

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

TUESDAY, SEPTEMBER 06, 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 6th day of September 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, Laura Smith, Jacob McHughes, Joy Hampton, Todd Gibson, Kristy Wilson, Christine Cartmell, Susan Burr, Bryan Jenkins, John Roberts and Teri Cox.

After the reading of the minutes of the Regular Meeting of August 29, 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, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM-1769 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Noble 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:

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
	<b>Danko Emergency Equipment Co.</b>	<b>Blanchat Mfg., Inc.</b>	<b>Deep South Fire Truck Inc.</b>	
BID:	#COM-1769 (CDBG)			
DEPT:	Commissioners			<b>Awarded To:</b>
DATE OPENED:	9-6-16	1	2	3 Tabled on 9-6-16
<b>List of Individual Items</b>				
The purchase and installation of one (1) New Wildlands type fire apparatus for the Noble Fire Departments.				
Bid Bond YES/NO:	YES	NO	YES	
Approximate Starting Date:	After customer supplied chassis arrives	September 21, 2016	upon receipt of Contract	
Approximate Ending Date:	April 2017	April 1, 2017	120 to 150 days	
<b>BID TOTAL:</b>	\$64,340.00	\$69,083.00	\$39,550.00	
<b>Optional Items:</b>				
Backpack Blower System:	\$410.00 Stihl BR350 Blower	\$675.00 (Stihl BR430)	\$350.00	
Stihl Chainsaw:	\$1,079.00 Stihl MS461 with 20" Bar	\$470.00	\$389.00	
1" Nozzle:	\$165.00 TFT DS1024P	\$803.00	\$480.00	
1 1/2" Nozzle:	\$245.00 TFT FS2060P	\$858.00	\$480.00	
Fire Vulcan LED with vehicle mount:	\$155.00 Model 44450	\$219.00	\$170.00	
Round Point Shovel:	\$35.00	\$105.00	\$50.00	
Square Blade Shovel:	\$35.00	\$105.00	\$50.00	
Pro Hoe with wood handle:	\$94.00	\$105.00 (Rogue 42")	\$80.00	
Three (3) 50' sections of 1 1/2" yellow hose:	\$310.00 All American 8D Yellow	\$435.00	\$450.00	
Two (2) 9' x 2 1/2" hard suction hoses:	\$150.00 Kochek 3"x9"	\$137.00	\$300.00	
4' fiberglass pike pole with D handle:	\$50.00	\$324.00	\$90.00	
6' fiberglass pike pole:	\$55.00	\$190.00	\$90.00	
30" Halligan Tool with bracket:	\$238.00	\$280.00	\$250.00	
Winch Accessory kit:	\$270.00	\$2,974.00	\$150.00	
Scotchlite Lettering with Shading:	\$430.00	\$458.00 (Chassis doors only)	\$250.00	
Scotchlike striping on Apparatus cab & body:	included in bid price/NFPA Standard	N/C (*) reflective stripe is standard	\$250.00	
	Option #1 Aluminum flatbed in lieu of steel...deduct <\$1,100.00>			
	Option #2. FOB Snyder, NE...deduct <1,000.00>			
<b>Exceptions:</b>	Please see exceptions tab in the Danko Bid binder.	1. Service requirements (Oklahoma full service repair facility)		
		2. Cab Console		
		3. Compartmentation		
		4. Polypropylene Foam Tank		
		5. Preconnect Discharge		
		6. Pump Panel		
<b>Contact Information:</b>				
Name:	David Knobbe	Scott Blubaugh	TJ Walker	
Title:	Apparatus Sales Manager	Service Manager	OKSales	
Address:	302 E 4th Street Snyder, NE 68664	10 NW 92 Rd Harper, KS 67058	2342 HWY 49 North Seminary, MS 39479	
Telephone:	402-568-2200	620-896-7145	601-319-9386	
Fax:	877-568-2443	620-896-7178	601-722-4168	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	

- Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM-1770 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Lexington 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:

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
	<b>Danko Emergency Equipment Co.</b>	<b>Blanchat Mfg., Inc.</b>	<b>Deep South Fire Truck Inc.</b>	
BID: #COM-1770 (CDBG)				
DEPT: Commissioners				<b>Awarded To:</b>
DATE OPENED: 9-6-16	1	2	3	Tabled on 9-6-16
<b>List of Individual Items</b>				
The purchase and installation of one(1) New Wildlands type fire apparatus for Lexington Fire Departments.				
Bid Bond YES/NO:	YES	NO	YES	
Approximate Starting Date:	After customer supplied chassis arrives	September 21, 2016	upon receipt of Contract	
Approximate Ending Date:	April 2017	April 1, 2017	120 to 150 days	
<b>BID TOTAL:</b>	\$64,340.00	\$69,485.00	\$39,550.00	
<b>Optional Items:</b>				
Backpack Blower System:	\$410.00 Stihl BR350 Blower	\$675.00 (Stihl BR430)	\$350.00	
Stihl Chainsaw:	\$1,079.00 Stihl MS461 with 20" Bar	\$470.00	\$389.00	
1" Nozzle:	\$165.00 TFT DS1024P	\$803.00	\$480.00	
1 1/2" Nozzle:	\$245.00 TFT FS2060P	\$858.00	\$480.00	
Fire Vulcan LED with vehicle mount:	\$155.00 Model 44450	\$219.00	\$170.00	
Round Point Shovel:	\$35.00	\$105.00	\$50.00	
Square Blade Shovel:	\$35.00	\$105.00	\$50.00	
Pro Hoe with wood handle:	\$94.00	\$105.00 (Rogue 42")	\$80.00	
Three (3) 50' sections of 1 1/2" yellow hose:	\$310.00 All American 8D Yellow	\$324.00	\$450.00	
Two (2) 9' x 2 1/2" hard suction hoses:	\$150.00 Kochek 3"x9'	\$435.00	\$300.00	
4' fiberglass pike pole with D handle:	\$50.00	\$137.00	\$90.00	
6' fiberglass pike pole:	\$55.00	\$190.00	\$90.00	
30" Halligan Tool with bracket:	\$238.00	\$280.00	\$250.00	
Winch Accessory kit:	\$270.00	\$2,974.00	\$150.00	
Scotchlite Lettering with Shading:	\$430.00	\$458.00 (Chassis doors only)	\$250.00	
Scotchlike striping on Apparatus cab & body:	included in bid price/NFPA <sup>Required</sup> Option #1 Aluminum flatbed in lieu of steel...deduct <\$1,100.00> Option #2. FOB Snyder, NE...deduct <\$1,000.00>	N/C (3" reflective stripe is standard)	\$250.00	
<b>Exceptions:</b>	Please see exceptions tab in the Danko Bid binder.	1. Service Requirements (Oklahoma full service repair facility) 2. Cab Console 3. Compartmentation 4. Polypropylene Foam Tank 5. Preconnect Discharge 6. Pump Panel		
<b>Contact Information:</b>				
Name:	David Knobbe	Scott Blubaugh	TJ Walker	
Title:	Apparatus Sales Manager	Service Manager	OKSales	
Address:	302 E 4th Street Snyder, NE 68664	10 NW 92 Rd Harper, KS 67058	2342 HWY 49 North Seminary, MS 39479	
Telephone:	402-568-2200	620-896-7145	601-319-9386	
Fax:	877-568-2443	620-896-7178	601-722-4168	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	

3. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM-1771-(CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Little Axe Fire Department.  
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>Danko Emergency Equipment Co.</b>	<b>Blanchat Mfg., Inc.</b>	<b>Deep South Fire Truck Inc.</b>	
BID: #COM-1771 (CDBG)				
DEPT: Commissioners				<b>Awarded To:</b>
DATE OPENED: 8-15-16	1	2	3	Tabled on 9-6-16
<b>List of Individual Items</b>				
The purchase and installation of one (1) New Wildlands type fire apparatus for Little Axe Fire Department.				
Bid Bond YES/NO:	YES	NO	YES	
Approximate Starting Date:	After customer supplied chassis arrives	September 21, 2016	upon receipt of Contract	
Approximate Ending Date:	April 2017	April 1, 2017	120 to 150 days	
	\$64,340.00	\$69,463.00	\$39,550.00	
<b>BID TOTAL:</b>				
<b>Optional Items:</b>				
Backpack Blower System:	\$410.00 Stihl BR350 Blower	\$675.00 (Stihl BR430)	\$350.00	
Stihl Chainsaw:	\$1,079.00 Stihl MS461 with 20" Bar	\$470.00	\$389.00	
1" Nozzle:	\$165.00 TFT DS1024P	\$803.00	\$480.00	
1 1/2" Nozzle:	\$245.00 TFT FS2060P	\$858.00	\$480.00	
Fire Vulcan LED with vehicle mount:	\$155.00 Model 44450	\$219.00	\$170.00	
Round Point Shovel:	\$35.00	\$105.00	\$50.00	
Square Blade Shovel:	\$35.00	\$105.00	\$50.00	
Pro Hoe with wood handle:	\$94.00	\$105.00 (Rogue 42")	\$80.00	
Three (3) 50' sections of 1 1/2" yellow hose:	\$310.00 All American 8D Yellow	\$435.00	\$450.00	
Two (2) 9' x 2 1/2" hard suction hoses:	\$150.00 Kochek 3"x9'	\$162.00	\$300.00	
4' fiberglass pike pole with D handle:	\$50.00	\$137.00	\$90.00	
6' fiberglass pike pole:	\$55.00	\$190.00	\$90.00	
30" Halligan Tool with bracket:	\$238.00	\$280.00	\$250.00	
Winch Accessory kit:	\$270.00	\$2,974.00	\$150.00	
Scotchlite Lettering with Shading:	\$430.00	\$458.00 (Chassis doors only)	\$250.00	
Scotchlike striping on Apparatus cab & body:	included in bid price/NFPA Required	N/C (4" reflective stripe is standard)	\$250.00	
	Option #1 Aluminum flatbed in lieu of steel...deduct <\$1,100.00>			
	Option #2. FOB Snyder, NE...deduct <1,000.00>			
<b>Exceptions:</b>	Please see exceptions tab in the Danko Bid binder.	1. Service Requirements (Oklahoma full service repair facility) 2. Cab Console 3. Compartmentation 4. Polypropylene Foam Tank 5. Preconnect Discharge 6. Pump Panel		
<b>Contact Information:</b>				
Name:	David Knobbe	Scott Blubaugh	TJ Walker	
Title:	Apparatus Sales Manager	Service Manager	OKSales	
Address:	302 E 4th Street Snyder, NE 68664	10 NW 92 Rd Harper, KS 67058	2342 HWY 49 North Seminary, MS 39479	
Telephone:	402-568-2200	620-896-7145	601-319-9386	
Fax:	877-568-2443	620-896-7178	601-722-4168	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	

- Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM-1772**

(CDBG) – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Cedar Country 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:

<b>CLEVELAND COUNTY BID SUMMARY</b>				
<b>List of Individual Bidders</b>				
	<b>Danko Emergency Equipment Co.</b>	<b>Blanchat Mfg., Inc.</b>	<b>Deep South Fire Truck Inc.</b>	
BID:	#COM-1772 (CDBG)			
DEPT:	Commissioners			
DATE OPENED:	9-6-16	1	2	3
				<b>Awarded To:</b> Tabled on 9-6-16
<b>List of Individual Items</b>				
The purchase and installation of one (1) New Wildlands type fire apparatus for Cedar Country Fire Department.				
Bid Bond YES/NO:	YES	NO	YES	
Approximate Starting Date:	After customer supplied chassis arrives	September 21, 2016	upon receipt of Contract	
Approximate Ending Date:	April 2017	April 1, 2017	120 to 150 days	
	\$64,340.00	\$69,479.00	\$39,500.00	
<b>BID TOTAL:</b>				
<b>Optional Items:</b>				
Backpack Blower System:	\$410.00 Stihl BR350 Blower	\$675.00 (Stihl BR430)	\$350.00	
Stihl Chainsaw:	\$1,079.00 Stihl MS461 with 20" Bar	\$470.00	\$389.00	
1" Nozzle:	\$165.00 TFT DS1024P	\$803.00	\$480.00	
1 1/2" Nozzle:	\$245.00 TFT FS2060P	\$858.00	\$480.00	
Fire Vulcan LED with vehicle mount:	\$155.00 Model 44450	\$219.00	\$170.00	
Round Point Shovel:	\$35.00	\$105.00	\$50.00	
Square Blade Shovel:	\$35.00	\$105.00	\$50.00	
Pro Hoe with wood handle:	\$94.00	\$105.00 (Rogue 42")	\$80.00	
Three (3) 50' sections of 1 1/2" yellow hose:	\$310.00 All American 8D Yellow	\$435.00	\$450.00	
Two (2) 9' x 2 1/2" hard suction hoses:	\$150.00 Kochek 3"x9'	\$324.00	\$300.00	
4' fiberglass pike pole with D handle:	\$50.00	\$137.00	\$90.00	
6' fiberglass pike pole:	\$55.00	\$190.00	\$90.00	
30" Halligan Tool with bracket:	\$238.00	\$280.00	\$250.00	
Winch Accessory kit:	\$270.00	\$2,974.00	\$150.00	
Scotchlite Lettering with Shading:	\$430.00	\$458.00 (Chassis doors only)	\$250.00	
Scotchlike striping on Apparatus cab & body:	included in bid price/NFPA Required	N/C (4" reflective stripe is standard)	\$250.00	
	Option #1 Aluminum flatbed in lieu of steel ..deduct <\$1,100.00>			
	Option #2. POB Snyder, NE...deduct <1,000.00>			
<b>Exceptions:</b>	Please see exceptions tab in the Danko Bid binder.	1. Service requirements (Oklahoma full service repair facility) 2. Cab Console 3. Compartmentation 4. Polypropylene Foam Tank 5. Preconnect Discharge 6. Pump Panel		
<b>Contact Information:</b>				
Name:	David Knobbe	Scott Blubaugh	TJ Walker	
Title:	Apparatus Sales Manager	Service Manager	OKSales	
Address:	302 E 4th Street Snyder, NE 68664	10 NW 92 Rd Harper, KS 67058	2342 HWY 49 North Seminary, MS 39479	
Telephone:	402-568-2200	620-896-7145	601-319-9386	
Fax:	877-568-2443	620-896-7178	601-722-4168	
NON-COLLISION AFFIDAVIT:	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 Haskell Lemon Construction Co., in the amount of \$462,307.45 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.
  
2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded Rod Cleveland, to **award** to low bidder Haskell Lemon Construction Co., in the amount of \$742,156.85 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: 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. 7 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following:

1. **Resolution** for Disposing of Unit #332-19, John Deere Tractor and Unit #D430-36, 60“ Side Mount Rotary. These items belong to District #2 and were sold by sealed bid #COM2-1748.
  
2. **Donation** of Vehicle Equipment from OKC Community college for Ford Crown Victoria’s. The list of equipment is as follows:  
3 cages & hardware, 4 kick panels, 4 consoles & accessory mounts (radio, siren, lights, etc.) 4 console platforms, 1 push bumper, 2 jotto computer mounts, 6 side mirrors (3sets) with built in strobe, 2 front side markers (1 set) with strobe, 3 strobe power sources, 4 light controls, 4 siren controls.
  
3. Service Agreement between Cleveland County Health Department and All About Kids for childcare consultation services. The Health Department will charge \$50.00/hr. for childcare consultation services provided at All About Kids childcare center. Services could include early childhood training and education, parent training and education as well as childcare consultation. This agreement is for one year beginning August 29<sup>th</sup>, 2016 to June 30, 2016 and can be renewed for successive fiscal years by agreement of both parties.

**Resolution Determining Maximum Monthly Highway Expenditures:**

ACCOUNT	AMOUNT
T1A	\$ 1,496,082.55
T1C	\$ 9,562.38
T2A	\$ 4,876,776.66

T2B	\$ 17,218.00
T3	\$ 1,772,662.22
<b>TOTAL UNRESTRICTED</b>	<b>\$ 8,172,301.81</b>

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

**District #1**

17-1345-T2A	Warren Cat	\$ 4,000.00
17-1395-T2A	C & P Auto Electric	\$ 1,000.00

**District #3**

17-1364-T2A	Copelin’s Office Center	\$ 500.00
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**Building Maintenance:**

17-1355-SM2	Green Light Group, LLC	\$ 3,500.00
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**Commissioners:**

17-1332-R2	OMES – State Surplus	\$ 500.00
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**Fairgrounds:**

17-1337-FG2	Oklahoma Gas & Electric	\$ 5,000.00
17-1338-FG2	Oklahoma Gas & Electric	\$ 8,000.00
17-1339-FG2	Oklahoma Gas & Electric	\$ 5,000.00

**Sheriff’s Dept:**

17-1313-B2A	Alameda Animal Hospital	\$ 500.00
17-1314-B2A	Del Nero Communications Mgmt.	\$ 1,185.00
17-1315-CCJC2	Forest Lumber Company	\$ 500.00
17-1316-B2A	Locke Supply Co.	\$ 300.00
17-1317-B2A	Oklahoma Dept. of Public Safety	\$ 1,050.00
17-1318-CCJC2	Pitney Bowes	\$ 142.98
17-1371-B2A	UniFirst	\$ 200.00
17-1375-CFBC2	Aramark Correctional Services	\$ 42,000.00
17-1387-CCJC2	Standley Systems	\$ 2,000.00
17-1399-B2A	Palace Auto Supply	\$ 500.00
17-1402-B2A	King Kopy	\$ 200.00

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

**FY 15/16**

**Highway:**

16-1331-T2A

**Drug Court Revolving:**

16-3489-CFDCRE(A)2

16-3490-CFDCRE(A)2

**FY 16/17**

**Highway:**

17-0101-T2A

**Fairgrounds:**

17-0131-FG2

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

**FY 15/16**

a. General Fund	\$ 8,902.18
b. Highway Fund	\$ 23,391.00
c. Health Fund	\$ 948.00

**FY 16/17**

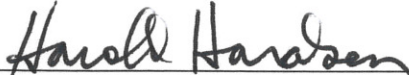
a. General Fund	\$ 59,128.83
b. Highway Fund	\$ 24,080.72
c. Health Fund	\$ 10,642.84
d. Treasurer’s Tax Certification Fund	\$ 792.32
e. Treasurer’s Sales Tax Fund	\$ 725,941.52
f. Drug Court Revolving Fund	\$ 26,721.48
g. Early Settlement Fund	\$ 1,011.00
h. Fairgrounds Fund	\$ 10,091.95

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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**, various completed road projects were discussed.
- F. There were no **comments** made by the **Public**.
- G. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:09 pm. Rod Cleveland seconded the motion.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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

