

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, FEBRUARY 13, 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 13th 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
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, John Roberts, Susan Burr, George Mauldin, Rhiana Caldwell, Laura Smith, Bryan Jenkins, Melinda Duke, Susan Reese, Brenda Hill, Todd Gibson, Teresa Loving, Linda Stinnett and Joy Hampton.

After the reading of the Regular Meeting of February 6, 2017 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 Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **accept** the bids and **table** the awarding and/or rejecting of the bids until a later date due to so many line items for **Bid #HWY-1786** – Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2017 through September 6, 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:

CLEVELAND COUNTY BID SUMMARY
 County Bid #HWY-1786 Road Oils, Emulsions & Sealants
 Bid term is from March 7, 2017 thru September 6, 2017

List of Individual Bidders

	Ergon Asphalt & Emulsion, Inc.	Paving Materials Inc.	Asphalt & Fuel Supply	Vance Brothers, Inc.	
RFD: #HWY-1786	1	2	3	4	
DEPT: Commissioner's					
DATE OPENED: 2-13-17					
Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners					Awarded To: Tabled 2/13/17
The bid term will be from March 7, 2017 through September 6, 2017					
Contact Person:	Johnny Roe	Greg Kalicki	Mark Lancaster	Morgan Mitchell	
Title:	Area Sales Manager	Sales	Sales	Sales Rep	
Address:	9301 SW Koch St Lawton, OK 73505	2401 S Broadway Moore, OK 73160	4200 E Skelly Dr Suite 600 Tulsa, OK 74135	4908 N Bryant Oklahoma City, OK 73121	
Telephone Number:	405-595-9073	405-793-1725	918-488-1339	405-427-1389	
Fax Number:	580-536-0684	405-793-9989	918-523-7089	405-427-8446	
Cell Number:	405-595-9073	405-317-2607	812-589-3952	405-605-9037	
E-Mail:	johnny.roe@ergon.com	gregk@silverstarconst.com	mlancaster@asphalt-fuelsupply.com	mmitchell@vancebrothers.com	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

B. Old Business:

2. 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-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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

C. 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. 8 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the following items:

2. **Service Agreement** between Cleveland County Sheriff Department and Verizon Networkfleet Inc. to provide 24 hour monitoring and tracking of vehicles of the Cleveland County Sheriff at a cost of \$13.50 per vehicle per month plus any applicable franchise taxes for the period of March 1, 2017 to February 28, 2018 and a one-time charge of \$780.00 for the 15 units.
3. **Application for Permit** from Enerfin Resources Company to install a pipeline traveling straight across and beneath Slaughterville Road in a Northerly and Southerly direction for a distance of 66 Linear feet (+-), Involving Sections 12 and 13, Township 7 North, Range 1 West, Cleveland County, Ok.
4. **Resolution Determining Maximum Monthly Highway Expenditures:**

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$ 679,187.37
T1C	\$ 13,453.77
T2A	\$4,945,621.76
T2B	\$ 34,021.35
T3	\$2,564,622.10
TOTAL UNRESTRICTED	\$8,236,906.35

5. **Approval** of the January 2017 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

17-3569-T2A	Home Depot Credit Services	\$ 1,500.00
17-3570-T2A	Fox Building Supply	\$ 1,500.00

District #2

17-3557-T2A	Locke Supply Company	\$ 1,200.00
17-3568-T2A	Warren Cat	\$ 2,500.00
17-3571-T2A	Forest Lumber Company Inc.	\$ 1,000.00

District #3:

17-3542-T2A	Pearson Lumber & Home Care Center	\$ 500.00
17-3572-T2A	Noble Farm and Building Supply LLC	\$ 500.00
17-3573-T2A	Fleet Pride	\$ 1,500.00

Fairgrounds:

17-3529-FG2	Oklahoma Natural Gas Co.	\$ 3,000.00
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Health Department:

17-3554-MD2	W.W. Grainger Inc.	\$ 500.00
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Sheriff Dept:

17-3551-CCJC2	Forest Lumber Company Inc.	\$ 500.00
17-3558-CCJC2	Winsupply of Oklahoma City	\$ 500.00

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

FY 16/17

General:

17-0282-SM2	17-0350-CCJC2	17-0364-B2A	17-1953-SM2
17-2556-B2A	17-2651-B2A		

Highway:

17-0231-T2A	17-1123-T2A	17-1647-T2A	17-2051-T2A
17-2554-T2A	17-2758-T2A		

Sheriff Commissary:

17-2370-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	\$ 127,448.19
b. Highway Fund	\$ 26,474.13
c. Health Fund	\$ 23,819.45
d. Sheriff Commissary Fund	\$ 7,946.49

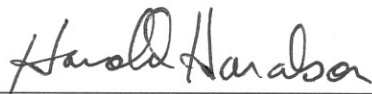
e. CDB Grant Disaster Recovery Fund	\$ 309,950.94
f. Early Settlement Central Cleveland Fund	\$ 1,551.00
g. Fairgrounds Fund	\$ 28.01

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

END OF CONSENT DOCKET.

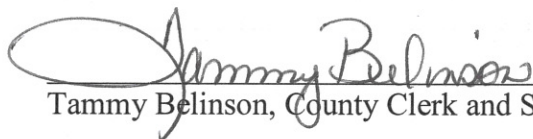
- D. There was no new business to come before the Board for discussion.
- E. During **Commissioner's Discussions** about **County Business**, Rod Cleveland talked about the recent fire and the need for better communication and safety equipment.
Discussion was had on adapters to the Oklahoma City's Fire Hydrates to get water.
Chairman Haralson said they are pouring concrete on the Cemetery Road for the bridge located east of 72nd. He said depending on how long it takes for the concrete to cure, the road reopening and completion of the bridge should happen soon.
Work on developing the Citizen Contact App is continuing for text alerts for the county at "95577". One may type CCFAIR for Cleveland County Fairground alerts or type CCALERTS for Cleveland County alerts.
- F. There were no **comments** made by the Public.
- G. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:20 pm. Darry Stacy 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