



**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

MONDAY, AUGUST 20, 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 20th 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
Paul Meyer, District #2 Foreman, represented Darry Stacy, Member
Tammy Belinson, Secretary

Darry Stacy, Member, was absent.

Others present were: Linda Atkins, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Bryant Rains, Chief Jacob Wheeler, Daniel Thatcher, Denise Ellison, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Susan Reese, Sheriff Todd Gibson, Tony Terrell, Jacob McGuire, Kali Morrison, Brooke Loomis and Troy Travis.

After the reading of the minutes of the Regular Meeting of **August 13, 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. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to **award** as per bid summary to multiple vendors and where low bid is not awarded there is an explanation 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; Paul Meyer, yes; Rod Cleveland, yes.

Motion carried.

2. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to **award** as per bid summary to low bidder, Ergon Asphalt & Emulsions, Inc., 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, 2019.
The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
3. 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-1870** – Non-Encumbered Contract for Concrete Contractor for the County Commissioners. The bid term will be from award date through May 4, 2019.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.
Motion carried.
4. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **award** as per bid summary to low bidder, Admiral Express, for **Bid #PA-1871** – One-Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment for Cleveland County. The bid term will be from August 31, 2018 through August 30, 2019.
The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.
Motion carried.

B. Items of Business:

1. Presentation was made by Brooke Loomis and Kali Morrison on the **Pre-Trial Program**.

Chairman Cleveland said that the following Items No. 2 through No. 27 are **Consent Items** and are routine in nature; therefore, Harold Haralson moved, seconded by Paul Meyer, to **approve** the Consent Items:

2. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$59,391.12.
3. **Donation** of twenty-seven (27) expired bullet proof vests from the Cleveland County Sheriff’s Department to CLEET for law enforcement training purposes.
4. **Claim Form ODOT 324a/** Payment for Parcel 44 in the amount of \$1,800.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
5. **Claim Form ODOT 324a/** Payment for Parcel 52 in the amount of \$2,400.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.

6. **Claim Form ODOT 324a/** Payment for Parcel 39 in the amount of \$5,700.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
7. **Claim Form ODOT 324a/** Payment for Parcel 74 in the amount of \$2,500.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
8. **Claim Form ODOT 324a/** Payment for Parcel 77 in the amount of \$6,400.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
9. **Claim Form ODOT 324a/** Payment for Parcel 72 in the amount of \$1,950.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
10. **Claim Form ODOT 324a/** Payment for Parcel 69 and 70 in the amount of \$7,575.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 311209(04) 156th Ave.
11. **Resolution** of the Cleveland County CIRB 5-Year Allocation Plan for the FY 2019-FY2023.
12. **Lease Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County Sheriff’s Department and Pinnacle View, LLC for the lease of office space at 111 N. Peters Street in Norman OK for the period of August 20, 2018 through June 30, 2019 with the option to renew up to four (4) additional years.
13. **Payment** in the amount of \$300.00 to Adam Reed loss for glasses.
14. **Quote** from Affordable construction Company in the amount of \$9,450.00 for Construction of the Property/Evidence Room at the Cleveland County Detention Center.
15. **Contract** between The Board of County Commissioners and Five G’s Construction Inc. to Bore and insert conduits for the new Cleveland County Maintenance Building in the amount of \$3,740.00.
16. **Contract** between The Board of County Commissioners and L.G. Construction as the Construction Contractor for the new Cleveland County Maintenance Building per Bid #COM-1864 approved August 6, 2018.
17. **Contract** between The Board of County Commissioners and Securadyne System for the Installation of a new Access Control System for the Cleveland County District #1 Gravel Yard and Cleveland County District #1 Barn. Per Bid#COM-1866 awarded August 13, 2018.
18. **Contract** between The Board of County Commissioners and Better Barns to set forms, leveling and finishing of Concrete for the new Cleveland County Maintenance Building. Per Bid#COM-1863 awarded August 6, 2018.

19. **Standard Service Agreement** between Cleveland County Treasurer and Cox Communications for digital cable services in the amount of \$8.50 per month through June 30, 2019.
20. **Standard Service Agreement** between Cleveland County Board of Commissioners on behalf of the Cleveland County Treasurer/Cleveland County Clerk and Cox Communications to provide Internet Service in the amount of \$152.95 per month July 1, 2018 through June 30, 2019. The County Treasurer will pay the even months and the County Clerk will pay the odd months.
21. **Standard Maintenance Agreement** between Cleveland County Board of Commissioners on behalf of the Cleveland County Treasurer and R.K. Black, Inc. for maintenance on two (2) Kyocera KM5035 Digital Copiers. Black and White Images will be billed at \$0.017388 each and billed quarterly for the period July 1, 2018 through June 30, 2019.
22. **Agreement** between Cleveland County Treasurer and Manatron for licensed software, hardware, and services in the amount of \$174,262.19 for the FY 18/19.
23. **Agreement** between Cleveland County Assessor and A.E.C. Solutions for software telephone support on the Jantek Timeclock system in the amount of \$700.00 per year for the period July 1, 2018 through June 30, 2019.
24. **Contract** between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and the Cleveland County Health Department. The Health Department will provide program administration for replication the Early Foundations model in Norman, OK; provide intensive service provision for individual children with Autism Spectrum Disorders; purchase classroom materials and general supplies for the implementation of the model; In-state travel as needed for the replication project. Services will be provided July 1, 2018 to June 30, 2019 and will not exceed \$20,000.00 and any pre-approved documented expenses if applicable.
25. **Payment** of Invoice #CLC-0718 to IBTS for CDGB Grant Project Services the month of July, 2018 in the amount of \$75,697.20.
26. **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.**
27. **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: Paul Meyer, yes; Rod Cleveland, 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 about **County Business**, Commissioner Harold Haralson said that the County Clerk advised him that as the county moves to the new system with Munis, they must do an infrastructure survey. He discussed this with the State Auditor’s Office, who mentioned three companies in the immediate area to contact, which he will do as recommended.

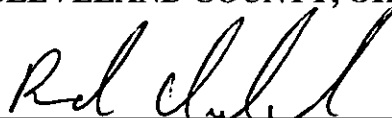
Chairman Rod Cleveland said the Cleveland County Commissioners are among those invited to the White House to attend a special meeting scheduled for August 21, 2018, to discuss many county issues.

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

F. There being no further business to come before the Board, Harold Haralson moved, seconded by Paul Meyer, that the meeting be **adjourned** at 1:10 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.
Motion carried.

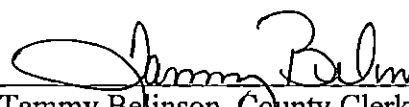
(Clerk’s Note: Agenda was posted on August 17, 2018 @ 11:00 A.M.)

**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