



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, FEBRUARY 4, 2019

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

Chairman Rod Cleveland called to order the regular scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 4th day of February 2019 in meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called roll and those present were:

Rod Cleveland, Chairman
Harold Haralson, Vice-Chairman
Darry Stacy, Member
Linda Atkins, Secretary

Tammy Belinson County Clerk/Secretary was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Bryant Rains, Carm Harvey, Earl Cox, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Laurie Beth Marshall, Laura Smith, Marilyn Williams, Melinda Duke, Sarita Scott, Susan Burr, Susan Reese, Tara Douglas, Chuck Spray, Mendy Brandon, Dan Helmer and Melissa Nies.

After the reading of the minutes of the regular meeting of **January 28, 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-1895 – Six (6) month Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be March 7, 2019 through September 6, 2019.

CLEVELAND COUNTY BID SUMMARY

County Bid #HWY-1895 Road Oils, Emulsions & Sealants

Bid term is from March 7, 2019 thru September 6, 2019

List of Individual Bidders

	Ergon Asphalt & Emulsions, Inc.	Asphalt & Fuel Supply	Coastal Energy Corporati on	Vance Brothers, Inc.	Wright Asphalt Products Co.	
BID:						
#HWY-1895	1	2	3	4	5	
DEPT:						
Commissioner's						
DATE						
OPENED: 2-4-19						
Six month (6)						Awarded
Non-Encumbered Contract						To: Tabled on 2/4/19
for Road Oils, Emulsions and Sealants for the County Commissioners						
The bid term will be from March 7, 2019 through September 6, 2019						
Contact Person:	Johnny Roe	Mark Lancaster	John Singleton	Morgan Mithchell	Lance Fischer	
Title:	Area Sales Manager	Sales	Sales Rep	Sales Rep	Account Manager	

Address:	9301 SW Koch St. Lawton, OK 73010	4200 E. Skelly Dr, Suite 600 Tulsa, OK 74135	PO Box 218 Willow Springs, MO 65793	5201 Brighton Kansas City, MO 64130	4609 W. Meadowlark Battlefield, MO 65619
Telephone Number:	405-595-9073	(918) 488-1339	417-469-2777	405-427-1389	417-343-7848
Fax Number:	580-536-0684	(918) 523-7089	417-469-2294	405-427-8446	NA
Cell Number:	405-959-9073	(812) 589-3952	870-321-3127	405-605-9037	417-343-7848
E-Mail:	johnny.roe@er-gon.com	mlancaster@asphalt-fuelsupply.com	ion@coastal-fmc.com	mmmitchell@vanc-ebrothers.com	lfischer@wright-asphalt.com
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, to **table** the awarding and/or rejecting of the bids until a later date for Bid #Hwy-1894 – Six (6) month Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2019 through September 4, 2019. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

C. Items of Business:

1. Darry Stacy moved, seconded by Harold Haralson, to **approve the Resolution honoring Oklahoma Medal Of Honor Recipients** and designating February 4 through March 3, 2019 as Cleveland County’s “28 Days of Valor”. Commissioner Harold Haralson read the Resolution for those in attendance. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.



CLEVELAND COUNTY

RESOLUTION
"28 DAYS OF VALOR"

WHEREAS, the Medal of Honor is the highest award for valor in action against an enemy force which can be bestowed upon an individual serving in the Armed Services of the United States; and

WHEREAS, the deed performed must have been one of personal bravery or self-sacrifice so conspicuous as to clearly distinguish the individual above his comrades and must have involved risk of life; and

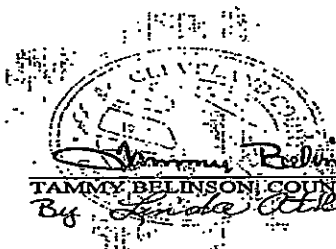
WHEREAS, Oklahomans have a long and distinguished history of service in the Armed Forces including twenty-eight Medal of Honor recipients; and

WHEREAS, Cleveland County is the birthplace of John Lucian Smith who was awarded the Medal of Honor for his service in World War II; and

NOW, THEREFORE, BE IT RESOLVED BY THE CLEVELAND COUNTY COMMISSIONERS, designate the next 28 days, "28 Days of Valor," and will honor the life, legacy and memory of the 28 Oklahomans who have received the Medal of Honor through their valor and sacrifice.

BE IT FURTHER RESOLVED, that each day during the "28 Days of Valor" the county will profile a different Oklahoman veteran who has received the Medal of Honor.

Passed and Approved this 4th Day of February 2019 by the Cleveland County Board of County Commissioners.



TAMMY BELINSON, COUNTY CLERK
By *Shirley Atkins*, Deputy 2/4/19

Rod Cleveland
ROD CLEVELAND, CHAIRMAN
Harold Haralson
HAROLD HARALSON, VICE CHAIRMAN
Darry Stacy
DARRY STACY, MEMBER

- 2. Darry Stacy moved to **approve** the Transfer of real property identified in Cleveland County Assessor’s account #R0024385 for development and use for the Healthy Living Block and added one thing to the motion to surplus for development and use for the Healthy Living Block.

Harold Haralson said, "I would like to also in regards to that make sure that our legal staff includes a provision for that to revert back to the county if there is a change in use by the Health Department."

Darry Stacy said, "I would agree to that and with that to recognize that our District Attorney's Office move forward with carrying out this."

Harold Haralson seconded the motion.

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

Motion carried.

- 3. Harold Haralson **moved** to appoint Commissioner Rod Cleveland as Member and Commissioner Darry Stacy as Alternate to the Central Oklahoma Workforce Development Board for Cleveland County.

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

Motion carried.

Chairman Rod Cleveland said that the following Items, No. 4 through No. 22, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

4. **Adoption** of the Cleveland County Employee Performance Based Adjustment Program Policy,
5. **Claim Form** ODOT 324a/ Payment for Parcel 47/47.1 in the amount of \$18,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
6. **Claim Form** ODOT 324a/ Payment for Parcel 48 in the amount of \$18,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
7. **Claim Form** ODOT 324a/ Payment for Parcel 75 in the amount of \$13,226.50 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
8. **Claim Form** ODOT 324a/ Payment for Parcel 43 in the amount of \$6,900.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
9. **Plat** – Black Canyon. A subdivision of Part of the NW Quarter, Section Thirteen (13), Township Eight (8) North, Range One (1) East of the Indian Meridian Cleveland County, Oklahoma.
10. **Payment of Invoice** #453540 from Pierce Couch Hendrickson for Cleveland County general services in the amount of \$1,047.00.
11. **Payment of Invoice** #454875 from Pierce Couch Hendrickson for Cleveland County general services in the amount of \$292.50.
12. **Payment of Invoice** #454876 from Pierce Couch Hendrickson for services on Kessee M v. Cleveland County in the amount of \$337.50.
13. **Claim Form** ODOT 324a/ Payment for Aquisition Service in the amount of \$3,150.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
14. **Agreement** between Cleveland County Board of County Commissioners and Purple Wave Auction through June 30, 2019.
15. **Declaration of Surplus and Resolution Disposal** of the following from Cleveland County District #1. These items are to be junked.
 - a. Dell Optiplex 745 Mini tower Pentium, D611-63
 - b. Dell Optiplex 380 Pentium Dual Core, D611-65
 - c. Dell Optiplex 380 Pentium Dual Core, D611-66
 - d. Zep, D699-18

- e. Dell Computer Monitor, D699-22
- f. Dell CPU Box, D699-23

16. Declaration of Surplus and Resolution Disposal of the following from Assessor’s Office. This item is to be junked.

- a. 22” LCD Computer Monitor, H218-167

17. Declaration of Surplus from Sherriff’s Office (Office Equipment) to be sold at auction.

- a. 5-drawer File Cabinet, B104-0049
- b. 2-drawer File Cabinet, B104-0085
- c. 4-drawer Legal File Cabinet, B104-0102
- d. File Cabinet, B104-0112
- e. 42” Lateral Freestanding Filing Cabinet, 2 drawer, B104-0128
- f. 4-drawer lateral filing cabinet, B104-0141
- g. IBM Typewriter Wheelwriter, B201-0027
- h. IBM Thinkpad X60s Laptop, B219-0389
Lenovo Vista Desktop Computers, B219-0411 and B219-0412
- i. Dell Computers with Monitors, B219-0436, B219-0437, B219-0438, B219-0439, B219-0440, B219-0442, B219-0443, B219-0444, B219-0445, B219-0446, B219-0447, B219-0448, B219-0449, B219-0450, B219-0453 and B219-0454
- j. Netgear Switch, B219-0456
- k. Dell Optiplex Desktop Computers, B219-0480, B219-0481, B219-0482 and B219-0483
- l. Dell Optiplex Minitower Computers, B219-0491, B219-0494, B219-0495, B219-0496 B219-0498, B219-0499, B219-0501, B219-0503, and B219-0504
- m. Dell Precision Computers, B219-0509, B219-0510, B219-0511 and B219-0512
- n. Dell Vostro All-In-One Computers, B219-0516, B219-0517, B219-0518, B219-0519, B219-0520 and B219-0521
- o. Dell Optiplex 390 Desktop Computers, B219-0526 and B219-0527
- p. Hewlett Packard (HP) All-In-One Pro Computers, B219-0532, B219-0533, B219-0534, B219-0535 and B219-0537
- q. HP SB 6200 Computers, B219-0570, B219-0572 and B219-0574
- r. Cradlepoint Verizon Broadban Router, B219-0581
- s. Dell Vista Computer, B219-0675
- t. HP Printer, B223-0020
- u. Audio Log Pro Modem and PCA-USA, B602-0243
- v. ACER 17” Flat Panel Monitor, B602-0244
- w. Magnavox 13 in Color TV/VCR Combo, B610-0142
- x. Whirlpool Refrigerator Auxiliary w rollers, B613-0004
- y. Panasonic Ice Box, B613-0007
- z. Bluestone Under Counter Ice Maker, B613-0012
- aa. Crosley/Electrolux Refrigerator, 18 cu ft, B613-0013
- bb. H O N 5-drawer file cabinet, B104-0054
- cc. Fellowes Powershred Shredder, B220-0012
- dd. Anderson Hickey 5-drawer filing cabinet, B104-0110

- ee. IBM Projector, B225-0001
- ff. Dell Optiplex 7050 Desktop Computers, B219-0604, B219-0606, B219-0605, and B219-0602
- gg. Panasonic Toughbook Laptop Computer, B219-0590
- hh. Panasonic 20” DVI HDMI SPK, B219-0579
- ii. Panasonic 16CH NVR Multiformat 4TB, B219-0578
- jj. Sony Digital Camera, B205-0110
- kk. Samsung 8mm Video Camera, B610-0140

18. Declaration of Surplus from Sherriff’s Office (Vehicles) to be sold at auction.

- a. 2002 Dodge Ram 3500 Truck, VIN 3B7MC36W92M288591 B301.0017
- b. 2008 Police Interceptor Vehicle, VIN 2FAFP71V38X150213 B331.0177
- c. 2008 Police Interceptor Vehicle, VIN 2FAFP71V58X150214 B331.0178
- d. 2010 Ford Expedition SUV, VIN 1FMJU1F56AEA43033 B331.0181
- e. 2010 Ford Expedition SUV, VIN 1FMJU1F58AEA43034 B331.0184
- f. 2011 Ford Crown Vic Interceptor, VIN 2FABP7BV9BX109198 B331.0206
- g. 2015 Ford Explorer, VIN 1FM5K8AR8FGA70692 B331.0228
- h. 2011 Chevrolet Tahoe, VIN 1GNLC2E06BR209239 B331.0247
- i. 2005 Ford Crown Victoria, VIN 2FAHP71W05X144351 B331.0166
- j. Honda EG5000 Generator, B417-0001
- k. Fremont 10,000 WATT Generator, B417-0003
- l. Melton 5KW Diesel Powered Generator, B417-0005
- m. Generator/Light Tower, B417-0008
- n. Kubota Diesel Generator, B417-0010
- o. Kubota 120 Volt Cooling Unit, B417-0011
- p. 2001 Chevrolet Pickup, VIN 1GCEK14771Z335165 B301.0010
- q. 2005 Ford Crown Victoria, VIN 2FAHP71W05X144351 B331.0166
- r. 2008 Ford F150 Ext. Cab Truck, VIN 1FTPX14V88FC27984 B301.0013
- s. 2011 Ford Crown Vic Interceptor, VIN 2FABP7BV5BX109196 B331.0205
- t. 2013 Ford Taurus, VIN 1FAHP2L87DG148743 (to be junked) B331-0220

19. Resolution for Disposing of Equipment of an HP Laptop computer, S/N CN25BBX28Z from Administrative Office of the Courts, trading State equipment.

20. Amended FY 2018-2019 Interlocal Agreement between Cleveland County through the Board of County Commissioners and the Cleveland County Health Department for the Cleveland County Healthy Living Program.

21. 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.

22. 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

END OF CONSENT

- D. There was no **new business** to come before the Board for discussion.
- E. During **Commissioners’** discussions regarding **County Business**, Commissioner Haralson thanked his fellow board members for assistance in moving forward on the track project that is starting at Noble Public Schools and stated that some redesigning is in the process. He said that there are several things going on with the Munix System where he is a strong proponent on moving forward with the new financial system and for it to become operational brings much excitement. He said the date to go live is July 1, 2019, which is the next fiscal year.

Chairman Cleveland recapped about the Fair Board election scheduled to take place on February 9, 2019 at each District Barn.

- F. There were no comments made by the Public.
- G. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:09 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on February 1, 2019 at 11:34 A.M.)

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

Harold Haralson
Rod Cleveland, Chairman
Harold Haralson, Vice-Chairman acting Chairman

ATTEST:

Tammy Belinson
Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: Linda Atkins
Deputy County Clerk