

BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, NOVEMBER 6, 2017

Sheriff Todd Gibson 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 6th day of November 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 Heather Darby, Linda Atkins, Susan Burr, John Roberts, Bryan Jenkins, Laurie Beth Marshall, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Sheriff Todd Gibson, Blake Green, Jose Chavez, Stephen Davis, Brenda Hill, Troy Travis, Don Russell, Jennifer Foresberg, Denise Ellison and Earl Cox.

After the reading of the minutes of the **regular meeting of October 30, 2017** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

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

A. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry moved, seconded by, Rod Cleveland, 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-1820 (CDBG-DR) – A 2 ½" Asphalt Overlay on Harrah/Newalla Road from SH9 to 119th Street, Project #DR4117-09.**

(Clerk's Note: Due to scrivener's error #COM-1820 is corrected to #HWY-1820 (CDBG-DR.)

The vote was: Rod Cleveland, yes; 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					
	Haskell Lemon Construction Co.	Markwell Paving Company	Silver Star Construction Co., Inc.	T.J. Campbell Construction Co.	
BID: #HWY-1820 (CDBG-DR)					
DEPT: Commissioners					Awarded To:
DATE OPENED: 11-6-17	1	2	3	4	Tabled on 11-6-17
List of Individual Items					
A 2 1/2" Asphalt Overlay on Harrah/Newalla Road from SH 9 to 119th Street.					
Approximate Starting Date:	within 2 weeks of Notice to Proceed	1/8/18	As Required	10 days after NTP	
Approximate Ending Date:	within 60 days of start date	3/5/18	As Required	60 consecutive calendar days after NTP	
BID PRICE:	\$1,759,145.00	\$2,522,535.00 (Should be \$2,576,535.00)	\$1,751,140.00 (Should be \$1,751,140.50)	\$1,622,040.30	
Bid Bond	YES	YES	YES	YES	
Addendum Included:	YES	YES	YES	YES	
Exceptions:					
Contact Information:					
Name:	Tammy Robinson	Damon Markwell	Craig Parker	Don Dorn	
Title:					
Address:	PO Box 75608 Oklahoma City, OK 73147	PO Box 82005 OKC, OK 73148	2401 S Broadway Moore, OK 73160	PO Box 15129 Oklahoma City, OK 73155	
Telephone:	405-947-6069	405-634-5353	405-793-1725	405-672-6768	
Fax:	405-947-6068	405-634-8840	405-793-9989	405-672-9890	
Email:	trobinson@haskelllemon.com	damon@markwellpaving.com	rcparker@silverstarconst.com	dond@tcampbell.com	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award** to the low bidder, K & M Dirt Services, LLC, in the amount of \$29,622.50 for **BID #COM-1819** – The demolition of the Cleveland County structure located at 104 W. Comanche.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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. **Renewal** of County Bid #COM-1777 – The Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms for another year. Building Maintenance uniforms will be added on this bid and all terms and conditions will remain the same. The renewal period will be from November 15, 2017 through November 14, 2018.
2. **Notice of Appointment** adding Blake Green as Requesting Officer for Cleveland County Sheriff Accounts.
3. **Resolution** on the Cleveland County CIRB Program 5- Year allocation plan.
4. **Resolution** of the Board of Cleveland County Commissioners of Cleveland County to request that the Department of Transportation Commission hold and safeguard the funds to be accumulated, as they become available, communicated in the approved and presented Cleveland County 5 year CIRB Fund Allocation Plan with such funds to be held for five years until construction is complete or the county asks that such funds be released.
5. **Service Agreement** between The Cleveland County Sheriff’s Office and Total Beverage Services LLC to provide bottled water at the Sheriff’s Office administrative offices located at 128 S. Peters based on a two week delivery cycle with a minimum of 4 bottles per delivery. The Agreement period is for November 1, 2017 through June 30, 2018.
6. **Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, the operator’s application for Milam tool Company, permit #2081. The report is available for public viewing in the County Clerk’s Office as well as on the clerk’s website under the Public Notice Tab.

7. **Declaration of Surplus** on 10 CPU Boxes from the Cleveland County Election Board Office as follow:
SL218.03, SL218.04, SL218.05, SL218.06, SL218.07, SL218.08, SL218.09, SL218.10, SL218.11, SL218.12.
8. **Resolution** disposing of HP Elite Desktop SN/MSL5501GGL trading state equipment from the Cleveland County Court Clerk’s office.
9. **Resolution** disposing of Unit #D305-60 a Caterpillar140 M2 Motor Grader SN/M9D01112 from Cleveland County District #2. This item was sold by sealed bid #COM-1817.

10. **Declaration of Surplus** on the following equipment from the Cleveland County Sheriff’s Department:

B331.240 1993 Chevy Panel Van	B301.0018 1994 International Bus
B331.0097 2000 Ford Crown Vic	B331.0101 2001 Dodge Van
B331.0154 2002 Chevy Truck	B331.0111 2003 Ford Crown Vic
B331.0119 2003 Ford Crown Vic	B331.0104 2003 Ford Crown Vic
B347.0001 2004 Ford Van	B331.0135 2004 Ford Crown Vic
B331.0120 2003 Ford Crown Vic	B331.0225 2005 Chrysler
B331.0165 2005 Ford Crown Vic	B331.0143 2005 Ford Crown Vic
B331.0155 2005 Ford Crown Vic	B331.0147 2005 Ford Crown Vic
B331.0157 2005 Ford Crown Vic	B331.0156 2005 Ford Crown Vic
B331.0138 2005 Ford Crown Vic	B331.0166 2005 Ford Crown Vic
B331.0139 2005 Ford Crown Vic	B331.0159 2005 Ford Crown Vic
B331.0160 2005 Ford Crown Vic	B331.0169 2005 Ford Crown Vic
B301.0021 Ford Truck	B331.0171 2006 Ford Crown Vic
B331.0172 2006 Ford Crown Vic	B331.0173 2006 Ford Crown Vic
B331.0175 2006 Ford Crown Vic	B331.0174 2006 Ford Crown Vic
B331.0162 2007 Ford Crown Vic	B331.0177 2008 Ford Crown Vic
B331.0187 2010 Ford Expedition	B331.0194 2010 Ford Crown Vic
B331.0181 2010 Ford Expedition	B331.0191 2010 Ford Expedition
B331.0196 2010 Ford Crown Vic	B331.0184 2010 Ford Expedition
B331.0210 2011 Ford Crown Vic	B331.0199 2011 Ford Crown Vic
B331.0209 2011 Ford Crown Vic	

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

District #1

18-2299-T2A Spade Security Group	\$ 500.00
18-2305-T2A Hydradyne Hydraulics	\$ 2,000.00

District #2

18-2297-T2A Action Safety Supply Co.	\$ 750.00
18-2298-T2A Edward’s Canvas, Inc.	\$ 1,000.00
18-2301-T2A Spade Security Group	\$ 500.00

District #3:

18-2220-T2A	Oklahoma Electric Cooperative	\$ 5,000.00
18-2221-T2A	Oklahoma Natural Gas Co.	\$ 4,000.00
18-2300-T2A	Spade Security Group	\$ 500.00

Building Maint:

18-2283-SM2	Empire Paper Company	\$ 4,000.00
18-2284-SM2	Copelin’s Office Center	\$ 3,000.00
18-2285-SM2	W.W. Grainger, Inc.	\$ 2,500.00

Commissioners Office:

18-2260-R2	The Norman Transcript	\$ 5,000.00
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IT Dept:

18-2271-K2	SolarWinds MSP Canada ULC	\$ 5,900.00
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Human Resources:

18-2293-PR2	Oklahoma Copier Solutions	\$ 1,000.00
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Sheriff Dept:

18-2296-SHE2	Summit Food Service	\$ 48,000.00
18-2312-SHE2	Forest Lumber Co.	\$ 300.00

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

FY 17/18

General:

18-1061-SHE2

Highway:

18-0537-T2A 18-0583-T2A

Health:

18-0165-MD2

Fairgrounds:

18-0338-FG2

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	\$1,137,115.30
b.	Highway Fund	\$ 126,644.38
c.	Health Fund	\$ 20,076.27
d.	CDB Grant Disaster Recovery Fund	\$ 283,612.97
e.	Treasurer’s Sales Tax Fund	\$ 769,333.88
f.	Early Settlement Fund	\$ 2,624.95
g.	County Clerk Lien Fee Fund	\$ 6,936.15
h.	Fairgrounds Fund	\$ 653.61

FY 16/17

a. General Fund

\$ 17,222.69

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

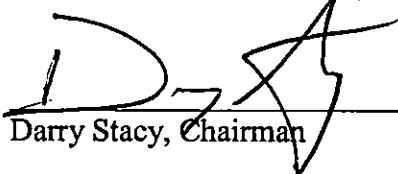
END OF CONSENT DOCKET

- D. There was no **new business** to come before the Board for discussion.
- E. During **Commissioner’s** discussions about **County Business**, the Board discussed the Norman’s TIF projects. TIF #3 is for the Center City and it is a 25 year plan. The UNP TIF is under discussion within the City of Norman as to what its future will look like.

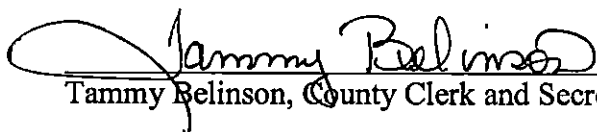
Sheriff Todd Gibson introduced Blake Green, the new Undersheriff; and Chief of Detention Stephen Davis and Chief of Operations Jose Chavez.
- F. Troy Travis, with Lochner addressed the Board of County Commissioners during **Public Comments**. The topic that he wished to be heard on was the ODOT EC-1925 Bridge Inspection Contract and he submitted material on his company for the Board’s review.
- G. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:16 P.M.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on November 3, 2017 @ 11:56 A.M.)

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


Darry Stacy, Chairman

ATTEST:


Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 
Deputy County Clerk