



BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, APRIL 30, 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 30th 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 Jim Robertson, Assistant District Attorney Heather Darby, Linda Atkins, Susan Burr, Daniel Thatcher, John Roberts, Sarita Scott, 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, Chief of Detention Jacob Wheeler, Mary Singer, Adam Edwards, Kelly Edwards, Luke Edwards and Dan Richwine.

After the reading of the minutes of the Regular Meeting of **April 23, 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 Assistant Purchasing Agent Susan Reese, 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-1848** – Non-Encumbered Contract to provide Cement Slurry for the Cleveland County Commissioners. The bid term will be from award date through May 4, 2019.

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
Cement Slurry
Bid #HWY-1848**

Bid Term will be from the bid award date through May 4, 2019

List of Individual Bidders

DOLESE

**OKLAHOMA
CEMENT
SOLUTIONS**

Page 1

BID: #HWY-1848
DEPT: Co.
Commissioners
DATE OPENED: 4-
30-18

**Awarded
To:
Tabled on
4/30/18**

**List of Individual
Items:**

Non-Encumbered
Contract for
Cement Slurry for the
County
Commissioners

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

CEMENT SLURRY

Price per ton

- 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:	Robert Wigington	Dan Richwine
Title:	Assistant Sales Manager	Partner
Address:	20 NW 13th St OKC, OK 73103	13133 Chinkapin Oak Place Choctaw, OK 73020
Telephone Number:	405-297-8315	214-802-1527
Fax Number:	405-297-8329	_____

NON-COLLUSION AFFIDAVIT:	YES	YES
-----------------------------	-----	-----

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **reject** all bids for county and refer bids to the City of Moore for their consideration 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Darry Stacy moved, seconded by Harold Haralson, to **award** as per bid summary to Silver Star Construction Company, Inc., and the alternate to H & G Paving Contractors, Inc., 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
3. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Rod Cleveland, to **award** as per bid summary to Hanson Aggregates, Inc. 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

4. Upon the recommendation of Purchasing Agent Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award** to the only bidder as per bid summary, Triangular Silt Dike Company, 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

C. Items of Business:

1. Cleveland County Sheriff Todd Gibson **presented** Cleveland County employees Melinda Duke and Denise Ellison with **Certificates of Appreciation** for bringing his office up to date by arranging the first online auction for the Sheriff’s Department.

Chairman Darry Stacy said that the following Items, No. 2 through No. 12, are **Consent Items** and are routine in nature: Harold Haralson moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

2. **Quote** from Bliss Electric Inc. to upgrade and install lighting in the auditorium at the Norman Health Department located at 250 N.E. 12th Ave. in the amount of \$10,840.00. §61 102-103
3. **Quote** from Johnson controls in the amount of \$7,342.00 to install Access Control Equipment for Access Controlled Gate at the District #3 yard located at 9050 HWY 77 Noble, OK. §61 102-103
4. **Quote** from DH Pace Door Services, in the amount of \$7,599.00 to install a 5’ T Chain Link Cantilever Gate, 26’ Opening at the District #3 yard located at 9050 HWY 77 Noble, OK. §61 102-103
5. **Renewal Agreement** between the Cleveland County Clerk’s Office and Square9 Softworks for Square9 Software Assurance Renewal and SmartSearch 3 user for the period July 1, 2018 through June 30, 2019.
6. **Contract Renewal** between Cleveland County Clerk’s Office and Automated Merchant Systems Inc. for Merchant Processing of debit/credit cards for Fiscal Year 2018/2019.
7. **Contract for Services** between the Board of Cleveland County Commissioners on behalf of the County Assessor’s Office and Total Assessment Solutions Corp. (TASC) for all oil and gas sites in the amount of \$23,000.00. The term of the contract is for July 1, 2018 through June 30, 2019.

8. **Receive Notice of Tort Claim of Angelica Garcia filed in the County Clerk’s office April 25th, 2018.**
9. **Request for approval of Allocation of Alcoholic Beverage Tax in the amount of \$42,204.55.**
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

Dist. #2

18-4259-T2A	A.T. & T.	\$ 750.00
18-4260-T2A	Central Oklahoma Hose	\$ 350.00
18-4261-T2A	Oklahoma Natural Gas	\$ 750.00
18-4262-T2A	Bruckner’s Truck Sales	\$ 1,500.00
18-4264-T2A	Home Depot Credit Services	\$ 1,000.00
18-4273-T2A	O’Reilly Automotive	\$ 1,500.00

OSU Extension:

18-4245-E2	Oklahoma Natural Gas	\$ 300.00
------------	----------------------	-----------

Health Dept:

18-4268-MD2	United Mechanical, Inc.	\$ 2,000.00
18-4269-MD1C	Natalie Dixon	\$ 200.00

Sheriff Dept:

18-4228-SHE2	Standley Systems	\$ 1,000.00
18-4230-SHE2	Pitney Bowes	\$ 95.32
18-4233-CFBC2	Summit Food Service	\$ 48,000.00

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

FY 17/18

General:

18-0016-K2	18-0377-SHE2	18-0378-SHE2	18-0379-SHE2
18-0398-SHE2	18-0399-SHE2	18-0405-SHE2	18-0407-SHE2
18-0411-SHE2	18-0416-SHE2	18-0419-SHE2	18-0445-C2
18-0668-SHE2	18-0833-SM2	18-1038-SHE2	18-1348-SHE2
18-1350-SHE2	18-1428-SHE2	18-1509-SHE2	18-1727-SHE2
18-1728-SHE2	18-1937-SHE2	18-2590-SHE2	

Highway:

18-1904-T2A	18-2504-T2A
-------------	-------------

Sheriff Commissary:

18-3509-CFBC2

County Clerk Lien Fee:

18-3477-CFF1C	18-3478-CFF1C	18-3479-CFF1C	18-3480-CFF1C
---------------	---------------	---------------	---------------

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

FY 17/18

a. General Fund	\$ 33,830.12
b. Highway Fund	\$ 33,075.58
c. Health Fund	\$ 23,372.80
d. Sheriff Service Fee Fund	\$ 12,029.09
e. Sheriff Commissary Fund	\$ 23,073.46
f. Sheriff Courthouse Security Fund	\$ 273.95
g. Sheriff Revolving Fund	\$ 14,839.45
h. Treasurer Certification Fund	\$ 88.29
i. County Clerk Preservation Fund	\$ 1,124.66
j. Fairgrounds Fund	\$ 1,125.55

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

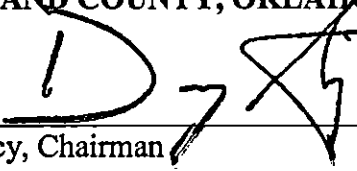
END OF CONSENT

- D.** There was no **new business** to come before the Board for discussion.
- E.** During **Commissioner’s** discussions regarding **County Business**, Chairman Stacy expressed his condolences to Commissioner Harold Haralson on the loss of his father, Harold Haralson, Sr., on April 24, 2018.
Also, Mr. Stacy is scheduled to represent counties across the nation at a FEMA discussion regarding their new policies and procedures that they are putting into place. He will bring information back to share with other members of the Board.
- F.** During **public comment**, Adam Edwards addressed the Board regarding impound of his vehicle.
- G.** At **1:10 P.M.**, Harold Haralson moved, seconded by Rod Cleveland, to **go into Executive Session**, with Sheriff Todd Gibson and Undersheriff Blake Green for the purpose of discussing acquisition of real property for the Cleveland County Sheriff’s Department, Pursuant to §25 - 307 B.3.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
- H.** At **1:29 P.M.**, Harold Haralson moved, seconded by Rod Cleveland, to **reconvene** from Executive Session.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
- During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.
- Harold Haralson moved, seconded by Rod Cleveland, that Chairman Stacy **proceed** as suggested in executive session.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

- I. There being no further business to come before the Board, Harold Haralson moved, seconded by Rod Cleveland, that the meeting be adjourned at 1:30 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

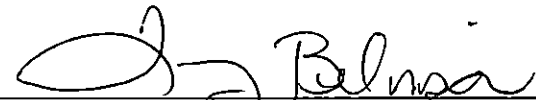
(Clerk’s Note: Agenda was posted on April 27, 2018 @ 11:07 A.M.)

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

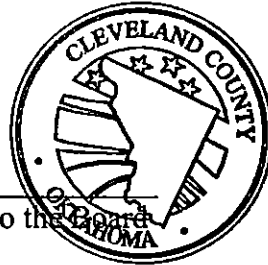


Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk