

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

MONDAY, DECEMBER 12, 2016

Rod Cleveland led in **prayer** and the **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 12<sup>h</sup> day of December 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 were: Assistant District Attorney Heather Darby, Linda Atkins, Susan Burr, Bryant Rains, Bryan Jenkins, Rhiana Caldwell, Jacob McHughes, Melinda Duke, Susan Reese, Joy Hampton, Brenda Hill, John Roberts, Todd Gibson, Teresa Loving, Linda Stinnett and Joy Harris.

After the reading of the Regular Meeting of December 5, 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:

Chairman Haralson said the bid openings are **reversed** on the agenda and Purchasing will open **Bid #SHE-1780**- Prisoner Transportation for the Cleveland County Sheriff's Office first.

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, 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 #SHE-1780**- Prisoner Transportation for the Cleveland County Sheriff's Office.

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>			
List of Individual Bidders Bid #SHE-1780 Prisoner Transport			
	<b>BlackTalon - SVT Gruppe Inc</b>	<b>Global Prisoner Transportation, LLC Dba: Texas Prisoner Transportation Services</b>	
BID: #SHE-1780			
DEPT: Sheriff's Department			
DATE OPENED: 12-12-16			
<b>List of Individual Items</b>			<b>Awarded To:</b>
One (1) Year Non-encumbered Contract for Prisoner Transport for the Cleveland County Sheriff's Office.			Tabled on 12/12/16
The bid term will be 12-23-16 through 12-22-17 with the option to renew for (1) Year.			
<b>Prisoner Transportation</b>			
<b>Ground:</b> Interstate-maximum cost per mile			
<b>Air:</b> Airfare			
<b>Agent(s) Fees:</b>			
<b>(Please Itemize) Other Fees (food, car rental, lodging etc.)</b>			
<b>List areas of service:</b>			
<b>VENDOR'S STATEMENT:</b>			
<b>Contact Person:</b>	Antonette Ginochio	Bill Brees	
<b>Title:</b>	VP/CMG	Vice President of Marketing	
<b>Address:</b>	PO Box 270 Napa, CA 94559	108 E. Hwy 79 Thrall, TX 76578	
<b>Telephone Number:</b>	707-927-2200 X203	512-898-4123	
<b>Fax Number:</b>	707-255-6445	512-898-4127	
<b>E-mail:</b>	aag@svtgruppe.com	bbrees@globalprisoner.com	
<b>NON-COLLUSION AFFIDAVIT:</b>	YES	YES	

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, 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 #HWY-1781- Six (6) Month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.** The Bid term will be January 22, 2017-July 21, 2017.

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>			
BID: #HWY-1781 Bulk Oils, Lubricants & Antifreeze			
Bid Term January 22, 2017 to July 21, 2017			
<small>List of Individual Bidders</small>			
	Penley Oil Company	RelaDyne Fentress Oil Company	Jim Johnson Oil Co.
BID: #HWY-1781			
DEPT: Commissioner's			
DATE OPENED: 12-12-16			Awarded To: Tabled on 12/12/16
Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.			
The bid term will be from January 22, 2017 to July 21, 2017			
Contact Person:	Curtis Harris	Brett Johnson	John Andrade
Title:	Account Manager	Sales	Sales Manager
Address:	2627 W. Reno Ave Oklahoma City, OK 73107	901 NW 71st Pl Oklahoma City, OK 73116	PO Box 66 El Reno, OK 73036
Telephone Number:	405-235-7553	405-990-7013	405-262-196
Fax Number:	405-235-7570	405-842-8086	405-262-6368
Cell Number:			405-830-2139
E-Mail:	<a href="mailto:curt@penleyoil.com">curt@penleyoil.com</a>	<a href="mailto:brett.johnson@reladyne.com">brett.johnson@reladyne.com</a>	<a href="mailto:jandrade@jjoc.net">jandrade@jjoc.net</a>
NON-COLLUSION AFFIDAVIT:	YES	YES	YES

**B. 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. 6 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Rod Cleveland, to **approve** the following items:

2. **Approve** the Addendum to service terms and conditions between Windstream and Cleveland County.
3. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,046,462.17
T1C	\$ 12,619.66



T2A	\$4,893,057.19
T2B	\$ 17,316.01
T3	\$2,203,651.58
<b>TOTAL</b>	<b>\$8,173,106.61</b>

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

**District #2:**

17-2673-T2A C.L. Boyd Company, Inc. \$ 2,500.00

**District #3:**

17-2666-T2A Norman Stamp & Seal Co. \$ 300.00

17-2704-T2A O’Reilly Automotive \$ 2,500.00

**Health Dept:**

17-2658-MD1C Courtney Beck \$ 50.00

**Sheriff:**

17-2688-B2A TransUnion Risk & Alt. Data Sol Inc \$ 500.00

17-2697-CCJC2 Air Products Supply \$ 1,000.00

17-2708-B2A Pearson Lumber & Home Care Co. \$ 400.00

17-2709-B2A Forest Lumber Company, Inc. \$ 300.00

17-2710-B2A Oklahoma Dept. of Public Safety \$ 1,050.00

17-2711-B2A Rose Rock Vet Hosp & Pet Resort \$ 500.00

17-2712-CCJC2 Track What Matters LLC \$ 765.00

17-2713-CCJC2 Locke Supply Company \$ 300.00

17-2714-CCJC2 United Refrigeration \$ 1,000.00

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

**FY 16/17**

**General:**

17-0325-R3BS2A  
 17-0354-CCJC2  
 17-0381-B2A  
 17-0896-SFG2  
 17-0958-SFG2  
 17-0960-SFG2  
 17-0961-SFG2  
 17-0962-SFG1B  
 17-1314-B2A  
 17-1318-CCJC2

**Highway**

17-0137-T2A  
 17-0138-T2A  
 17-0153-T2A  
 17-0163-T2A  
 17-0535-T2A  
 17-0991-T1C  
 17-1185-T2A  
 17-1568-T2A

**Fairgrounds:**

17-0176-FG2

**Health:**

17-0308-MD2

**Sheriff Jail Fund:**  
17-1638-CFBJ2

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

**FY 16/17**

a. General Fund	\$ 814,962.03
b. Highway Fund	\$ 138,598.52
c. Health Fund	\$ 2,092.27
d. Sheriff Service Fee Fund	\$ 86,663.22
e. Sheriff Commissary Fund	\$ 20,623.93
f. Sheriff Cleve. Co. Justice Center Fund	\$ 28,662.38
g. Sheriff Jail Fund	\$ 305.35
h. Sheriff Revolving Fund	\$ 43,518.93
i. CDB Grant Disaster Recovery Fund	\$ 53,000.00
j. Early Settlement Central Cleve. Co. Fund	\$ 675.00
k. County Clerk Preservation Fund	\$ 30,871.76
l. Fairgrounds Fund	\$ 2,875.45

**FY 15/16**

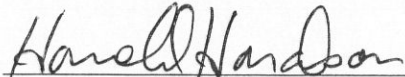
a. General Fund	\$ 2,236.85
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The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

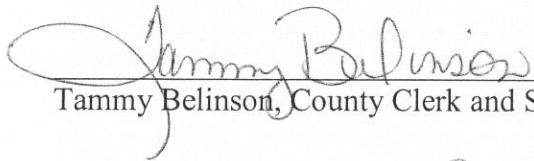
**END OF CONSENT DOCKET.**

- C. There was no new business to come before the Board for discussion.
- D. **Commissioner’s Discussions** about County Business concerned Chairman Haralson’s completion of his statutorily required inspection of the Cleveland County Detention Center in compliance with 57 O.S. § 1.
- 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 1:15 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:   
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Deputy County Clerk