

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, AUGUST 7, 2017

Darry Stacy led in **Prayer and Pledge of Allegiance.**

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 7th day of August 2017 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman
Rod Cleveland, Vice-Chairman
Harold Haralson, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Heather Darby, Linda Atkins, Melinda Duke, Susan Reese, Susan Burr, Alison Vinson, Joy Hampton, Bryan Jenkins, Brenda Hill, Dawn Nee, Tony Terrell, Todd Gibson, Jacob McHughes, Earl Cox, Mark Stonecipher, Greg Castro, and Laurie Beth Marshall.

After the reading of the minutes of the regular meeting of **July 31, 2017** and there being no additions or corrections, Harold Haralson moved to **approve**. 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 made by Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for Bid #HWY – **1810 (CDBG-DR) – A 2 ½" Asphalt Overlay on Indian Hills Road from 156th Avenue to 192nd Ave, Project No. DR4078-010.**

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes;
The bids each accompanied by properly executed non-collusion form are as follows:

CLEVELAND COUNTY BID SUMMARY							
List of Individual Bidders							
	B&S Construction & Trucking LLC	A-Tech Paving	Haskell Lemon Construction Co.	Silverstar Construction Co., Inc.	Markwell Paving Company	TJ Campbell Construction Co.	
BID: #HWY-1810 (CDBG-DR)							
DEPT: Commissioners							Awarded To:
DATE OPENED: 8-7-17	1	2	3	4	5	6	Tabled on 8-7-17
List of Individual Items							
A 2 1/2" Asphalt Overlay on Indian Hills Road from 156th Ave to 192nd Ave and a 3-8'x7'x44' Long RCB.							
Approximate Starting Date:	Sept. 1, 2017	8/20/17	October 2, 2017	9-11-17	9-15-17	10 days from NTP	
Approximate Ending Date:	Oct. 30, 2017	11/7/17	December 1, 2017	12-11-17	11-15-17	60 consecutive calendar days thereafter	
BID PRICE:	\$1,143,956.42 <small>(Miscalculated-should be \$1,143,959.42)</small>	\$1,029,518.25	\$889,850.85	\$962,900.00 <small>(should be \$961,800.00)</small>	\$1,672,425.00	\$1,102,724.00	
Bid Bond	Yes	Yes	Yes	No	Yes	No	
Addendum Included:	Yes	No	Yes	No	Yes	Yes	
Exceptions:							
Contact Information:							
Name:	Wes Bumpers	Jay Doyle	Tammy Robinson	Craig Parker	Damon Markwell	Denver Saxton	
Title:	Owner	President		Exec. Vice President	President	Vice President	
Address:	707 E Main St. Stigler, OK 74462	PO Box 2865 Edmond, OK 73083-2865	PO Box 75608 Oklahoma City, OK 73147	2401 S Broadway Moore, OK 73160	PO Box 82005 Oklahoma City, OK 73148	PO Box 15129 Oklahoma City, OK 73155	
Telephone:	918-441-3330	405-418-4741	405-947-6069	405-793-1725	405-634-5353	405-672-6768	
Fax:	918-967-2011	405-418-4743	405-947-6068	405-793-9989	405-634-8840	405-672-9890	
Email:	customerservice@b-stone.com	jdoyle@atechpaving.com	trobinson@haskellmon.com	recept@silverstarconst.com	damon@markwellpaving.com	dsaxton@tjcampbell.com	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES	YES	

- Based on the recommendation made by Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date, due to so many line items, Bid #HWY – 1813 - Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2017 through March 6, 2018.
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			
County Bid #HWY-1813 Road Oils, Emulsions & Sealants			
Bid term is from September 7, 2017 thru March 6, 2018			
List of Individual Bidders			
	Vance Brothers	Ergon Asphalt & Emulsions, Inc.	Asphalt & Fuel Supply
BID: #HWY-1813	1	2	3
DEPT: Commissioner's			
DATE OPENED: 8-7-17			
Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners			Awarded To: Tabled on 8/7/17
The bid term will be from September 7, 2017 through March 6, 2018			
Contact Person:	Morgan Mitchell	Johnny Roe	Mark Lancaster
Title:	Sales Rep	Area Sales Manager	Sales
Address:	4908 N Bryant Oklahoma City, OK	9301 SW Koch St. Lawton, OK 73505	4200 E Skelly Dr., Suite 600 Tulsa, OK 74135
Telephone Number:	405-427-1389	405-595-9073	(918) 488-1339
Fax Number:	405-427-8446	405-536-0684	(918) 523-7089
Cell Number:	405-605-9037	405-595-9073	(812) 589-3952
E-Mail:	mmitchell@vancebrothers.com	johnny.roe@ergon.com	mlancaster@asphalt-fuel.com
NON-COLLISION AFFIDAVIT:	YES	YES	YES

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids until a later day for **Bid #HWY – 1812 – Six month (6) Non-Encumbered Contract for Tires and Tubes**. The bid term will be from September 5, 2017 through March 4, 2018.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

C. Items of Business:

Chairman Darry Stacy said that the following Items No. 1 through No. 13 are Consent Items and are routine in nature: Harold Haralson moved to approve the Consent Items. Rod Cleveland seconded the motion:

1. **Agreement** between Cleveland County Assessor and Business Imaging Systems for standard maintenance service on a Canon DR-G1100 and

primary application software in the amount of \$8000.70 for the period July 1, 2017 through June 30, 2018.

2. **Agreement** between Cleveland County Assessor and Eureka Water Co. to purchase 5 gallon bottles of Ozarka drinking water in the amount of \$6.20 each for the period July 1, 2017 through June 30, 2018.
3. **Resolution** of the Board of Cleveland County Commissioners establishing the 911 Emergency Telephone Fee Rates for the calendar year 2018.
4. **Approve** amended minutes of June 19, 2017, adding a clerk’s note to correct contract amounts for agenda items #33 & #35 on page 8.
5. **Accept** the low quote from Musgrave Electric in the amount of \$24,500.00 for labor and materials for electrical installation in the new 30’x200’ metal building at the Cleveland County Fairgrounds per Title 61, Sec. 102 & 103.
6. **Resolution** for disposing of Copier HTT17491 and E-copy scanstation AHET92FWQA, from the Court Clerk’s Office (State Equipment).
7. **Invoice #72517A** from Haskell Lemon for Construction of Project 002-Cedar Lane in the amount of \$235,149.01.
8. **Change Order No. 1**, DR 4078-02 Project #2 Cedar Lane Road. Item #1 is adding 182 square yards of cold milling at specific locations at a rate of \$23.47 per square yard for material and labor. Total project cost is decreased by \$38,394.58 which makes the new total \$247,525.27.
9. **Invoice #72517** from Haskell Lemon for Construction of Project 003-Post Oak Road in the amount of \$101,524.03.
10. **Change Order No. 1**, DR 4078-03 Project #3 Post Oak Road. Item #1 is adding 134 square yard of cold milling at specific location at a rate of \$23.47 per square yard for material and labor. Total project cost is decreased by \$985.90 which makes the new total \$106,867.40.

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

District #1

18-1001-T2A Southern Tire Mart \$ 1,000.00

District #2

18-1068-T2A Edward’s Canvas, Inc. \$ 1,000.00

Building Maintenance

18-1033-SM2 Batteries Sooner \$ 1,000.00

Fairgrounds:

18-1082-FG2 Oklahoma Gas & Electric Services \$ 3,000.00

18-1083-FG2 Oklahoma Gas & Electric Services \$ 5,000.00

18-1084-FG2	Oklahoma Gas & Electric Services	\$ 4,000.00
18-1085-FG2	Atwood Distributing	\$ 500.00
18-1088-SFG2	Copelin’s Office Center	\$ 300.00
18-1090-SFG2	Crossland’s A & A Rent-All	\$ 3,000.00
18-1091-SFG2	WCA Waste Corp of America	\$ 1,500.00

Sheriff Dept:

18-1032-SHE2	Council On Law Enforcement	\$ 800.00
18-1037-SHE2	Mail Finance	\$ 366.35
18-1038-SHE2	W.W. Grainger	\$ 300.00
18-1059-CFBC2	Summit Food Service	\$ 1,500.00
18-1060-SHE2	Forest Lumber Co.	\$ 300.00
18-1061-SHE2	Pitney Bowes	\$ 95.32
18-1074-SHE2	Summit Food Service	\$ 1,875.00
18-1075-SHE2	Fred Collins	\$ 400.00

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

FY 16/17

General:

17-2559-B2A 17-3712-B2A

Highway:

17-0110-T2A 17-3405-T2A

Health:

17-0311-MD2 17-0504-MD1C 17-2304-MD2 17-3194-MD2

FY 17/18

General:

18-0424-SHE2 18-0494-F2

Highway:

18-0033-T2A 18-0722-T2A

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

FY 17/18

a. General Fund	\$ 873,718.01
b. Highway Fund	\$ 159,691.60
c. Health Fund	\$ 10,877.66
d. Sheriff Service Fee Fund	\$ 7,502.16
e. Treasurer Certification Fee Fund	\$ 1,264.53
f. CDB Grant Disaster Fund	\$ 47,633.05
g. Early Settlement Central Cleveland County Fund	\$ 2,624.95
h. Treasurer Sales Tax Fund	\$ 749,018.63
i. S.T.O.P. Violence Against Women Fund	\$ 2,552.80

j. County Clerk Preservation Fund	\$ 144.95
k. Fairgrounds Fund	\$ 8,471.68

FY 16/17

a. General Fund	\$ 97,479.77
b. Highway Fund	\$ 3,883.29
c. Health Fund	\$ 272,479.19
d. Sheriff Commissary Fund	\$ 5,197.50
e. Sheriff Revolving Fund	\$ 1,263.73
f. County Clerk Preservation Fund	\$ 15,096.90
g. Fairgrounds Fund	\$ 1,175.00

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, Commissioner Rod Cleveland discussed two special elections coming up in the next few months.

F. There were **no comments** made by the **Public**.

G. **At 1:09 P.M.**, Harold Haralson moved, seconded by Rod Cleveland, **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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

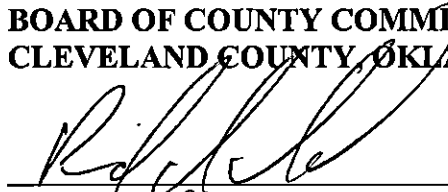
H. **At 1:40 P.M.**, Harold Haralson moved, seconded by Darry Stacy, **to reconvene from Executive Session**.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.


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

I. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:41 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

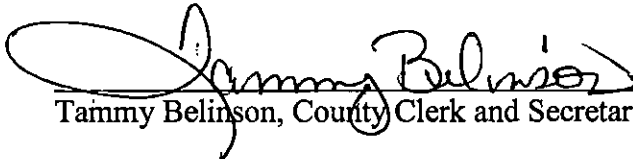
(Clerk’s Note: Agenda was posted on August 3, 2017 @ 4:07 P.M.)

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



Darryl Stacy, ~~Chairman~~ *Absent* 
Rod Cleveland, Vice-Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk