



BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, JANUARY 29, 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 29th 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, Douglas Warr, Alison Vinson, Earl Cox, Bryan Jenkins, Jacob McHughes, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Tony Terrell, Denise Ellison, Carm Harvey, Brenda Hill, Undersheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson and Chief of Detention Jacob Wheeler.

After the reading of the minutes of the Regular Meeting of **January 22, 2018** and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**.

Harold Haralson 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 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 for **BID #HWY-1834 – Six Month (6) Non-Encumbered Contract for Tires and Tubes**. The bid term will be from March 5, 2018 through September 4, 2018.

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

Motion Carried.

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **award** as per bid summary to the only bidder, United Rentals, in the amount of \$33,708.00 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.
2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary and where low bid is not awarded there is an explanation for **BID #HWY-1833** – Six-Month (6) Non-Encumbered contract to provide asphalt material. The bid term will be from February 11, 2018 through August 10, 2018.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

C. Items of Business:

Chairman Darry Stacy asked to pull from the **Consent Agenda**, Items No. 1, 2, 6 and 7 and stated that the remaining Items No. 3, 4, and 5 and Items No. 8 through 18 are Consent items and are routine in nature: therefore, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Consent Docket minus the Items moved to the end of the agenda:

1. **(Item No. 1 moved to Page No. 6 & 7)**
2. **(Item No. 2 moved to Page No. 6 & 7)**
3. **Application for Permit** submitted by Windstream and Valor Telecommunications of Texas, LLC to bore under Slaughterville Road and install approximately 430 ft. of copper cable to provide a new service to 12781 Slaughterville Road in Cleveland County District #3.
4. **Application for Permit** submitted by BKEP Pipeline L.L.C to make repairs to an existing 8” pipeline along 84th street in the bar-ditch on the west side of the road. SE/4 of Sec 8, T6N, R1W in Cleveland County District #3.
5. **Contract** between Cleveland County Health Department and Kasey Kimball to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.47 per mile as per the State Travel Reimbursement

Act not to exceed \$4,569.20. The contract is to be effective January 29, 2018 through June 30, 2018.

6. **(Item No. 6 moved to Page No. 7)**

7. **(Item No. 7 moved to Page No. 7)**

8. **Notice of Appointment** of Annette Rosenfelt as Requesting Officer of all Cleveland County Treasurer Accounts.

9. **Acceptance** of one (1) man-basket and one (1) 1000 gallon fuel tank from Noble Public Schools to Cleveland County District #3.

10. **Resolution** to dispose of HP Laptop #L218.288 from the Court Clerk's Office.
(trading State Equipment)

11. **Declaration of Surplus** and junk D430-29 Stihl FS-85 Trimmer from Cleveland County District #3.

12. **Declaration of Surplus** on the following items from the Cleveland County Assessor's Office:
Khaki Swivel Chair – H102-103, H102-104, H102-107, H102-113, H102-115, H102-116, H102-117, H102-119, H102-120, H102-124, H102-125, H102-128, H102-129
Black Leather Chair – H102-101,
High Back Chair – H102-154
Red Rolling Chair, Small Grey Desk

13. **Declaration of Surplus** on the following items from Cleveland County District #3:
LG Heat Pump D209-12, 2001 Dodge Ram ¾ Ton D301-138,
1985 Intl S-1700 Servicing Platform Truck D302-219,
1974 Chevrolet C60 2Ton Sand Truck D302-130,
1983 Mack DM4926 Tank Truck D302-230,
John Deere 6330 Cab Tractor D304-20,
Computer Base Unit D611-55,
1968 Chrysler Forklift D337-34,
Dell 755 Minitower Monitor D611-72, Dell Processor D611-56.

14. **Declaration of Surplus** on the following items from the Cleveland County Treasurer's Office:
CPU Box – 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.

15. Resolution for Disposing of the following equipment from the OSU Extension Service: These Items were sold at Auction.

IBM Selectric III Typewriter #E201-2
 17" Monitor #E222-000, #E222-1, #E222-5, 15" Monitor #E222-7
 HP Color Printer #E222-11
 Dell Laptop #E222-26, Laptop Computer #E222-27,
 Dell 1700 GX400/Minitower w/17" Monitor #E222-31 #E222-32 #E222-33 #E222-35 #E222-37 #E222-38
 Dell OptiPlex Gx260T Minitower w/18.1" Monitor #E222-39
 Magicolor 2200 Color Laser Printer #E224-4
 Sanyo PLC 8800N Portable LCD Projection Unit #E229-006
 Toshiba XGA LCD Projector #E229-7
 AG-186UC VHS Camcorder #E233-2
 Slide Projector #E299-1
 Utility Table Cart #E399-000
 Mitsubishi Video Cassette Recorder #E750-000
 Panasonic-AG 513 13" TV/VCR #E750-01
 Zenith Receiver/Monitor #E750-002
 Sony VCR #E750-004

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

Dist. #1

18-3220-T2A	Palace Auto Supply	\$ 4,000.00
18-3221-T2A	Ram Tool & Supply Co Inc	\$ 2,000.00
18-3222-T2A	C & P Auto Electric	\$ 1,500.00
18-3229-T2A	Northern Tool & Equip. Co.	\$ 500.00
18-3237-T2A	Copelin's Office Center	\$ 1,000.00

Dist. #3

18-3248-T2A	Metro Glass, Inc.	\$ 500.00
18-3249-T2A	Copelin's Office Center	\$ 500.00

Building Maint:

18-3204-SM2	Elite Power Services, Inc.	\$ 500.00
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Comm Office

18-3240-W1A4	Diversified Benefit Services, Inc.	\$ 2,500.00
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OSU Ext:

18-3223-E2	A. T. & T.	\$ 181.00
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Health Dept.

18-3244-MD2	SADAK Enterprises LLC	\$ 7,575.00
18-3245-MD2	SADAK Enterprises LLC	\$ 3,000.00
18-3247-MD2	Kasey Noel Kimball	\$ 4,000.00

Sheriff Dept:

18-3193-CFB2 O'Reilly Automotive \$ 1,000.00

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

FY 17/18

General:

18-0036-R2 18-0328-W1A4 18-0674-SM2 18-0735-R2

Highway:

18-0057-T2A 18-0858-T2A 18-1270-T2A 18-1272-T2A
18-1503-T2A 18-2037-T2A

Sheriff Commissary:

18-1935-CFBC2

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

FY 17/18

a. General Fund	\$ 103,471.01
b. Highway Fund	\$ 19,169.70
c. Health Fund	\$ 7,690.94
d. Sheriff Service Fee Fund	\$ 25,093.03
e. Sheriff Commissary Fund	\$ 20,316.97
f. Sheriff Courthouse Security Fund	\$ 16.00
g. Sheriff Revolving Fund	\$ 4,766.02
h. Treasurer Certification Fund	\$ 1,177.30
i. Fairground Fund	\$ 998.73

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

END OF CONSENT AGENDA

Darry Stacy moved, seconded by Rod Cleveland, to **table** the following two items until a later date for further review:

Item No. 1 - First Amendment to the Plan Sponsor Services Agreement between Cleveland County Board of County Commissioners and HealthCare Highways, Inc. to provide health care solutions including access to provider Networks and other various cost and clinical care management services. The Amendment is that the effective date shall be July 1, 2018 and ending date shall be June 30, 2019. The agreement shall be renewed by that of the parties each additional fiscal year; and

Item No. 2 - First Amendment to the Client Services Agreement between Cleveland County Board of County Commissioners and Healthcare Highways RX to provide a pharmacy benefit plan for Cleveland County. The Amendment is that the effective date shall be July 1, 2018 and the ending date shall be June 30, 2019. The agreement shall be renewed by that of the parties each additional fiscal year.

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

Following a brief discussion and upon the recommendation of Douglas Warr, County Assessor, Darry Stacy moved, seconded by Rod Cleveland, to **table** the following two items until a later date for further review:

Item No. 6 - Standard Long Term Lease Agreement between Cleveland County Commissioners on behalf of Cleveland County Assessor's Office and De Lage Landen Financial Services for a lease on a Toshiba E-Studio 5506AC Copier in the amount of \$341.00 per month beginning January 30, 2018 through June 30, 2018. This is a 60 month lease to be renewed at each fiscal year; and

Item No. 7 - Standard Service Contract between The Board of Cleveland County Commissioners on behalf of Cleveland County Assessor's Office and Oklahoma Copier Solutions to provide maintenance on a Toshiba E-Studio 5506AC to include labor, parts, drums, toner, and staples. All black and white will be charged \$.005 per output and all color will be charged \$.045 per output.

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

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 cooperative effort they are doing on a Noble Public Schools' Bond Project.

Commissioner Rod Cleveland presented an ACOG update. (Association of Central Oklahoma Governments)

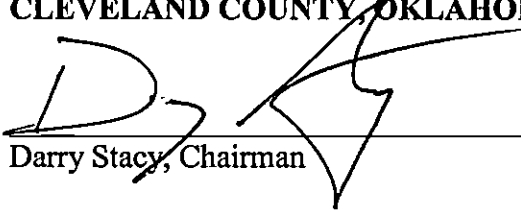
F. There were **no comments** made by the **Public**.

G. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:17 P.M.

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

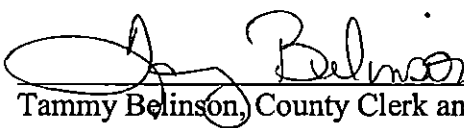
(Clerk's Note: Agenda was posted on January 26, 2018 @ 12:17 P.M.)

**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

