

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

MONDAY, FEBRUARY 06, 2017

Harold Haralson led in prayer and the **pledge of allegiance**.

The regularly scheduled meeting of the Board of Cleveland County Commissioners was called to order this 6th day of February 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  
Paul Meyer, Foreman, represented Darry Stacy, Vice-Chairman  
Rod Cleveland, Member  
Tammy Belinson, Secretary

Darry Stacy, Vice-Chairman, was absent.

**Others present were:** Susan Burr, George Mauldin, Rhiana Caldwell, Laura Smith,

Alison Vinson, Melinda Duke, Susan Reese, Brenda Hill, Todd Gibson, Sarita Scott, David Thompson, and Max Punneo.

After the reading of the minutes of the regular meeting of January 30, 2017 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

The vote was: Paul Meyer, yes; Rod Cleveland, yes. Harold Haralson, yes.

Motion carried.

### A. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to award to L. G. Construction, in the amount of \$89,356.00, 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: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.  
Motion carried.
2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to table until a later date the awarding and/or rejecting of the bids 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: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.  
Motion carried.

**B. Items of Business:**

Chairman Harold Haralson said that the following Items No. 1 through No. 15 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Paul Meyer, to approve the following items:

1. **Rescind & Re-award the following item on BE-1752** page 8, Luxury Foam Handwash GoJo FMX-20, was awarded to MSC Industrial Supply for \$30.11, MSC Industrial Supply used wrong item number for product, then the price on ITB was for 1 each instead of a case. Re-award to lowest bidder Fabriclean Supply in the amount of \$37.91 for a case of 2. Original Bid was awarded June 20, 2016 by the Board of County Commissioners.
2. **Resolution** of Appointment of Fair Board Members, Jerry Calvert – District #1, Carol Donor – District #2, and Richard Peters – District #3 to serve for a term of 3 years beginning February 27, 2017.
3. **Invoice #3973** from 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 in the amount of \$39,500.00 (CDBG-DR).
4. **Invoice #3972** from 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 in the amount of \$39,550.00. (CDBG-DR)
5. **Invoice #3974** from 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 in the amount of \$39,550.00. (CDBG-DR)
6. **Invoice #3975** from 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 in the amount of \$39,550.00. (CDBG-DR)
7. **Invoice #3958** from Deep South Fire Trucks, Inc. for the Purchase and Installation of (1) New Wildlands Type Fire apparatus for the Slaughterville Fire Department all necessary equipment/material for complete installation and mounting on 2017 Ford F450 Truck Cab & Chassis provided by the

Noble Fire Department in the amount of \$39,305.00. (CDBG-DR)

8. **Accept** as the official inventory list of the Cleveland County Commissioners Office.
9. **Accept** as the official inventory list of Cleveland County District #1.
10. **Accept** as the official inventory list of Cleveland County District #2.
11. **Accept** as the official inventory list of Cleveland County District #3.
12. **Resolution** to declare surplus and junk the following equipment from the County Clerk's Office.

<b>F110-18</b>	<b>ACCO Data Binder Retention System</b>
<b>F112-6</b>	<b>Olive Green Roller Shelf Painted</b>
<b>F116-1</b>	<b>Telephone Desk Olive Green</b>
<b>F204-18</b>	<b>Free Standing Pedestal Fan</b>
<b>F204-40</b>	<b>Oscillating Pedestal Fan</b>
<b>F204-5</b>	<b>Oscillating 3 Speed Electric Fan</b>
<b>F222-147</b>	<b>Back-Up for Computer</b>
<b>F222-35</b>	<b>Computer Power Backup</b>
<b>F247-3</b>	<b>Copy Holder</b>
<b>F299-3</b>	<b>Thermal Binding Machine</b>
<b>F720-3</b>	<b>Foot Rest</b>

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

**District #1:**

17-3441-T2B	Caterpillar Financial Services	\$ 10,079.94
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**District #3:**

17-3403-T2A	KSM Exchange	\$ 1,500.00
17-3404-T2A	Noble Hardware	\$ 500.00
17-3405-T2A	Warren Cat	\$ 3,000.00
17-3406-T2A	Alfred and Coy A. Keesee	\$ 2,500.00
17-3407-T2A	Edward's Canvas, Inc.	\$ 500.00
17-3410-T2A	Oklahoma Natural Gas Co.	\$ 3,500.00

**Building Maintenance:**

17-3424-SM2	Ewing Irrigation Products	\$ 2,500.00
17-3425-SM2	Voss Lighting	\$ 2,000.00
17-3435-SM2	Empire Paper Company	\$ 4,000.00
17-3436-SM2	Johnson Controls, Inc.	\$ 5,000.00
17-3437-SM2	Hy-Pride Janitorial Supply	\$ 500.00
17-3438-SM2	Home Depot	\$ 1,500.00

**Commissioners:**

17-3369-R2	Western Plains Youth & Family	\$ 1,600.00
17-3370-R2	Oklahoma Natural Gas	\$ 15,000.00
17-3462-R2	Healthcheck Screening, LLC	\$ 10,000.00
17-3466-R2	Norman Regional Health System	\$ 75,000.00

**Fairgrounds:**

17-3386-FG2	The Norman Transcript	\$ 3,000.00
17-3387-FG2	Home Depot	\$ 1,500.00
17-3388-FG2	Oklahoma Gas & Electric Services	\$ 5,000.00
17-3389-FG2	Oklahoma Gas & Electric Services	\$ 1,200.00
17-3455-FG2	A.T. & T.	\$ 900.00

**Sheriff Dept:**

17-3443-CCJC2	Darrell W. Cobb	\$ 200.00
17-3444-B2A	Locke Supply Co.	\$ 500.00
17-3445-CCJC2	W.W. Grainger	\$ 500.00
17-3446-CCJC2	Forest Lumber Company	\$ 500.00
17-3447-CCJC2	United Refrigeration	\$ 1,000.00
17-3448-B2A	Copelin's Office Center	\$ 1,000.00
17-3449-CCJC2	Hagar Restaurant Service	\$ 1,000.00
17-3450-B2A	Reynolds Ford, Inc.	\$ 500.00
17-3467-CCJC2	Chickasaw Telecom, Inc.	\$ 800.00

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

**FY 15/16**

**General:**

16-2349-R2

**FY 16/17**

**General:**

17-0048-K2      17-0261-SL2      17-1371-B2A      17-2462-B2A  
17-2645-CCJC2

**Highway:**

17-0218-T2A      17-0522-T2A

**Health Dept:**

17-0445-MD2

**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      \$ 808,835.56



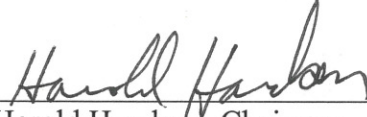
b. Highway Fund	\$ 115,646.74
c. Health Fund	\$ 358,842.31
d. Sheriff Commissary Fund	\$ 3,974.05
e. Sheriff Cleveland County Justice Center Fund	\$ 72,457.05
f. Sheriff Jail Fund	\$ 4,426.29
g. Sheriff Revolving Fund	\$ 21,964.65
h. Treasurer Certification Fund	\$ 447.53
i. Treasurer Sales Tax Fund	\$ 763,638.51
j. County Clerk Preservation Fund	\$ 6,095.91
k. County Clerk Lien Fund	\$ 2,140.15
l. Fairgrounds Fund	\$ 5,930.97

**END OF CONSENT DOCKET.**

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.


- C. There was no new business to come before the Board for discussion.
- D. There were no Commissioner's discussions about **County Business**.
- E. During **comments** made by the **Public**, Fire Chief David Thompson and Assistant Fire Chief Max Punneo, expressed their gratitude for the new fire trucks received thru a county grant.
- F. There being no further business to come before the Board, Rod Cleveland moved that the meeting be adjourned at 1:05 pm. Harold Haralson seconded the motion.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, 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

