



**BOARD OF COUNTY COMMISSIONER'S
MINUTES**

MONDAY, OCTOBER 22, 2018

Prayer and Pledge of Allegiance were led by 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 22nd 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, Bryan Jenkins, Chief of Operations Jose Chavez, Chief of Detention Jacob Wheeler, Daniel Thatcher, Denise Ellison, Earl Cox, John Roberts, Jacob McHughes, Joy Hampton, Kathy Singer, Laura Smith, Leann Clements, Susan Burr, Laurie Beth Marshall, Melinda Duke, Susan Reese, Sheriff Todd Gibson, Tony Terrell, Roger Harris, Holly Rains, Sandy McClure, Larry Whitehead, Melissa A. Nies, Lisa Wells and Annette Rosenfeld.

After the reading of the minutes of the regular meeting **October 15, 2018** and there being no additions or corrections, Harold Haralson moved that the minutes be approved. Darry Stacy seconded the motion.

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

A. Bid Opening:

Melinda Duke publicly opened and named each bidder. Rod Cleveland moved, seconded by Darry Stacy, to **accept** the bids and instructed the Purchasing Department to qualify, tabulate and prepare a report for each bid and make recommendations to the Board of County Commissioners on the following:
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

- BID #SHE-1881** –One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for the Cleveland County Detention Center. The bid term will be from November 7, 2018 through November 6, 2019.

CLEVELAND COUNTY BID SUMMARY
List of Individual Bidders

	Bob Barker Company, Inc.	Charm- Tex	Shoe Corporation of Birmingham, Inc.	Uniforms Mfg Inc.	ICS Jail Supplies, Inc.	Page 1
BID: #SHE-1881	1	2	3	4	5	
DEPT: Sheriff's Department						Awarded To: Tabled on 10-22-18
DATE OPENED: 10-22-18						

List of Individual Items

One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Sheriff's Department. The bid term will be from November 7, 2018 to November 6, 2019

Deliver:	10-20 days	30 days	7-10 days	30-45 days	7-14 days (30-60 days for inmate clothing)
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COMMENTS/EXCEPTIONS:	Bob Barker Co. is bidding an alternate to the EVA uni-foot shoe - we have provided a spec sheet, as well as a sample for evaluation.		Option #2 - Universal Fit -We have sold shoes for 46 yrs & have never been advised a PVC shoe was used as a weapon. We sell all of USA & Canada, PVC used in our footwear is soft as EVA & not hard PVC which is use in PVC Pipes.	For the 0019 per sample evaluation a tan was sent but orange will be provided if awarded	slip on elastic waist, no mock fly. - White thread, not color of fabric.
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Length of Guarantee for pants:	30 day satisfaction guaranteed				1 year
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*can return damaged or incorrect items for replacement.

CONTACT PERSON:	Ryan Wilkie	Stan Danzger	J. Wesley Calhoun	Yanise Faushin	Maegan Eisenman
TITLE:	Contract Specialist	VP of Sales	President	Bids & Contracts	Bid Manager
ADDRESS	7925 Purfoy Road Fuquay Varina, NC 27526	1618 Coney Island Ave. Brooklyn, NY 11230	125-45th Place North Brimingham, AL 35222	7575 E Redfield Rd Scottsdale, AZ 85260	PO Box 21056 Waco, TX 76702
TELEPHONE NUMBER:	800-334-9880	718-252-	205-326-2800	480-368-9316 /	800-524-

	8100			480-368-6466	5427
FAX NUMBER:	800-322-7537	718-258-8303	205-326-2808	480-368-8556	254-751-0299
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	YES	YES

2. **BID #COM1-1882** Contractor to provide services for the repair and continued operation of the underground storage tanks at the District #1 Warehouse.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Hoidale Co., Inc.	OPES, Inc.	J&S Construction Co., LLC	ProCore Fuel Solutions	City Mart Energy, LLC dba Texoma Pump
	1	2	3	4	5
BID:					
#COM1-1882					
DEPT:					
Commissioners					
DATE OPENED:					
10-22-18					
List of Individual Items					
Contractor to provide services for the repair and continued operation of the underground storage tanks at Dist. #1 Warehouse.					
					Awarded To:
					Tabled on 10-22-18
Approximate Starting Date:	45 days after notice to proceed	Two (2) weeks after award	11-22-18	2 weeks from acceptance of bid	11-19-18
Approximate Ending Date:	2-3 weeks after start date	Two (2) weeks	12-22-18	7-10 days	11-30-18
Material Cost:	\$31,303.78	\$33,470.00	\$12,000.00	\$18,927.84	\$34,259.38
Labor Cost:	\$37,316.25	\$29,645.00	\$5,000.00	\$23,000.00 + equipment = \$48,337.50	\$39,500.00
TOTAL BID PRICE:	\$68,620.03	\$63,115.00	\$17,000.00	\$67,265.34	\$73,759.38
WARRANTY:	See attachment, back page	parts & labor - one (1) year	12 month	6 months parts, 1 yr labor	2 years on all parts
Vendor's Statement:	See Attached	None			<p>All parts will carry a two year manufacturers warranty.</p> <p>If current dispenser sumps are unusable then new sumps and islands will be installed on a time & material basis. If any vent lines are damaged during concrete removal they will be repaired on a time & material basis</p>
Contact Person:	Mike Childs	Tomas A.	Sam Azarian	Patricia Jameson / Larry	Ross Hutson

	Diaz	Colbert			
Tiite:	Sales	President	Owner	Office Mgr/Owner- Project Mgr	C.O.O.
Address:	6617 W Reno Oklahoma City, OK 73127	330 W Gray St., Ste. 135 Norman, OK 73069	509 S Scraper Vinita, OK 74301	PO Box 1103 McAlester, OK 74512	1001 W Beech Duncan, OK 73533
Telephone:	405-495- 7010	405-360- 2911	918-915-1314	580-279- 3685	580-470-8840
Fax:	405-495- 9291	405-360-2914			580-255-8305
NON- COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES

B. Items of Business:

1. Roger Harris, Fairgrounds Maintenance Staff, received an **award** through a presentation made by Commissioner Stacy. He said that each year it is very difficult to get ready for the County Fair and this year was no exception since many may recall that heavy rains were coming down the day before the fair opened. On that day, Darry Stacy said he received a call from a former associate that worked with him before retiring from the Norman Police Department asking for help due to being out of gas on Robinson Street near the County Election Board Office. The former police officer’s contact was Roger Harris who even though was on his lunch break immediately came to the rescue in the pouring rain to deliver gas to get the motorist back on the road. Commissioner Stacy said that it is his great pleasure to present Mr. Harris with a **Letter of Appreciation** to say “thank you” for doing a commendable job and added that he exhibited the sort of qualities that Cleveland County likes to see in its employees when interacting with the public.
2. The presentation made by **Lisa Wells, Director of Pioneer Library System**, gave emphasis that partnerships with municipalities and counties give them the ability to do so much more.

Chairman Rod Cleveland said that the following Items No. 3 through No. 11 are routine **Consent Items**; therefore, Harold Haralson moved, seconded by Darry Stacy, to **approve** the Consent Items.

3. **Claim Form ODOT 324a/** Payment for Parcel 38 in the amount of \$7,000.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.
4. **Payment of Invoice #451867** from Pierce Couch Hendrickson in the amount of \$220.50 in Cleveland County v. Lattice.
5. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$43,782.80.
6. **Claim Form ODOT 324a/** Payment for Acquisition Services through September 30, 2018 in the amount of \$16,800.00 to be paid to Pinnacle Consulting for secure acquisitions on Project 31129(04) 156th Ave.

7. **Change Order No. 3** on DR 4117-09CDR Project #9 CDR Harrah/Newalla Road to reflect an increase of \$118,203.33 and to at an additional 32 days to the contract due to weather conditions.
8. **Payment of Invoice #CLC-0918** to IBTS in the amount of \$58,165.21 for services provided September 2018 on CC CDBG-DR Projects.
9. **Payment of Invoice #02** to Cimarron Construction Co. in the amount of \$329,772.08 for Construction Services provided for Project #9.
10. **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.**
11. **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.**

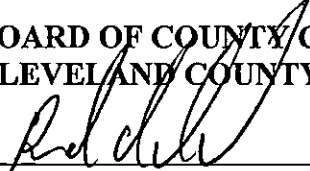
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

- C. There was no **new business** to come before the Board for discussion.
- D. The **Commissioner’s** discussions about **County Business** concerned a main event at the Max Westheimer Airport for the Phased-array radar ribbon cutting ceremony. Congressman Tom Cole was in attendance along with many other dignitaries from several national organizations.
- E. There were **no comments** made by the **Public**.
- F. **At 1:20 PM**, Darry Stacy moved, seconded by Harold Haralson, **to go into Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307. B1 – Confidential communications between a public body and its attorney discussing employment, hiring, appointment, promotion, demotion of the Bailiff position for District Judge Michael Tupper.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.
- G. **At 1:40 PM**, Darry Stacy moved, seconded by Harold Haralson, **to reconvene** the meeting from Executive Session.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

During such time the Board of County Commissioners only discussed what was on the agenda and took no action or votes.
- H. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:41 P.M.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.


(Clerk’s Note: Agenda was posted on October 19, 2018 @ 11:07 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