



BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, FEBRUARY 12, 2018

Undersheriff Blake Green 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 12th day of February 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 Heather Darby, Linda Atkins, Susan Burr, John Roberts, Earl Cox, Bryan Jenkins, George Mauldin, Melinda Duke, Susan Reese, Joy Hampton, Don Russell, Laura Smith, Sarita Scott, Teresa Loving, Linda Stinnett, Tony Terrell, Denise Ellison, Brenda Hill, Undersheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson, Patty Schiralli and Jerry Vincent.

After the reading of the minutes of the Regular Meeting of **February 5, 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 Purchasing Agent Melinda Duke, 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 for **BID #HWY-1835 (CDBG-DR) – Asphalt**

Reconstruction on Harrah/Newalla Road from 119th to 89th Street, Project No. DR 4117-09 A.

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.	Schiralli Construction Corp.	
BID: #HWY-1835 (CDBG-DR)						
DEPT: Commissioners						Awarded To:
DATE OPENED: 2-12-18	1	2	3	4	5	Tabled on 2-12-18
List of Individual Items						
Asphalt Reconstruction on Harrah Newalla Road from 119th Street to 89th Street						
Approximate Starting Date:	within 2 weeks of Notice to Proceed	4/2/2018	As Required	_____	_____	
Approximate Ending Date:	within 150 days of start date	9/2/2018	As Required	_____	_____	
BID PRICE:	\$1,007,800.00	\$999,228.15	\$1,061,000.00	\$1,147,637.20	\$1,223,131.50	
Bid Bond	Yes	Yes	Yes	Yes	Yes	
Exceptions:	_____	_____	_____	_____	_____	
Contact Information:						
Name:	Tammy Robinson	Damon Markwell	Greg Kalicki	Arten Halverson	Antonio J. Schiralli	
Title:	Chief Estimator	President	_____	President	President	
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	766 US HWY 70A Wilson, OK 73463	
Telephone:	405-947-6069	405-634-5353	405-793-1725	405-672-6768	580-668-2511	
Fax:	405-947-6068	405-634-8840	405-793-9989	_____	_____	
Email:	trobinson@haskelllem on.com	damon@markwellpav ing.com	gregk@silverstarcon st.com	_____	_____	
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES	

2. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **strike** this item from the agenda due

to receiving **no bids** for BID #SHE-1837 – The Purchase and Delivery of a Samsung Telephone System for the Cleveland County Sheriff’s Department located at 128 S. Peters, Norman, OK.

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

**22nd Century
Environments Inc.**

**S.C. Phone
Works Plus,
Inc.**

BID: #SHE-1837
DEPT: Sheriff Department
DATE OPENED: 2-12-18

1

2

Awarded To:

No Bids Received
Stricken from the agenda on 2-12-18

List of Individual Items

The purchase and delivery of a Samsung Telephone System for the Cleveland County Sheriff Department Located at 128 S Peters, Norman, OK.

PROPOSAL:

NO BID

NO BID

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 and where low bid was not awarded there is an explanation 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Rod Cleveland, to **table** until a later date the awarding and/or rejecting of the bids 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.

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

Item No. 3. 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. 4. 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.

C. Items of Business:

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

2. Harold Haralson moved, seconded by Rod Cleveland, to **approve** the **Memorandum of Agreement** between The Board of County Commissioners and Department of the Army and the Air Force 63rd Civil Support Team to grant the Guard the right to use Cleveland County Fairgrounds, 615 E. Robinson St, Norman OK to conduct training for the period January 31, 2018 through January 31, 2020.

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

Chairman Stacy said that the following Items No. 3 through No. 14 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the Consent Items:

3. **Resolution** of the Board of County Commissioners of McClain County and the Board of County Commissioners of Cleveland County to enter into an agreement to transfer four (4) bridge beams 36” x 60’ from McClain County to Cleveland County District #3.

4. **Maintenance Service Agreement** between Cleveland County and P/PM Services to supply water treatment products and service as needed for cooling towers, A.C.

Condensers Closed loops, Hot and Cold Steam Boilers, Hot Water Boilers through June 30, 2018 in the amount of \$110.00 quarterly.

5. **Payment to Karla Knoepfli** in the amount of \$142.96 to reimburse for payment of Invoice #5883 to Norman Body Works for repair of damage to the front bumper of her car caused from exposed rebar in parking block at the Cleveland County Election Board.
6. **Application of Utility Line Permit** by Oklahoma Natural Gas Company for the installation of paralleling W. Indian Hills Rd with permanent underground 4” natural gas pipeline in SE/4 of Sec 31, T10N, R2W in Cleveland County District #2.
7. **Agreement** between the Cleveland County Board of Commissioners, the City of Moore and the City of Oklahoma City for resurfacing of SW 164th from S. Western Ave. to S. Santa Fe Ave, project # PJ-CL-0055.
8. **Agreement** between the Cleveland County Board of Commissioners and the City of Oklahoma City for resurfacing of SE 104th St. from S. Bryant Ave. to S. Sunnyslane Rd. and reconstruction of SE 104th St. from S. Sunnyslane Rd. to S. Sooner Rd., project # PJ-CL-0053.
9. **Designation** of the following as Purchase Card Holders:

Anthony “Tony” Terrell Project Manager	\$10,000.00
Marilyn Williams Court Clerk	\$ 2,000.00
10. **Declaration of Surplus** on the following equipment from the Cleveland County Health Department:
 - #1502 – Monroe 5130 AAS001 Calculator
 - #1531 – HP Laserjet 1100XI
 - #1636 - HP Laserjet 1100XI
 - #1528 - Pullman Holt 20” Boss Electric Burnisher
 - #2165 – Sanyo Multimedia Projector
 - #1538 – HP Laserjet 4000 Printer
11. **Declaration of Surplus** on the following equipment from the OSU Extension Center:
 - E432-002 – Chair Dolly + folding metal chairs
 - E699-003 – Sheep Learning Kit
 - E230-000 – Hot Point Refrigerator
 - E216-0 – Astro Tabber ATS-8000 Newsletter Tabber
 - E224-005 – PR Driver Poster Printer Canon IPF710 LF Inkjetpr 36”
 - E244-001 – Health Weighing Scales
 - E252-002 – Horizon Paper Folder PF-P320
 - E611-005 – TV/AV Cart w/locking cabinet
12. **Approval of the following Blanket Purchase Orders** submitted for the following Departments:

Dist. #1
 18-3387-T2A Fleet Pride \$ 1,500.00

Dist. #2
 18-3392-T2A Momar \$ 1,000.00
 18-3393-T2A Fleet Pride \$ 1,000.00
 18-3394-T2A MHC Kenworth - OKC. \$ 1,500.00
 18-3396-T2A Ty-Lind Auto Parts \$ 1,500.00

Dist. #3:
 18-3346-T2A Ty-Lind Auto Parts \$ 3,000.00
 18-3347-T2A Clean Uniform Company \$ 700.00
 18-3367-T2A Hi-Line Electric Co. \$ 3,000.00

Bldg. Maint:
 18-3388-SM2 Ace Hardware \$ 200.00
 18-3389-SM2 EMSCO Electric Supply Company \$ 500.00

Sheriff Dept:
 18-3372-CFBRE2-300 Standley Systems \$ 2,000.00
 18-3379-CFBC2 Summit Food Service \$ 48,000.00
 18-3380-CFBC2 Summit Food Service \$ 3,000.00
 18-3381-CFBCHS2 Standley Systems \$ 54.00
 18-3385-CFBRE2-300 Networkfleet Inc. \$ 810.00

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

FY 17/18

General:

18-0011-SM2 18-0210-PR2 18-1175-R2 18-1938-SHE2
 18-2612-SHE2

Highway:

18-0636-T2A 18-1789-T2A 18-3104-T2A

Health Dept:

18-0222-MD2

Sheriff Revolving:

18-3046-CFBRE2-300

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

FY 17/18

a. General Fund	\$ 810,394.79
b. P-Card Fund	\$ 497.51
c. Highway Fund	\$ 145,553.86
d. Health Fund	\$ 12,656.76
e. Sheriff Service Fee Fund	\$ 5,992.32
f. Sheriff Commissary Fund	\$ 13,902.93
g. Sheriff Jail Fund	\$ 1,655.00
h. Sheriff Revolving Fund	\$ 599.36
i. Co. Bridge & Road Improvement Fund	\$ 8,128.95
j. CDB Grant Disaster Fund	\$ 139,452.03
k. Treasurer Sales Tax Fund	\$ 816,274.87
l. Early Settlement Cleve. Co. Fund	\$ 5,843.67
m.Co. Clerk Preservation Fund	\$ 144.95
n. Fairgrounds Fund	\$ 891.03

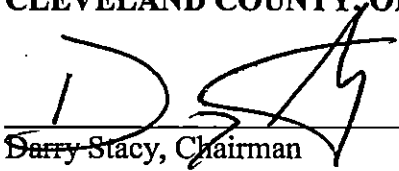
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

END OF CONSENT DOCKET.

- D. There was no **new business** to come before the Board for discussion.
- E. During **Commissioner’s** discussions concerning **County Business**, the Board discussed the ground breaking ceremony scheduled for this afternoon at 4:45 pm at Noble Public Schools.
- F. There were **no comments** made by the **Public**.
- G. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:15 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

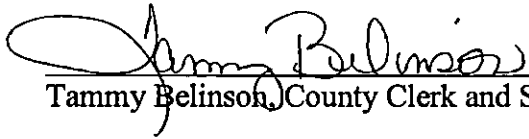
(Clerk’s Note: Agenda was posted on February 9, 2018 @ 11:41 AM.)

**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