



## BOARD OF COUNTY COMMISSIONER'S

### MINUTES

TUESDAY, SEPTEMBER 4, 2018

Prayer and Pledge of Allegiance were led by Jacob McHughes.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 4th day of September 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, Assistant District Attorney Jim Robertson, Linda Atkins, Undersheriff Blake Green, Chief of Operations Jose Chavez, Denise Ellison, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Kathy Singer, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, Susan Burr, Susan Reese, Sheriff Todd Gibson, Tony Terrell, Andy Rieger, Emily Nichols, Blake Bush, Matthew Welsh, Haley Dobson, Chandler Wilson, George Stoia, Jordan D'Silva, Mike McCareins and Brent Elliott.

After the reading of the minutes of the Regular Meeting of **August 27, 2018** and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**.

Harold Haralson seconded the motion.

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

Motion carried.

#### A. Bid Openings:

1. Melinda Duke publicly opened and named the lone bidder for **Bid #SHE-1872** – One –Year (1) Non-Encumbered Contract for the purchase and installation of Radio Equipment and Emergency Vehicle Equipment along with all associated products for deputy vehicles.  
The bids each accompanied by properly executed non-collusion form are as follows:

**CLEVELAND COUNTY BID SUMMARY**

**List of Individual Bidders**

**Stolz Telecom  
LLC**

BID: #SHE-1872  
DEPT: Sheriff's Office  
DATE OPENED: 9-4-18

1

**List of Individual Items**

**2018, or newer Dodge Charger cont:**

1 ea - MPH Industries - BEE III Standard Unit Ka-band Duel Package 2018 Chevy Tahoe PPV:	\$2,146.40
1 ea - Magnetic Mic - Single Unit Conversion Kit	\$34.95
1 ea - Setina - #8S Recessed Panel 1/2 Coated Polycarbonate 1/2 Vinyl Coated Expanded Metal:	\$584.10
1 ea - Setina Dual T-Rail Mount 1 Small, 1 Universal, Handcuff Key Override:	\$368.10
1 ea - Westin - Wing Wrap Elite Dodge Charger Pursuit:	\$127.10
1 ea - Westin - PIT Bar Elite Dodge Charger Pursuit 2015, or newer:	\$318.30
1 ea - Westin - Push Bumper Elite Dodge Charger Pursuit:	\$304.56
1 ea - Westin - Push Bumper Light Channel 23.5" Black	\$28.28

2. Susan Reese publicly opened and named each bidder for **BID #HD-1873** – The purchase and installation of Commercial Grade Fitness Equipment with Accessories for the Cleveland County Health Department Fitness Center. The bids each accompanied by properly executed non-collusion form are as follows:

**CLEVELAND COUNTY BID SUMMARY**

<b>List of</b>
<b>Individual Bidders</b>

Push Pedal Pull Bid #1	Push Pedal Pull Bid #2	Push Pedal Pull Bid #3	2nd Wind Exercise Equipme nt	PR Fitness Equipme nt Inc	Lorrain e Eubank - BSN Sports
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BID: #HD-1873  
DEPT: Health  
Department  
DATE OPENED: 9-4-18

**List of Individual  
Items**  
The Purchase and  
Installation of  
Commercial Grade  
Equipment with  
Accessories for the  
Cleveland County  
Health Department  
Fitness Center

**Awarde  
d to:  
Tabled  
on  
9/4/18**

Mandatory On-Site  
Inspection: Yes or  
No

**BID PROPOSAL:**

**Approx. Delivery  
and Installation**

**Date:**

**GRAND TOTAL \$:**

**WARRANTY:**

Exceptions/Statem  
ents:

**CONTACT  
INFORMATION:**

Contact Person:	Ryan Anson	Ryan Anson	Ryan Anson	Chris Tidwell	Robb Goff	Chris Bloomfi eld
Title:	Commerc ial Sales Rep.	Commerc ial Sales Rep.	Commerc ial Sales Rep.	Commerc ial Account Manager	Vice President	National Bid Director
Address:	2306 W 41st St Sioux Falls, SD	2306 W 41st St Sioux Falls, SD	2306 W 41st St Sioux Falls, SD	7585 Equitable Dr Eden Prairie, MN	10700 Regent St OKC, OK	PO Box 7726 Dallas, TX
Telephone:	57105 405- 205 2996	57105 405- 205 2996	57105 405- 205 2996	55344 405-403- 8205	73162 (405) 312- 2981	75209- 0726 800- 527- 7510
Fax:	405- 842- 1852	405- 842- 1852	405- 842- 1852	952-906- 6903	_____	800- 365- 7653

**NON-COLLUSION  
AFFIDAVIT:**

PA-102(1982)

YES	YES	YES	YES	YES	YES	YES
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Harold Haralson moved, seconded by Darry Stacy, to **accept** the bids for **Item No. 1** and **Item No. 2** and instructed the Purchasing Department to qualify, tabulate and prepare a report for the bids.

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

**B. Items of Business:**

Chairman Cleveland said that the following Items No. 1 through No. 14 are **Consent Items** and are routine in nature; therefore, Darry Stacy moved, seconded by Harold Haralson, to **approve** the Consent Items:

- 1. Resolution** of Cleveland County requesting that Encompass 2040 be amended by the full reconstruction of 72<sup>nd</sup> Street (NS-318) beginning at Slaughterville Rd. and extend 4 miles north to Etowah Rd in Cleveland County.  
State J/P #31255(04)

2. **Agreement** between Cleveland County District #1 and Republic Services for weekly pickup in the amount of \$77.00 per month through June 30, 2019.
3. **Agreement** between Cleveland County District #1 and Sharp Cleaning Service in the amount of \$425.00 per month through June 30, 2019.
4. **Claim Form ODOT 324a/** Payment for Parcel 50 in the amount of \$8,500.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
5. **Claim Form ODOT 324a/** Payment for Parcel 11 in the amount of \$5,000.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
6. **Claim Form ODOT 324a/** Payment for Invoice #1-45-1-3 in the amount of \$64,050.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
7. **CBRI Cash Fund Reimbursement** to T2A, Highway Unrestricted for PO#18-4060, 18-5000, 19-925, 19-1179, 19-1447, and 19-1554 on the Banner Road Project in Cleveland County District #2. (**Clerk’s Note:** The amount was inadvertently omitted and is \$483,296.69.)
8. **Contract** between Cleveland County Treasurer and Underground Vaults and Storage for 14 cubic feet of space at \$42.00 for a total of \$588.00 per year for the period July 1, 2018 through June 30, 2019.
9. **Payment** to Pierce Couch Hendrickson for Invoice 45091, General, in the amount of \$162.00, Invoice #450492, CC v. Lattice, in the amount of \$3,199.40, and Invoice #450493, Kesse v. CC, in the amount of 439.50.
10. **Memorandum of Understanding** between the Board of County Commissioners on behalf of the Cleveland County Sheriff’s Department and Cleveland County Regional Juvenile Detention Center to assist with transportation of juvenile residents through June 30, 2019.
11. **Payment of Invoice #01** from Cimarron Construction Company in the amount of \$265,248.04 for construction services provided on project CDBG-DR4117-9CDR.
12. **Change Order #2** on project CDBG-DR4117-9 CDR for additional materials and labor in the amount of \$43,572.52
13. **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.**

**14. 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, 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 Haralson said that plans are moving ahead on the 72<sup>nd</sup> Street project with the help of Project Manager Tony Terrell and later asked Sheriff Todd Gibson to give an update on an injury suffered by a deputy while on duty.

Sheriff Todd Gibson said that the officer was on call about a dog bite case and ended up being dog bit before he could even finish the report. He added that all types of altercations come with the territory.

Chairman Cleveland recognized Professor Andy Rieger, former managing editor of The Norman Transcript, and his senior University of Oklahoma Journalism Students.

The Board of County Commissioners and those in attendance wished Commissioner Darry Stacy a very Happy Birthday.

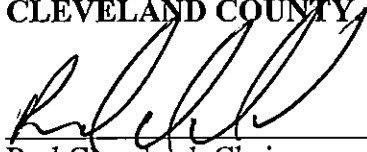
E. There were **no comments** made by the **Public**.

F. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 1:06 P.M. .

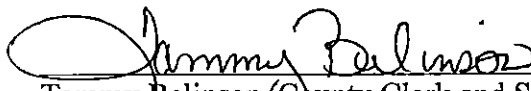
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

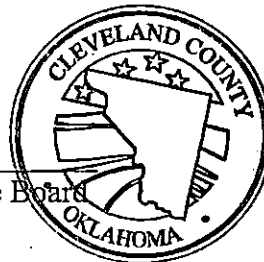
(Clerk’s Note: Agenda was posted on August 31, 2018 @ 12:14 P.M.)

**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