine, Calf Raise Machine, Flat bench, Pull-up bar and dip press, Pull-up Machine, Incline chest Press, Squat Rack, and Triceps Press Machine.
7. **Donation** of a 1993 Emergency Response Chevy Van from the Edmond Police Department to the Cleveland County Sheriff’s Department.
8. **Acceptance** of two grants in the amount of \$1000.00 each from Wal-Mart to Cleveland County Emergency Management for purchase of NOAA Radios.
9. **Accept** Notice of Tort Claim on Behalf of Cynthia Williams, individually, and as mother and next of kin of Austin Vance, deceased.

- 10. **Contract** between Cleveland County and Wiley D. Harwell, D. Min., LPC for the period July 1, 2016 through June 30, 2017 in the amount of \$8,520.00 per year.
- 11. **Renewal of Agreement** between Cleveland County Assessor and Sidwell for premium software support in the amount of \$2,625.00 for the period July 1, 2016 through June 30, 2017.
- 12. **Equipment Maintenance Agreement** between Cleveland County District #1 and OneSource for service on a Bizhub C220 in the amount of \$36.00 per month for the period July 1, 2016 through June 30, 2017, this includes 2000 b/w copies and overaged are billed at \$.018 per b/w copy. All color copies will be billed at \$.11 each.
- 13. **Agreement** between the Cleveland County Clerk and First American Title & Trust Company for the amount of \$150.00 per month. Pursuant to Title 28 § 32 pet the State Auditor & Inspector’s Office. Agreement is July 1, 2016 to June 30, 2017.
- 14. **Agreement** between the Cleveland County Clerk and Cleveland County Abstract Company for the amount of \$150.00 per month. Pursuant to Title 28 § 32 pet the State Auditor & Inspector’s Office. Agreement is July 1, 2016 to June 30, 2017.
- 15. **Agreement** between the Cleveland County Clerk and Old Republic Title Company for the amount of \$150.00 per month. Pursuant to Title 28 § 32 pet the State Auditor & Inspector’s Office. Agreement is July 1, 2016 to June 30, 2017.
- 16. **Agreement** between the Cleveland County Clerk and American Eagle Abstract for the amount of \$150.00 per month. Pursuant to Title 28 § 32 pet the State Auditor & Inspector’s Office. Agreement is July 1, 2016 to June 30, 2017.

17. Resolution Determining Maximum Monthly Highway Expenditures:

ACCOUNT	AMOUNT
T1A	\$ 1,479,506.20
T1C	\$ 10,338.54
T2A	\$ 4,500,635.87
T2B	\$ 17,185.33
T3	\$ 1,742,149.59
TOTAL UNRESTRICTED	\$ 7,749,815.53

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

District #2
 17-1012-T2A Jim Johnson Oil Company \$ 2,000.00

District #3

17-0991-T1C	OSU-CTP	\$ 650.00
17-0987-T2A	O’Reilly Automotive	\$ 5,000.00
17-0997-T2A	Alfred and Coy A. Keesee	\$ 2,500.00
17-1003-T2A	W.W. Grainger, Inc.	\$ 500.00
17-1004-T2A	Weldon Parts, Inc.	\$ 1,000.00

Bldg. Maint:

17-1001-SM2	Spring Rain Lawn Sprinkler Systems	\$ 500.00
17-1002-SM2	Chemsearch	\$ 1,500.00

Fairgrounds:

17-0958-SFG2	WCA Waste Corporation of America	\$ 1,500.00
17-0959-SFG2	Crosslands A&A Rent All Sales Co.	\$ 3,000.00
17-0960-SFG2	Copelin’s Office Center	\$ 1,500.00
17-0961-SFG2	Home Depot Credit Services	\$ 500.00
17-0962-SFG1B	Express Services, Inc.	\$ 10,000.00
17-1015-FG2	A.T. & T. Mobility	\$ 740.00
17-1017-FG2	Automatic Fire Control, Inc.	\$ 1,500.00

Health Dept.

17-0999-MD1C	Shelagh Kay Hadden	\$ 500.00
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Sheriff’s Dept:

17-0942-B2A	Infinisource, Inc.	\$ 2,259.00
17-0950-CCJC1C	Global Prisoner Services	\$ 1,500.00
17-0984-B2A	Locke Supply Co	\$ 300.00
17-0985-B2A	Spectro Wire & Cable, Inc.	\$ 300.00
17-0988-B2A	Palace Auto Supply	\$ 500.00
17-0990-B2A	O’Reilly Automotive	\$ 800.00
17-1008-CFBC2	Aramark Correctional Services	\$ 22,000.00
17-1009-CCJC2	W.W. Grainger, Inc.	\$ 500.00
17-1010-CCJC2	Aramark Correctional Services	\$ 42,000.00

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

Order Numbers:

FY 15/16

General:

16-0423-F2	16-0424-F2	16-0427-F2	16-0428-F2
16-0435-F2	16-4857-B2A		

Highway:

16-0088-T2A	16-4353-T2A
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Health

16-0286-MD2	16-0342-MD1C	16-0343-MD1C	16-0346-MD1C
16-0371-MD1C	16-0374-MD1C	16-0379-MD1C	16-0414-MD1C
16-0542-MD1C	16-2634-MD1C	16-4427-MD2	

County Clerk Lien Fee:

16-3041-CFF2

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

FY 15/16

a. General Fund	\$ 5,756.32
b. Highway Fund	\$ 246.40
c. Health Fund	\$ 12,271.12
d. CDB Grant Disaster Recovery Fund	\$ 288,000.00

FY 16/17

a. General Fund	\$ 850,300.88
b. Highway Fund	\$ 189,882.53
c. Health Fund	\$ 21,584.29
d. Sheriff Commissary Fund	\$ 13,837.90
e. Treasurer Certification Fee Fund	\$ 134.85
f. Treasurer Sales Tax Fund	\$ 722,213.04
g. CDB Grant Disaster Recovery Fund	\$ 94,349.25
h. Early Settlement Central Cleve. Co. Fund	\$ 690.00
i. County Clerk Preservation Fund	\$ 9,302.20
j. Fairgrounds Fund	\$ 9,225.46

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. 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 1:17 pm. Darry Stacy seconded the motion.

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

Motion carried.

BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA

Harold Haralson

Harold Haralson, Chairman

ATTEST:

Tammy Belinson

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:

Linda Atkins

Deputy County Clerk

CLEVELAND COUNTY PRE-TRIAL SERVICES
316 S PETERS
NORMAN, OKLAHOMA 73069
TELEPHONE (405) 321-2191
FAX (405) 321-8046

PRE-TRIAL SERVICES MONTHLY REPORT

July 2016

Number of persons considered for pretrial release at arraignments: 275

Number of persons deemed eligible for screening (not excluded by statute): 17

Bonded (or released) out prior to screening:	<u>10</u>
Denied by ADA:	<u>2</u>
Awaiting response from ADA:	<u>1</u>
PTR is waiting to verify address:	<u>2</u>
Declined to be on the program:	<u>0</u>
Admitted to PTR from arraignment considerations:	<u>2</u>

Additional requests for PTR for July 2016: 20

Bonded out (or released) prior to screening:	<u>10</u>
Denied by ADA:	<u>6</u>
Awaiting response from ADA:	<u>1</u>
PTR is waiting to verify address:	<u>0</u>
Admitted to PTR by request:	<u>3</u>

Admitted to PTR from previous month arraignments: 1

Admitted to PTR by the Court: 32

TOTAL ADMITTED TO PTR IN JULY 2016: 38

Total admitted to PTR in July 2016 who failed to appear: 6

ACE Totals – July, 2016

- Total Work Days: 31
- Total Projects: 22
- Total New Workers: 41
- Total Completions: 27
- Total Work Force Size Per Day: 6.16
- Multiple Job Sites: 13
- Total Hours: 1,633.36 Hours

1st Quarter Report January - March, 2016							
	Total Work Days	Total Projects	New Workers	Total Completions	Workforce Per Day	Multiple Job Sites	Total Hours
January	30	17	20	18	5.46	15	1,231.36
February	28	20	27	22	6	16	1,282.40
March	31	18	55	26	7.8	18	1,909.97
Totals	89	55	102	66	19.26	49	4,423.73
Average	29.66	18.33	34	22	6.42	16.33	1,474.57

2nd Quarter Report April - June, 2016							
	Total Work Days	Total Projects	New Workers	Total Completions	Workforce Per Day	Multiple Job Sites	Total Hours
April	29	18	30	35	7.41	9	1,610.71
May	30	18	42	29	6.83	12	1,541.99
June	30	20	37	32	5.23	14	1,336.12
Totals	89	56	109	96	19.47	35	4,488.82
Average	29.66	18.66	36.33	32	6.49	11.66	1,496.27