

BOARD OF COUNTY COMMISSIONER'S

MINUTES

AUGUST 15, 2016

Senator Rob Standridge led in **prayer** and Representative Chris Kannady led in **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 15th 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, Assistant District Attorney Jim Robertson, Lt. Governor Todd Lamb, Commissioner Mike Thompson, Senator Rob Standridge, Representative Chris Kannady, Representative Bobby Cleveland, Judge Thad Balkman, Sheriff Joseph Lester, Christine Chevis, Linda Atkins, Melinda Duke, Susan Reese, Christine Cartmell, Rhiana Caldwell, George Mauldin, Laura Smith, Denise Ellison, Bryan Jenkins, Jacob McHughes, John Roberts, Joy Hampton, Todd Gibson, Kevin Standridge, Cary Bryant, Chris Allison, Michael Lowe, Chris Vinson, Chad Vincent, Derrick Hopkins, Jeff Robertson, John Ellis, Mike Russell, Tye Hart, Randy Rogers, Darrin Johnson, Megan Jackson, Aaron Stiles, Mark Stewart, John Scully, Mel Woodrow, Bob Horn, John Gonshor, Tell Judkins, Garrett Vowell, Michael McClelland, Paul Christian, Lindsay Bailey, Lee McWhorter, Jose A. Chavez, Rhonda Peterson, Brenda Hill, Teri Cox, Jeff Criswell and Ronnie Johnson.

Chairman Harold Haralson opened the **Board of County Commissioners' Commendations in Appreciation** to all Cleveland County Law Enforcement. He thanked Hal Smith Restaurant Group for providing the food and took the opportunity to thank everyone who did a superb job in organizing the event as follows: John Roberts, Todd Gibson, Denise Ellison and Jacob McHughes.

Commissioner Darry Stacy came forward at this point to introduce and recognize all Cleveland County Police Departments and Cleveland County Sheriff Department.

Chairman Haralson invited Commissioner Cleveland to introduce all State Legislators and Judges in attendance.

Commissioner Cleveland thanked each one for coming today as he introduced Representative Chris Kannady, State Senator Rob Standridge, Representative Bobby Cleveland and Judge Thad Balkman.

Representative Bobby Cleveland introduced John Scully, Oklahoma Bureau of Narcotics and Dangerous Drugs Director. Representative Cleveland said he must boast on the distinguished public service career of Commissioner of the Highway Patrol for his

twenty-five years of service, Commissioner Michael C. Thompson. He serves as the Cabinet Secretary for Safety and Security. The Governor’s Safety and Security Cabinet includes all of Oklahoma’s State Law Enforcement Agencies.

Chairman Haralson introduced the guest speaker, The Honorable Todd Lamb, Lieutenant Governor of the State of Oklahoma.

Lt. Governor Lamb thanked the Commissioners for getting this wonderful group of law enforcement men and women together as it is a tremendous honor for him to speak as a fellow cop because of his own law enforcement background. He said that the term “Cop” is used respectfully, since once a “Cop” always a “Cop”. The reports on all the different news networks negatively report on law enforcement these days. However; today in Cleveland County, Oklahoma, this community is recognizing their men and women in all professions of law enforcement who have taken the oath to protect their fellow-man, not just their family, not just those they like, not just those of different philosophies or religion, but are here because they chose a profession, a career to protect men and women every single day, twenty-four hours a day.

He said it is fact law enforcement stands in the gap for us every single day. We sleep in safety and security because of the men and women in this room who represent their fellow brothers and sisters in law enforcement. If it weren’t for our law enforcement today it would be anarchy. Lt. Governor Lamb concluded by saying, “Thank you for protecting my family.”

Lt. Governor Lamb and Chairman Haralson presented Awards to the Lexington Police Department, Noble Police Department and OSBI.

Commissioner Cleveland joined Lt. Governor Lamb in presenting Awards to the Oklahoma City Police Department, Moore Police Department and the Oklahoma Highway Patrol.

Commissioner Darry Stacy presented Awards to Norman Police Department, Cleveland County Sheriff and Oklahoma Bureau of Narcotics.

Commissioner Stacy stated that as a former police officer that worked for twenty-three years with the Norman Police Department, he knows most of the people in the room. He said they had his back for years and now it is time to let them know we have their back as civilians. He spoke for the Board of Cleveland Commissioners in saying that Cleveland County is very proud of what they do and want to say thank you.

Commissioner Cleveland expressed his appreciation to Lt. Governor Todd Lamb, the legislators, the law enforcement personnel and Judge Thad Balkman for attending the meeting today.

Chairman Haralson recessed the meeting at 1:25 pm in order to take photos and pause for a brief meet and greet.

At approximately 1:40 pm, the meeting reconvened and called to order by Chairman Harold Haralson. The secretary was present.

After the reading of the minutes of the Regular Meeting of August 8, 2016, and there being no additions or corrections, Darry Stacy moved that the minutes be approved. Rod Cleveland 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, 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-1766 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Slaughterville 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			
	Deep South Fire Trucks, Inc.	Chief Fire & Safety Co., Inc.	
BID: #COM-1766 (CDBG)			
DEPT: Commissioners			Awarded To:
DATE OPENED: 8-15-16	1	2	Tabled on 8-15-16
List of Individual Items			
The purchase and installation of one (1) New Wildlands type fire apparatus for Slaughterville Fire Department.			
Bid Bond YES/NO	YES	YES	
Approximate Starting Date:	Upon receipt of Chassis	90 to 120 days after receipt of Chassis	
Approximate Ending Date:	150 days	90 to 120 days after receipt of Chassis	
BID TOTAL:	\$39,305.00	Apparatus Only: \$43,307.00 Apparatus w/options: \$45,636.00	
Optional Items:			
Backpack Blower System:	Stihl \$350.00	\$375.00	
Stihl Chainsaw:	Stihl \$389.00	\$495.00	
1" Nozzle:	Viper Select \$480.00	\$440.00	
1 1/2" Nozzle:	Viper Select \$480.00	\$440.00	
Fire Vulcan LED with vehicle mount:	\$150.00	\$170.00	
Round Point Shovel:	\$50.00	\$36.00	
Square Blade Shovel:	\$50.00	\$39.00	
Pro Hoe with wood handle:	\$80.00	\$40.00	
4' fiberglass pike pole with D handle:	\$90.00	\$50.00	
6' fiberglass pike pole:	\$90.00	\$49.00	
30" Halligan Tool with bracket:	\$250.00	\$195.00	
Exceptions:			
Contact Information:			
Name:	TJ Walker	Shane Floyd	
Title:			
Address:	2342 HWY 49 N Seminary, MS 39479	PO Box 1214 Chickasha, OK 73023	
Telephone:	601-319-9386	800-654-4060/405-224-2596	
Fax:	601-722-4168	405-224-2081	
NON-COLLISION AFFIDAVIT:	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-1768 (CDBG)** – The Purchase and Installation of Four (4) New Wildlands type fire apparatus for the Cleveland County Fire Department.

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

The bids each accompanied by properly executed non-collusion form are as follows:

CLEVELAND COUNTY BID SUMMARY			
List of Individual Bidders			
	Blanchat	Deep South Fire Trucks Inc.	
BID:	#COM-1768 (CDBG)		
DEPT:	Commissioners		Awarded To:
DATE OPENED:	8-15-16	1	2 Tabled on 8-15-16
List of Individual Items			
The purchase and installation of four (4) New Wildlands type fire apparatus for Cleveland County Fire Departments.			
Bid Bond YES/NO:	NO BID	Yes	
Approximate Starting Date:		upon receipt of chassis	
Approximate Ending Date:		150 days	
BID TOTAL:		\$162,946.00	
		Price includes Performance Bond as requested, 3% discount (\$4,746) is available for "zero money down" contract without performance bond.	
		(Price divided by 4 is \$40,736.50/ea)	
Optional Items:			
Backpack Blower System:		Stihl \$350.00	
Stihl Chainsaw:		Stihl \$389.00	
1" Nozzle:		Viper Select \$480.00	
1 1/2" Nozzle:		Viper Select \$480.00	
Fire Vulcan LED with vehicle mount:		\$150.00	
Round Point Shovel:		\$50.00	
Square Blade Shovel:		\$50.00	
Pro Hoe with wood handle:		\$80.00	
Three (3) 50' sections of 1 1/2" yellow hose:		\$450.00	
Two (2) 9' x 2 1/2" hard suction hoses:		\$300.00	
4' fiberglass pike pole with D handle:		\$90.00	
6' fiberglass pike pole:		\$90.00	
30" Halligan Tool with bracket:		\$250.00	
Winch Accessory kit:		\$150.00	
Scotchlite Lettering with Shading:		\$250.00	
Scotchlike striping on Apparatus cab & body:		\$250.00	
Exceptions:			

Contact Information:			
Name:		TJ Walker	
Title:			
Address:		2342 HWY 49N Seminary, MS 39479	
Telephone:		601-319-9386	
Fax:		601-722-4166	
NON-COLLISION AFFIDAVIT:			
		YES	

B. Old Business:

1. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the FY 2017 Cleveland County **Five Year Road/Bridge Plan** for CIRB and CBRI Funds. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.
2. 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-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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.
3. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to award to low bidder, Fouts Brothers Inc., in the amount of \$232,025.00 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.
4. 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-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.
5. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to award to Southwest Paper, in the amount of \$20,235.60, due to low bidder not meeting the bid specifications 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.

C. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 15 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following:

1. Consideration and action with respect: (1) the issuance by Cleveland County Home Loan Authority (herein "Authority") of its tax exempt Qualified Mortgage Revenue Bonds (herein "Bonds") under applicable provisions of Section 143 of the Internal Revenue Code of 1986, as amended (herein "Code"), according to a plan of financing, in one or more series up to a maximum aggregate principal sum not to exceed \$40,000,000, and waiver of competitive bidding with respect to the sale of the Bonds, such Bonds to be issued to finance Single Family Owner Occupied Residences, for residents of Cleveland County (herein "Project"), (2) discussion and action with respect to election by the Authority against issuance of the aforescribed Bonds and, in lieu thereof, the issuance by such Authority of its Qualified Mortgage Credit Certificates under the provisions of Section 25 of such Code, (3) discussion and action with respect to approving the Authority’s Tax Equity and Fiscal Responsibility Act (“TEFRA”) hearing, and (4) discussion and action with respect to any other programs of housing and home owner assistance authorized or permitted by federal and/or state law and all matters related thereto of any sort or description; and,

2. **Rescind & Re-award** the following item on Bid #BE-1752 – Page 2, Jumbo Tissue, Vondrehle, 2-ply was awarded to MSC Industrial Supply for \$29.14, MSC Industrial Supply cannot supply the item because they have to have a minimum order. Bid specifications states that there cannot be a minimum order. Re-award to Treats Solutions LLC for \$35.64. Originally awarded in 6-20-16 Commissioner’s Meeting.

3. **Agreement** between Cleveland County District #1 and Del Nero Communications Management for monthly service in the amount of \$100.00 for the period July 1, 2016 through June 30, 2017.

4. **Agreement** between Cleveland County Health Department and NorthHaven Church to provide a location and support services for the Early Foundation Replication Project. The Agreement is to be effective July 1, 2016 until June 30, 2017 not to exceed \$2806.00.

5. **Award** the low quote from Wiring Solutions, in the amount of \$10,935.95 to install a Fire Alarm System at the District #3 Warehouse per Title 61, Sec. 102 & 103.

6. **Contract** between Cleveland County Commissioners and CommunityWorks for Juvenile Detention Services at Cleveland County Juvenile Detention Center (Couch Center) and Pottawatomie County Juvenile Detention Center (Carter Hall) in the amount of \$19.34 per day per child for the period July 1, 2016 through June 30, 2017.

7. **Renewal** of County Bid #PA-1730 – Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from August 31, 2016 through August 30, 2017.

8. **Equipment Maintenance Agreement** between Cleveland County District #1 and OneSource for service on a Bizhub C220 SN#A0ED013020011 in the amount of \$36.00 per month for the period July 1, 2016 through June 30,

2017, this includes 1500 b/w copies and overages are billed at \$.018 each and 300 color copies with overages billed at \$.11 each.

9. **Approval** of Low Quote from JPL Construction LLC, Inc. in the amount of \$1,406.00 with an additional \$140.00 for unforeseen costs to install a new wall, texture and paint at the Cleveland County Election Board per Title 61, Sec. 102 & 103.
10. **Resolution** for Disposing of Unit #SM301-118 Pick Up ½ Ton from Cleveland County Building Maintenance. This item was sold.
11. **Notice** of Appointment of Carrie Welles to be Receiving Officer for the CFOBF Grant Account.
12. Approve the **July 2016 Monthly Reports** from the following officers:

Bryant Rains, County Election Board
Tammy Belinson, County Clerk
Jim Reynolds, County Treasurer
David Tinsley, County Assessor
Marilyn Williams, Court Clerk
Joe Lester, County Sheriff
Keith Reed, Health Department

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

District #1

17-1120-T2A	Home Depot Credit Services	\$ 500.00
17-1121-T2A	Steve’s Wholesale	\$ 1,000.00
17-1122-T2A	Whitton Supply Co.	\$ 1,000.00
17-1123-T2A	Lampton Welding Supply	\$ 1,000.00
17-1124-T2A	Atwood Distributing	\$ 500.00
17-1125-T2A	Fox Building Supply	\$ 1,000.00
17-1126-T2A	Fleet Pride	\$ 2,000.00
17-1127-T2A	Super Clean Solutions	\$ 1,980.00

District #2

17-1056-T2A	Bruce Sloan	\$ 1,500.00
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District #3

17-1093-T2A	UniFirst	\$ 600.00
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Commissioners:

17-1072-R2	Cleve. Co. Regional Juvenile Detention	\$ 80,000.00
17-1074-R2	Muskogee Youth Services	\$ 1,000.00
17-1115-R2	Sequoyah Enterprises, Inc.	\$ 2,000.00
17-1116-R2	Sac & Fox Nation	\$ 2,000.00
17-1119-D2	Copelin’s Office Center	\$ 500.00

Health Dept.

17-1112-MD2	Christy Michelle Emig	\$ 40,000.00
17-1134-MD2	Cleveland County Commissioners	\$ 60,468.75
17-1137-MD2	Christine Morris	\$ 1,700.00

Sheriff’s Dept:

17-1060-CCJC2	Fred Collins	\$ 1,040.00
17-1061-B2A	NeoFunds by NeoPost	\$ 800.00
17-1068-B2A	Council on Law Enforcement Edu/Training	\$ 1,000.00

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

FY 16/17

General:

16-0320-R3BS2A 16-0336-CCJC2 16-0380-B2A

FY 15/16

General:

16-1849-B2A 16-3980-R2

Health:

16-0357-MD1C

Highway:

16-0105-T2A

Sheriff:

16-4927-CFBCHS2

Fairgrounds

16-0696-FG2	16-0706-FG2	16-0709-FG2	16-0984-FG2
16-1038-FG2	16-1292-FG2	16-1891-FG2	16-1898-FG2
16-2268-FG2	16-2399-FG2	16-2430-FG2	16-2565-FG2
16-3109-FG2	16-3365-FG2	16-3504-FG2	16-4039-FG2
16-4143-FG2	16-4144-FG2	16-4470-FG2	16-4683-FG2

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

FY 15/16

a. General Fund	\$ 409.69
b. Highway Fund	\$ 2,976.34
c. Health Fund	\$ 748.10
d. County Clerk Preservation Fund	\$ 13,455.40

FY 16/17

a. General Fund	\$ 237,268.48
b. Highway Fund	\$ 55,918.07
c. Health Fund	\$ 13,621.08
d. Sheriff Commissary Fund	\$ 1,650.00
e. Treasurer Certification Fee Fund	\$ 544.13
f. Fairgrounds Fund	\$ 3,174.83

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

END OF CONSENT DOCKET.

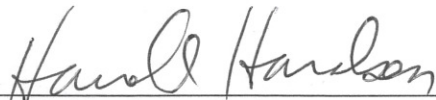
- D. There was no **new business** to come before the **Board** for discussion.

- E. During Commissioner’s discussions regarding **County Business**, Commissioner Stacy said that he wants to say thank you to the spouses and family of law enforcement that allow them to do their job. After being in law enforcement himself, he is aware of the sacrifices made. Families bearing part of the burden allows our law enforcement and our military to serve.

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

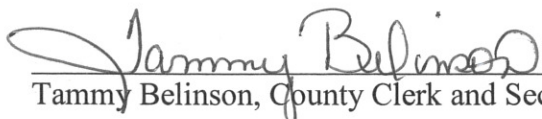
- G. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:55 pm. Darry Stacy seconded the motion.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk