

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, JANUARY 17, 2017

Darry Stacy led in prayer and the **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 17th day of January 2017 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, George Mauldin, Rhiana Caldwell, Todd Gibson, Laura Smith, John Roberts, Bryan Jenkins, Melinda Duke and Susan Reese.

After the reading of the minutes of the regular meeting of January 9, 2017 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 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-1784** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2017 through August 10, 2017.

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								
<small>Bid #HWY-1784 Asphalt Materials Bid Term February 11, 2017 through August 10, 2017 List of Individual Bidders</small>								
	Asphalt Producers, Inc.	T&C Asphalt Materials	Haskell Lemon Construction Co.	Paving Materials, Inc.	Logan County Asphalt Co.	T.J. Campbell Constructin Co.	Donelson Construction	Page 1
BID: #HWY-1784								
DEPT: Co. Commissioners								Awarded to
DATE OPENED: 1-17-17								Tabled on 1/17/17
List of Individual Items:								
Six Months (6) Rom.								
Encumbered Contract for Asphalt Materials for the County Commissioners								
The Bid Term will be from February 11, 2017 through August, 2017.								
No Bid								
Contact Person:	Larry Burns	Tim McBride	Tammy Robinson		Don "Hubba" McBride Jr	Jeffery Burr	Mike Donelson	
Title:		President			Asphalt Plant Mgr	Vice President	Owner	
Address:	105 NE 44th Oklahoma City, OK 73105	406 N. Elaine Ave Chandler, OK 74834	PO Box 75608 Oklahoma City, OK 73147		2905 Commerce Blvd Guthrie, OK 73044	PO Box 15129 Oklahoma City, OK 73155	1075 Wise Hill Clover, MO 65631	
Telephone Number:	405-528-2448	405-760-4484	405-947-6069		866-383-3711	405-672-6768	417-743-2694	
Fax Number:	405-524-1838	405-258-0683	405-947-6068		405-260-1701	405-672-9890	417-743-2945	
Email Address:	lrburnsmg@hotmail.com	timcbv_mdnc@aol.net	trobman@haskelllemo.com		lga@logancountyasphalt.com	jbur@tjcampbell.com	mdonelson@clearstone.com	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	No Signature or Notary Seal	YES	YES	YES	

B. Items of Business:

Chairman Harold Haralson said that the following Items No. 1 through No. 8 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Rod Cleveland, to approve the following items:

1. **Rescind** the amendment to the Cleveland County travel policy which was approved by the Board of County Commissioners on December 19, 2016.
2. **Establish** the current mileage rate for Cleveland County travel at the IRS standard mileage rate of 53.5 cents per mile for business miles driven.
3. **Interlocal Cooperative Agreement** for services between Department of Capital Assests Management (DCAM) and the Cleveland County Health Department (CCHD). DCAM agrees to dispose of the surplus property of CCHD through its surplus property program. For any CCHD surplus sold through the DCAM, DCAM will retain a 10% administrative fee.
4. **Resolution** to declare surplus and to junk Unit #F204-17, Oscillating Fan from the County Clerk’s Office.

5. **Approval** of the December 2016 Monthly Reports of the following Officers:
 - a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. David Tinsley, County Assessor
 - e. Marilyn Williams, County Court Clerk
 - f. Joe Lester, County Sheriff
 - g. Keith Reed, County Health Department

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

District #1:

17-3071-T2A	Clean Uniform Company	\$ 4,000.00
17-3132-T2A	Fleet Pride	\$ 2,000.00
17-3181-T2A	OLG	\$ 3,000.00

District #2:

17-3117-T2A	Oklahoma Electric Cooperative	\$ 3,500.00
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District #3:

17-3121-T2A	Seal Co. Enterprises Inc.	\$ 500.00
17-3164-T2A	Bruckner's Truck Sales	\$ 3,000.00

Commissioners:

17-3156-K2	Thomson West	\$ 31,800.00
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Sheriff Dept:

17-3138-B2A	O'Reilly Automotive	\$ 800.00
17-3150-R3BS2A	Total Beverage Service	\$ 200.00
17-3167-CFBC2	A'viands, LLC	\$ 15,000.00
17-3168-CCJC2	A'viands, LLC	\$ 40,000.00
17-3171-CCJC2	Automatic Fire Control	\$ 1,200.00

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

FY 16/17

General:

17-0123-SP2	17-2367-B2A
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Highway:

17-2666-T2A

Health:

17-0627-MD2

Sheriff Commissary:

17-2369-CFBC2

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

FY 16/17

a. General Fund	\$ 178,172.89
b. Highway Fund	\$ 28,266.80
c. Health Fund	\$ 26,530.85
d. Sheriff Commissary Fund	\$ 8,807.68
e. CDB Grant Disaster Recovery Fund	\$ 17,526.00
f. STOP Violence Against Women Fund	\$ 5,105.50
g. Fairgrounds Fund	\$ 4,377.06

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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, Darry Stacy moved that the meeting be adjourned at 1:04 pm. Rod Cleveland 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

Harold Haralson, Chairman

ATTEST:

Tammy Belinson

Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: *Lynida Atkins*
Deputy County Clerk