

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

AUGUST 22, 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 22nd 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, Rhiana Caldwell, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Todd Gibson, Christine Cartmell, Tony Terrell, Brenda Hill and Teri Cox.

After the reading of the minutes of the Regular Meeting of August 15, 2016 and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Rod Cleveland seconded the motion.

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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 #HWY-1764 (CDBG) – A 2" Asphalt Overlay on East Maguire Road from 120<sup>th</sup> Avenue to 156<sup>th</sup> Avenue, Project No DR4078-005**. 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:

<b>CLEVELAND COUNTY BID SUMMARY</b>					
<b>List of Individual Bidders</b>					
	<b>Haskell Lemon Construction Co.</b>	<b>Markwell Paving Co.</b>	<b>Silver Star Construction Co., Inc.</b>	<b>TJ Campbell Construction Co.</b>	
BID: #HWY-1764 (CDBG)					
DEPT: Commissioners					<b>Awarded To:</b>
DATE OPENED: 8-22-16	1	2	3	4	Tabled 8-22-16
<b>List of Individual Items</b>					
A 2" Asphalt Overlay on East Maguire Road from 120th Avenue to 156th Avenue					
Approximate Starting Date:	October 3, 2016	10-1-16	9-26-16	10 days from NTP	
Approximate Ending Date:	November 18, 2016	11-15-16	11-25-16	45 Days	
<b>BID PRICE:</b>	\$462,307.45	\$915,162.00	\$589,494.40	\$935,431.00	
Bid Bond	YES	YES	YES	YES	
<b>Exceptions:</b>					
<b>Contact Information:</b>					
Name:	Tammy Robinson	Damon Markwell	Greg Katicki	Arlen Halvorson	
Title:					
Address:	PO Box 75608 Oklahoma City, OK 73147	PO Box 82005 OKC, OK 73148	2401 S Broadway Moore, OK 73160	PO Box 15129 Oklahoma City, OK 73155	
Telephone:	405-947-6069	405-634-5353	405-793-1725	405-672-6768	
Fax:	405-947-6068	405-634-8840	405-793-9989	405-672-9890	
Email:	trobinson@haskelllemo n.com	damon@markwellpavin g.com	gregk@silverstarconst.c om	ahalvorson@tjcampbell. 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 #HWY-1765 (CDBG) – A 5" Asphalt Overlay on 180<sup>th</sup> Avenue North East from East Rock Creek Road to Franklin Road.**  
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:

<b>CLEVELAND COUNTY BID SUMMARY</b>					
<b>List of Individual Bidders</b>					
	<b>Haskell Lemon Construction Co.</b>	<b>Markwell Paving Company</b>	<b>Silver Star Construction Co., Inc.</b>	<b>T.J. Campbell Construction Co.</b>	
<b>BID: #HWY-1765 (CDBG)</b>					
<b>DEPT: Commissioners</b>					<b>Awarded To:</b>
<b>DATE OPENED: 8-22-16</b>	1	2	3	4	Tabled on 8-22-16
<b>List of Individual Items</b>					
A 5" Asphalt Overlay on 180th Ave					
NE from E Rock Creek Rd to Franklin Rd					
<b>Approximate Starting Date:</b>	October 3, 2016	11-1-16	9-26-16	10 Days from NTP	
<b>Approximate Ending Date:</b>	November 18, 2016	12-15-16	11-25-16	45 days from begin Const.	
<b>BID PRICE:</b>	\$742,156.85	\$1,410,178.00	\$844,004.80	\$1,806,309.00	
<b>Addendum #1: YES/NO</b>	YES	YES	YES	YES	
<b>Bid Bond: YES/NO</b>	YES	YES	YES	YES	
<b>Exceptions:</b>					
<b>Contact Information:</b>					
<b>Name:</b>	Tammy Robinson	Damon Markwell	Greg Kalicki	Arlen Halvorson	
<b>Title:</b>					
<b>Address:</b>	PO Box 75608 Oklahoma City, OK 73147	PO Box 82005 OKC, OK 73148	2401 S Broadway Moore, OK 73160	PO Box 15129 Oklahoma City, OK 73155	
<b>Telephone:</b>	405-947-6069	405-634-5353	405-793-1725	405-672-6768	
<b>Fax:</b>	405-947-6068	405-634-8840	405-793-9989	405-672-9890	
	trobinson@haskelllemo n.com	damon@markwellcavin g.com	gregk@silverstarconst.c om	ahalvorson@tjcampbell. com	
<b>NON-COLLISION AFFIDAVIT:</b>	YES	YES	YES	YES	

**B. Old Business:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded Rod Cleveland, to award to low bidder Deep South Fire Trucks, Inc., in the amount of \$39,305.00 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.

2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to reject all bids due to not meeting bid specifications 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.

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, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the following:

1. **Professional Legal Services Contract** between the Board of Cleveland County Commissioners, Cleveland County Assessor and Tisdal & O’Hara, PLLC to represent the Cleveland County Board of County Commissioners and Cleveland County Assessor with regard to certain ad valorem tax issues. This contract shall be from July 8, 2016 through June 30, 2017.
2. Award the **low quote** from Rowland Family Construction LLC in the amount of \$6,300.00 for Concrete Preparation for new metal buildings at District #1 County Barn, per Title 61, Sec. 102 & 103.
3. **Invoice #429757** from Pierce Couch Hendrickson in the amount of \$767.50 for services on Williams (Vance) v. Cleveland County.
4. **Approve Sale** of property acquired at tax resale to the highest bidder, CSK Properties, LLC in the amount of \$5,000.00:  
**19-9-1W 5 Acres Lot 5 Smith Ranch**  
**Survey AKA S/2 SE/4 NE/4 NE/4**
5. **Approve Sale** of property acquired at tax resale to the highest bidder, Roxanna Mendoza in the amount of \$3,000.00:  
**Southridge Addition Lot 29, Block 7**
6. **Donation of Unit #D302-151**, a 425 Chevy Kodiak Flatbed Dump Truck to Lexington Public Schools from Cleveland County District #3. This Unit was declared surplus on May 31, 2016.
7. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$62,453.73.
8. **Approval of the following lapsed Appropriations:**

2012-2013

a. Court Clerk Revolving Fund \$ 2.78

2014-2015

a. Highway Unrestricted Fund \$ 21,367.27

**2015-2016**

a. County Clerk Lien Fee Fund	\$ 22,383.19
b. County Clerk Preservation Fee Fund	\$ 603,991.40
c. Drug Court Revolving Fund Adult	\$ 28.00
d. Juvenile Drug Court Revolving Fund	\$ 100.00
e. Fairgrounds Fund	\$ 120,099.26
f. Highway Unrestricted Fund	\$ 287,762.72
g. Sheriff Cleveland County Justice Center Fund	\$ 419.78
h. Sheriff Commissary Fund	\$ 13,531.57
i. Sheriff Courthouse Security Service Fee Fund	\$ 277.04
j. Sheriff Jail Fund	\$ 695.24
k. Sheriff Revolving Fund	\$ 918.05
l. Sheriff Service Fees Fund	\$ 33,812.26
m. Sheriff Property Forfeiture Fund	\$ 20.00
n. Treasurers Certification Fee Fund	\$ 72.24

**9. Approve the following Cash Fund Appropriations:**

a. Assessor’s Revolving Fund	\$ 2.00
b. Bridge Capital Improvement Fund	\$ 39.91
c. CDB Grant Disaster Recovery Fund	\$ 189,100.00
d. Bridge and Road Improvement Fund	\$ 35,194.90
e. Commissioners Building Fund	\$ 147.51
f. County Clerk’s Lien Fee Fund	\$ 2,604.15
g. County Clerk’s Preservation Fee Fund	\$ 26,208.84
h. Health Fund	\$ 3,606.34
i. Court Clerk Revolving Fund	\$ 10,454.09
j. Early Settlement Central Cleveland County Fund	\$ 690.00
k. Fairgrounds Fund	\$ 23,964.00
l. Highway Unrestricted Fund	\$ 570,603.11
m. Juvenile Drug Court Revolving Fund	\$ 600.00
n. OBF Donations for Court Areas Fund	\$ 1,500.00
o. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.75
p. Sales Tax Fund	\$ 725,941.52
q. Sheriff Cleveland County Justice Center Fund	\$ 162,600.89
r. Sheriff Commissary Fund	\$ 48,110.50
s. Sheriff Courthouse Security Service Fee Fund	\$ 3,295.88
t. Sheriff Federal Share Revenue Fund	\$ 6.85
u. Sheriff Jail Fund	\$ 4,349.50
v. Sheriff Revolving Fee Fund	\$ 61,341.00
w. Sheriff Service Fee Fund	\$ 56,756.24
x. Treasurer’s Certification Fee Fund	\$ 4,890.00

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

**District #2**

17-1185-T2A	UniFirst	\$ 2,000.00
17-1192-T2A	Warren Cat	\$ 2,500.00
17-1206-T2A	Logan County Asphalt Co.	\$ 1,500.00

**District #3**

17-1184-T2A Warren Cat \$ 3,000.00

**Election Board:**

17-1165-SL2 Cox Communications, Inc. \$ 1,688.76

**OSU Extension.**

17-1160-E2 Don’s Mobil Lock Shop \$ 400.00

**Sheriff’s Dept:**

17-1213-CCJC2 Elite Equipment Co \$ 800.00

17-1215-B2A Reynolds Ford \$ 500.00

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

**FY 16/17**

**General:**

17-0330-CCJC2 17-0333-CCJC1C

**Highway:**

17-0141-T2A 17-0159-T2A 17-0529-T2A

**FY 15/16**

**General:**

16-0157-SM2 16-2899-SFG2

**Health:**

16-0290-MD2

**Highway:**

16-1788-T2A  
16-1789-T2A  
16-1790-T2A

**Sheriff:**

16-4170-CFBRE2-300

**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	\$ 25,309.57
b. Highway Fund	\$ 12,647.78
c. Health Fund	\$ 275.40

**FY 16/17**

a. General Fund	\$ 847,089.39
b. Highway Fund	\$ 150,340.04
c. Health Fund	\$ 14,055.72
d. Sheriff Commissary Fund	\$ 2,998.12
e. Sheriff Cleveland County Justice Center Fund	\$ 33,315.46
f. Treasurer Certification Fee Fund	\$ 33.76
g. County Clerk Preservation Fund	\$ 8,430.85

h. Fairgrounds Fund

\$ 4,982.85

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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 about **County Business**, discussions concerned road projects; as well as, the awarding of a Firetruck to Slaughterville.

Chairman Haralson asked that citizens of Cleveland County watch out for county workers when work signs are in place.

He said, “Please, slow down. Don’t put our workers at risk by speeding through a work zone.”

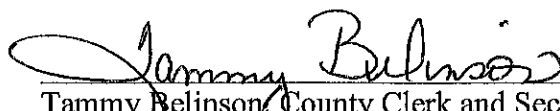
F. There were no **comments** made by the **Public**.

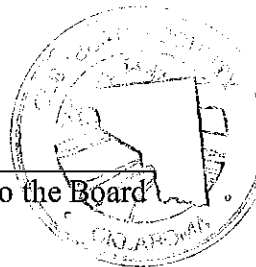
G. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:09 pm. Darry Stacy seconded the motion.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

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