



## BOARD OF COUNTY COMMISSIONER'S

### MINUTES

**TUESDAY, JANUARY 16, 2018**

Commissioner Rod Cleveland 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 16<sup>th</sup> day of January 2018 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, Linda Atkins, Susan Burr, John Roberts, Alison Vinson, Bryan Jenkins, Brenda Hill, Earl Cox, Marilyn Williams, Sheriff Todd Gibson, Undersheriff Blake Green, Tony Terrell, Laurie Beth Marshall, Melinda Duke, Susan Reese, Laura Smith, Chief of Detention Jacob Wheeler, Kathy Singer, Andrea Hanson, Joy Hampton, Teresa Loving and Denise Ellison.

After the reading of the minutes of the Regular Meeting of January 8, 2018 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 Assistant Purchasing Agent Susan Reese, 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 #COM3-1831** – The purchase of one (1) new 75 ton Ironworker for Cleveland County District #3.

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:

| <b>CLEVELAND COUNTY BID SUMMARY</b>      |                                      |                    |
|--|--------------------------------------|--------------------|
| <b>List of Individual Bidders</b>        |                                      |                    |
|  | <b>James Supplies</b>                |                    |
| BID:                                     | <b>#COM3-1831</b>                    |                    |
| DEPT:                                    | COMMISSIONER'S                       |                    |
| DATE OPENED:                             | 1-16-18                              |                    |
|  | 1                                    |                    |
| <b>List of Individual Items</b>          |                                      | <b>Awarded To:</b> |
| The Purchase of one (1) new 75 Ton       |                                      | Tabled on 1/16/18  |
| Ironworker for Cleveland County District |                                      |                    |
| #3 yard.                                 |                                      |                    |
|  |                                      |                    |
|  |                                      |                    |
| 75 Ton Ironworker Bid Price \$:          |                                      |                    |
|  |                                      |                    |
|  |                                      |                    |
| Warranty:                                |                                      |                    |
|  |                                      |                    |
|  |                                      |                    |
|  |                                      |                    |
| <b>Exceptions:</b>                       |                                      |                    |
|  |                                      |                    |
|  |                                      |                    |
|  |                                      |                    |
| <b>Contact Information:</b>              |                                      |                    |
| Contact Person:                          | Buz Farrell                          |                    |
| Title:                                   | Sales                                |                    |
| Address:                                 | PO Box 360<br>Pauls Valley, OK 73075 |                    |
| Telephone Number:                        | 405-238-0689                         |                    |
| Fax Number:                              | 405-238-3659                         |                    |
|  |                                      |                    |
| NON-COLLUSION AFFIDAVIT:<br>PA-102(1982) | YES                                  |                    |
|  |                                      |                    |
|  |                                      |                    |

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, 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 #COM-1832** – The purchase and delivery of one (1) 2008 or newer Telescopic Boom Lift with less than 5,000 hours for the Cleveland County Commissioners.

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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>United Rentals</b>                   |   |                    |
| <b>BID:</b>                                 | <b>#COM-1832</b>                 |   |   |                    |
| <b>DEPT:</b>                                | Commissioners                    |   |   | <b>Awarded To:</b> |
| <b>DATE OPENED:</b>                         | 1-16-18                          |   | 1 | Tabled on 1/16/18  |
|   |                                  |   |   |                    |
|   | <b>List of Individual Items</b>  |   |   |                    |
|   | The purchase and delivery of     |   |   |                    |
|   | one (1) 2008 or newer Telescopic |   |   |                    |
|   | Boom Lift with less than 4,500   |   |   |                    |
|   | hours for the Cleveland County   |   |   |                    |
|   | Commissioners.                   |   |   |                    |
|   |                                  |   |   |                    |
|   |                                  |   |   |                    |
| <b>MAKE:</b>                                |                                  |   |   |                    |
| <b>MODEL:</b>                               |                                  |   |   |                    |
| <b>WARRANTY:</b>                            |                                  |   |   |                    |
| <b>HOURS:</b>                               |                                  |   |   |                    |
| <b>CAN BE DELIVERED &amp; INSTALLED BY:</b> |                                  |   |   |                    |
| <b>BID PRICE:</b>                           |                                  |   |   |                    |
| <b>Exceptions:</b>                          |                                  |   |   |                    |
| <b>Contact Information:</b>                 |                                  |   |   |                    |
| <b>Name:</b>                                |                                  | Gary Eastwood                           |   |                    |
| <b>Title:</b>                               |                                  | Branch Manager                          |   |                    |
| <b>Address:</b>                             |                                  | 505 SE 4th St<br>Pauls Valley, OK 73075 |   |                    |
| <b>Telephone:</b>                           |                                  | 877-874-4468                            |   |                    |
| <b>Fax:</b>                                 |                                  | 877-735-7450                            |   |                    |
| <b>NON-COLLISION AFFIDAVIT:</b>             |                                  | YES                                     |   |                    |



**A. Items of Business:**

1. **Presentation** was made by Teresa Loving on the Pre-Trial Program.

Chairman Darry Stacy said that the following Items, No. 2 through No. 21, are **Consent Items** and are routine in nature with the exception of Item No. 2 which the Board will take separately: Rod Cleveland moved to **approve** the Consent Items, No. 3 through 21. Harold Haralson seconded the motion:

2. (See Page No. 7 for results of action by the Board on this item.)
3. **Lease Purchase Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County District #1 and Warren Cat for lease of a 2018 140M3 CAT AWD Motor Grader SN/N9J00663, in the amount of \$2,276.36 per month with 5 successive options to renew for additional terms not to exceed one fiscal year plus an option to renew for a period of 8 months.
4. **Appointment** of Jake Calvert to fill the District #1 unexpired term of Chuck Calvert on the Cleveland County Fair Board.
5. **Agreement** between Cleveland County and Tveyes for media monitoring suites (MMS) subscription for a total of 12 months in the amount of \$2,400.00.
6. **Quote** from Barksdale Overhead Doors for replacing door in the amount of \$4,250.00 at the Cleveland County District #3 shop building, 9050 HWY 77, Noble, OK per Title 61, Sec. 102 & 103.
7. **Acceptance** of donation of one desk chair and two side chairs with historical significance tied to Cleveland County by William C. (Bill) Hetherington, Jr., former District Judge, Cleveland County (1992-2009).
8. **Acceptance** of donation of one (1) Canon 5570 black and white copier from the City of Noble.
9. **Contract** between Cleveland County and L.G. Construction, Co. Inc. for mold remediation in the Cleveland County Courthouse, 201 S. Jones, Norman OK as per Bid #COM-1826 awarded December 27, 2017.
10. **Contract** between Cleveland County Board of Commissioners on behalf of Cleveland County Health Department and SADAK for Lawn Care Services for the Cleveland County Health Department located at 250 12<sup>th</sup> Ave. N.E., Norman OK, January 1, 2018 through December 31, 2018 with the option to renew up to two additional years.
11. **Acceptance** of Notice to the Board of County Commissioners by Tammy Belinson, County Clerk in regards to the receipt and filing of the Cleveland County Election Board Administration and Registration report for 2017.

12. **Invoice #22601** from Rieger Law Group for services through December 31, 2017 in the amount of \$348.49. (CJ-17-1377).

13. **Invoice** from Fellers, Snider, Blankenship, Bailey & Tippens, P. C. for services through December 31, 2017 in the amount of \$480.00. (Joseph Lester).

14. **Application for Permit** by Enerfin Resource, boring 1-8” gas pipeline to repair a leak detected in the SW/4, SW/4 of Section 25 7N 1W in Cleveland County District #3.

15. **Resolution** to declare surplus and junk the following items from the Cleveland County Sheriff’s Department:

B610.0180 Zenith Plazma TV SN/601RMWV151889  
 B223.0013 Sharp Digital Copier/Printer. SN/75066822Y

16. **Resolution** to declare surplus the following items from the Cleveland County Sheriff’s Department: (these item are to be sold at auction)

B605.0010 Pitco Frialator Triple Bank Fryer SN/G11BC004339

17. **Resolution** to declare surplus and dispose of the following items from the Cleveland County Sheriff’s Department:

B606.0007 Titan .25 Auto Pistol SN/D896200  
 B606.0013 Derringer .38 Special SN/033304

18. **Approve the December 2017 Monthly Reports of the following Officers:**

- a. Bryant Rains, Election Board
- b. Tammy Belinson, County Clerk
- c. Jim Reynolds, County Treasurer
- d. Doug Warr, County Assessor
- e. Marilyn Williams, Court Clerk
- f. Todd Gibson, County Sheriff
- g. Keith Reed, Health Department

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

**Bldg. Maint**

|             |   |             |
|-------------|---|-------------|
| 18-2999-SM2 | Don’s Mobil Lock Shop                     | \$ 500.00   |
| 18-3041-SM2 | Preventative/Predictive Maintenance Serv. | \$ 1,000.00 |

**Commissioners**

|            |                                      |             |
|------------|--------------------------------------|-------------|
| 18-2997-D2 | Copelin’s Office Center              | \$ 500.00   |
| 18-3064-R2 | Creek County Juvenile Justice Center | \$ 4,000.00 |
| 18-3067-R2 | MLTL Enterprises                     | \$ 500.00   |

**Fairgrounds**

|             |                  |             |
|-------------|------------------|-------------|
| 18-3051-FG2 | Locke Supply Co. | \$ 1,000.00 |
| 18-3052-FG2 | A.T.& T.         | \$ 900.00   |

**Sheriff Dept**

|                    |                     |              |
|--------------------|---------------------|--------------|
| 18-3042-CFB2       | Darrell W. Cobb     | \$ 195.00    |
| 18-3046-CFBRE2-300 | Norman Stamp & Seal | \$ 288.00    |
| 18-3055-CFBRE2-300 | Summit Food Service | \$ 48,000.00 |

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

**FY 17/18**

**General:**

18-0102-SL2    18-1561-SHE2    18-2296-SHE2  
(18-2601-E2: Due to clerical error this item was inadvertently left on the agenda from the agenda of January 8, 2018.)

**Highway:**

18-0804-T2A

**Health:**

18-0268-MD2

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

**FY 17/18**

|   |               |
|---|---------------|
| a. General Fund                                   | \$ 41,015.75  |
| b. Highway Fund                                   | \$ 19,949.58  |
| c. Health Fund                                    | \$ 305,774.34 |
| d. Sheriff Service Fee Fund                       | \$ 3,694.63   |
| e. Sheriff Courthouse Security Fund               | \$ 13.50      |
| f. Sheriff Revolving Fund                         | \$ 270.36     |
| g. CDBG Disaster Recovery Fund                    | \$ 251,424.89 |
| h. Early Settlement Central Cleveland County Fund | \$ 2,499.00   |
| i. Fairground Fund                                | \$ 620.63     |

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

**END OF CONSENT DOCKET**

Chairman Stacy called for discussion on the following:

**“2. Agreement between Cleveland County Sheriff’s Department and the Oklahoma Sheriff’s Association for the misdemeanor and failure to pay warrant program.”**

Following a brief discussion and upon the recommendation of Assistant District Attorney Jim Robertson, Darry Stacy moved, seconded by Harold Haralson, to **table** this item for further review.

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

- B. There was no **new business** to come before the Board for discussion.
- C. There was no **Commissioner’s** discussions about **County Business** at this time.
- D. There were **no comments** made by the **Public**.

E. **At 1:17 P.M.**, Harold Haralson moved, seconded by Darry Stacy, to go into **Executive Session** for the purpose of discussing the following:  
Pursuant to 25 O.S.307.B.3, regarding the purchase or appraisal of real property.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

F. **At 1:25 P.M.**, Rod Cleveland moved, seconded by Harold Haralson, to **reconvene** from **Executive Session**.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

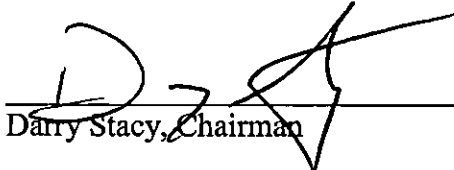
During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.

Harold Haralson moved, seconded by Rod Cleveland, to **take the action as discussed with** the Chairman of the Board in executive session.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

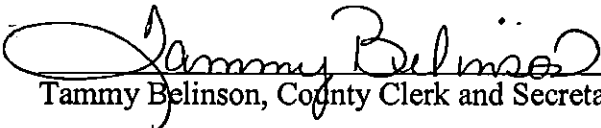
G. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:26 P.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

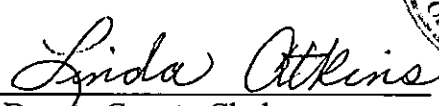
(Clerk’s Note: Agenda was posted on January 12, 2018 @ 10:39 A.M.)

**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

