



**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

MONDAY, JUNE 11, 2018

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 11th day of June 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 District Attorney Heather Darby, John Roberts, Daniel Thatcher, Earl Cox, Leann Clements, Carm Harvey, Alison Vinson, Bryan Jenkins, George Mauldin, Melinda Duke, Susan Reese, Laurie Beth Marshall, Laura Smith, Sheriff Todd Gibson, Undersheriff Blake Green, Joy Hampton, Teresa Loving, Linda Stinnett, Tony Terrell, Denise Ellison, Jason Sullins and Julie Tipton.

After the reading of the minutes of the Regular Meeting of June 4, 2018 and there being no additions or corrections, Rod Cleveland moved that the minutes be approved. Harold Haralson seconded the motion.

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

Motion carried.

A. Bid Openings:

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded Harold Haralson, to accept the bids and to award at a later date **Bid #COM2 – 1855** – Purchase for one (1) or more, 2018 or newer, Wheel Loader with 600 hours or less for the County Commissioners.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	CL Boyd Company, Inc.	Kirby Smith Machinery, Inc.	Van Keppell Construction Equipment	Warren Cat	
BID: scom2-1855					
DEPT: Commissioners					
DATE OPENED: 6-8-18					Awarded To: Tabled on 6-11-18
	1	2	3	4	
List of Individual Items					
Purchase for one (1) or more, 2013 or newer,					
Wheel Loader with 600 hours, or less for the Cleveland					
County Commissioners.					
DELIVERY DATE:					
MODEL:					
MAKE:					
YEAR:					
HOURS:					
BID PRICE:					
Warranty:					
Exception:					
Contact Person:	Bruce Mason	Pud Wood		Euse McDonald	
Title:	Sales Manager	Cov. Sales		Cov. Sales Rep	
Address:	4220 West Reno Ave. Oklahoma City, OK 73120	6715 West Reno Oklahoma City, OK 73127		PO Box 370739 Oklahoma City, OK 73127	
Telephone Number:	405-943-8517	405-650-8206		405-246-6072	
Fax Number:	405-943-8569	530-332-8360		405-565-9412	
Email:	bmason@cboyd.com	pwood@kirby- smith.com		euse.mcdonald@warren- cat.com	
NON-COLLUSIVE AFFIDAVIT	YES	YES		YES	
PAID/AMOUNT					

4. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to accept the bids and to award at a later date **Bid #HWY-1858 – Six (6) month Non-Encumbered contract for Bulk Oils, Lubricants & Antifreeze** for the County Commissioners. The bid term will be from July 22, 2018 through January 21, 2019.

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

CLEVELAND COUNTY BID SUMMARY					
BID: #HWY-1858 Bulk Oil, Lubricants & Antifreeze					
Bid Term July 22, 2018 to January 21, 2019					
List of Individual Bidders					
	Commercial Distributing, Inc.	AEG Petroleum LLC	Fastenal Company	Quality Petroleum Inc.	
BID: #HWY-1858 Bulk Oil, Lubricants & Antifreeze					
DEPT: Commissioner's					
DATE OPENED: 6-11-18					Awarded To: Tabled on 6/11/18
Six (6) month Non-Encumbered Contract for Bulk Oil, Lubricants & Antifreeze for the County Commissioners.					
The bid term will be from January 22, 2018 to July 21, 2018					
Contact Person:	Bill Perry	John Andrade	Kimble Moore	Vaughn Brandenburg	
Title:	HD Sales Mgr.	Manager		Inside Sales Manager	
Address:	2013 SE 18th St CRC, OK 73129	2501 E Hwy 66 El Reno, OK 73036	2202 Tecumseh Dr Norman, OK 73069	10500 W Reno CRC, OK 73127	
Telephone Number:	405-990-7164	405-262-1966	495-573-2661	405-272-3200	
Fax Number:	405-358-8088	405-262-6368	405-329-3071	405-272-3243	
Cell Number:	Garrett Kasperney - inside sales 405-834-1272	405-830-2139			
E-Mail:	wperry@ctmco.com	janandrade@aegpetroleum.com	Kmoore@fastenal.com	vaughn@qualitypetroleum.com	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	

B. Old Business:

1. Darry Stacy moved, seconded by Harold Haralson, to award to multiple vendors per the bid summary for **Bid #BE-1850 – One-Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County**. The Bid Term will be from July 1, 2018 through June 30, 2019.

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

C. Items of Business - Discussion, Consideration and/or Action regarding the following:

1. The following Pre-Trial Presentation was given by Teresa Loving and Linda Stinnett:

**CLEVELAND COUNTY PRE-TRIAL SERVICES
316 S PETERS
NORMAN, OKLAHOMA 73069
TELEPHONE (405) 321-2191
FAX (405) 321-8046**

PRE-TRIAL SERVICES MONTHLY REPORT

May 2018

Number of persons arraigned in May 2018: 318

Number of persons deemed eligible for screening (not excluded by statute): 42

Bonded (or released) out prior to screening: 24

Denied by ADA: 11

Awaiting response from ADA: 0

PTR is waiting to verify address: 1

Declined to be on the program: 2

Admitted to PTR from arraignment considerations: 4

Additional requests for PTR for May 2018: 59

Bonded out (or released) prior to screening: 37

Denied by ADA: 13

Awaiting response from ADA: 0

PTR is waiting to verify address: 0

Declined to be on the program: 0

Admitted to PTR by request: 9

Number of persons assessed at the jail for PTR in May 2018: 40
(Eligible persons and additional requests who did not post bond)

Admitted to PTR from arraignment/assessments: 13

Admitted to PTR by the Court or from previous month: 31

TOTAL ADMITTED TO PTR IN MAY 2018: 44

Total admitted to PTR in May 2018 who failed to appear: 4

ACE Totals – May, 2018

- Total Work Days: 30
- Total Projects: 30
- Total New Workers: 43
- Total Completions: 27
- Total Work Force Size Per Day: 6.14
- Multiple Job Sites: 25
- Total Hours: 1,342.95 Hours

1st Quarter Report January - March, 2018							
	Total Work Days	Total Projects	New Workers	Total Completions	Workforce Per Day	Multiple Job Sites	Total Hours
January	30	21	51	36	6.07	16	1,991.14
February	28	22	46	31	5.93	17	1,967.13
March	31	25	57	42	6.13	18	2,101
Totals	89	68	154	109	18.13	51	6,059.27
Average	29.67	22.67	51.34	112	6.05	17	2,021.76

2nd Quarter Report April - June, 2018							
	Total Work Days	Total Projects	New Workers	Total Completions	Workforce Per Day	Multiple Job Sites	Total Hours
April	30	26	54	39	7.37	21	1,981.75
May	30	29	43	27	6.14	25	1,342.95
June							
Totals	60	55	97	66	13.51	46	3,324.7
Average	30	27.5	48.5	33	6.76	23	1,662.35

Rod Cleveland moved to **approve** the Consent Items F2 – F29, seconded by Harold Haralson.

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

2. **Annual Maintenance Agreement** between the Cleveland County Treasurer and One Source Managed Services for service on (1) Konica Minolta Bizhub C360, (1) Konica Minolta Bizhub C364, (2) Hewlett Packard LJ M602X, (10) Konica Minolta Bizhub C364E to include B/W Images billed at \$0.008 each and color images billed at \$0.055 each and all HP images are billed at \$0.017 each for the period July 1, 2018 through June 30, 2019.
3. **Standard Service Agreement** between the Board of County Commissioners on behalf of Cleveland County District #2 and ImageNet for service on (1) Samsung CLX-8640ND to include all parts, labor, drums, networking, toner and staples. B/W images will be billed at \$.022425 and color images will be billed at \$.092 for the period July 1, 2018 through June 30, 2019.
4. **Annual Cylinder Lease Renewal** between Cleveland County District #1 and Lampton Welding Supply for the period July 1, 2018 through June 30, 2019 in the amount of \$1648.90.
5. **Contract Renewal** between Cleveland County District #2 and Eureka for the period July 1, 2018 through June 30, 2019 for the purchase of 5 gallon Ozarka water billed at \$6.20 each.
6. **Annual Cylinder Lease Contract** between Cleveland County District #3 and James Supplies for the period July 1, 2018 through June 30, 2019. District #3 will lease 20 cylinders at a rate of \$46.00 per cylinder for a total of \$920.00.
7. **Accept the request of Retired Deputy Barbara McSwain** as having a Retired Commission to be able to bear arms and carry a retired law enforcement badge. (§19 Sec 553-555).
8. **Contract** between Cleveland County Commissioners on behalf of the Cleveland County Sheriff’s Department and Legacy Inmate Communications providing inmate phone service at the Cleveland County Detention Center for the period of July 1, 2018 through June 30, 2019.
9. **Service Agreement** between Cleveland County Sheriff’s Department and WCA (Waste Corporation of Oklahoma) to provide solid waste pickup in the amount of \$49.00 per month at Operations/Field Services, 10501 S. HWY 77 in Slaughterville OK for the period July 1, 2018 through June 30, 2019.
10. **Contract** between Cleveland County Board of County Commissioners on behalf of the Cleveland County Sheriff’s Department and Summit Food Service, LLC to provide Inmate Food, Laundry and Commissary Services for the Cleveland County Detention Center for the period July 1, 2018 through June 30, 2019.

- 11. FY2019 Contract Renewal** of FY 2017 (2nd of 2 option years) between Cleveland County Board of Commissioners on behalf of the Cleveland County Sheriff’s Department and Office of Juvenile Affairs to provide Detention Transportation for the period July 1, 2018 through June 30, 2019.
- 12. Annual Maintenance Agreement Renewal** between the Cleveland County Fairgrounds and Eureka Water Company for water delivery at \$6.20 per 5 gallon bottle of water effective July 1, 2018 through June 30, 2019.
- 13. Service Agreement** between Cleveland County Fairgrounds and Del Nero Communications Management for a 4 Mbps Plan at an annual rate of \$1,020.00.
- 14. Commercial Service Agreement** between Cleveland County Fairgrounds and Schendel Pest Services for monthly pest control at a monthly rate of \$42.00 for the period July 1, 2018 through June 30, 2019.
- 15. Maintenance Agreement** between Cleveland County Fairgrounds and OneSource for service on (1) Konica Minolta Bizhub C364 to include parts, labor, drum and supplies. B/W copies will be billed at \$.008 per image and Color will be billed at \$.055 for the period July 1, 2018 through June 30, 2019.
- 16. Contract Renewal** between Cleveland County Election Board and OneSource to provide service on a (1) Bizhub C360 to include all parts, labor, drum and supplies. B/W images are billed at \$.00781 and color images are billed at \$.0539 per image for the period July 1, 2018 through June 30, 2019.
- 17. Annual Maintenance Agreement Renewal** between the Cleveland County Election Board and Eureka Water Company for water delivery at \$6.20 per 5 gallon bottle of water effective July 1, 2018 through June 30, 2019.
- 18. Maintenance Agreement** between Cleveland County Election Board and Oklahoma Copier Solutions for service on (1) Sharp MX5500 to include parts, labor, drums, toner and staples. B/W copies will be billed at \$.0095 per image and Color will be billed at \$.058 for the period July 1, 2018 through June 30, 2019.
- 19. Cooperative Extension Services Contractual Agreement** between Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and Cleveland County Board of Commissioners for the fiscal year 2018-2019.
- 20. Notice of Appointment** of Ruth Allard to be added as a Requesting Officer for the OSU Extension Center on the following accounts: E1A, E1C, E2, E3, and E4 for the FY 2018.
- 21. Estimate of Repairs** to Cleveland County District #1 Bomag (D346-12) from Yellowhouse Machinery Co in the amount of \$21,959.61. This replaces the \$18,000.00 estimate that was approved May 14, 2018.

22. Approval of the following invoices from Pierce Couch Hendrickson Baysinger & Green for the month of April 2018:

Invoice #447991 Cleveland County v. Lattice, Inc.	\$17,244.02
Invoice #447992 Kesse, M. v. Cleveland County	\$ 1,474.60
Invoice #447990 Cleveland County – General	\$ 2,485.10

23. Cooperative Agreement between Cleveland County Board of County Commissioners and Oklahoma Department of Agriculture, Food, and Forestry Wildlife Services Division for the period July 1, 2018 through June 30, 2019 in the amount of \$2,400.00 as Cleveland County’s contribution to the cooperative Wildlife Services program for expenses incurred conducting wildlife damage management activities.

24. Annual Detention Contract between Cleveland County Commissioners and CommunityWorks operating the Cleveland County Regional Juvenile Detention Center (Couch) for juvenile detention services at a rate of \$24.34 per child per day for the period July 1, 2018 through June 30, 2019.

25. Annual Detention Contract between Cleveland County Commissioners and CommunityWorks operating the Pottawatomie County Juvenile Detention Center (Carter Hall) for juvenile detention services at a rate of \$24.34 per child per day for the period July 1, 2018 through June 30, 2019.

26. Annual Detention Contract between Cleveland County Commissioners and Texas County Juvenile Detention Center for juvenile detention services at a rate of \$41.00 per child per day for the period July 1, 2018 through June 30, 2019.

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

Dist. #1:

18-4739-T2A	Clean Uniform Company	\$ 410.00
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Dist. #3:

18-4705-T2A	Clean Uniform Company	\$ 600.00
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Sheriff Dept:

18-4708-CFBRE-2-300	Standley Systems, LLC	\$ 700.00
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28. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 17/18

General:

18-0002-SM2	18-0004-SM2	18-0040-D2	18-0269-SM2
18-0438-C2	18-0677-SM2	18-0679-SM2	18-0680-SM2
18-0736-R2	18-0835-SM2	18-0975-SM2	18-1033-SM2
18-1735-SM2	18-1838-SM2	18-2284-SM2	18-2391-SHE2
18-2860-R2	18-3389-SM2	18-3593-SM2	18-3652-SM2
18-3654-SM2			

Highway:

18-0054-T2A	18-0064-T2A	18-0250-T2A	18-0252-T2A
18-0253-T2A	18-0633-T2A	18-1504-T2A	18-1507-T2A
18-2436-T2A	18-3220-T2A	18-3392-T2A	18-3472-T2A
18-3575-T2A	18-3827-T2A		

Health Dept.:

18-0152-MD2	18-0153-MD2	18-0156-MD2	18-0158-MD2
18-0160-MD2	18-0163-MD2	18-0174-MD2	18-0199-MD2
18-0283-MD2	18-3140-MD2		

County Clerk Lien:

18-0502-CFF2

Fairgrounds:

18-0344-FG2

Sheriff Revolving:

18-03372-CFBRE2-300

18-4577-CFBRE2-300

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

FY 17/18

a. General Fund	\$ 642,881.33
b. Highway Fund	\$ 161,830.21
c. Health Fund	\$ 21,170.72
d. Sheriff Service Fee Fund	\$ 425.00
e. Sheriff Courthouse Security Fund	\$ 35,534.61
f. Sheriff Cleveland County Justice Center Fund	\$ 213,885.54
g. Sheriff Revolving Fund	\$ 5,753.40
h. Treasurer Sales Tax Fund	\$ 796,258.50
i. County Clerk Lien Fund	\$ 21,881.55
j. County Clerk Preservation Fund	\$ 4,081.80
k. Fairgrounds Fund	\$ 1,686.24

END OF CONSENT

D. No new business came before the Board.

E. At this time Commissioner’s Discussions took place.

F. No one from the public signed up for public comment.

Highway:

18-0054-T2A	18-0064-T2A	18-0250-T2A	18-0252-T2A
18-0253-T2A	18-0633-T2A	18-1504-T2A	18-1507-T2A
18-2436-T2A	18-3220-T2A	18-3392-T2A	18-3472-T2A
18-3575-T2A	18-3827-T2A		

Health Dept.:

18-0152-MD2	18-0153-MD2	18-0156-MD2	18-0158-MD2
18-0160-MD2	18-0163-MD2	18-0174-MD2	18-0199-MD2
18-0283-MD2	18-3140-MD2		

County Clerk Lien:

18-0502-CFF2

Fairgrounds:

18-0344-FG2

Sheriff Revolving:

18-03372-CFBRE2-300

18-4577-CFBRE2-300

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

FY 17/18

a. General Fund	\$ 642,881.33
b. Highway Fund	\$ 161,830.21
c. Health Fund	\$ 21,170.72
d. Sheriff Service Fee Fund	\$ 425.00
e. Sheriff Courthouse Security Fund	\$ 35,534.61
f. Sheriff Cleveland County Justice-Center Fund	\$ 213,885.54
g. Sheriff Revolving Fund	\$ 5,753.40
h. Treasurer Sales Tax Fund	\$ 796,258.50
i. County Clerk Lien Fund	\$ 21,881.55
j. County Clerk Preservation Fund	\$ 4,081.80
k. Fairgrounds Fund	\$ 1,686.24

END OF CONSENT

D. No new business came before the Board.

E. At this time Commissioner’s Discussions took place.

F. No one from the public signed up for public comment.

G. At 1:23 p.m., Harold Haralson moved, seconded by Rod Cleveland, to enter in to Executive Session for the purpose of discussion on the following: Pursuant to 25 O.S. 307 B.4, Discussion with Counsel regarding pending litigation. The Board invited ADA

Jim Robertson, ADA Heather Darby, Pierce Couch Attorney, Sheriff Todd Gibson and Undersheriff Black Green into the executive session.

a. The Board of County Commissioners of Cleveland County v. Lattice Incorporated CJ-2017-1473.

b. CJ-2017-816

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

Motion carried.

H. At 2:40 p.m. Rod Cleveland moved, seconded by Darry Stacy to end the Executive Session and return to the regular meeting.

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

Motion carried.

During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.

I. **Action regarding Executive Session on the following:** Pursuant to 25 O.S. 307 B. 4, Discussion with Counsel regarding CJ-2017-816.

Rod Cleveland moved, seconded by Darry Stacy, to instruct the District Attorney’s Office to take action of what was discussed.

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

Motion carried.

Commissioner Harold Haralson left the meeting during executive session.

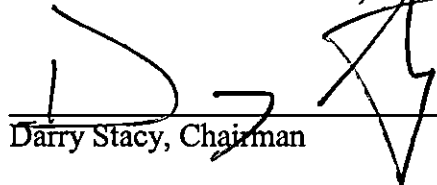
J. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 2:44 p.m.

The vote was: Rod Cleveland, yes; Darry Stacy, yes.

Motion carried.

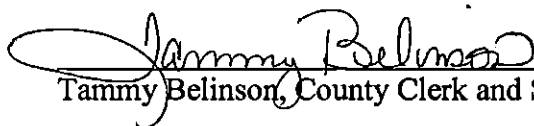
(Clerk’s Note: The agenda was filed in the County Clerk’s Office on June 8, 2018 @ 12:02 p.m.)

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



Darry Stacy, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by:  County Clerk