



## BOARD OF COUNTY COMMISSIONER'S

### MINUTES

MONDAY, MARCH 12, 2018

John Roberts 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 12<sup>th</sup> 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:

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, Earl Cox, Bryan Jenkins, George Mauldin, Melinda Duke, Susan Reese, Joy Hampton, Laura Smith, Teresa Loving, Linda Stinnett, Tony Terrell, Denise Ellison, Brenda Hill, Undersheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson, Chief of Detention Jacob Wheeler, Alexis Verplank, Paul Moses, Bryant Rains, Mary Singer and Jon Lawson.

After the reading of the minutes of the Regular Meeting of **March 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 Harold Haralson, to **strike** from the agenda **due to no bids received for Bid #SHE-1839** – The purchase of one (1) or more, Martel DC-3 Mounted Digital In-Car Video System for the Cleveland County Sheriff.

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

2. Purchasing Agent Melinda Duke opened bids for **Bid #SHE-1840** and requested to **table** this item for further review until the end of the meeting for **Bid #SHE-1840** – The purchase and installation of Radio Equipment for Cleveland County Sheriff Deputy vehicles.

Chairman Stacy said that the Board will come back to this item later in the meeting.

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>Stolz Telecom LLC</b>    |  |                      |
| <b>BID: #SHE-1840</b>                                  |  |                             |  |                      |
| <b>DEPT: Sheriff Office</b>                            |  |                             |  | <b>Awarded To:</b>   |
| <b>DATE OPENED: 3-12-18</b>                            |  |                             |  | <b>Awarded on</b>    |
|  |  |                             |  | <b>3-12-18 to</b>    |
|  |  |                             |  | <b>Stolz Telecom</b> |
|  |  |                             |  | <b>LLC</b>           |
| <b>List of Individual Items</b>                        |  |                             |  |                      |
| <b>The Purchase and Installation of</b>                |  |                             |  |                      |
| <b>Radio Equipment</b>                                 |  |                             |  |                      |
| <b>and associated products for Deputy</b>              |  |                             |  |                      |
| <b>vehicles.</b>                                       |  |                             |  |                      |
| <b>BID PROPOSAL:</b>                                   |  |                             |  |                      |
|  |  |                             |  |                      |
|  |  |                             |  |                      |
| <b>Approximate Starting Date:</b>                      |  | 4-1-18                      |  |                      |
| <b>Approximate Completion Date:</b>                    |  | 4-13-18                     |  |                      |
|  |  |                             |  |                      |
| <b>WARRANTY:</b>                                       |  | manufacture warranty on     |  |                      |
|  |  | all parts lifetime on labor |  |                      |
|  |  |                             |  |                      |
| <b>Equipment Package Cost:</b>                         |  | \$37,028.00                 |  |                      |
|  |  | Should be \$36,628.36       |  |                      |
|  |  | miscalculated per quote     |  |                      |
|  |  | attached. Confirmed with    |  |                      |
|  |  | Cody                        |  |                      |
| <b>Installation Labor Cost:</b>                        |  | \$6,900.00                  |  |                      |
|  |  |                             |  |                      |
| <b>TOTAL BID PRICE:</b>                                |  | \$43,528.00                 |  |                      |
|  |  |                             |  |                      |
| <b>Address Location for Equipment to be installed:</b> |  | 6825 Camille Avenue         |  |                      |
|  |  | Oklahoma City, OK 73149     |  |                      |
|  |  |                             |  |                      |
| <b>Exceptions:</b>                                     |  |                             |  |                      |
|  |  |                             |  |                      |
|  |  |                             |  |                      |
| <b>CONTACT INFORMATION:</b>                            |  |                             |  |                      |
| <b>Contact Person:</b>                                 |  | Cody Rogers                 |  |                      |
| <b>Title:</b>  |  | Upfit Supervisor            |  |                      |
| <b>Address:</b>  |  | 6825 Camille Ave.           |  |                      |
|  |  | Oklahoma City, OK 73149     |  |                      |
| <b>Telephone:</b>                                      |  | 405-632-2262                |  |                      |
| <b>Fax:</b>  |  |                             |  |                      |
| <b>NON-COLLUSION AFFIDAVIT:</b>                        |  | YES                         |  |                      |
| <b>PA-102(1982)</b>                                    |  |                             |  |                      |
|  |  |                             |  |                      |

**B. Old Business:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, due to not meeting bid specifications, to **reject all bids for Bid #SHE-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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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 **appoint** Darry Stacy as representative for Cleveland County as member of the Review Committee for the **UNP TIF** and to **strike** the wording “Senior and Cultural Facility” from the agenda since the language limits the active role the representative will play on this committee.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

Chairman Stacy said that the Board will take **Consent Item No. 3** separately, as follows:

3. Chairman Stacy moved, seconded by Rod Cleveland, to **strike** the following item from the agenda: **Invoice #0218** from IBTS for CDBG Project Service in the amount of \$51,231.75 for the month of February 2018.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

Chairman Stacy said that the following Items No. 4 through No. 10 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved, seconded by Harold Haralson, to **approve** the Consent Items:

4. **Invoice #41218** from EST for CDBG Environmental and Engineering on projects 9 and 9a in the amount of \$192,000.00.
5. **Approval** of plat for new development in Spring Hill Addition, a subdivision of the E1/2-W1/2-NE1/4 of Section 12, T6N, R1W, I.M. in Cleveland County District #3.
6. **Resolution for Disposing** of D305-61, 140 M2 Motor Grader from Cleveland County District #1. This item was sold by sealed bid.

**7. Resolution** disposing of the following equipment from the Cleveland County Sheriff’s Department. These items were sold at Auction.

|                                       |   |
|---------------------------------------|---|
| <b>B331.240</b> 1993 Chevy Panel Van  | <b>B301.0018</b> 1994 International Bus |
| <b>B331.0097</b> 2000 Ford Crown Vic  | <b>B331.0101</b> 2001 Dodge Van         |
| <b>B331.0154</b> 2002 Chevy Truck     | <b>B331.0111</b> 2003 Ford Crown Vic    |
| <b>B331.0119</b> 2003 Ford Crown Vic  | <b>B331.0104</b> 2003 Ford Crown Vic    |
| <b>B347.0001</b> 2004 Ford Van        | <b>B331.0135</b> 2004 Ford Crown Vic    |
| <b>B331.0120</b> 2003 Ford Crown Vic  | <b>B331.0225</b> 2005 Chrysler          |
| <b>B331.0165</b> 2005 Ford Crown Vic  | <b>B331.0143</b> 2005 Ford Crown Vic    |
| <b>B331.0155</b> 2005 Ford Crown Vic  | <b>B331.0147</b> 2005 Ford Crown Vic    |
| <b>B331.0157</b> 2005 Ford Crown Vic  | <b>B331.0156</b> 2005 Ford Crown Vic    |
| <b>B331.0138</b> 2005 Ford Crown Vic  | <b>B331.0139</b> 2005 Ford Crown Vic    |
| <b>B331.0159</b> 2005 Ford Crown Vic  | <b>B331.0160</b> 2005 Ford Crown Vic    |
| <b>B331.0169</b> 2005 Ford Crown Vic  | <b>B301.0021</b> Ford Truck             |
| <b>B331.0171</b> 2006 Ford Crown Vic  | <b>B331.0172</b> 2006 Ford Crown Vic    |
| <b>B331.0173</b> 2006 Ford Crown Vic  | <b>B331.0175</b> 2006 Ford Crown Vic    |
| <b>B331.0174</b> 2006 Ford Crown Vic  | <b>B331.0162</b> 2007 Ford Crown Vic    |
| <b>B331.0187</b> 2010 Ford Expedition | <b>B331.0194</b> 2010 Ford Crown Vic    |
| <b>B331.0191</b> 2010 Ford Expedition | <b>B331.0199</b> 2011 Ford Crown Vic    |
| <b>B331.0196</b> 2010 Ford Crown Vic  | <b>B639.0016</b> ARE Pickup Cap/slide   |
| <b>B331.0210</b> 2011 Ford Crown Vic  | <b>B605.0009</b> Hot Dog Stand w/cart   |
| <b>B331.0209</b> 2011 Ford Crown Vic  | <b>B605.0008</b> Kingfisher Smoker      |
| <b>B605.0010</b> Pitco Frialator      | <b>B632.0004</b> Electric Step          |
| <b>B333.0005</b> Safety Shield        | <b>B333.0004</b> Safety Shield          |
| <b>B639.0011</b> K9 Deployment Cage   | <b>B639.0015</b> K9 Cruise EZE Insert   |
| <b>B639.0009</b> K9 Rear Cargo Unit   | <b>B639.0004</b> K9 Car Cage            |
| <b>B639.0005</b> K9 Door              | <b>B417.0004</b> Fremont Generator      |
| <b>B615.0017</b> Spotlight for Van    | <b>B615.0018</b> Spotlight for Van      |
| <b>B209.0008</b> Brish A/C Unit       | <b>B209.0009</b> Brish A/C Unit         |
| <b>B209.0010</b> Brish A/C Unit       | <b>B209.0011</b> Brish A/C Unit         |

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

**Dist. #1**

|             |                      |             |
|-------------|----------------------|-------------|
| 18-3697-T2A | Barton Bolt & Supply | \$ 1,000.00 |
|-------------|----------------------|-------------|

**Dist. #2**

|             |                              |             |
|-------------|------------------------------|-------------|
| 18-3730-T2A | City of Norman               | \$ 1,000.00 |
| 18-3731-T2A | Palace Auto Supply           | \$ 3,500.00 |
| 18-3732-T2A | Eureka Water Company         | \$ 500.00   |
| 18-3736-T2A | C.L. Boyd Company            | \$ 1,500.00 |
| 18-3737-T2A | Jim Johnson Oil Company      | \$ 2,500.00 |
| 18-3739-T2A | Arrow-Magnolia International | \$ 2,500.00 |

**Fairgrounds:**

|             |                                  |             |
|-------------|----------------------------------|-------------|
| 18-3723-FG2 | Oklahoma Gas & Electric Services | \$ 2,000.00 |
|-------------|----------------------------------|-------------|

**OSU Extension:**

|            |                         |             |
|------------|-------------------------|-------------|
| 18-3711-E2 | Copelin’s Office Center | \$ 1,000.00 |
|------------|-------------------------|-------------|

**Sheriff:**

|                    |                     |              |
|--------------------|---------------------|--------------|
| 18-3705-CFBRE2-300 | Darrell W. Cobb     | \$ 340.00    |
| 18-3710-CFBC2      | Summit Food Service | \$ 48,000.00 |

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

**FY 17/18**

**General:**

|             |            |              |              |
|-------------|------------|--------------|--------------|
| 18-0672-SM2 | 18-0825-D2 | 18-1429-SHE2 | 18-2371-SHE2 |
|-------------|------------|--------------|--------------|

**Highway:**

|             |             |             |             |
|-------------|-------------|-------------|-------------|
| 18-0056-T2A | 18-0258-T2A | 18-0546-T2A | 18-1502-T2A |
| 18-1951-T2A |             |             |             |

**Health:**

|             |             |
|-------------|-------------|
| 18-0200-MD2 | 18-0262-MD2 |
|-------------|-------------|

**Sheriff:**

18-3528-CFB2

**Fairgrounds:**

|             |             |             |
|-------------|-------------|-------------|
| 18-0334-FG2 | 18-0337-FG2 | 18-1860-FG2 |
|-------------|-------------|-------------|

**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                                   | \$ 704,841.02 |
| b. Highway Fund                                   | \$ 226,233.50 |
| c. Health Fund                                    | \$ 310,366.68 |
| d. Sheriff Service Fee Fund                       | \$ 4,178.91   |
| e. Sheriff Commissary Fund                        | \$ 33,125.17  |
| f. Sheriff Cleve. Co. Justice Center Fund         | \$ 198,866.33 |
| g. Sheriff Courthouse Security Service Fee Fund   | \$ 32,938.35  |
| h. Sheriff Revolving Fund                         | \$ 9,369.43   |
| i. Treasurer Certification Fee Fund               | \$ 5,295.01   |
| j. Early Settlement Central Cleveland County Fund | \$ 2,762.58   |
| k. County Clerk Preservation Fee Fund             | \$ 600.00     |
| l. Fairgrounds Fund                               | \$ 4,209.75   |

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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 conversed about the recent NACo Legislative Conference held in Washington, D.C.

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

**Chairman Stacy** called for a **return** to agenda item “**D. BID OPENINGS**”, Item No. 2. -**Bid #SHE-1840** – The purchase and installation of Radio Equipment for Cleveland County Sheriff Deputy vehicles.

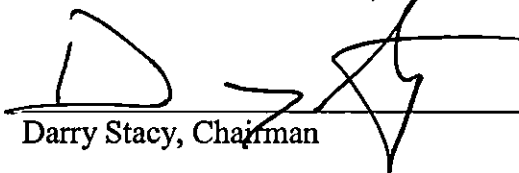
Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award Bid #SHE-1840** to the only bidder, Stolz Telecom LLC, in the amount of \$43,528.00.

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

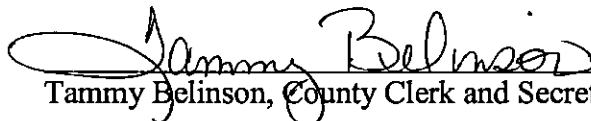
**G. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be adjourned at 1:12 P.M. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.**

(Clerk’s Note: Agenda was posted on Friday, March 9, 2018 @ 12:52 PM.)

**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