



BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, JULY 16, 2018

Prayer and Pledge of Allegiance were led by Commissioner Rod Cleveland.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 16th day of July 2018 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Harold Haralson, Vice-Chairman
Paul Meyer, District #2 Foreman, represented Darry Stacy, Member
Tammy Belinson, Secretary

Darry Stacy, Member, was absent.

Others present were: Assistant District Attorney Heather Darby, Linda Atkins, John Roberts, Susan Burr, Daniel Thatcher, Alison Vinson, Bryant Rains, Melinda Duke, Susan Reese, George Mauldin, Laurie Beth Marshall, Tony Terrell, Denise Ellison, Joy Hampton, Brenda Hill, Bryan Jenkins, Julia Curry, Carrie Davis, Kali Morrison, Leann Clements, Sheriff Todd Gibson, Undersheriff Blake Green, Chief of Operations Jose Chavez and Chief of Detention Jacob Wheeler.

After the reading of the minutes of the Regular Meeting of July 9, 2018 and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Paul Meyer seconded the motion.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.
Motion carried.

A. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland 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 #COM-1862** – Purchase and delivery of Building Materials for a 30' x 60' x 12' Weld-Up Metal Building Kit with an added 30'x12'x12' storage area for the new maintenance building.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.
 Motion carried.

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

CLEVELAND COUNTY BID SUMMARY

BBM Steel Buildings, Inc.

Better Barnes

BID: #COM-1862
 DEPT: Commissioners
 DATE OPENED: 7-16-18

**Awarded
 To:
 Tabled on 7-
 16-18**

List of Individual Items

Purchase and delivery of
 Building
 Materials to build a 30' x 60' x
 12'
 Weld-Up Metal Building kit with
 an
 added 30'x12'x12' storage area
 for
 the new Maintenance Building
Made on-site
Inspection: YES/NO

YES

YES

Approximate Delivery Date:
TOTAL MATERIAL BID PRICE:
Contact:
Title:
Address:

7/24/18 or as needed

\$13,633.33

Kelly Ford

3220 E I-240 Service Rd.
 Oklahoma City, OK 73135

August 1st

\$17,239.19

Vance Wright
 Owner

9242 48th Street
 Noble, OK 73068

Phone:

405-417-2087

405-872-7433

Fax:

405-677-2847

405-872-8657

NON-COLLUSION AFFIDAVIT:

YES

YES

B. Old Business:

1. Upon the recommendation made by Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to table the awarding and/or rejecting of the bids until a later date for **Bid #HWY – 1861 – Six-Month (6) Non-Encumbered Contract** to provide Asphalt Material. The bid term will be from August 11, 2018 through February 10, 2019.

The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.

Motion carried.

C. Items of Business:

1. **Presentation** was made by Julia Curry on the Pre-Trial Program.

Chairman Cleveland said that the following Items No. 2 through No. 14 are routine **Consent Items** and that the Board will vote on Item No. 7 separately; therefore, Harold Haralson, seconded by Paul Meyer, to **approve** the Consent Items excluding Item No. 7:

2. **Annual Software Maintenance Contract** between Cleveland County Treasurer and PublicSoft to provide service on PPSOne Tax: PPS One Product Suite – Property Tax (Check Reader, Remittance, Check 21, Imaging) - \$100.00. PPSOne Counter: PPS One Product Suite – MVP Counter Checks (Check Reader, Check 21, Imaging) - \$100.00. PPSOne OD: PPS One Product Suite – Officers Depository (Remittance, Check Reader, Check 21 and Imaging for 3 workstations) - \$100.00. PS Check Image Processor: Annual check image processing fee - \$3,460.00, PPSOne Maintenance: Software Maintenance and Support. - \$2,310.00. The term is for the period July 1, 2018 through June 30, 2019.
3. **Acceptance of Public Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk, All persons having an indebtedness or claim against Cleveland County for FY 2017-2018. The Notice is available for public viewing in the County Clerk’s Office as well as on the Clerk’s website under Public Notice Tab.
4. **Agreement** between Cleveland County Board of County Commissioners and the City of Oklahoma City, Project NO. PJ-CL-0056, reconstruction of SE 104th Street from South Sooner Road to West Stanley Draper Drive.
5. **FY2019 Contract** between the Board of Cleveland County Commissioners and the Office of Juvenile Affairs (OJA) for Regional Secure Detention services and the Affidavit of Assignment to Communityworks, LLC for the period July 1, 2018 through June 30, 2019. (The FY2019 Contract has two one-year options to renew for FY2020 and FY2021.)
6. **Standard Maintenance Agreement** between Cleveland County Assessor and Business Imaging Systems for software and hardware maintenance on Canon DR-G1100 Scanner in the amount of \$8,236.59.
7. **(This Item is moved to the end of the Consent Agenda.)**
8. **Notice of Appointment** of Jennifer Hare as Receiving Officer and Kristina Reed as Alternate Receiving Officer for Cleveland County OSU Extension Accounts.
9. **Contract** between Cleveland County Board of County Commissioners and Cimarron Construction Company on project DR4117-09 CDR – Cross Drain Replacement on Harrah Newalla Road from HWY 9 to 119th Street. In the amount of \$767,231.75, July 15, 2018 through August 15, 2018.
10. **ODOT Claim Forms** on Project JP-31129(04) for Parcel 8 - \$1,750.00, Parcel 20, 20.1 - \$2,050.00, Parcel 14 - \$2,150.00, Parcel 4 - \$2,500.00, and parcel 15 - \$11,500.00.

11. **Contract** between Cleveland County District #1 and Eureka Water Company for purchase of 5 gallon Ozarka Water in the amount of \$6.20 each for the period July 1, 2018 through June 30, 2019.

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

Dist. #1

19-0764-T2A	Fastenal Industrial	\$ 500.00
19-0774-T2A	ATC Holdco	\$ 2,500.00
19-0775-T2A	Barton Bolt & Supply	\$ 1,000.00
19-0776-T2A	C & P Auto Electric	\$ 1,000.00
19-0777-T2A	CBI Pipe & Supply, Inc.	\$ 1,000.00
19-0778-T2A	Dave’s Small Engine Repair	\$ 1,000.00
19-0779-T2A	Department of Central Services	\$ 2,000.00
19-0780-T2A	Dub Ross Company	\$ 4,000.00
19-0781-T2A	Edward’s Canvas Inc.	\$ 2,000.00
19-0782-T2A	Fleet Pride	\$ 2,000.00
19-0783-T2A	Home Depot Credit Services	\$ 2,000.00
19-0784-T2A	Hydraulic Equipment Co.	\$ 1,500.00
19-0785-T2A	Lampton Welding Supply	\$ 1,500.00
19-0786-T2A	Locke Supply Company	\$ 1,500.00
19-0787-T2A	AEG Petroleum	\$ 1,500.00
19-0788-T2A	Mid-West Hose & Specialty	\$ 500.00
19-0789-T2A	Northern Tool & Equipment Co.	\$ 500.00
19-0790-T2A	Norman Tag Agency	\$ 500.00
19-0791-T2A	Ram Tool & Supply Co.	\$ 2,000.00
19-0792-T2A	Steve’s Wholesale Dist.	\$ 1,000.00
19-0793-T2A	Super Clean Solutions	\$ 2,000.00
19-0794-T2A	Total Equipment and Rental	\$ 1,500.00
19-0795-T2A	T & W Tire	\$ 5,000.00
19-0796-T2A	Copelin’s Office Center	\$ 750.00
19-0797-T2A	Whitton Supply Co.	\$ 1,000.00
19-0805-T2A	Bruckner’s Truck Sales	\$ 2,000.00

Bldg Maint:

19-0767-SM2	Dash Equipment Services	\$ 2,500.00
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Comm Office.:

19-0759-R2	Wilson Dotson & Associates	\$10,000.00
19-0762-R2	Gallagher Benefit Services	\$71,661.96

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

FY 17/18

General:

18-0005-SM2	18-0014-K2	18-0103-SL2	18-0187-SP2
18-0211-PR2	18-0326-E2	18-0430-C2	18-0435-C2

18-0454-R2	18-0524-X2	18-0525-X3	18-0673-SM2
18-0675-SM2	18-0676-SM2	18-0678-SM2	18-0681-R2
18-0726-R2	18-0829-SM2	18-0830-SM2	18-0831-SM2
18-0834-SM2	18-0873-SM2	18-2999-SM2	18-3041-SM2
18-3651-SM2	18-3940-R2	18-3968-SM2	18-4230-SHE2
18-4245-E2	18-4316-F2	18-4321-E2	18-4644-C2

Highway:

18-0023-T2A	18-0025-T2A	18-0029-T2A	18-0063-T2A
18-0240-T2A	18-0482-T2A	18-0574-T2A	18-0627-T2A
18-0629-T2A	18-0720-T2A	18-0788-T2A	18-0795-T2A
18-0796-T2A	18-0797-T2A	18-0854-T2A	18-0956-T2A
18-1135-T2A	18-1190-T2A	18-1365-T2A	18-1451-T2A
18-1598-T2A	18-1745-T2A	18-1788-T2A	18-2104-T2A
18-2197-T2A	18-2299-T2A	18-2300-T2A	18-2470-T2A
18-2579-T2A	18-2705-T2A	18-2838-T2A	18-2863-T2A
18-2974-T2A	18-3222-T2A	18-3248-T2A	18-3281-T2A
18-3394-T2A	18-3492-T2A	18-3494-T2A	18-3499-T2A
18-3547-T2A	18-3598-T2A	18-3732-T2A	18-3736-T2A
18-3888-T2A	18-3889-T2A	18-3923-T2A	18-4045-T2A
18-4132-T2A	18-4259-T2A	18-4264-T2A	18-4278-T2A
18-4293-T2A	18-4348-T2A	18-4640-T2A	18-4705-T2A
18-4739-T2A			

County Clerk Lien:

18-3154-CFF2

County Clerk Preservation:

18-0486-CFFP2

Health Dept:

18-0119-MD1C	18-0127-MD1C	18-0169-MD2	18-0192-MD2
18-0234-MD2	18-0922-MD2	18-3965-MD2	18-3967-MD2
18-4269-MD1C	18-4300-MD2		

Fairgrounds:

18-0339-FG2	18-0340-FG2	18-0341-FG2	18-0347-FG2
18-0357-FG2	18-0358-FG2	18-0360-FG2	18-0361-FG2
18-0366-FG2	18-0367-FG2	18-0368-FG2	18-0689-FG2
18-1856-FG2	18-1992-FG2	18-2382-FG2	18-3543-FG2
18-4361-FG2	18-4364-FG2	18-4507-FG2	

Sheriff Service Fee.:

18-3193-CFB2 18-4678-CFB2

FY 18/19

General:

19-0276-SHE2	19-0287-SHE2	18-0299-SHE2	18-0324-SHE2
19-0392-SHE2			

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	\$ 151,052.49
b. Highway Fund	\$ 13,263.79
c. Health Fund	\$ 12,557.27
d. Sheriff Service Fee Fund	\$ 96.47
e. Sheriff Commissary Fund	\$ 13,008.96
f. County Clerk Lien Fee Fund	\$ 1,671.52
g. County Clerk Preservation Fund	\$ 11,088.57
h. Fairgrounds Fund	\$ 529.71

FY 18/19

a. General Fund	\$ 92,111.55
b. Highway Fund	\$ 6,854.74
c. Health Fund	\$ 1,409.40
d. Treasurer Certification Fee Fund	\$ 1,565.20

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.
Motion carried.

END OF CONSENT

Chairman Cleveland called for a return to **Item No. 7**. “**Notice of Appointment of Kristy Wilson as Receiving Officer for all Cleveland County Sheriff Department Accounts.**”

Rod Cleveland moved, seconded by Harold Haralson to **strike** Item No. 7 from the agenda.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.
Motion carried.

D. There was no **new business** to come before the Board at this time.

E. During Commissioner’s discussions regarding **County Business**, the Board expressed their condolences on the sudden death of state Representative Claudia Griffith, District 45 and proposed as a memorial to fly the Flags at half-staff through her funeral services.

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

G. At 1:10 P.M. Harold Haralson moved, seconded by Paul Meyer, to **go into Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307B.1 -Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of Cleveland County IT employees, Paul Moses, Jerry Vincent, Brian Wint, and David Yates.

The vote was: Rod Cleveland, yes; Paul Meyer, yes; Harold Haralson, yes.
Motion carried.

H. At 1:20 P.M., Harold Haralson moved to **reconvene** from executive session and go back into open session. The motion was seconded by Paul Meyer.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.

Motion carried.

During such time **no votes or actions** were taken during executive session.

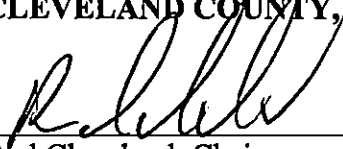
I. There being no further business to come before the Board, Harold Haralson moved, seconded by Paul Meyer, that the meeting be **adjourned** at 1:23 P.M.

The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.

Motion carried.

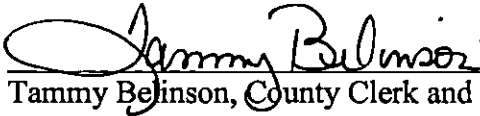
(Clerk’s Note: Agenda was posted on July 13, 2018 @ 11:13 AM.)

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

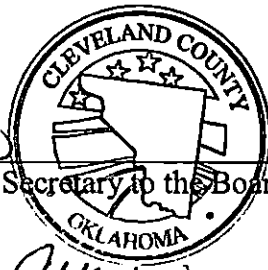


Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk