



BOARD OF COUNTY COMMISSIONER'S

MINUTES

MONDAY, AUGUST 6, 2018

Prayer and Pledge of Allegiance were led by Commissioner Harold Haralson.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 6th day of August 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
Darry Stacy, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Heather Darby and Assistant District Attorney Jim Robertson, Linda Atkins, Alison Vinson, Bryan Jenkins, Bryant Rains, Daniel Thatcher, Denise Ellison, Earl Cox, George Mauldin, Jacob McHughes, John Roberts, Laura Smith, Leann Clements, Melinda Duke, Susan Burr, Susan Reese, Sheriff Todd Gibson, Tony Terrell, Jacob McGuire, Chad Larman and Kim Moyer.

After the reading of the minutes of the Regular Meeting of **July 30, 2018** and there being no additions or corrections, Darry Stacy 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. Susan Reese publicly opened and named each bidder for Bid #HWY-1869 – Six Month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2018 through March 6, 2018.

Harold Haralson moved, seconded by Darry Stacy, to **accept** the bids and instructed the Purchasing Department to qualify, tabulate and prepare a report for the bid.

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

Motion carried.

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

CLEVELAND COUNTY BID SUMMARY

County Bid #HWY-1869 Road Oils, Emulsions & Sealants

Bid term is from September 7, 2018 thru March 6, 2019

List of Individual Bidders

	Ergon Asphalt & Emulsions, Inc.	Paving Materials Inc.	
BID: #HWY-1869	1	2	
DEPT: Commissioner's			
DATE OPENED: 8-6-18			
Six month (6)			Awarded To:
Non-Encumbered Contract			Tabled on
for Road Oils, Emulsions			8/6/18
and Sealants for the			
County Commissioners			
The bid term will be from			
September 7, 2018 through			
March 6, 2019			
Contact Person:	Johnny Roe	Greg Kalicki	
Title:	Area Sales Manager		
Address:	9301 SW Koch St Lawton, OK 73505	2401 S Broadway Moore, OK 73160	
Telephone Number:	405-595-9073	405-793-1725	
Fax Number:	580-536-0684	405-793-9989	
Cell Number:	405-595-9073	405-317-2607	
E-Mail:	johnny.roe@ergon.com	recept@silverstarconst.com	
NON-COLLISION AFFIDAVIT:	YES	YES	

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** to the low bid of Better Barns, in the amount of \$5,380.00, for **Bid #COM-1863** – Concrete Contractor to set forms, leveling and finishing of concrete for a new Maintenance Building.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
2. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **award** to the low bid of L.G. Construction Company, Inc., in the amount of \$142,589.00, for **Bid #COM-1864** – Construction Contractor for the new Maintenance Building located in the South Parking Lot at 122 E Eufaula, Norman, OK.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
3. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** to the low bid of DLX Enterprises LLC Deployed Logix, in the amount of \$49,665.00, for **Bid #HD-1865** – The purchase and delivery of two (2) Rapid Shelter Systems for the Cleveland County Health Department.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
4. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date for **Bid #COM-1866** – The purchase and installation of a new Access Control System for various locations in Cleveland County.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
5. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** to the low bid of DH Pace Door Services, A DH Pace Company, Inc., in the amount of \$5,599.00, for the District #1 Gravel Yard; and for the District #1 Barn, \$7,499.00; **Bid #COM-1867** – The purchase and installation of Access Control Gates for various locations in Cleveland County.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
6. Upon the recommendation of 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-1868** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2018 through March 4, 2019.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

C. Items of Business:

1. Discussion was had on the **proposed modifications** to the County Clerk’s Office on the 2nd Floor installing a wall with a window and door in the back of the County Clerk’s Office to improve efficiency for the affected space and for the cost to not exceed \$5,700.00.

Darry Stacy moved, seconded by Harold Haralson, to **approve** the modifications and to go out for quotes.

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

Chairman Cleveland 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. **Amendment #4 of Agreement** between Cleveland County Commissioners and Institute for Building Technology and Safety for Administration of CDBG Program extending the end date to April 30, 2019.
3. **Memorandum of Agreement** between Cleveland County Health Department and Cleveland County Commissioners for the purpose of Emergency Dispensing and/or Administration of Medical Countermeasures. This agreement is for the period July 1, 2018 through June 30, 2019 and will be automatically renewed for a period of 3 year increments, contingent upon an annual review.
4. **Claim Form ODOT 324a/** Payment for Parcel 37 in the amount of \$3,250.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
5. **Application of Permit** by Windstream to bore Moffat Rd and place new phone service to 10152 Moffat Rd.
6. **Review, Audit, Approve or Disallow Blanket Purchase Orders** submitted. A report will be available for distribution at the meeting or may be obtained from the County Clerk.
7. **Review, Audit, and approve or disallow claims for Payment of Personal Services, Travel, maintenance & Operations, and Capital Outlay.** A report will be available for distribution at the meeting or may be obtained from the County Clerk.

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

END OF CONSENT

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

E. During **Commissioner’s** discussions concerning **County Business**, George Mauldin, Emergency Management Director, said that he met with the Health Department last Friday concerning the control of mosquitoes. They have 5,400 donut shaped devices that is a bacterium that is deadly to mosquito larvae but harmless to other living things. They are handing those out to the public and stocking some in each district barn for the public.

Commissioner Stacy said that they are looking at a much bigger initiative after meeting with the Health Department a few times on this and is looking at doing a marketing campaign in conjunction with OSU Extension, 4-H, Health Department and Cleveland County.

Chairman Rod Cleveland said they will have those at the barns if someone wants to pick them up too and said there are plenty of locations.

George Mauldin said that they are reaching out to Noble, Slaughterville and Lexington in Cleveland County.

Chairman Cleveland discussed with members of the Board and legal counsel about the problem in receiving information needed from the current insurance company to become self-insured and for going out for quotes.

Assistant District Attorney Jim Robertson said that sending them a letter may get some results.

Chairman Cleveland asked if filing something in District Court would make them more responsive.

Jim Robertson said he will review the terms of the policy to determine if the insurance company is in compliance and if they are not then the county may file something in District Court.

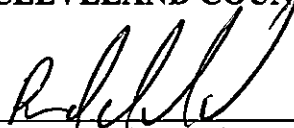
F. During **Public Comment**, Kim Moyer, State Director for SQ794, said that SQ794 (Marsy’s Law) would provide crime victims with specific rights protected in a manner equal to the defendant’s rights. She noted that they have garnered support by passing a Resolution, from County Commissioners, Municipalities and Sheriffs all over the State of Oklahoma and is having this conversation with the Board today in hopes they will pass a Resolution in support of SQ974.

Assistant District Attorney Jim Robertson requested the opportunity to review the information submitted before the Board takes action today.

G. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 1:17 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

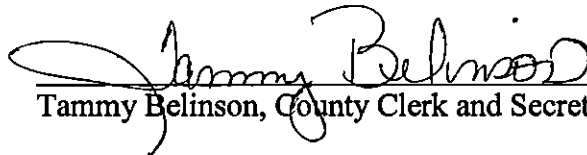
(Clerk’s Note: Agenda was posted on August 3, 2018 @ 12:03 PM.)

**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