

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, MARCH 27, 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 27th 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
Tammy Belinson, Secretary

Rod Cleveland, Member, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Sheriff Joseph Lester, Charles Wilson, Earl Cox, John Roberts, Susan Burr, George Mauldin, Rhiana Caldwell, Laura Smith, Bryan Jenkins, Brenda Hill, Melinda Duke, Susan Reese, Todd Gibson, Angela Wacker, Austin Wacker, Harley Wacker, Joy Hampton, Jane Cannon, Denise Ellison and Alison Vinson.

After the reading of the minutes of the Regular Meeting of March 20, 2017 and the Special Meeting of March 23, 2017, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**.

Harold Haralson seconded the motion.

The vote was: Harold Haralson, yes; Darry Stacy, 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 #HWY-1794 – One-Year (1) Non-Encumbered Contract for Highway and Bridge materials** for the County Commissioners. The bid term will be from May 5, 2017 and end on May 4, 2018.

The vote was: Harold Haralson, yes; Darry Stacy, yes.

Motion carried.

The bids each accompanied by properly executed non-collusion form are as follows:

Vendor Bid List for County Bid #HWY-1794

COMPANY NAME:

NON-COLLUSION AFFIDAVIT:

| | | |
|------|--|-----|
| (1) | <i>Blessing Gravel, LLC</i> | YES |
| (2) | <i>CL Boyd</i> | YES |
| (3) | <i>Dub Ross Company, Inc.</i> | YES |
| (4) | <i>Sunbelt Equipment & Supply</i> | YES |
| (5) | <i>Bernie Mathes Trucking, Inc.</i> | YES |
| (6) | <i>A&A Trucking, Inc.</i> | YES |
| (7) | <i>Action Saftey Supply Co.</i> | YES |
| (8) | <i>Adventure Enterprises Inc.</i> | YES |
| (9) | <i>Brown Transportation</i> | YES |
| (10) | <i>General Materials Inc.</i> | YES |
| (11) | <i>Kirby Smith Machinery, Inc.</i> | YES |
| (12) | <i>Martin Marietta -Davis Limestone Quarry- Bid #1</i> | YES |
| (13) | <i>Martin Marietta -Washita Limestone Quarry- Bid #2</i> | YES |
| (14) | <i>Red Rock Pit, Inc.</i> | YES |
| (15) | <i>Silver Star Construciton Co., Inc.</i> | YES |
| (16) | <i>Tandem Services, Inc.</i> | YES |
| (17) | <i>Tishimingo Sand & Gravel</i> | YES |
| (18) | <i>Advanced Workzone Services</i> | YES |
| (19) | <i>Bent Manufacturing</i> | YES |
| (20) | <i>Bingham Sand & Gravel</i> | YES |
| (21) | <i>Central Salt - Lyons Mine</i> | YES |
| (22) | <i>Compass Minerals</i> | NO |
| (23) | <i>Custom Product Corporation</i> | YES |
| (24) | <i>Frank Bills Trucking Inc.</i> | YES |
| (25) | <i>Dolese Bros. Co.</i> | YES |
| (26) | <i>American Logo & Sign</i> | YES |
| (27) | <i>Ferguson</i> | YES |
| (28) | <i>Hanson Aggregates</i> | YES |
| (29) | <i>Van keppel Construction Equipment</i> | NO |
| (30) | <i>Warren Cat</i> | YES |
| (31) | <i>HD Supply Waterworks, LTD</i> | YES |

2. 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 #COM-1795** – Non-Encumbered Contract for six (6) months for the Purchase of one (1) or more, various size fully assembled standing desks.

The vote was: 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 | | | | | | |
|--|----------------|---|---|---|--|--------------------|
| List of Individual Bidders | | | | | | |
| | Demco | Mathis Brothers Furniture | Varidesk | Business Interiors by Staples | Versa Products | |
| BID: | #COM-1795 | | | | | |
| DEPT: | COMMISSIONER'S | | | | | |
| DATE OPENED: | 3-27-17 | | | | | |
| | 1 | 2 | 3 | 4 | 5 | |
| List of Individual Items | | | | | | Awarded To: |
| Non-Encumbered contract for SIX (6) months for the purchase of one (1) or more, various size fully assembled standing desks. | | | | | | Tabled on 3-27-17 |
| Estimated Delivery Time: | No Bid | 2-4 weeks | 5 business days | 5-7 days | 14 days | |
| Brand: | | Global Furniture Group | Varidesk | Ergotron - 33-406-085 Workfit-TL Premium - Black | Versa Table | |
| Standing Desk Option #1: Single Monitor | | \$2,744.65 per desk | \$363.75 | \$375.00 | \$315.00 | |
| Standing Desk Option #2: Dual Monitor | | \$3,105.85 per desk | \$383.15 | \$375.00 | \$315.00 | |
| Standing Desk Option #3: Multiple Monitor | | \$3,431.35 per desk | \$480.15 | \$375.00 | \$409.00 | |
| Standing Desk Option #4: Dual Monitor, Cubicle compatible | | \$3,105.85 per desk | \$436.50 | \$375.00 | \$409.00 | |
| Vendor Statement: | | _____ | _____ | Accessories available for unit quoted. | _____ | |
| Contact Information: | | | | | | |
| Contact Person: | | Bob Cunningham | James Hess | Kathy Hyde | Debra Burdick | |
| Title: | | _____ | _____ | Furniture Sales Consultant | Business Development | |
| Address: | | 3434 W Reno Oklahoma City, OK 73107 | 1221 S Belt Line Road, Ste. 500 Coppell, TX 75019 | 1400 N Cambridge Avenue Framingham, MA 01702 | 14105 Avalon Blvd. Los Angeles, CA 90061 | |
| Telephone Number: | | 405-802-2500 | 972-538-9570 | 816-504-2503 | 888-929-0322 x805 | |
| Fax Number: | | _____ | 972-692-7839 | 816-504-2530 | 310-353-7109 | |
| NON-COLLUSION AFFIDAVIT: PA-102(1982) | | YES | YES | YES | YES | |

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to low bidder Concrete Construction Inc., in the amount of \$14,590.00 for **Bid #FB-1793 – Set Forms, Leveling and Finishing of Concrete at the Cleveland County Fairgrounds.**
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

C. Items of Business:

Chairman Harold Haralson said that the following Items No. 1 through No. 13 are **Consent Items** and are routine in nature with the **exception** of **Number 8**, which is pulled from the Consent Agenda; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the following items:

1. **Rescind** the March 13, 2017 Board of County Commissioners minutes that were approved on March 20th and reapprove with corrections.
2. **Right-Of-Way Plans** for the Bridge and Approaches – State Job Piece Number 30990(04), Cleveland County, District No. 2, (T8N, R1E), Maguire Road (EW-130) over a Tributary of Bourbonais Creek.
3. **Resolution** Pursuant to 28OS 86.1 to appoint Darry Stacy as County Commissioner Member and Kellee Robertson as Community Volunteer Member on the Committee to make recommendations for disbursement of donated funds to be used for child abuse prevention.
4. **Accept** the Tort Claim Voucher SBC Claim #SWBT-04-201701-04-0108 for damages 500 FT W. of the 180th and Imhoff intersection.
5. **Agreement Renewal** between Cleveland County Board of Commissioners and Office of Juvenile Affairs where the County Sheriff will provide Detention Transportation for the period July 1, 2017 through June 30, 2018.
6. **Utility Permit Application** submitted by Windstream to bore from the existing pedestal on north side of Flat Armadillo Rd. to south side at 14600 Flat Armadillo Rd.
7. **Invoice** #CLC-0217 from IBTS for costs associated with the Cleveland County CDBG Disaster Grant in the amount of \$52,761.51 for the month of February 2017.
8. **(Resolution pulled from the agenda. See page 5.)**
9. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$22,812.83.

10. Approve the following Cash Fund Appropriations:

| | |
|--|---------------|
| a. Assessor Revolving Fund | \$ 17.00 |
| b. Bridge Capital Improvement Fund | \$ 19.52 |
| c. CDB Grant Disaster Recovery Fund | \$ 13,547.96 |
| d. County Bridge & Road Improvement Fund | \$ 24,815.32 |
| e. County Clerk Lien Fee Fund | \$ 3,104.00 |
| f. County Clerk Preservation Fee Fund | \$ 19,330.00 |
| g. Court Clerk Revolving Fund | \$ 10,956.58 |
| h. DA Incarcerations Costs | \$ 412.74 |
| i. Drug Court Revolving Adult Fund | \$ 281.76 |
| j. Fairgrounds Fund | \$ 31,864.25 |
| k. Health Fund | \$ 2,623.79 |
| l. Highway Unrestricted Fund | \$ 331,715.32 |

| | |
|---|---------------|
| m. Juvenile Drug Court Revolving Fund | \$ 7.00 |
| n. S.T.O.P. Violence Against Women Grant Fund | \$ 2,552.80 |
| o. Sales Tax Fund | \$ 655,167.88 |
| p. Sheriff Cleveland County Justice Center Fund | \$ 517,902.58 |
| q. Sheriff Courthouse Security Service Fee Fund | \$ 4,535.90 |
| r. Sheriff Jail Fund | \$ 4,986.72 |
| s. Sheriff Revolving Fund | \$ 27,880.23 |
| t. Sheriff Service Fees Fund | \$ 41,371.61 |
| u. Treasurer Certification Fee Fund | \$ 3,880.00 |

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

District #1

| | | |
|-------------|-------------------------|-----------|
| 17-4041-T2A | Hydraulic Equipment Co. | \$ 600.00 |
|-------------|-------------------------|-----------|

District #3:

| | | |
|-------------|----------------------------|--------------|
| 17-4020-T2A | Haskell Lemon Construction | \$ 21,440.00 |
| 17-4077-T2A | Bruckner's Truck Sales | \$ 3,000.00 |
| 17-4079-T2A | Palace Auto Supply | \$ 600.00 |
| 17-4080-T2A | Clean Uniform Company | \$ 650.00 |

Assessor's

| | | |
|------------|-------------------|-------------|
| 17-4034-H2 | MailFinance, Inc. | \$ 5,234.44 |
|------------|-------------------|-------------|

Building Maint:

| | | |
|-------------|-----------------------|-----------|
| 17-4081-SM2 | Water Service Company | \$ 500.00 |
|-------------|-----------------------|-----------|

Commissioners:

| | | |
|------------|----------------|--------------|
| 17-4003-R2 | City of Norman | \$ 15,000.00 |
|------------|----------------|--------------|

Fairgrounds:

| | | |
|-------------|------------------------------|-------------|
| 17-4022-FG2 | TruGreen Limited Partnership | \$ 1,090.00 |
|-------------|------------------------------|-------------|

Health Dept:

| | | |
|--------------|------------------------|-----------|
| 17-4002-MD1C | Lora M Cooper | \$ 50.00 |
| 17-4028-MD2 | Lowe's Companies, Inc. | \$ 800.00 |

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

FY 16/17

General:

| | | | |
|------------|-------------|-------------|-------------|
| 17-0245-F2 | 17-0270-SM2 | 17-0274-SM2 | 17-0394-B2A |
|------------|-------------|-------------|-------------|

Highway:

| | | |
|-------------|-------------|-------------|
| 17-0068-T2A | 17-1206-T2A | 17-3054-T2A |
|-------------|-------------|-------------|

Fairgrounds:

Sheriff Commissary:

17-0170-FG2

17-3167-CFBC2

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

FY 16/17

| | |
|---|---------------|
| a. General Fund | \$ 905,828.35 |
| b. Highway Fund | \$ 139,005.62 |
| c. Health Fund | \$ 23,284.04 |
| d. Sheriff Cleveland County Justice Center Fund | \$ 24,511.60 |
| e. Sheriff Property Forfeiture Fund | \$ 8,369.00 |
| f. Treasurer Certification Fee Fund | \$ 713.20 |
| g. Drug court Revolving Adult Fund | \$ 185.00 |
| h. Fairgrounds Fund | \$ 1,614.07 |

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

END OF CONSENT DOCKET.

8. Due to the operation audit of the Sheriff’s Department, Harold Haralson moved, seconded by Darry Stacy, to **strike** this item from the agenda:

Resolution to declare surplus and junk the following items from the Cleveland County Sheriff’s Office:

- B223-0008 Sharp Copier/Printer SN/3504676X
- B219-0404 Sharp Copier/Fax SN/6306294X
- B219-0522 Sharp Copier/Printer SN/55015132
- B219-0523 Sharp Copier/Printer SN/65056T16
- B102-0203 Restraining Chair

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

D. There was no **new business** to come before the Board for discussion.

E. During **Commissioner’s** discussions regarding **County Business**, Commissioner Stacy encouraged the county employees to schedule their free CT Scan before the April 30, 2017 deadline.

Darry Stacy expressed his sympathy to the family of the Tecumseh Police Officer, who died from gunshot wounds received after pulling over a vehicle and attempting to apprehend the driver. Speaking directly to Sheriff Joseph Lester, Commissioner Stacy said, “To your guys that are out on a daily basis doing that, I appreciate their work and it is a tough job. People don’t always realize what all goes with that. This is the time for law enforcement to come together around that individual. So let’s make sure they know that.”

Chairman Harold Haralson said he has nothing to add, but echoes Commissioner Stacy’s words of condolences.

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

G. At approximately 1:14 PM, Darry Stacy moved, seconded by Harold Haralson, to go into Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 307.B.4, Discussion with Counsel regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

H. The Board **reconvened** from **Executive Session** on the following at approximately 2:10 pm: Pursuant to 25 O.S. 307.B.4, Regarding pending litigation, Joseph K. Lester V. Board of Cleveland County Commissioners, Case No. CJ-17-368.

During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.

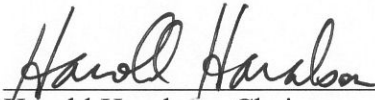
Harold Haralson moved, seconded by Darry Stacy, that the District Attorney's Office proceeds with the action as discussed in the executive session.

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

Before adjourning the meeting, Chairman Haralson recognized the following guests in the audience: Angela Wacker and sons, Austin and Harley. Austin and Harley, members of the Boy Scouts, attended the Commissioners' meeting as part of their requirements to earn the Citizenship in the Community merit badge by attending a meeting in their city, town, or county. Tammy Belinson, County Clerk, said they will receive a copy of the minutes to commemorate being at the meeting today.

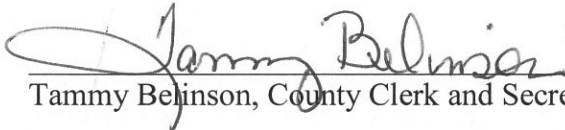
I. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 2:13 pm. Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

**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