



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, OCTOBER 01, 2018

Prayer and Pledge of Allegiance were led by Commissioner Darry Stacy.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 1st day of October 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, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Bryan Jenkins, Carm Harvey, Chief of Operations Jose Chavez, Daniel Thatcher, Denise Ellison, Earl Cox, George Mauldin, John Roberts, Jacob McHughes, Joy Hampton, Kathy Singer, Laurie Beth Marshall, Melinda Duke, Susan Reese, Sheriff Todd Gibson, Tony Terrell, Annette Rosenfelt, Kyla McMoran, Detective Justin Pyle, Captain Ronnie Johnson and Jennifer Hovland.

After the reading of the minutes of the meeting of the regular meeting of **September 24, 2018**, and there being no additions or corrections, Darry Stacy moved that the minutes be approved. Harold Haralson seconded the motion.

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

Motion carried.

#### A. Bid Openings:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date so that Melinda Duke may prepare a tabulated summary report for **BID #COM-1877 –One-Year (1) Non-Encumbered Contract for Lawn Care Services for Cleveland County on an as needed basis**. The bid term will be from November 1, 2018 through October 31, 2019 with the option to renew two (2) additional years.

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

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

**CLEVELAND COUNTY BID SUMMARY**

**List of Individual Bidders**

	<b>Dodd's Complete Lawn Service</b>	<b>Matt Odom - K.O. Lawn Landscaping &amp; Fence</b>
BID: #COM-1877		
DEPT: Commissioners		
DATE OPENED: 10-1-18	1	2
<b>List of Individual Items</b>		
One-Year (1) Non-Encumbered Contract for Lawn Care Services for Cleveland County.		
<b>Bid Price per Hour:</b>	\$75.00	\$25.00
Exceptions:	This is mowing only, other will need to bid.	_____
Contact Person:	Dennis Dodd	Matt Odom
Address:	2305 Oakcreek Drive Blanchard, OK 73010	321 Redstone Ct. Noble, OK 73068
Telephone Number:	405-650-4120	405-831-6272
Fax Number:	405-392-2857	_____
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES

**Awarded To:**  
 Tabled on 10-1-18

2. Upon the recommendation of 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 later in the meeting to allow Building Maintenance and the Project Manager time to review the bids to make sure that both bids are qualified for **BID #COM-1878** – Concrete Contractor to set forms, leveling and finishing of concrete for the new Building Maintenance Building.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

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

<b>CLEVELAND COUNTY BID SUMMARY</b>		
<p>BID: <b>#COM-1878</b> DEPT: Commissioners DATE OPENED: 10-1-18 <b>List of Individual Items</b></p> <p>Concrete Contractor to Set Forms, Leveling and Finishing of Concrete for the new Maintenance Building.</p> <p><b>On-Site Inspection YES/NO:</b> <b>Approximate Starting Date:</b> <b>Approximate Ending Date:</b> <b>TOTAL BID PRICE:</b> <b>Contact:</b> <b>Title:</b> <b>Address:</b></p> <p><b>Phone:</b> <b>Fax:</b> NON-COLLUSION AFFIDAVIT:</p>	<p><b>L.G. Construction, Co., Inc.</b></p> <p><b>YES</b> <b>10/15/2018</b> <b>10/26/2018</b> <b>\$6,642.00</b> <b>John Smith Jr.</b> <b>Vice President</b></p> <p>5940 Epperly Drive Oklahoma City, OK 73135</p> <p><b>405-672-9100</b> <b>405-672-5604</b> <b>YES</b></p>	<p><b>Better Barns</b></p> <p>1</p> <p><b>YES</b> <b>9/8/2018</b> <b>9/15/2018</b> <b>\$11,480.00</b> <b>Vance Wright</b> <b>Owner</b></p> <p>9242 48th Ave. SE Noble, OK 73068</p> <p>405-872-7433 405-872-8657 <b>YES</b></p>
		<p>Awarded To:</p> <div style="border: 1px solid black; padding: 5px; width: fit-content; margin: auto;"> <p><b>Awarded on</b> <b>10-1-18 to</b> <b>L.G.</b> <b>Construction</b> <b>Co., Inc.</b></p> </div>

**B. Items of Business:**

1. **Chairman Rod Cleveland called for discussion and/or action on the Proclamation for Domestic Violence Awareness Month, October 2018.**  
Commissioner Stacy said that the Board of Cleveland County Commissioners appreciates Captain Ronnie Johnson’s work in dealing with this issue and stated that Johnson teaches on Domestic Violence nationally and puts in a lot of time and effort on this.  
Captain Johnson said that it is really important to get the awareness out there and make it known how bad this is because in the last couple of years the number of cases have spiked in Cleveland County. These situations are tough on everyone involved and tough on the community. He appreciates everyone coming together to end domestic violence by demonstrating it is no longer tolerated.  
Harold Haralson moved, seconded by Darry Stacy, to **approve** the Proclamation for Domestic Violence Awareness Month, October 2018.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

Chairman Rod Cleveland said that the following Items No. 2 through No. 13 are routine **Consent Items**; therefore, Harold Haralson, seconded by Darry Stacy, to **approve** the Consent Items.

2. **Rescind & Re-Award Bid # BE-1850, Bid Summary Page 8, Luxury Foam hand wash w/sanitizer, GoJo FMX-20, #5265 was awarded to Fabriclean Supply OK at \$37.92 per case. (Per email from Fabriclean they will not sell to us at this price, the new price is \$45.30 per case.) Rescind bid from Fabriclean at \$37.92 per case and Re-Award to the next lowest bidder, Interline Brands, Inc., d/b/a/ Supply Works at \$39.54 per case.**
3. **Service Agreement** between Cleveland County Sheriff’s Department and Cox Business to supply four (4) fax lines in the amount of \$72.00 per month on a month to month basis.
4. **Claim Form ODOT 324a/** Payment for Acquisition of secured properties in the amount of \$6,300.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156<sup>th</sup> Ave.
5. **Jail Services Agreement** between Cleveland County Sheriff’s Department and the City of Moore to provide incarceration of the City prisoners and detainees within the Cleveland County Detention Center. The City agrees to pay \$47.50 per prisoner per day for the period July 1, 2018 through June 30, 2019.
6. **Contract** between The Board of Cleveland County Health Department and Spic & Span Commercial Cleaning for janitorial services at 250 12<sup>th</sup> Ave, Norman OK and 424 S. Eastern, Moore OK for the period October 4, 2018 through October 3, 2019.

7. **Accept** the low quote from L.G. Construction Co. Inc., in the amount of \$5,688.00 for construction of a new office wall for the County Clerk per Title 61, Sec. 102 & 103.
8. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$26,725.46.
9. **Notice of Appointment** of Debbie Stevens as Requesting Officer for the District Court Clerk Accounts J1A, J1C, J2, CFJ2, and CFVJRE through June 30, 2019.
10. **Resolution** for disposing of a HP Laptop, SN/5CG70876C1 from the District Court Clerk trading state equipment.
11. **Invoice #CLC-0818** from IBTS in the amount of \$130,773.31 for August 2018 Services on CDBG Grant.
12. **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.**
13. **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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**END OF CONSENT**

C. No new business came before the Board for discussion.

D. **Commissioner’s** had discussions concerning **District # 3** Commissioner Haralson having a Ribbon Cutting Ceremony on Lewis Road and 156<sup>th</sup> at 11:00 AM. on October 11, 2018. He said what was once a low water crossing now has a bridge.

Commissioner Stacy said there was a community celebration with the close out of the CDBG Grant (Community Development Block Grant-Disaster Relief funds) for the east side of the county last week. It received a phenomenal response at the Little Axe Community Center with hundreds of people in attendance to enjoy the great presentation and fun activities for the kids and food trucks.

E. No Public comments were made.

**Chairman Cleveland called for a return to Bid Openings - Item No. 2:**

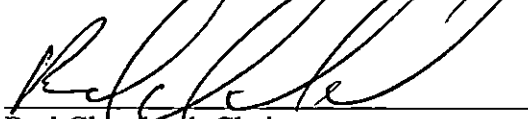
2. Upon the recommendation of Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** to the low bidder L.G. Construction Company Inc. in the amount of \$6,642.00 for **BID #COM-1878** – Concrete Contractor to set forms, leveling and finishing of concrete for the new Building Maintenance Building.

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

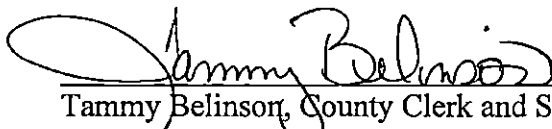
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 1:15 P.M.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on September 27, 2018 @ 3:00 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