



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, JANUARY 7, 2019

**Prayer and Pledge of Allegiance** were led by Jacob McHughes.

Chairman Rod Cleveland called to order the regular scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 7th day of January 2019 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: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Chief of Operations Jose Chavez, Daniel Thatcher, Douglas Warr, Earl Cox, 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, Tara Douglas, Melody Bays, Melissa Nies.

After the reading of the minutes of the regular meeting **December 31, 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:**

Susan Reese publicly opened and named each bidder. Rod Cleveland moved, seconded by Harold Haralson, 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.

1. **Bid #HWY-1891** – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be January 22, 2019 through July 21, 2019.

**CLEVELAND COUNTY BID SUMMARY**

**BID: #HWY-1891 Bulk Oils, Lubricants & Antifreeze**

**Bid Term January 22, 2019 to July 21, 2019**

**List of Individual Bidders**

<b>Quality Petroleum Inc.</b>	<b>Certified Laboratories</b>	<b>AEG Petroleum</b>	<b>Commercial Distributing, Inc.</b>
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**BID: #HWY-1891  
Bulk Oils,  
Lubricants &  
Antifreeze**

**DEPT:  
Commissioner's**

**DATE OPENED:**

**1-7-19**

Six (6) month Non-Encumbered Contract for

Bulk Oils, Lubricants & Antifreeze for the County Commissioners.

The bid term will be from

January 22, 2019 to

July 21, 2019

**Awarde  
d To:  
Tabled  
on  
1/7/19**

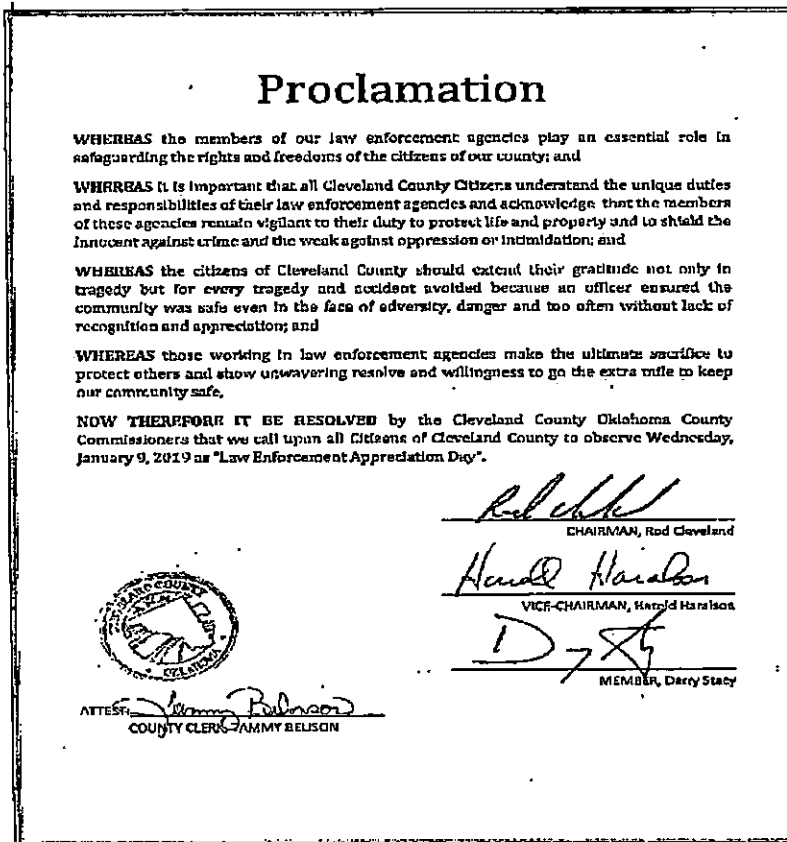
<b>Contact Person:</b>	Chris Harris	Charles Dick	John Andrade	Will Perry
<b>Title:</b>	Inside Sales	Sales Rep	Manager	Sales
<b>Address:</b>	9000 U S HWY 66 East El Reno, OK 73036	2727 Chemsearch Blvd. Irving, TX 75062	PO Box 66 El Reno, OK 73036	2013 SE 18th Oklahoma City, OK 73129
<b>Telephone Number:</b>	405-272-3200	800-527-9919 (x0526)	405-262-1966	405-990-7164
<b>Fax Number:</b>	405-272-3243	972-438-0634	405-262-6368	458-8088
<b>Cell Number:</b>			405-830-2139	
<b>E-Mail:</b>	<a href="mailto:charris@qualitypetroleuminc.com">charris@qualitypetroleuminc.com</a>	<a href="mailto:certifiedlabs.biddepartment@nch.com">certifiedlabs.biddepartment@nch.com</a>	<a href="mailto:jandrade@aegpetroleum.com">jandrade@aegpetroleum.com</a>	<a href="mailto:wperry@team-cdi.com">wperry@team-cdi.com</a>
<b>NON-COLLUSION AFFIDAVIT:</b>	YES	YES	YES	YES

**B. Old Business:**

1. **Discussion was had on Adoption** of the Cleveland County Employee Performance Based Adjustment Program and it was decided that this item will go before other county entities for further review.

**C. Items of Business:**

1. Chairman Rod Cleveland read the following **Proclamation** into the minutes concerning **Law Enforcement Appreciation Day in Cleveland County, January 9, 2019.**



Rod Cleveland moved to **approve** the **Proclamation**. Darry Stacy seconded the motion.

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

2. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the Contract between Cleveland County Board of County Commissioners and Yeaman Signature Health Clinic for the period January 1, 2019 through December 31, 2019 in the amount of \$13,000.00 per month.

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

Chairman Rod Cleveland said that the following Items, No. 3 through

No. 14, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

3. **Approval** of Rod Cleveland as Chairman of the Board of County Commissioners of Cleveland County for the remainder of FY 18/19.
4. **Approval** of Harold Haralson as Vice-Chairman of the Board of County Commissioners of Cleveland County for the remainder of FY 18/19.
5. **Approve** of the 2019 Holiday Schedule for Cleveland County.
6. **Claim Form** ODOT 324a/ Payment for Parcel 22 in the amount of \$600.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
7. **Claim Form** ODOT 324a/ Payment for Parcel 60 in the amount of \$6,275.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
8. **Claim Form** ODOT 324a/ Payment for Parcel 62 in the amount of \$5,325.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
9. **Payment of Invoice** #453830 from Pierce Couch Hendrickson for services on Kesse M v. Cleveland County in the amount of \$129.00.
10. **Agreement** between Cleveland County Board of County Commissioners and Purple Wave Auction for the dates January 25, 2019 through February 19, 2019.
11. **Declaration of Surplus** on a Samsung SMT-i5220, SN/2U2N430098 and a Samsung SMT-i5220, SN/2U2M440025 from the Cleveland County IT Department.
12. **Certification of Acceptance** on all Cleveland County CDBG Disaster Recovery Public Infrastructure Projects
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**


- D. There was no **new business** to come before the Board for discussion.
- E. No **Commissioner’s** discussions about **County Business** at this time.
- F. There were **no comments** made by the **Public**.
  
- G. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 1:12 P.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on January 4, 2019 @ 11:50 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

