



**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

MONDAY, MARCH 5, 2018

Commissioner Harold Haralson led in Prayer and Pledge of Allegiance.

Acting Chairman Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 5th day of March 2018 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Paul Meyer, District #2 Foreman, represented Darry Stacy, Chairman
Mark Meyer, District #1 Foreman, represented Rod Cleveland, Vice-Chairman
Harold Haralson, acting as Chairman
Tammy Belinson, Secretary

Tammy Belinson stated that proxies are on file in her office for Paul Meyer and Mark Meyer.

Those absent were: Darry Stacy, Chairman and Rod Cleveland, Vice-Chairman.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Burr, Earl Cox, Bryan Jenkins, Laurie Beth Marshall, Melinda Duke, Susan Reese, Joy Hampton, Tony Terrell, Denise Ellison, Brenda Hill, Undersheriff Blake Green, Chief of Operations Jose Chavez, Kathy Singer and Michael McNeil.

After the reading of the minutes of the Regular Meeting of **February 26, 2018**, and there being no corrections or additions, Harold Haralson moved that the minutes be **approved**. Paul Meyer seconded the motion.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

A. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Mark Meyer, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM-1838** – The purchase of a Public Safety Software which will include Police Records Management Software (Police RMS), Computer Aided Dispatch

Software (CAD), Jail Management Software (JMS), Fire Records Management Software (Fire RMS), and Mobile Components for each of these software packages.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes. Motion carried.

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

CLEVELAND COUNTY BID SUMMARY
List of Individual Bidders

	Cushing Systems Inc.	SmartCop Inc.	PTS Solutions Inc.	Spillman Technologies Inc., a Motorola Solutions Company	
	1	2	3	4	
BID: #COM-1838					
DEPT: Commissioners					
DATE OPENED: 3-5-18					
List of Individual Items					Award- ed To: Tabled on 3-5- 18
The purchase to provide a comprehensive, fully integrated, CAD System (Computer Aided Dispatch) and Records Management System for the Cleveland County Sheriff's Office and City of Moore.					
Approximate starting date:	4/15/2018	6/14/2018	Within 45 days of contract signing	See Exhibit 4	
Approximate ending date:	10/15/2018	5/24/2019	Approx. 270 days after project begins	See Exhibit 4	
Option #1 - Cleveland County (Software for Police RMS, CAD, JMS)					
TOTAL COST:	\$215,500.00	\$294,917.50	\$765,225.00 (Annual Maint. \$82,500 beginning year 2)	\$846,750.00 (does not include data conversion & optional modules)	
Option #2 - City of Moore (Software for Police RMS, CAD, Fire RMS)					
TOTAL COST:	\$169,000.00	\$241,615.00	\$732,921.50 (Annual Maint. \$93,500 beginning year 2)	\$528,917.00 (does not include data conversion, Fire RMS & optional modules)	
Option #3 - Partnership					

(Software for Police
RMS, CAD, JMS,
Fire RMS)
Cleveland County
\$:

		\$269,110.25	\$707,225 (Annual Maint. \$82,409 beginning year 2)	\$693,547.00
City of Moore \$:	\$215,500.00	\$187,197.25	\$674,000 (Annual Maint. \$93,500 beginning year 2)	\$391,214.00
	(\$215,500.00)	(\$ 456,307.50)	(\$1,381,225.00)	(\$1,084,761.00)

(does not include data
conversion & optional
modules. Pricing
requires to be
purchased as one
project.)

Data Migration Pricing:	\$10,000 (included in total cost)	Option #1 - \$60,100; Option #2 \$26,000; Option #3 - \$86,100 (included in total cost)	\$TBD after evaluation of data	\$65,000 - \$85,000
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**Contact
Information:**

Name:	Carol Benedict	Jeff Pugh	Mark Murphey	Cody Kunz
Title:	Southwest Sales			Field Sale Executive
Address:	11 Seavey Lane Cushing, ME 04563	9165 Roe Street Pensacola, FL 32514	100 Pine Street Harrisonburg, LA 71340	4625 Lake Park Blvd. Salt Lake City, UT 84120
Phone Number:	830-305-7384	850-429- 0082	225-405-6926	801-403-9549
Fax Number:		850-429- 0522	318-744-5901	801-902-1210
Email:	<a href="mailto:cbenedict@cushing
systems.us">cbenedict@cushing systems.us	<a href="mailto:jpugh@smart
cop.com">jpugh@smart cop.com	<a href="mailto:mmurphey@ptssol
utions.com">mmurphey@ptssol utions.com	<a href="mailto:cody.kunz@motorolas
olutions.com">cody.kunz@motorolas olutions.com

NON-COLLUSION AFFIDAVIT: YES YES YES YES

PA-102(1982)

B. Items of Business:

Chairman Haralson said that the following Items No. 1 through No. 19 are Consent Items and are routine in nature with the exception of Item No. 15 which is moved to the end of the agenda to take action separately; therefore, Harold Haralson moved, seconded by Mark Meyer, to **approve** the Consent Items with the exception of Item No. 15:

- 1. Rescind** Southern Tire Mart item (59) 1400-24 Radial Tubeless Grader Tire in the amount of \$324.56 on Bid #HWY-1834 and Re-Award to Direct Discount Tire in the amount of \$635.00.

2. **Contract** between Cleveland County Health Department and Zaira R. Estrada Marin for bi-lingual patient care services paid at \$15.00 per hour up to a maximum of \$24,000.00 for the period March 5, 2018 through June 30, 2018.
3. **Contract** between Cleveland County Health Department and Schoenstatt “Judith” Rodriguez Ramirez for bi-lingual patient care services paid at \$15.00 per hour up to a maximum of \$24,000.00 for the period March 5, 2018 through June 30, 2018.
4. **Contract** between Cleveland County and Haskell Lemon Construction Co for the Asphalt Reconstruction on Harrah/Newall road from 119th to 89th Street, Project No DR-4117-09A. Awarded February 20, 2018 on Bid #HWY-1835 (CDBG-DR).
5. **Contract for Services** between The Board of County Commissioners Office on behalf of The Cleveland County Sheriff’s Office and Independent School District No. 29 of Cleveland County, OK, a/k/a, Norman Public Schools for the furnishing of law enforcement and school resource officer functions at Dimensions Academy for the period of February 1, 2018 through June 30, 2018 at a monthly fee of \$5,149.97.
6. **Change Order No. 2 – CDBG DR-4078-9** for T.J. Campbell to install an additional drainage pipe. **(Clerk’s Note:** Due to clerical error, Item No. 6, is corrected as follows: Change Order No. 2 – CDBG DR-4117-9 for T.J. Campbell to install an additional drainage pipe in the amount of \$152,379.00.)
7. **Invoice #445416** from Pierce Couch Hendrickson Baysinger & Green for legal fees and services the month of January 2018 in the amount of 989.30 for BOCC v. State of OK.
8. **Invoice #445417** from Pierce Couch Hendrickson Baysinger & Green for legal fees and services the month of January 2018 in the amount of \$5,841.20 for Kesse, M. v. Cleveland County.
9. **Invoice #22672** from Rieger Law Group for January 2018 legal fees and services in the amount of \$138.00, purchase of property.
10. **Invoice #22673** from Rieger Law Group for January 2018 legal fees and services in the amount of \$934.00, Krohmer lawsuit.
11. **Invoice #22674** from Rieger Law Group for January 2018 legal fees and services in the amount of \$1,142.00, property purchase.
12. **Invoice** from OneBeacon for Deductible Billing dated February 19, 2018 in the amount of \$12,506.06 on policy 791000859.

13. Payment to Oklahoma Department of Emergency Management in the amount of \$16,922.64 for reimbursement of overpayment on Hazard Mitigation Grant FEMA-1883-DR-OK Project #41.

14. Software Maintenance Agreement between Cleveland County Assessor and Sidwell for parcel builder and parcel builder integrator April 2, 2018 through April 1, 2019 in the amount of \$2,778.00.

15. (This Item moved to the end of the agenda.)

16. Declaration of Surplus of the following items from the Cleveland County Health Department:

#0990 File Cabinet, #1857 File Cabinet, #1748 Telephone System Aspire KSU, #1832 Dell Monitor, #0509 White Floating Arm Floor Lamp, #1578 Janitorial Supply Cabinet, #1647 Chrome Goose-Neck Exam Light, #0552 Black Letter File, #1328 2 Drawer File Cabinet, #1477 2-seater Burgundy Lounge Seating, #1323 Brown stacking File Cabinet, #1476 2-seater Burgundy Lounge Seating, #1472 2-seater Burgundy Lounge Seating, #1490 Clear acrylic display literature rack.

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

Dist. #1

18-3656-T2A	OLG	\$ 3,000.00
18-3658-T2A	Maxwell Supply Co	\$ 1,000.00

Dist. #2

18-3601-T2A	LL Oak Two	\$ 500.00
18-3620-T2A	P & K Equipment	\$ 2,000.00
18-3623-T2A	Fred’s Tire & Battery	\$ 1,200.00

18-3624-T2A	Direct Discount Tire of Stillwater	\$ 1,500.00
18-3625-T2A	T & W Tire	\$ 1,500.00

Dist. #3

18-3598-T2A	Alfred and Coy A. Keesee	\$ 3,000.00
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Building Maint:

18-3593-SM2	Schindler Elevator Corp	\$ 10,000.00
18-3619-SM2	Clean Uniform Company	\$ 525.00
18-3649-SM2	Voss Lighting	\$ 2,000.00

18-3650-SM2	Lock Supply Company	\$ 2,000.00
18-3651-SM2	Copelin’s Office Center	\$ 3,000.00
18-3652-SM2	Palace Auto Supply	\$ 300.00
18-3653-SM2	W.W. Grainger, Inc.	\$ 2,500.00
18-3654-SM2	Empire Paper Company	\$ 4,000.00

Comm. Office:

18-3594-R2	The Norman Transcript	\$ 5,000.00
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18-3596-R2 Oklahoma Natural Gas \$ 10,000.00

Emergency Mgmt:

18-3629-X1C Laura Smith \$ 765.75

IT Dept:

18-3662-K2 CDW Government \$ 2,000.00

Sheriff:

18-3633-CFB2 Oklahoma Copier Solutions \$ 300.00

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

FY 17/18

General:

18-0045-R2 18-0410-SHE2 18-0828-SM2

Highway:

18-0072-T2A 18-2050-T2A 18-2522-T2A 18-2822-T2A

Sheriff:

18-3055-CFBRE2-300

Fairgrounds:

18-0333-FG2 18-0351-FG2 18-2794-FG2

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

FY 17/18

a. General Fund	\$ 165,036.48
b. Highway Fund	\$ 68,708.28
c. Health Fund	\$ 18,190.55
d. District Attorney Incarceration Fund	\$ 11,553.29
e. Sheriff Service Fee Fund	\$ 14,348.08
f. Sheriff Commissary Fund	\$ 4,023.33
g. Sheriff Revolving Fund	\$ 20,667.44
h. Treasurer Certification Fee Fund	\$ 9,740.32
i. CDB Grant Disaster Recovery Fund	\$ 650,138.60
j. Treasurer Sales Tax Fund	\$ 787,261.13
k. Early Settlement Central Cleveland County Fund	\$ 2,874.00
l. County Clerk Lien Fee Fund	\$ 56.16
m. Fairgrounds Fund	\$ 1,141.97

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

END OF CONSENT DOCKET

Harold Haralson moved, seconded by Mark Meyer, to **strike** this item from the agenda due to errors that need correcting on the following item:

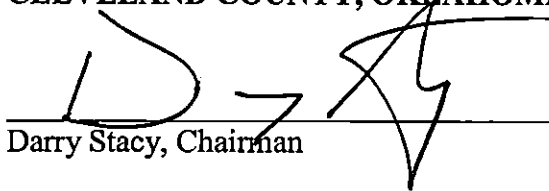
“Item No. 15 - Notice of Appointment of Michael Tupper as Requesting Officer for the STOP Violence Against Women accounts as follows: CSVAW1A, CSVAW2, CSVAW3, and Voucher Account Fund 167”

The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

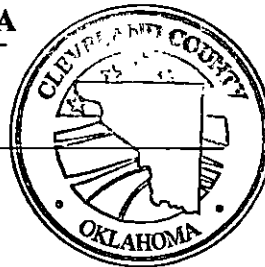
- C. There was no **new business** to come before the Board for discussion.
- D. There was no **Commissioner’s discussion** at this time regarding county business.
- E. There were **no comments** made by the **Public**.
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Mark Meyer, that the meeting be **adjourned** at 1:07 P.M.
The vote was: Harold Haralson, yes; Paul Meyer, yes; Mark Meyer, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on March 2, 2018 @ 12:29 PM.)


**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