



BOARD OF COUNTY COMMISSIONERS

MINUTES

TUESDAY, JANUARY 22, 2019

Prayer and Pledge of Allegiance were led by Chief of Operations Jose Chavez.

Chairman Rod Cleveland called to order the regular scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 22nd 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
Paul Meyer, District #2 Foreman, represented Darry Stacy, Member
Tammy Belinson, Secretary

Darry Stacy, Member, was absent.

(Clerk's Note: Proxy is on file in the County Clerk's Office for Paul Meyer.)

Others present: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Brian Wint, Bryan Jenkins, Chief of Operations Jose Chavez, George Mauldin, Jacob McHughes, John Roberts, Kathy Singer, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Susan Burr, Susan Reese, Sheriff Todd Gibson and Melissa Nies.

After the reading of the special meeting minutes of **January 14, 2019** and there being no additions or corrections, Harold Haralson moved that the minutes be **approved**. Paul Meyer seconded the motion.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.
Motion carried.

(The Regular Meeting of January 14, 2019 was canceled due to a lack of quorum.)

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: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.
Motion carried.

1. Bid #HWY-1894 – Six (6) month Non-Encumbered Contract for Tires and Tubes. The bid term will be March 5, 2019 through September 4, 2019.

CLEVELAND COUNTY BID SUMMARY
Bid #HWY-1894 Tires and Tubes

List of Individual Bidders

T & W Tire Direct Discount Tire Southern Tire Mart

BID:
 #HWY-1894
 DEPT: **Co. Comm. & Sheriff Dept.**
 DATE
 OPENED:
 1-22-19
 List of Individual Items Six-Month (6) Non-Encumbered Contract for Tires and tubes for the County. The bid term will be from March 5, 2019 thru September 4, 2019 Ready for pick-up within ? Days after order is placed:
 Deliver within ? Days after order is placed:

Awarded To:
 Tabled on
 1/22/19

_____	2 to 3 days	1-3*
_____	2 to 3 days	1-3*

Exceptions:

_____ When tires are not in inventory

*When tires are on backorder from the manufacturer, you will be notified and tires will be delivered as soon as they are available.

Waste tire fee \$2.50 under 20 in tire. Waste tire fee \$3.50 over 20 in tire.

Vendor Address:

_____ 601 S. Main
Stillwater, OK 74074

605 N Meridian Ave
Oklahoma City, OK

\$ per carcass for trade-in allowance:

_____ 0

\$60.00

*11R22.5 & 11R24.5
NAME BRAND
VIRGIN CASINGS
ONLY

Contact Person:

Blair Homer

Steve Johnson

Richard Conwill

Title:

Sales

Govt. Rep

Director of
Government Sales

Address:

25 N Council Rd
OKC, OK 73127

601 S Main
Stillwater, OK 74074

800 Highway 98
Columbia, MS 39429

Telephone:

405-787-6711

405-338-8829

877-786-4681

Fax:

405-495-7528

405-564-5766

601-651-0655

Mobile:

405-409-2014

E-mail:

bhomer@tandwtire.co
m

sjohnsonddt@gmail.co
m

rconwill@strmtires.co
m

NON-COLLUSION
AFFIDAVIT:
PA-
102(1982)

YES

YES

YES

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Harold Haralson, to **table** the awarding and/or rejecting of the bids until a later date for **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.
The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.
Motion carried.

C. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 14, are **Consent Items** and are routine in nature: Harold Haralson moved to **approve** the Consent Items. Rod Cleveland seconded the motion:
(Clerk’s Note: Chairman Cleveland stated that Purchasing Department is recommending that a surplus of chairs and cabinets from the Election Board that was not on the original auction list be made available for the upcoming auction.)

1. **Rescind and Re-Award Bid #HWY-1891** from January 14, 2019, Transmission and Def Fluid, 10 wt. 55 gallon drum from page 8, per email from John Andrade, should read \$700.00 instead of \$70.00 from AEG Petroleum for Bulk Oil bid for the Cleveland County Commissioners.
2. Standard Service contract for maintenance between the Cleveland County Clerk’s Office and Oklahoma Copier Solutions to provide printer and copier maintenance for the period July 1, 2018 through June 30, 2019. Price per copy for (1) MX-2600N \$.13 B/W and \$.062 color. Price per copy for (2) MX-M283N \$.005 B/W.
3. **Resolution Disposing** of Unit #L218.342, Laptop from the Court Clerk’s Office trading state equipment.
4. **Claim Form** ODOT 324a/ Payment for Parcel 10 in the amount of \$30,000.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
5. **Claim Form** ODOT 324a/ Payment for Parcel 16 in the amount of \$575.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
6. **Claim Form** ODOT 324a/ Payment for Parcel 6 in the amount of \$6,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
7. **Claim Form** ODOT 324a/ Payment for Parcel 7 in the amount of \$4,000.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.

8. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$75,644.85.
9. **Accept Donation** of 10 Jump Start/ Air Compressors from Wal-Mart at no cost to the Cleveland County Sheriff’s Department.
10. **Declaration of Surplus and Resolution** Disposing of Unit#F270-3, Electric Pencil Sharpener from the Cleveland County Clerk. This item is to be junked.
11. **Declaration of Surplus** on Chairs, SL102-52, SL102-56, SL102-57 and cabinets, SL111-22, SL111-23, SL111-24 from the Cleveland County Election Board to be sold at Auction.
12. **Approve** the December 2018 Monthly Reports from the following Officers:
 - a. **Todd Gibson**, County Sheriff
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.

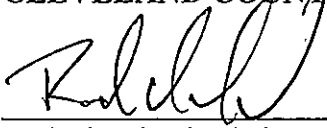
The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

END OF CONSENT

- D. There was no **new business** to come before the Board for discussion.
- E. There were no **Commissioner’s** discussions regarding **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 Paul Meyer, that the meeting be **adjourned** at 1:05 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.
Motion carried.

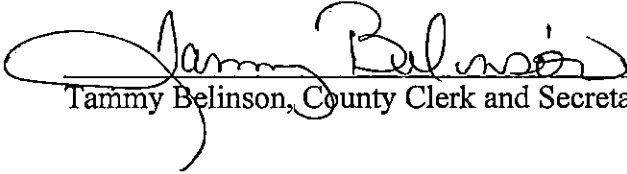
(Clerk’s Note: Agenda was posted on January 17, 2019 @ 3:07 P.M.)

**BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA**



Rod Cleveland, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: Linda Atkins
Deputy County Clerk