



**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

MONDAY, MARCH 26, 2018

Undersheriff Blank 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 26th 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
Harold Haralson, Member
Tammy Belinson, Secretary

Rod Cleveland, Vice-Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, John Roberts, Alison Vinson, Earl Cox, Bryan Jenkins, George Mauldin, Melinda Duke, Susan Reese, Laura Smith, Bryant Rains, Mary Singer, Tony Terrell, Denise Ellison, Brenda Hill, Undersheriff Blake Green and Chief of Operations Jose Chavez, Sheriff Todd Gibson, Chief of Detention Jacob Wheeler, Chris Noel, Kenny Madden, Ryan Madden, Robert Laffaerrandre, Jeff Cox, Dan Richwine, Mike Finley, Alexia Sanders, Richard Dominic, Deanna Sandburg, Lettie Vandiver, Mathew Sandburg, Caitlin Hudson, and Mary Ann Martinez.

After the reading of the minutes of the Regular Meeting of **March 19, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Darry Stacy seconded the motion.

The vote was: Darry Stacy, 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 **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #HWY-1842 – One-Year (1) Non-Encumbered Contract for Highway and Bridge Materials** for the County Commissioners. The bid term will be from May 5, 2018 and ending on May 4, 2019.

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

Motion carried.

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

Vendor Bid List for County Bid #HWY-1842

Company Name:	Non-Collusion Affidavit:
(1) <u>American Logo and Sign, Inc.</u>	YES
(2) <u>Dub Ross Company, Inc.</u>	YES
(3) <u>Sunbelt Equipment & Supply</u>	YES
(4) <u>Bernie Mathes Trucking, Inc.</u>	YES
(5) <u>A&A Trucking, Inc.</u>	YES
(6) <u>CL Boyd</u>	YES
(7) <u>Frank Bills Trucking Inc.</u>	YES
(8) <u>General Materials Inc.</u>	YES
(9) <u>Red Rock Pit, Inc.</u>	YES
(10) <u>Silver Star Construction Co., Inc.</u>	YES
(11) <u>Tishimingo Sand & Gravel</u>	YES
(12) <u>Vance Wright - Better Barns</u>	YES
(13) <u>B&B Sod Farms, LLC</u>	YES
(14) <u>Bent Manufacturing company BDAA, Inc.</u>	YES
(15) <u>Advanced Workzone Services</u>	YES
(16) <u>Bingham Sand & Gravel</u>	YES
(17) <u>Compass Minerals</u>	NO BID
(18) <u>Fastenal Company</u>	YES
(19) <u>Dolese Bros. Co.</u>	YES
(20) <u>Van Eaton Ready Mix</u>	YES
(21) <u>Van keppel Construction Equipment</u>	NO BID
(22) <u>Warren Cat</u>	YES
(23) <u>HD Supply Waterworks, LTD - Core & Main LP</u>	YES
(24) <u>Martin Marietta Materials-Washita Limestone Quarry</u>	YES
(25) <u>Martin Marietta Materials-Davis Limestone Quarry</u>	YES

B. Old Business:

1. Darry Stacy moved, seconded by Harold Haralson, to **approve the Report of Conference** on Cleveland County Bridges and Invoice #CLEF201711 in the amount of \$31,220.61 to Ollar & Ollar Engineering for 2017 Bridge Inspections (paid by ODOT).

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

C. Items of Business:

1. The following Cleveland County Sheriff Department Personnel received **Certificates of Recognition** from the Board of Cleveland County Commissioners joined by Sheriff Todd Gibson: Lt. Kenny Madden, Deputy Mathew Sandburg and Communication Officers Caitlin Hudson and Mary Martinez and Deputy Richard Dominic.

Chairman Stacy said that the following Items No. 2 through No. 7 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the Consent Items:

2. **Agreement** between Cleveland County Health Department and Purple Wave, Inc. for Internet Auction Services.
3. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$20,063.34.

4. Approval of the following Cash Fund Appropriations:

a. Assessor Revolving Fund	\$ 54.00
b. Bridge Capital Improvement Fund	\$ 122.91
c. Child Abuse Prevention Fund	\$ 42.12
d. County Bridge and Road Improvement Fund	\$ 38,831.64
e. Commissioners Building Fund	\$ 281.82
f. County Clerk Lien Fee Fund	\$ 3,010.95
g. County Clerk Preservation Fee Fund	\$ 20,057.38
h. Court Clerk Revolving Fund	\$ 12,790.44
i. DA Incarceration Costs Fund	\$ 434.08
j. Drug Court Revolving Adult Fund	\$ 1,057.90
k. Early Settlement Central Cleveland County Fund	\$ 8,216.34
l. Fairgrounds Fund	\$ 16,387.25
m. Health Fund	\$ 7,481.75
n. Highway Unrestricted Fund	\$ 622,928.10
o. S.T.O.P. Violence Against Women Grant Fund	\$ 2,852.71
p. Sales Tax Fund	\$ 712,289.80
q. Sheriff Cleveland County Justice Center Fund	\$ 187,501.04
r. Sheriff Commissary Fund	\$ 55,653.22
s. Sheriff Courthouse Security Service Fee Fund	\$ 12,462.50
t. Sheriff Federal Share Revenue Fund	\$ 12.83

u. Sheriff Jail Fund	\$ 4,639.33
v. Sheriff Revolving Fund	\$ 90,338.89
w. Sheriff Service Fees Fund	\$ 46,039.01
x. Treasurer Certification Fee Fund	\$ 3,810.00

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

Dist. #1

18-3836-T2A	Steve’s Wholesale Distributors	\$ 500.00
18-3864-T2A	T & W Tire	\$ 2,000.00

Dist. #2

18-3877-T2A	Custom Product Corp	\$ 1,000.00
18-3878-T2A	Certified Laboratories	\$ 3,500.00

Dist. #3

18-3888-T2A	Detco Industries, Inc.	\$ 1,500.00
18-3889-T2A	Warren Cat	\$ 3,000.00

Sheriff:

18-3862-CFBCS2	Total Beverage Service, LL	\$ 200.00
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6. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 17/18

General:

18-0091-SL2 18-0324-E2 18-3629-X1C

Health:

18-0207-MD2

Sheriff Commissary:

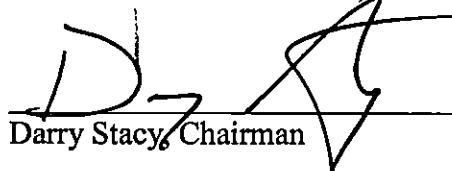
18-3379-CFBC2

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

FY 17/18

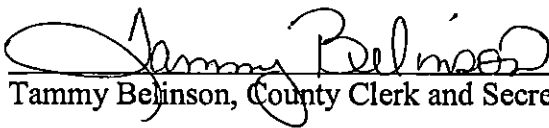
a. General Fund	\$ 637,596.04
b. Highway Fund	\$ 121,893.92
c. Health Fund	\$ 13,674.50
d. Sheriff Service Fee Fund	\$ 8,484.58
e. Sheriff Commissary Fund	\$ 15,920.41
f. Sheriff Cleveland County Justice Center Fund	\$ 215,470.92
g. Sheriff Courthouse Security Fund	\$ 26,639.11

**BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA**

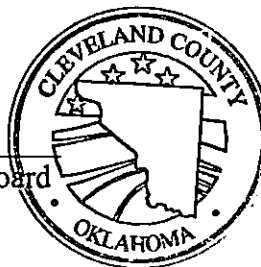


Darryl Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk