

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, OCTOBER 30, 2017

John Roberts 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 30th day of October 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 Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Burr, John Roberts, Sarita Scott, George Mauldin, Bryan Jenkins, Bryant Rains, Anette Pretty, Bill Pretty, George Mauldin, Laurie Beth Marshall, Melinda Duke, Jerry Vinson, Paul Moses, Joy Hampton, Laura Smith, Sheriff Todd Gibson, Denise Ellison and Jacob McHughes.

After the reading of the minutes of the **regular meeting** of October 23, 2017 and there being no additions or corrections, Harold Haralson 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, Darry Stacy moved, seconded by Harold Haralson, that due to so many line items, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **BID #COM-1819** – The demolition of the Cleveland County structure located at 104 W. Comanche.

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			
	K&M Dirt Services, LLC	Midwest Wrecking	
BID:	#COM-1819		
DEPT:	COMMISSIONER'S		
DATE OPENED:	10-30-17		
	1	2	
List of Individual Items			Awarded To:
The Demolition of the Cleveland County structure located at 104 West Comanche. Norman, OK			Tabled on 10-31-17
Attended Mandatory Pre-Bid Meeting:	Yes	Yes	
Approximate Starting Date:	After Notice to Proceed	11/20/2017	
Approximate Ending Date:	30 Days	11/30/2017	
BID TOTAL:	\$29,622.50	\$33,210.00	
Exceptions:	None	None	
Contact Information:			
Contact Person:	Ron Plumlee	Bryan Gann	
Title:	Estimator/Project Manager	Project Estimator	
Address:	PO Box 891920 OKC, OK 73189	PO Box 14668 OKC, OK 73113	
Telephone Number:	405-691-5100	405-478-8833	
Fax Number:	405-691-5996	405-478-0901	
NON-COLLUSION AFFIDAVIT:	YES	YES	

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** to the best bid of Bob Barker Company, Inc., for the Inmate Clothing and **award** to the low bid of ICS Jail Supplies, Inc. for the Sandals for **BID #SHE-1821** – One-Year Non-Encumbered contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2017 through November 6, 2018.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

C. Items of Business:

1. Chairman Stacy presented a **certificate of appreciation** to Anette Pretty, Cleveland County Election Board Assistant Executive, who is retiring after twenty years of service.
Commissioner Harold Haralson presented Debbie Krebs, Secretary for District #3, and Laurie Beth Marshall, Assistant Emergency Manager, **certificates of completion** for the Basic Certification from the Association of County Commissioners of Oklahoma (ACCO).

Chairman Darryl Stacy said that the following Items, No. 2 through No. 14, are **Consent Items** and are routine in nature: Harold Haralson moved to approve the Consent Items. Rod Cleveland seconded the motion:

2. **Request** of Retirement Commission for Rhett Burnett.
3. **Notice of Appointment** of Kathy Singer as Requesting Officers for Cleveland County Election Board Accounts.
4. **Notice of Appointment** of William Pretty as Receiving Officers for all Cleveland County Election Board Accounts.
5. **Invoice** #CLC-0917 from IBTS for payment of services with the DR CDBG Grants for September 2019 in the amount of \$53,760.92.
6. **Invoice** #340388 from EST for Engineering Services on DR CDBG Projects #09 and #10 in the amount of \$20,500.00.
7. **Resolution/Agreement** between Cleveland County and the State of Oklahoma Department of Transportation for Cleveland County CIRB Project #J3-1129(004)RB, State Job #31129(04)(05)(06)(07) to resurface NS-325 (156th St) begin at EW-130 (Maguire Rd) and extend north 6.0 miles to EW-124 (SE 254th) in Cleveland County District #2.
8. **Notice of Appointment** of Megan Bartholomew, Dani Stuart, and Christina Newberg as Receiving Officers for all Cleveland County Treasurer Accounts.
9. **Declaration of Surplus** on 26 CPU Boxes from the Cleveland County Treasurer’s Office as follow:
C222.168, C222.170, C222.174, C222.175, C222.176, C222.178, C222.179, C222.180, C222.181, C222.182, C222.183, C222.184, C222.185, C222.186, C222.187, C222.189, C222.190, C222.191, C222.192, C222.193, C222.194, C222.195, C222.196, C222.198, C222.225, C222.257.
10. **Agreement** between Cleveland County and Solarwinds MSP for software service/support in the amount of \$736.97 per month for the period October 2017 through October 2018.

11. Resolution disposing of the following equipment from Cleveland County

District #3 that was sold at Auction :

D356-9	1997 Gradall Excavator	0417254
D421-60	Robinair Recycle & Recharging Center	W027009096
D315-7	Harnischseger P & H Crane	W095202190DH04913
D301-185	2008 Ford F350 w/ Service bed	1FTWX31R18ED20009
D421-95	66” Bucket for Gradall Excavator	
D337-32	Limb Trimmer w/ shear attachment	AT333
D337-19	Thumb Unit	
D302-162	Chevy Stake Dump Truck	1GBHC34K5ME197056
D301-169	1997 F250 Ford	1FTHX25GOVEC15100
D301-113	1994 Chevrolet 1 Ton PU	1GBJC34N5RE124224

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

District #2

18-2198-T2A50.0A Weldors Supply, Inc. \$ 750.00

District #3

18-2197-T2A00.0KSM Exchange \$ 2,500.00

18-2200-T2A00.0James Supplies & Rental Co. \$ 1,500.00

Assessor’s Office:

18-2207-H2 Federal Express Corp. \$ 400.00

Building Maint:

18-2162-SM1A Express Services, Inc. \$ 5000.00

18-2181-SM2 Clean Uniform Company \$ 500.00

Fairgrounds:

18-2204-FG2 A.T. & T. \$ 900.00

18-2205-FG2 City of Norman \$ 8,000.00

18-2206-FG2 Eureka Water Company \$ 200.00

18-2208-FG2 Service Source, Inc. \$ 750.00

Sheriff Dept:

18-2177-SHE1C Security Bankcard Center \$ 2,500.00

18-2199-SHE2 MailFinance \$ 512.89

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

FY 17/18

General:

18-0042-R2 18-0418-SHE2

Highway:

18-0541-T2A 18-1454-T2A

Health:

18-0289-MD2

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

FY 17/18

a. General Fund	\$ 97,532.45
b. Highway Fund	\$ 115,058.49
c. Health Fund	\$ 458,447.75
d. Sheriff Commissary Fund	\$ 1,320.00
e. Fairgrounds Fund	\$ 1,173.48

FY 16/17

a. General Fund	\$ 78,699.52
b. Co. Bridge and Road Improvement Fund	\$ 76,630.69
c. Fairgrounds Fund	\$ 14,590.00

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 regarding **County Business**, Commissioner Rod Cleveland said that a letter authorizing ACOG to authorize the Oklahoma Tax Commissioner to receive the money on Cleveland County’s behalf for the 911 Fees from the cell phone carriers will be on next week’s agenda for the Board’s approval.
- F.** There were **no comments** made by the **Public**.
- G.** There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be adjourned at 1:09 P.M.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

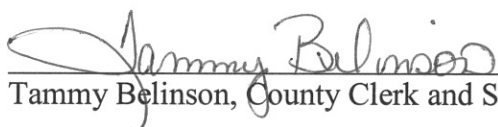
(Clerk’s Note: Agenda was posted on October 27, 2017 @ 10:25 A.M.)

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



Darryl Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk