



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, JANUARY 14, 2019

Prayer and Pledge of Allegiance were led by Harold Haralson.

Chairman Rod Cleveland called to order the scheduled *special* meeting of the Board of Cleveland County Commissioners at 9:15 A.M. this 14th 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, Daniel Thatcher, Douglas Warr, George Mauldin, Jacob McHughes, Kathy Singer, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, Susan Reese, Sheriff Todd Gibson, Tara Douglas, Brooke Loomis, Melissa Nies.

After the reading of the minutes of the regular meeting January 7, 2019 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-1893** – Six (6) month Non-Encumbered Contract to provide Asphalt Material. The bid term will be February 11, 2019 through August 10, 2019.

#### CLEVELAND COUNTY BID SUMMARY

**Bid #HWY-1893 Asphalt Materials**

**Bid Term February 11, 2019 through August 10, 2019**

**List of Individual Bidders**

<b>Asphalt Producers , Inc.</b>	<b>T&amp;C Asphalt Materials</b>	<b>Haskell Lemon Construc tion Co.</b>	<b>Logan County Asphalt Co.</b>	<b>Paving Materials Inc.</b>	<b>Page 1</b>
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BID:  
#HWY-1893  
DEPT: Co.  
Commissioner  
s  
DATE  
OPENED: 1-  
14-19

**Awarded  
to:**  
  
Tabled  
on  
1/14/19

**List of  
Individual  
Items:**  
Six-Months  
(6) Non-  
Encumbered  
Contract for  
Asphalt  
Materials for  
the  
County  
Commissioner  
s  
The Bid Term  
will be from  
February 11,  
2019 through  
August 10,  
2019.

	Karen Pittman	Tim McBride	Roy Counts	Don "Bubba" McBride Jr.	Greg Kalicki
Contact Person:					
Title:	AP/AR	President	Sales Manager	Asphalt Plant Mgr.	_____
Address:	105 NE 44th Oklahoma City, OK 73105	406 N. Blaine Ave. Chandler, OK 74834	PO Box 75608 Oklahom a City, OK 73147	2905 Commerce Blvd Guthrie, OK 73044	2401 S. Broadway Moore, OK 73160
Telephone Number:	405-528- 2448	405-760- 4484	(405) 947-6069	866-383- 3711	(405) 793- 1725
Fax Number:	405-524- 1838	_____	(405) 974-6068	405-282- 1554	(405) 793- 9989
Email Address:	<u>burns.karen</u> <u>@hotmail.co</u> <u>m</u>	<u>timothy_mc</u> <u>bride@att.n</u> <u>et</u>	<u>bids@hask</u> <u>ellemon.co</u> <u>m</u>	<u>lcaclogancou</u> <u>ntyasphalt.co</u> <u>m</u>	<u>receipt@silve</u> <u>rstarconst.co</u> <u>m</u>

NON-  
COLLUSION            YES            YES            YES            YES            YES  
AFFIDAVIT:

**B. Old Business:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, to **award** as per bid summary and where low bid is not awarded there is an explanation for **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.

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

**C. Items of Business:**

1. Brooke Loomis did a **Pre-Trial Presentation** for the month of December 2018.
2. Darry Stacy moved to **approve** the **appointment** of Ann Jones as Cleveland County Fair Board member replacing Joe Inman in the District #1 position. Harold Haralson seconded the motion.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

Chairman Rod Cleveland said that the following Items, No. 3 through No. 13, are **Consent Items** and are routine in nature: Harold Haralson moved to **approve** the Consent Items. Darry Stacy seconded the motion:

3. **Amendment #5** to Subrecipient Agreement between Cleveland County Board of County Commissioners and Institute for Building Technology and Safety (IBTS) for administration of CDBG Program.
4. Declaration of Surplus and Resolution for Disposing of Unit#D301-37, 2001 Chevy Silverado LS Fleetside ¾ Ton Pickup. This item belongs to District #3 and they are transferring it to the Slaughterville Fire Department.
5. **Declaration of Surplus** on SM431-4 and SM243-4, Hand Held Blowers, and SM602-1, Radio from Cleveland County Building Maintenance.
6. **Resolution Disposing** of SM431-4 and SM243-4, Hand Held Blowers. These item’s belong to the Building Maintenance Department and are to be junked.
7. **Resolution Disposing** of Unit #L220.570, I-pad and Unit #L218.270, Printer from the Court Clerk’s Office trading state equipment.
8. **Claim Form** ODOT 324a/ Payment for Parcel 83 in the amount of \$9,405.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.

9. **Claim Form ODOT 324a/** Payment for Parcel 45 in the amount of \$5,100.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
10. **Claim Form ODOT 324a/** Payment for Parcel 53 in the amount of \$10,000.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156<sup>th</sup> Ave.
11. **Approve** the December 2018 Monthly Reports from the following Officers:
  - a. **Bryant Rains**, County Election Board Secretary
  - b. **Tammy Belinson**, County Clerk
  - c. **Jim Reynolds**, County Treasurer
  - d. **Doug Warr**, County Assessor
  - e. **Marilyn Williams**, County Court Clerk
  - f. **Todd Gibson**, County Sheriff
  - g. **Keith Reed**, County Health Department Director
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.**

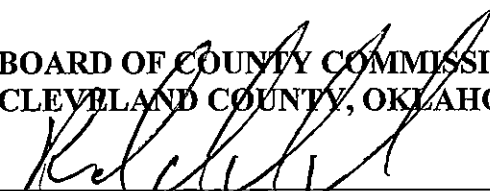
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**END OF CONSENT**


- D. During **Commissioner’s** discussions about **County Business**, Commissioner Haralson said that he looks forward to attending the inaugural ceremony for Governor Kevin Stitt today.  
Commissioner Stacy said that there is an opening for a Fair Board Member in District #2 and the filing for that position is at the end of this month.  
Commissioner Cleveland stated that there is an opening for District #1 as well.
- E. There were **no comments** made by the **Public**.
- F. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 9:21 A.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on January 10, 2019 @ 8:23 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

