



## BOARD OF COUNTY COMMISSIONER'S

### MINUTES

MONDAY, FEBRUARY 5, 2018

Commissioner Darry Stacy 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 5<sup>th</sup> day of February 2018 in meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Darry Stacy, Chairman  
Rod Cleveland, Vice-Chairman  
Harold Haralson, Member  
Linda Atkins, Secretary

Tammy Belinson, County Clerk/Secretary, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Travis White, Linda Atkins, Douglas Warr, Alison Vinson, Earl Cox, John Roberts, Dan Helmer, Buzz McDonald, Jessica Dark, Bryan Jenkins, Susan Reese, Joy Hampton, Laura Smith, Tony Terrell, Denise Ellison, Susan Burr, Robert Lafferrandre, Brenda Hill, Undersheriff Blake Green, Chief of Operations Jose Chavez, and Sheriff Todd Gibson.

After the reading of the minutes of the Regular Meeting of **January 29, 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 due to so many line items for **BID #HWY-1836 – Six Month (6) Non-Encumbered**

Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2018 through September 6, 2018.

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>					
County Bid #HWY-1836 Road Oils, Emulsions & Sealants					
Bid term is from March 7, 2018 thru September 6, 2018					
List of Individual Bidders					
	Asphalt & Fuel Supply	Coastal Energy Corporation	Vance Brothers, Inc.	Wright Asphalt Products Co.	
BID: #HWY-1836	1	2	3	4	
DEPT: Commissioner's					
DATE OPENED: 2-5-18					
Six month (6)					<b>Awarded To:</b>
Non-Encumbered Contract					Tabled on 2/5/18
for Road Oils, Emulsions and Sealants for the County Commissioners					
The bid term will be from					
March 7, 2018 through					
September 6, 2018					
Contact Person:	Mark Lancaster	Jon Singleton	Morgan Mitchell	Lance Fischer	
Title:	Sales	Asphalt Rep	Sales Rep	Account Manager	
Address:	4200 E Skelly Dr, Suite 600 Tulsa, OK 74135	PO Box 218 Willow Springs, MO 65793	4908 N Bryant Oklahoma City, OK 73121	4609 W. Meadowlark Battlefield, MO 65619	
Telephone Number:	918-488-1339	417-469-2777	405-427-1389	417-343-7848	
Fax Number:	918-523-7089	417-469-2294	405-427-8446	---	
Cell Number:	812-589-3952	870-321-3127	405-605-9037	417-343-7848	
E-Mail:	mlancaster@asphaltfuel.com	jns@coastal.com	mmitchell@vancebrothers.com	lfischer@wrightasphalt.com	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	

**B. Old Business:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids until a later date 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

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

**Item No. 2. 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. 3. 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

Darry Stacy moved, seconded by Rod Cleveland, to **strike** the following items from the agenda:

**Item No. 4. 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. 5. 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

**C. Items of Business:**

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

1. **Contract** between The Board of County Commissioners and A&B Auto Recycler to provide scrap metal recycling services for Cleveland County December 28<sup>th</sup> 2017 through December 27, 2018.
2. **Contract** between The Board of County Commissioners and Rosenfelt Auction as alternate to A&B Auto to provide scrap metal recycling services for Cleveland County December 28<sup>th</sup> 2017 through December 27, 2018.
3. **Resolution** of Appointment of Fair Board Members, Joseph Inman – District #1, John McDaniel – District #2, and Jimmy Young – District #3 to serve for a term of 3 years beginning February 26, 2018.
4. **Notice of Appointment** of Travis White as Requesting Officer of all Cleveland County District Attorney Accounts, A2, A3, A4, and CFA2.

**5. Declaration of Surplus and Resolution** for disposal of the following items from Cleveland County District #3: These items were sold at Auction.

D324-12 Kohler Air Compressor	D337-31 8’ Disk
D341-6 Post Hole Digger	D360-1 Traffic Counter
D412-17 Utility Pump	D412-18 Utility Pump
D421-57 Air Impact Tool	D438-01 Herbicide Sprayer
D403-19 Welder	

**6. Resolution** for Disposing of the following equipment from Cleveland County District #3: These Items were sold at Auction.

D315-17 Harnischseger P & H Crane  
 D209-12 Heat Pump

**7. Resolution** for Disposing of the following equipment form OSU Extension Services.

E223-006 Sharp MX-5500N Digital Copier  
 E222-42 Gateway Laptop Computer  
 E222-41 Gateway Laptop Computer  
 E222-008 Cayman DSL Router  
 E230-000 Hot Point Refrigerator

E699-003 Sheep Learning Resource Kit  
 E432-002 Chair Dolly + metal folding chairs

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

**Dist. #1**

18-3271-T2A Hydradyne Hydraulics \$ 1,000.00

**Dist. #2**

18-3331-T2A American Logo & Sign Co. \$ 1,500.00  
 18-3332-T2A Galeton Gloves \$ 500.00  
 18-3333-T2A Oklahoma Natural Gas Co. \$ 2,000.00  
 18-3334-T2A United Engines \$ 1,000.00

**Dist. #3:**

18-3281-T2A Atwood Distributing L.P. \$ 500.00

**OSU Ext:**

18-3274-E2 A.T. & T. \$ 700.00  
 18-3275-E2 Oklahoma Natural Gas Co. \$ 600.00

**Fairgrounds:**

18-3297-FG2 Forest Lumber Co. \$ 1,000.00  
 18-3298-FG2 Home Depot \$ 1,000.00  
 18-3299-FG2 Lowe’s Home Centers, Inc. \$ 1,000.00  
 18-3300-FG2 Oklahoma Gas & Electric Services \$ 4,000.00  
 18-3302-FG2 Oklahoma Natural Gas \$ 5,000.00

**Sheriff Dept:**

18-3255-CFBCHS2	Total Beverage Services	\$	200.00
18-3277-CFB2	Oklahoma Copier Solutions	\$	300.00
18-3288-CFB2	Clean Uniform Co.	\$	237.44

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

**FY 17/18**

**General:**

18-0671-SM2      18-1351-SHE2      18-2820-SHE2

**Highway:**

18-0022-T2A      18-0628-T2A      18-0710-T2A      18-1265-T2A

**Health Dept:**

18-0193-MD2

**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	\$	113,351.52
b. Highway Fund	\$	44,889.09
c. Health Fund	\$	13,630.31
d. Sheriff Service Fee Fund	\$	1,597.11
e. Sheriff Courthouse Security Fund	\$	205.82
f. Sheriff Revolving Fund	\$	30,654.45
g. Juvenile Drug Court Revolving Fund	\$	16,828.55
h. Fairground Fund	\$	6,321.37

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, 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, Commissioner Haralson announced that ground breaking ceremonies will take place for Noble Schools on February 12, 2018 at 4:45 PM. All the road districts have jointly helped in getting the ground ready and there remains a lot of dirt to move.
- F.** There were no comments made by the Public.

**G. At 1:08 P.M.,** Harold Haralson moved, seconded by Rod Cleveland, to go into **Executive Session** with members of legal counsel, Sheriff Todd Gibson and Undersheriff Blake Green for the purpose of discussion the following: Pursuant to 25 O.S. 307 B.4, Discussion with Counsel regarding pending litigation cases/claims including The Board of County Commissioners of Cleveland County v. Lattice Incorporated CJ-2017-1473-V and Ira Lee Wilkins v. Aberdeen Enterprizes, II, Inc CIV-17-00606-CVE-JFJ.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

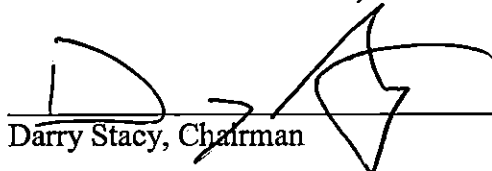
**H. At 1:59 P.M.,** Harold Haralson moved, seconded by Rod Cleveland, to **reconvene** from **Executive Session**.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

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

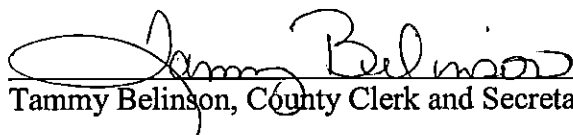
**I.** There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 2:00 P.M.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

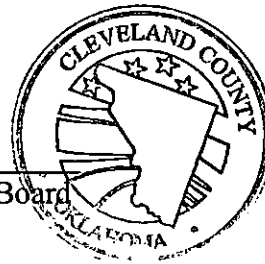
**(Clerk’s Note: Agenda was posted on February 2, 2018 @ 11:25 A.M.)**

**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