

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

MONDAY, JANUARY 30, 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 30th 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 Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Burr, George Mauldin, Rhiana Caldwell, Laura Smith, John Roberts, Bryan Jenkins, Melinda Duke, Joy Hampton, Susan Reese, Mona Nelson, Petrena Reed, Jimmy Reed, LaQuincey Reed, Kori Caparelli, Chloe Spear, Isabelle Hernandez, Amanda Oliver, Alex Bicker, Tanner Jones, Alayna Quinonez, Toriann Sweat, Shelby Ferguson, Suzanne Schrems, Stephanie Hixon, Shelly Williams, Mark Braley, Billijo Ragland, Doug Warr, Vernon Maddux and Jake Landes.

After the reading of the minutes of the regular meeting of January 23, 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, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM3-1783** – Building Materials and Labor to build an approximately 10,000 square foot metal building for the District #3 County Commissioner. 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						
	L.G. Construction, Co., Inc.	W.L. McNatt & Company	Cedar Ridge GC	Morehead Construction LLC	Apollo Building Systems, Inc.	
BID: #COM3-1783						
DEPT: District #3 Commissioner						
DATE OPENED: 1-30-17	1	2	3	4	5	
<b>List of Individual Items</b>						<b>Awarded To:</b>
Building Materials and Labor to build an approximately 10,000 square foot Metal Building for the District #3 County Commissioner						Tabled on 1/30/2017
<b>Approximate Starting Date:</b>	March 1st, 2017	30 days from award	February 20, 2017	2-15-17	3-1-17	
<b>Approximate Ending Date:</b>	June 15, 2017	12 weeks after approved Metal Bldg. Shop drawings.	March 31, 2017	5-15-17	6-1-17	
<b>Warranty:</b>	1 year labor - see attached material warranty	1 year	1 (one) year	—————	1 year	
<b>BASE BID TOTAL:</b>	\$89,356.00	\$110,777.00	\$96,200.00	\$90,000.00	\$98,045.00	
<b>ALTERNATE #1 BID TOTAL:</b>	\$1,500.00	\$820.00	\$170.00	—————	\$910.00	
<b>Contact:</b>	Lindsey A Gay	Jason Masterson	Brian Langston	Jack Marshall	Jerry W. Meek	
<b>Title:</b>	President	Vice President	President	Estimator	Corp. Sec.	
<b>Address:</b>	5940 Eperly Dr. Oklahoma City, OK 73135	217 E. Sheridan Oklahoma City, OK 73104	PO Box 1689 Woodard, OK 73802	PO Box 373 Locust Grove, OK 74352	101 Industrial Blvd Moore, OK 73160	
<b>Phone:</b>	405-672-9100	405-232-7245	580-254-8066	918-479-5766	405-790-0335	
<b>Fax:</b>	405-672-5604	405-232-7259	580-256-8346	918-479-7105	405-790-0316	
<b>NON-COLLUSION AFFIDAVIT:</b>	YES	YES	YES	YES	YES	

- Upon the recommendation of Assistant Purchasing Agent Susan Reese, 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 #HWY-1785 – Six month (6) Non-Encumbered Contract for Tires and Tubes**. The bid term will be from March 5, 2017 through September 4, 2017. 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:

CLEVELAND COUNTY BID SUMMARY				
Bid #HWY-1785 Tires and Tubes				
List of Individual Bidders				
	Fred's Tire & Batt LLC	T&W Tire	Direct Discount Tire	Southern Tire Mart
BID: #HWY-1785				
DEPT: Co. Comm. & Sheriff Dept.				Awarded To:
DATE OPENED: 1-30-17				Tabled on 1/30/17
List of Individual Items				
Six-Month (6) Non-Encumbered Contract for Tires and tubes for the County.				
The bid term will be from March 5, 2017 thru September 4, 2017				
Ready for pick-up within ? Days after order is placed:	5 days	————	1 day provided in stock	1-3*
Deliver within ? Days after order is placed:	0 days	————	2 days provided in stock	1-3*
Exceptions:	All tires & tubes must be picked up at our Shawnee Warehouse	————	We delivery daily to all sites provided tires are available.	If products are on backorder from manufacturer, you will be notified and the items will be delivered as soon as possible.
			We appreciate your business. We deliver daily to all locations provided tires are not on back order. Waste tire fee for tire under 20 inch \$2.50, over 20 in is \$3.50. Anytime can help let us know.	*For 11R22.5 and 11R24.5 name brand, virgin casings ONLY.
Vendor Address:	113 N. Beard Shawnee, OK 74801	25 N. Council	601 S. Main Stillwater, OK 74074	800 Highway 98 Columbia, MS 39429
\$ per carcass for trade-in allowance:	\$0.00	————	\$0.00	\$60.00
Contact Person:	Dwayne Dobbins	Ryan Woodard/Blair Homer	Steve Johnson	Richard Conwill
Title:	Sale's	Manager/Sales	Gov't Rep	Director of Government Sales
Address:	PO Box 3849 Shawnee, OK 74801	25 N. Council	601 S. Main Stillwater OK 74074	800 Highway 98 Columbia, MS 39429
Telephone:	405-273-9211	405-787-6711	405-338-8829	877-786-4681
Fax:	405-273-9302	405-495-7528	405-364-5766	214-389-7111
Mobile:				
E-mail:	dacrmue@fredstire.net	bhomer@taudwtire.com	sjohnsonddt@gmail.com	rcowill@stntires.com
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES
PA-102(1982)				

**B. Old Business:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary and where low bid is not awarded there is an explanation 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

**C. Items of Business:**

1. Mark Braley, **Cleveland County Veterans Services Coordinator**, gave a brief update on the programs to increase their presence in the community. They are trying to find more projects and programs to help the veterans of Cleveland County.

Chairman Harold Haralson said that the following Items No. 2 through No. 15 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following items:

2. **Accept** Tort Claim from AT&T, Claim #SWBT-04-201609-04-0006-JET in the amount of \$1,429.83 for repair of damage at 19814 S. Harrah Newalla Rd, Norman OK.
3. **Contract** between Cleveland County and Deep South Fire Trucks, Inc. for the Purchase and Installation of (1) New Wildlands Type Fire apparatus for the Cedar Country Fire Department all necessary equipment/material for complete installation and mounting on 2017 Ford F450 Truck Cab & Chassis provided by the Cedar Country Fire Department.
4. **Contract** between Cleveland County and Deep South Fire Trucks, Inc. for the Purchase and Installation of (1) New Wildlands Type Fire apparatus for the Little Axe Fire Department all necessary equipment/material for complete installation and mounting on 2017 Ford F450 Truck Cab & Chassis provided by the Little Axe Fire Department.
5. **Contract** between Cleveland County and Deep South Fire Trucks, Inc. for the Purchase and Installation of (1) New Wildlands Type Fire apparatus for the Lexington Fire Department all necessary equipment/material for complete installation and mounting on 2017 Ford F450 Truck Cab & Chassis provided by the Lexington Fire Department.
6. **Contract** between Cleveland County and Deep South Fire Trucks, Inc. for the Purchase and Installation of (1) New Wildlands Type Fire apparatus for the Noble Fire Department all necessary equipment/material for complete installation and mounting on 2017 Ford F450 Truck Cab & Chassis provided by the Noble Fire Department.
7. **Invoice** #38703 from EST for Environmental Services and Engineering on CDBG Project 2 and Project 3 in the amount of \$3,600.00.
8. **Invoice** #CLC-1216 from IBTS for cost associated with the CDBG Grant for the period December 1 – 31 2016 in the amount of \$97,443.55.  
(Clerk's Note: Due to scrivener's error CDGB was corrected to CDBG.)
9. **Change Order** #1 submitted by Haskell Lemon Construction for DR 4078-012 – Project #12 180<sup>th</sup> Avenue N.E. to change the type of backfill specified for the installation of a 30" CGM Cross Drain Pipe at Sta. 107+89.19 and to change the completion date to January 20, 2017. The total project cost is decreased by \$5,160.00.
10. **Publication** of Employee Salaries per OS Title 19, 2001 § 444.
11. **Resolution** to dispose and junk Item #D611-91, Dell Network Switch FRS80Z1 from Cleveland County District #2.
12. **Approve the following Cash Fund Appropriations:**



a. Assessor Revolving Fund	\$ 22.00
b. Bridge Capital Improvement Fund	\$ 21.55
c. CDB Grant Disaster Recovery Fund	\$ 77,925.94
d. Commissioners Building Fund	\$ 147.66
e. County Clerk Lien Fee Fund	\$ 3,388.50
f. County Clerk Preservation Fee Fund	\$ 22,973.60
g. Court Clerk Revolving Fund	\$ 8,904.68
h. DA Incarceration Costs Fund	\$ 467.88
i. Drug Court Revolving Adult Fund	\$ 329.32
j. Fairgrounds Fund	\$ 16,913.76
k. Health Fund	\$ 6,430.27
l. Highway Unrestricted Fund	\$ 440,567.44
m. Juvenile Drug Court Revolving Fund	\$ 400.00
n. S.T.O.P. Violence Against Women Grant Fund	\$ 2,553.01
o. Sales Tax Fund	\$ 763,638.51
p. Sheriff Cleveland County Justice Center Fund	\$ 170,044.05
q. Sheriff Courthouse Security Service Fee Fund	\$ 2,445.41
r. Sheriff Federal Share Revenue Fund	\$ 6.86
s. Sheriff Jail Fund	\$ 2,660.98
t. Sheriff Property Forfeiture Fund	\$ 843.40
u. Sheriff Revolving Fund	\$ 53,814.00
v. Sheriff Service Fee Fund	\$ 34,096.33
w. Treasurer Certification Fee Fund	\$ 3,705.00
x. County Bridge and Road Improvement Fund	\$ 33,577.15

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

**District #1:**

17-3348-T2A	Lampton Welding Supply	\$ 1,500.00
17-3356-T2A	Home Depot	\$ 750.00

**District #2:**

17-3317-T2A	Deep Lake Construction	\$ 500.00
17-3335-T2A	Jim Johnson Oil Co.	\$ 2,500.00
17-3336-T2A	Penley Oil Co.	\$ 1,000.00
17-3347-T2A	Bruce Sloan Tire Service	\$ 1,500.00
17-3375-SA3	Home Depot	\$ 10,000.00

**District #3:**

17-3261-T2A	Ty-Lind Auto Parts	\$ 1,500.00
17-3314-T2A	American Logo & Sign	\$ 500.00
17-3315-T2A	Clean Uniform Co.	\$ 650.00
17-3316-T2A	O'Reilly Automotive	\$ 3,000.00

**Building Maintenance:**

17-3320-SM2	Oklahoma Department of Labor	\$ 500.00
17-3322-SM2	Automatic Fire Control	\$ 1,000.00

**Commissioners:**

17-3265-R2	Darrell W. Cobb	\$ 1,000.00
------------	-----------------	-------------

17-3341-R2 Automatic Fire Control \$ 1,000.00

**County Clerk:**

17-3372-F1C OSU-CTP \$ 600.00

**Election Board:**

17-3294-SL2 Cox Communications \$ 1,407.30

**Emergency MGT:**

17-3367-X2 Verizon Wireless Services \$ 250.00

**Fairgrounds:**

17-3358-FG2 OneSource Managed Services \$ 400.00

**Health Dept:**

17-3309-MD2 United Mechanical \$ 1,000.00

17-3311-MD2 Aubrey Elaine Wilson \$ 5,000.00

**Sheriff Dept:**

17-3254-B2A Candice Marie Gabriel \$ 1,000.00

17-3346-CCJC2 Hagar Restaurant Service \$ 1,500.00

**14. Approval of the Certificate of Requesting Officers on Blanket Purchase**

**Order Numbers:**

**FY 16/17**

**General:**

17-0023-H2 17-0032-H2 17-0262-SL2 17-0379-B2A

17-0753-CCJC2 17-1165-SL2 17-2709-B2A

**Highway:**

17-0054-T2A 17-0075-T2A 17-0547-T2A 17-1262-T2A

17-1567-T2A 17-1972-T2A

**Health Dept:**

17-0421-MD2

**Fairgrounds:**

17-0179-FG2

17-1338-FG2

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

**FY 16/17**

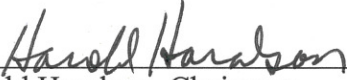
a. General Fund	\$ 98,804.14
b. Highway Fund	\$ 29,571.49
c. Health Fund	\$ 6,895.36
d. Sheriff Jail Fund	\$ 25.68
e. County Clerk Preservation Fund	\$ 11,326.35
f. OBF Donations Fund	\$ 44.20
g. Fairgrounds Fund	\$ 521.12

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

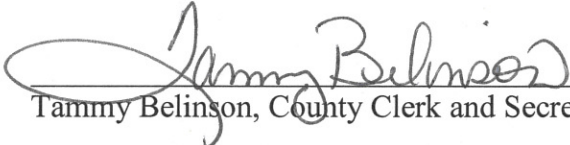
**END OF CONSENT DOCKET.**

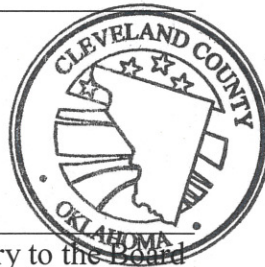
- D. There was no new business to come before the Board for discussion.
- E. During Commissioner's discussions about County Business, Board members unveiled the bust of President Grover Cleveland on display in the Commissioners' board room. The county named after the U.S. President in 1890, prompted Commissioner Rod Cleveland to think it would be nice to have a bust of Grover Cleveland. The artist, LaQuincy Reed, was in attendance for the unveiling and dedication along with his parents, Jimmy and Petrena Reed. Reed stated that he has sculpted since 2004. He worked on the Oklahoma Land Run Monument by doing a lot of the minor elements on that for the past four or five years and is a teacher at Jones High School. Many of his students were present for the dedication and unveiling.
- 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 1:11 pm. Rod Cleveland 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