

# BOARD OF COUNTY COMMISSIONER'S

## MINUTES

**MONDAY, DECEMBER 4, 2017**

Jacob McHughes 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 4<sup>th</sup> day of December 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, Susan Burr, Alison Vinson, Earl Cox, Bryan Jenkins, Laurie Beth Marshall, Jacob McHughes, Melinda Duke, Susan Reese, Laura Smith, Undersheriff Blake Green, Chief of Operations Jose Chavez, Chief of Detention Stephen Davis, Chief of Detention Jacob Wheeler and Denise Ellison.

After the reading of the minutes of the regular meeting of **November 27, 2017** and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Harold Haralson seconded the motion.

The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, 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 #SHE-1823** – The sale of Cleveland County Sheriff's Department vehicles by sealed bid.

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

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

<b>CLEVELAND COUNTY BID SUMMARY</b>								
<b>List of Individual Bidders</b>								
	<b>Andrew Finley - Bid #1</b>	<b>Andrew Finley - Bid #2</b>	<b>Andrew Finley - Bid #3</b>	<b>Wanette Tractor &amp; Supply</b>	<b>Evert Asbridge - Merchants Fleet Management- Merchants Automotive Group</b>	<b>Jeff Cox/Cenna M Godfrey</b>	<b>Ronnie Johnson</b>	
<b>BID:</b> #SHE-1823								
<b>DEPT:</b> Sheriff's Department								
<b>DATE OPENED:</b> 12-4-17	1	2	3	4	5	6	7	
								<b>Awarded To:</b>
<b>List of Individual Items</b>								Tabled on 12-4-17
The Cleveland County Sheriff's has 41 vehicles for Sale by Sealed Bid.								
<b>Contact Information:</b>								
<b>Name:</b>	Andrew Finley	Andrew Finley	Andrew Finley	Alfred Keesee	Evert Asbridge	Cenna M	Ronnie	
<b>Title:</b>	_____	_____	_____	Co-Owner	_____	_____	_____	
<b>Address:</b>	361 Cemetery Road, Noble, OK 73068	361 Cemetery Road, Noble, OK 73068	361 Cemetery Road, Noble, OK 73068	32985 Highway 39 Wanette, OK 74878	127B Hookseh Road Hookseh, NH 03106	1700 Dorothy Drive Moore, OK 73170	28491 Patterson Road Macomb, OK 74852	
<b>Telephone:</b>	405-615-3317	405-615-3317	405-615-3317	405-383-2585	603-695-9237	405-397-2839	405-708-9395	
<b>Fax:</b>	_____	_____	_____	405-383-2389	_____	_____	_____	
<b>NON-COLLISION AFFIDAVIT:</b>	YES	YES	YES	YES	YES	YES	YES	

**B. Items of Business:**

Chairman Darry Stacy said that the following Items, No. 1 through No. 10, are **Consent Items** and are routine in nature: Harold Haralson moved to approve the Consent Items. Rod Cleveland seconded the motion:

1. **Resolution** approving assessment and collection by the Cleveland County Court Clerk of \$10.00 per Civil Case filing for use by for use by the Cleveland County Sheriff for enhanced courthouse security. (28 O.S. §152)
2. **Invoice #442910** from Pierce Couch Hendrickson Baysinger & Green, L.L.P. for legal fees and expenses dated November 21, 2017 in the amount of \$1,467.00.

3. **Amended Independent Contractor Agreement** between Cleveland County Board of County Commissioners and CGW Enterprises, LLC for service to the County Drug Court Program in the amount of \$1,650.00 per month for the period July 1, 2017 through June 30, 2018.
4. **Amended Independent Contractor Agreement** between Cleveland County Board of County Commissioners and Karen Berry for service to the County Drug Court Program in the amount of \$1,350.00 per month for the period July 1, 2017 through June 30, 2018
5. **Contract** between Cleveland County and T.J. Campbell Construction Co. for construction of CDBG DR4117-09, a 2 1/2' Asphalt Overlay on Harrah/Newall Road from SH 9 to 119<sup>th</sup> Street in the amount of \$1,622,040.30. (Bid #HWY-1820 CDBG DR awarded November 20, 2017)
6. **Resolution** of Assignment of 9-1-1 Fees to 9-1-1 ACOG authorized by Title 63 O.S. sections 2811 and 2861 which include at \$0.75 monthly fee on each wireless telephone connection, monthly fee on each service that is enabled by Voice over Internet Protocol, and on each prepaid wireless retail transaction occurring in this state.
7. **Declaration of Surplus** on the following items from the Cleveland County Sheriff's Department:  
 B201.0031 IBM Typewriter SN: 0522545  
 B201.0035 IBM Typewriter SN: 11BAFN1
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #2**

18-2576-T2A	A.T. & T.	\$ 1,000.00
18-2577-T2A	Detco Industries	\$ 750.00
18-2578-T2A	Fleet Pride	\$ 1,500.00
18-2579-T2A	Immediate Care of Oklahoma	\$ 500.00
18-2580-T2A	Palace Auto Supply	\$ 2,500.00
18-2619-T2A	Steve's Wholesale Distributors	\$ 1,500.00
18-2623-T2A	MHC Kenworth	\$ 1,500.00

**OSU Extension Center:**

18-2600-E2	Oklahoma Natural Gas Co.	\$ 585.00
18-2601-E2	A.T. & T.	\$ 455.75

**Sheriff Dept:**

18-2590-SHE2	Absolute Data Shredding	\$ 800.00
18-2598-SHE2	Absolute Data Shredding	\$ 400.00
18-2604-SHE2	Oklahoma Department of Public Safety	\$ 1,050.00
18-2605-SHE2	Morpho Trak, Inc.	\$ 1,191.00
18-2612-SHE2	Clean Uniform Company	\$ 240.32
18-2621-SHE2	OSU-CTP	\$ 700.00

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

**FY 17/18**

**General:**

18-1075-SHE2 18-1492-SHE2

**Highway:**

18-0235-T2A 18-0536-T2A 18-0552-T2A

**Sheriff Commissary:**

18-1434-CFBC2

**Fairgrounds:**

18-0365-FG2 18-1194-FG2

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

**FY 17/18**

a. General Fund	\$ 71,663.03
b. Highway Fund	\$ 21,456.37
c. Health Fund	\$ 318,509.62
d. Sheriff Commissary Fund	\$ 22,609.55
e. Treasurer Certification Fund	\$ 26.75
f. County Clerk Lien Fee Fund	\$ 1,226.16
g. County Clerk Preservation Fund	\$ 144.95
h. S.T.O.P. Violence Against Women Fund	\$ 5,105.60
i. Fairgrounds Fund	\$ 1,647.19

**FY 16/17**

a. General Fund	\$ 45,917.00
-----------------	--------------

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

Motion carried.

**END OF CONSENT DOCKET**

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

**D.** During Commissioner’s discussions about **County Business**, Darry Stacy stated for the record he made his yearly jail site visit on November 21, 2017 to the F. DeWayne Beggs Detention Center. Commissioner Haralson said that he made his required visit on November 28, 2017.

Commissioner Rod Cleveland said he will have to check his calendar for the date and time of his visit made in February of this year.

Commissioners discussed the CIRB construction work plan taking a hit again, by losing another \$130,000,000 by the stroke of a pen this year. He said that makes

\$230,000,000 over the last three years in all. It will impact the Five Year Plan projects as well as economic development.

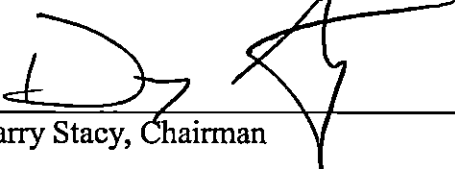
Commissioner Cleveland congratulated the Oklahoma Sooners for beating TCU to claim a third straight Big 12 championship.

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

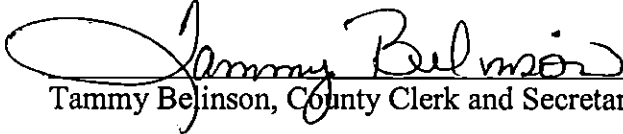
F. There being no further business to come before the Board, Harold Haralson moved that the meeting be **adjourned** at 1:14 pm. Rod Cleveland seconded the motion. The vote was: Harold Haralson, yes; Rod Cleveland, yes; Darry Stacy, yes. Motion carried.

(Clerk’s Note: Agenda was posted on December 1, 2017 @ 10:55 AM.)

**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