



**BOARD OF COUNTY COMMISSIONER'S  
MINUTES**

**MONDAY, APRIL 23, 2018**

Rod Cleveland 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 23rd day of April 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, Daniel Thatcher, John Roberts, Alison Vinson, Earl Cox, Bryan Jenkins, Melinda Duke, Susan Reese, George Mauldin, Laurie Beth Marshall, Joy Hampton, Laura Smith, Bryant Rains, Tony Terrell, Denise Ellison, Undersheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson and Travis Scott.

After the reading of the minutes of the Regular Meeting of **April 16, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Rod Cleveland seconded the motion.

The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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 #COM-1843** – The Purchase of a Public Safety Software System which will include Police records Management software (Police RMS), Computer Aided Dispatch software (CAD), Jail Management Software (JMS), and mobile components for each of these software packages.

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

The bid is accompanied by properly executed non-collusion form as follows:

<b>CLEVELAND COUNTY BID SUMMARY</b>						
<b>List of Individual Bidders</b>						
	<b>Cushing Systems Inc.</b>	<b>PTS Solutions, Inc.</b>	<b>Mark43, Inc.</b>	<b>Smartcop Inc.</b>	<b>Spillman Technologies Inc., a Motorola Solutions Company</b>	
<b>BID: #COM-1843</b>						
<b>DEPT: Commissioners</b>						
<b>DATE OPENED: 4-23-18</b>						
	<b>1</b>	<b>2</b>	<b>3</b>	<b>4</b>	<b>5</b>	
<b>List of Individual Items</b>						<b>Awarded To:</b>
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.						Tabled on 4-23-18
<b>Approximate starting date:</b>	45 Days after contract	Within 45 days of contract signing	June 4, 2018	14 days after contract signing	See Exhibit 4	
<b>Approximate ending date:</b>	280 Days after contract	Approx. 270 days after project begins	August 19, 2019	120 days after start date	See Exhibit 4	
<b>Option #1 - Cleveland County (Software for Police RMS, CAD, JMS)</b>		\$470,209.41 (w/PTS Mobile & GTG mobile mapping option) \$408,855.24 (using only GeoSafe Mobile w/invoice)			(does not include data conversion and optional modules foo.137)	
<b>TOTAL COST:</b>	\$220,500.00		\$1,092,852.00	\$294,417.50	\$846,750.00	
<b>Option #2 - City of Moore (Software for Police RMS, CAD)</b>		\$500,388.23 (w/PTS Mobile & GTG mobile mapping option) \$387,161.87 (using only GeoSafe Mobile w/invoice)			(does not include data conversion and optional modules foo.137)	
<b>TOTAL COST:</b>	\$174,000.00		\$964,708.00	\$232,615.00	\$528,917.00	
<b>Option #3 - Partnership (Software for Police RMS, CAD, JMS)</b>		\$389,988.23 (w/PTS, GTG mobile) \$336,418.94 (GeoSafe Mobile)				
<b>Cleveland County \$:</b>	\$220,500.00		\$1,092,852.00	\$263,110.25	\$693,547.00	
<b>City of Moore \$:</b>	\$174,000.00	\$440,520.24 (w/PTS, GTG mobile) (\$394,500.00)	\$964,708.00	\$181,198.25	\$391,214.00	
		\$318,725.37 (GeoSafe Mobile)	(\$2,057,560.00)	(\$444,308.50)	(\$1,084,761.00)	
		Totals-\$830,488.47 (w/PTS, GTG mobile) \$653,143.91 (GeoSafe Mobile)			(does not include data conversion & optional modules. Pricing requires to be purchased as on project.)	
<b>Data Migration Pricing:</b>	\$10,000.00	\$42,500.00	\$38,400.00	\$74,100.00	Price range from \$65,000-\$85,000	
<b>Contact Information:</b>						
<b>Name:</b>	Carol Benedict	Michael McNeil	Matthew Polega	Jeff Pugh	Cody Kurz	
<b>Title:</b>	Sales SW	Reg. Sales Mgr, OK	VP of Operations	Exec. Vice-President	Field Sales Executive	
<b>Address:</b>	3438 Meadow Head Dr. Cabolo, TX 78108	100 Pine Street Harrisonburg, LA 71340	28 E 28th Street 12th Floor NewYork, NY 10016	9165 Roe Street Pensacola, FL 32514	4825 Lake Park Blvd. Salt Lake City, UT 84120	
<b>Phone Number:</b>	830-305-7384	501-317-0722	212-731-7803	850-429-0082	801-403-9549	
<b>Fax Number:</b>	—	318-744-5901	646-678-3351	850-429-0522	801-902-1210	
<b>Email:</b>	cbenedict@cushinasytems.us	mikem@ptsolutions.com	matt@mark43.com	jpugh@smartcop.com	cody.kurz@motorola.com	
<b>NON-COLLUSION AFFIDAVIT:</b>	YES	YES	YES	YES	YES	
<b>PA-102(1982)</b>						

- 2. 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 for **Bid #HWY-1845 – Non-Encumbered Contract to provide Asphalt Milling**. The bid term will be from May 5, 2018 through May 4, 2019.

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

The bid is accompanied by properly executed non-collusion form as follows:

<p><b>CLEVELAND COUNTY BID SUMMARY</b></p> <p><b>Asphalt Milling</b></p> <p><b>Bid #HWY-1845</b></p> <p><b>Bid Term will be from the bid award date through May 4, 2019</b></p>
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**List of Individual Bidders**

1	2	3	4
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**Page 1**

BID: #HWY-1845  
 DEPT: Co.  
 Commissioners  
 DATE OPENED: 4-23-18

**Awarded To:**  
 Tabled on  
 4/23/18

**The bid term will be from the bid award date through May 4, 2019.**

**MOBILIZATION RATE:**

**Price per day after mobilization rate:**

**ASPHALT MILLING**

- ZONE 1:**
- ZONE 2:**
- ZONE 3:**
- ZONE 4:**
- ZONE 5:**
- ZONE 6:**
- ZONE 7:**

- ZONE 8:**
- ZONE 9:**
- ZONE 10:**
- ZONE 11:**
- ZONE 12:**
- ZONE 13:**
- ZONE 14:**
- ZONE 15:**
- ZONE 16:**

Notice required by bidding vendor:

Will deliver and start the installation:

Vendor's Statement:

Contact Name:	Bryan Wimmer	Terry Wells	Damon Markwell	Greg Kalicki
Title:	General Manager	VP Construction	President	Project Manager
Address:	PO Box 624 Muskogee, OK 74402	PO Box 75608 Oklahoma City, OK 73147	PO Box 82005 OKC, OK 73148	2401 S. Broadway Moore, OK 73160
Telephone Number:	918-910-3123	(405) 850-7541	405-634-5353	(405) 793-1725
Fax Number:	913-682-0691	(405) 947-6068	405-634-8840	(405) 793-9989
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES

3. Upon the recommendation of Assistant Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, that due to so many line items, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for **Bid #HWY-1846 – Non-Encumbered Contract for Rhyolite Coarse Aggregate and Rhyolite Cover Aggregate for the County Commissioners**. The bid term will be May 5, 2018 through May 4, 2019. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.  
The bid is accompanied by properly executed non-collusion form as follows:

# CLEVELAND COUNTY BID SUMMARY

## List of Individual Bidders

	<b>Red Rock Pit Inc.</b>	<b>Tishomingo Sand &amp; Gravel</b>	<b>Lehigh Hanson - Hanson Aggregates</b>	
BID: #HWY-1846				
DEPT: Commissioners				<b>Awarded To:</b>
DATE OPENED: 4-23-18				Tabled on 4-23- 18

### List of Individual Items

Non-Encumbered Contract for Rhyolite  
Coarse Aggregates and Rhyolite Cover  
Aggregate for the County Commissioners.

The bid term will be from May 5, 2018  
through May 4, 2019

Contact Person:	Sid Myers	Sid Myers	Mike Wilson
Title:	President	President	Sales Rep.
Address:	PO Box 238 Connerville, OK 74836	PO Box 238 Connerville, OK 74836	300 E John Carpenter FRWY, Ste 1200 Irving, TX 75062
Telephone Number:	580-384-8054	580-384-8054	214-435-3109
Fax Number:	580-384-8054	580-384-8054	_____
NON-COLLISION AFFIDAVIT:	YES	YES	YES

4. 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-1847 – Non-Encumbered Contract for Erosion Prevention Block Mats for the County Commissioners**. The bid term will be May 5, 2018 through May 4, 2019.

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

The bid is accompanied by properly executed non-collusion form as follows:

## CLEVELAND COUNTY BID SUMMARY

**List of Individual Bidders**

	<b>Kirby-Smith Machinery, Inc.</b>	<b>Van Keppel Construction Equipment</b>	<b>Triangular Silt Dike Co.</b>	
BID: <b>#HWY-1847</b>	1	2	3	
DEPT: <b>Commissioners</b>				<b>Awarded To: Tabled on 4-23-18</b>
DATE OPENED: <b>4-23-18</b>				

**List of Individual Items**

Non-Encumbered Contract for Erosion Prevention Block Mats for the County Commissioner's.

The bid term will be from May 5, 2018 through May 4, 2019

**PERMANENT EROSION CONTROL**

	No Bid	No Bid	
<b>ZONE 1:</b>			<b>\$32.85</b>
<b>ZONE 2:</b>			<b>\$32.85</b>
<b>ZONE 3:</b>			<b>\$32.85</b>
<b>ZONE 4:</b>			<b>\$32.85</b>
<b>ZONE 5:</b>			<b>\$32.85</b>
<b>ZONE 6:</b>			<b>\$32.85</b>
<b>ZONE 7:</b>			<b>\$32.85</b>
<b>ZONE 8:</b>			<b>\$32.85</b>
<b>ZONE 9:</b>			<b>\$32.85</b>
<b>ZONE 10:</b>			<b>\$32.85</b>
<b>ZONE 11:</b>			<b>\$32.85</b>
<b>ZONE 12:</b>			<b>\$32.85</b>
<b>ZONE 13:</b>			<b>\$32.85</b>
<b>ZONE 14:</b>			<b>\$32.85</b>
<b>ZONE 15:</b>			<b>\$32.85</b>
<b>ZONE 16:</b>			<b>\$32.85</b>
<b>Notice required by bidding vendor:</b>			<b>3</b>
<b>Will deliver and start the installation:</b>			<b>3</b>

Vendor’s Statement:

This price is  
for Flex-a-mat.

Sizes in Stock:  
4’x50’, 8’x30’,  
& 10’x30’.

Special sizes  
might take a  
few more days

Contact Person:

Jason Roach

Title:

V.P.

Address:

18505 East  
HWY 66 Luther,  
OK 73054

Telephone Number:

405-277-7015

Fax Number:

405-277-2232

## B. Items of Business:

Chairman Darry Stacy said that the following Items, No. 1 through No. 14, are **Consent Items** and are routine in nature: Rod Cleveland moved to approve the Consent Items. Harold Haralson seconded the motion:

1. **Interlocal Agreement** between Cleveland County and City of Norman for the period July 1, 2018 through June 30, 2019.
2. **Interlocal Agreement** between Cleveland County and City of Oklahoma City for the period July 1, 2018 through June 30, 2019.
3. **Service Agreement** between The Board of Cleveland County Commissioners and Pinnacle Consulting Group, Inc. to provide land and right-of-way acquisition services on Cleveland County Project NO. 31129(04) – 156<sup>th</sup> Ave. S.E. in District #2.
4. **Invoice #446607** from Pierce Couch Hendrickson in the amount of \$1,986.10 for Cleveland County – General.
5. **Invoice #446608** from Pierce Couch Hendrickson in the amount of \$10,511.96 for Cleveland County – Lattice.
6. **Invoice #446609** from Pierce Couch Hendrickson in the amount of \$180.00, Cleveland County – Kesseee.
7. **Invoice #CLC-0318** from IBTS for services provided on CDBG-DR for the month of March 2018 in the amount of \$67,456.16.
8. **Contract Agreement Renewal** for the District #3 Emergency and Transportation Revolving, ETR Fund, Project #ETRCB5-14-3(03)16 set to expire the 30<sup>th</sup> day of June 2018 to be renewed to the 30<sup>th</sup> day of June, 2019.

9. **Detention Services Agreement** by and between The Board of Cleveland County Commissioners and SAC and Fox Nation for juvenile detention services at a rate of \$21.11 per day per child for the period July 1, 2018 through June 30, 2019.

10. **Approval** of offer in the amount of \$1000.00 to Karen Embrey Atkins to acquire new right of way for Cleveland County District #3 JP/31254, Slaughterville Road.

**11. Approval of the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 211.00
b. Bridge Capital Improvement Fund	\$ 22.31
c. CDB Grant Disaster Recovery Fund	\$ 50,722.60
d. County Bridge and Road Improvement Fund	\$ 47,205.42
e. County Clerk Lien Fee Fund	\$ 2,420.20
f. County Clerk Preservation Fee Fund	\$ 26,660.00
g. Court Clerk Revolving Fund	\$ 14,661.69
h. DA Incarceration Costs Fund	\$ 1,311.35
i. Drug Court Revolving Adult Fund	\$ 1,223.14
j. Early Settlement Central Cleveland County Fund	\$ 8,798.34
k. Fairgrounds Fund	\$ 20,912.33
l. Health Fund	\$ 4,691.77
m. Highway Unrestricted Fund	\$ 513,295.92
n. Juvenile Drug Court Revolving Fund	\$ 8,733.34
o. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.80
p. Sales Tax Fund	\$ 729,612.55
q. Sheriff Cleveland County Justice Center Fund	\$ 708,953.00
r. Sheriff Commissary Fund	\$ 41,887.11
s. Sheriff Courthouse Security Service Fee Fund	\$ 13,576.76
t. Sheriff Environmental Reward Fund	\$ 15.46
u. Sheriff Jail Fund	\$ 4,552.83
v. Sheriff Jail Fund	\$ 5,397.47
w. Sheriff Revolving Fund	\$ 9,051.22
x. Sheriff Service Fees Fund	\$ 86.50
y. Sheriff Service Fees Fund	\$ 96,933.80
z. Treasurer Certification Fee Fund	\$ 6,058.08

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

**Dist. #1**

18-4176-T2A Clean Uniform Company \$ 1,500.00

**Dist. #3**

18-4161-T2A Clean Uniform Company \$ 750.00

18-4177-T2A Hi-Line Electric Co., Inc. \$ 3,000.00

18-4185-T2A O'Reilly Automotive \$ 3,000.00

**Fairgrounds**

18-4195-FG1B Express Services Inc. \$ 3,600.00



**IT Dept.**

18-4198-K2      OneSource Managed Services      \$    250.00

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

**FY 17/18**

**General:**

18-0089-SL2      18-0092-SL2    18-1948-SHE2      18-2177-SHE1C

**Highway:**

18-2041-T2A      18-2198-T2A    18-2390-T2A      18-3508-T2A

**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	\$ 746,825.84
b. Highway Fund	\$ 190,124.55
c. Health Fund	\$ 16,862.85
d. District Attorney Incarceration Fund	\$ 2,000.00
e. Sheriff Service Fee Fund	\$ 4,500.64
f. Sheriff Cleveland County Justice Center Fund	\$ 193,955.02
g. Sheriff Revolving Fund	\$ 13,175.42
h. Treasurer Certification Fund	\$ 5,162.25
i. Early Settlement Central Cleveland County Fund	\$ 2,671.17
j. County Clerk Lien Fee Fund	\$ 684.96
k. Juvenile Drug Court Revolving Fund	\$ 4,166.67
l. S.T.O.P. Violence Against Women Fund	\$ 5,405.51
m. Fairgrounds Fund	\$ 1,783.52

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

**END OF CONSENT**

**C.** There was no **new business** to come before the Board for discussion.

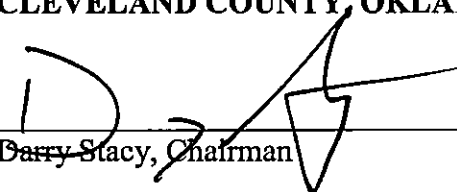
**D.** During **Commissioner’s** discussions regarding **County Business**, Commissioner Harold Haralson talked about future plans to bring 72nd Avenue up to ODOT’s standards located between Slaughterville Road and Etowah Road.

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

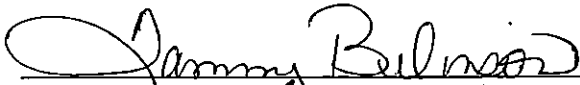
F. There being no further business to come before the Board, Rod Cleveland moved, seconded by Harold Haralson, that the meeting be adjourned at 1:14 P.M.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

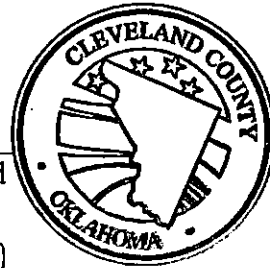
(Clerk’s Note: Agenda was posted on April 20, 2018 @ 10:00 A.M.)

**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