

BOARD OF COUNTY COMMISSIONER'S

AMENDED MINUTES

MONDAY, MARCH 13, 2017

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 13th day of March 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, Brenda Hill, Melinda Duke, Susan Reese, Todd Gibson, Denise Ellison, Earl Cox, Melody Ball, Teresa Loving, Linda Stinnett, Christina Morten, Earl Cox and Alison Vinson.

After the reading of the minutes of the Regular Meeting of March 6, 2017 and the Emergency Meeting of March 3, 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 Purchasing Agent Melinda Duke, 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 #COM2-1791** – The Cleveland County District #2 Commissioner has cabinets for Sale by Sealed Bid.

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				
List of Individual Bidders				
	Wanette Tractor & Supply	Marvin Herrian	Division 10 Specialties LLC	
BID: #COM2-1791				
DEPT: County Commissioners				
DATE OPENED: 3-13-17	1	2	3	
				Awarded To:
				Tabled on 3-13-17
List of Individual Items				
The Cleveland County District #2				
Commissioner has cabinets				
for Sale by Sealed Bid.				
BID PRICE:	\$100.00	\$60.00	\$50.00	
Contact Information:				
Name:	Alfred Keesec	Marvin Herrian	Travis Scott	
Title:	Partner	_____	Owner	
Address:	32985 HWY 39 Wanette, OK 74878	_____	1514 Canterbury Street Norman, OK 73069	
Telephone:	405-383-7270	405-476-1855	405-245-1868	
Fax:	405-383-2389	_____	_____	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	

- Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **accept** the bid and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #FB-1792 – Purchase and Delivery of Building Materials to build a 30’x 200’ x 13’ Metal Building at the Cleveland County Fairgrounds.**
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

The bid, accompanied by properly executed non-collusion form, is as follows:

CLEVELAND COUNTY BID SUMMARY				
		Noble Farm & Building Supply		
BID: #FB-1792				
DEPT: Fairgrounds				
DATE OPENED: 3-10-17		1		
List of Individual Items				Awarded To:
				Tabled on 3-13-17
Purchase and delivery of Building				
Materials to build a 30' x 200' x 13'				
Metal Building for the Cleveland				
County Fairgrounds				
On-Site Inspection YES/NO:		YES		
TOTAL MATERIAL BID PRICE:		\$30,853.08		
Approximate Delivery Date:		5/4/2017		
Contact:		Sheila Wells		
Title:		Manager		
Address:		8800 South Highway 77 Noble, OK 73068		
Phone:		405-872-8787		
Fax:		405-872-8928		
NON-COLLUSION AFFIDAVIT:		YES		

B. Old Business:

- 1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **award** to the low bidder, True FireProofing Company, in the amount of \$18,406.00, for **Bid #COM1-1789** – The Installation of Foam Insulation for the 40x60x16 ft. and 30x60x16 ft. new buildings at Cleveland County District #1.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

- 2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **reject** all bids, so that changes in the bid specifications can be made and rebid at a later date for **Bid**

#COM1-1790 – Purchase and Installation of Electrical in the new buildings at Cleveland County District #1.

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

2. **Quote** from Richard Barksdale, Barksdale Overhead Doors, in the amount of \$6,970.00 to include all Labor, material and Equipment to install 2 Garage Doors on the Shop Building for the Cleveland County District #3 Commissioner, per title 61, Sec. 102 & 103.
3. **Quote** from Danny Thomas Moss with Mosco Construction for materials and installation of a 25' drainage flume for the north side of the Health Department Building in Norman OK in the amount of \$1,680.00 for the Health Department per Title 61, Sec. 102 & 103.
4. **Notice** to the Cleveland County Board of County Commissioners served by Tammy Belinson, County Clerk, in regards to a correction of cash fund appropriation approved on February 27, 2017.
5. **Resolution** to declare surplus and junk Unit #SM-220-4 Sharp Fax Machine F-3150 Laser by the Cleveland County Building Maintenance Department.
6. **Resolution** to declare surplus D407-5, Air Hoist with Frame Assembly by Cleveland County District #1.
7. **Resolution** to declare surplus and junk the following items from the Cleveland County Sheriff's Department:
Z223-0004 HP Laserjet M2727NF Desk top printer SN/CNG8CCYMCW
Z223-0014 HP Laserjet M2727NF Desk top printer SN/CNG8C9GMFH
Z223-0016 Hewlett Packard M425dn Laserjet printer SN/CNB6D5B04T
Z223-0017- Hewlett Packard M425dn Laserjet printer SN/CNB6D5B048
8. **Notice** of Appointment of Requesting Officers on the following:
Allison Vinson Human Resources PR1A,PR1C,PR2, PR3
9. **Approval** of the February 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

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

District #1

17-3912-T2A	Edwin D Tomlinson	\$ 600.00
17-3914-T2A	Fleet Pride	\$ 1,500.00

District #2

17-3892-T2A	Standard Steel Co.	\$ 1,500.00
17-3896-T2A	Perfection Equipment Co	\$ 1,500.00
17-3915-T2A	Atwood Distributing	\$ 1,500.00

District #3:

17-3820-T2A	A.T. & T.	\$ 800.00
17-3917-T2A	Noble Farm & Building Supply	\$ 500.00
17-3918-T2A	Atwood Distributing	\$ 500.00

Assessor:

17-3902-H2	Oklahoma Copier Solutions	\$ 2,000.00
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Election Board:

17-3828-SL2	Eureka Water Company	\$ 100.00
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Sheriff Dept:

17-3879-R3BS2A	Total Beverage Service	\$ 300.00
17-3889-B2A	Del Nero Communications Mgmt.	\$ 1,185.00
17-3891-CFBJ2	Networkfleet Inc.	\$ 625.00
17-3907-B2A	Reynolds Ford, Inc.	\$ 600.00

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

FY 16/17

General:

17-0713-R2	17-1402-B2A	17-2375-B2A	17-2639-B2A
17-2630-CCJC2	17-2712-CCJC2	17-3168-CCJC2	17-3254-B2A

Highway:

17-0067-T2A	17-1569-T2A	17-2229-T2A	17-2281-T2A
17-2657-T2A			

Health:

17-3554-MD2

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

FY 16/17

a. General Fund	\$ 71,577.24
b. Highway Fund	\$ 182,386.31
c. Health Fund	\$ 351,571.95
d. Sheriff Commissary Fund	\$ 46,864.33
e. Sheriff Service Fee Fund	\$ 75,144.00
f. Treasurer Certification Fund	\$ 2,004.00
g. Treasurer Sales Tax Fund	\$ 771,868.06
h. Fairgrounds Fund	\$ 1,248.82

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

END OF CONSENT DOCKET.

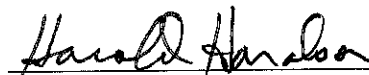
D. During **new business**, Darry Stacy moved, seconded by Harold Haralson, that the Board of County Commissioners follow-up on the recommendation made by Sheriff Joseph Lester in the Budget Board meeting that took place earlier in the day to **approve** an operational audit by the State Auditors starting from the time that the F. Dewayne Beggs Detention Center opened to present day.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

E. There were no **Commissioner's Discussions** regarding **County Business**.

F. There were no **public comments** at this time.

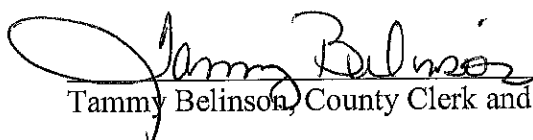
G. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:14 pm. Rod Cleveland seconded the motion.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

**BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA**

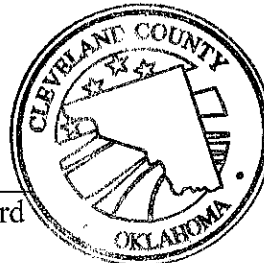


Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk