



BOARD OF COUNTY COMMISSIONERS

MINUTES

MONDAY, FEBRUARY 11, 2019

Undersheriff Blake Green led the **Prayer and the Pledge of Allegiance** was led by Commissioner Darry Stacy.

Vice-Chairman Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 11th day of February 2019 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Vice-Chairman
Darry Stacy, Member
Tammy Belinson, Secretary

Rod Cleveland, Chairman, was absent.

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Bryant Rains, Earl Cox, George Mauldin, John Roberts, Joy Hampton, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Susan Reese, Tara Douglas, Denise Ellison, Melissa Nies, Sheriff Todd Gibson, Chief of Operations Jose Chavez, Carrie Davis, Ward Hill, Richey Fink, Mike King and District Judge Michael Tupper.

After the reading of the minutes of the regular meeting of **February 4, 2019** and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

A. Bid Openings:

Susan Reese publicly opened and named each bidder. Darry Stacy 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.
Motion carried.

1. **Bid #COM-1892** – The demolition of Cleveland County structures at 111 E Comanche, 114 S. Peters and 128 S. Peters, Norman OK.

CLEVELAND COUNTY BID SUMMARY
List of Individual Bidders

	K&M Dirt Services, LLC	Midwest Wrecking	M&M Wrecking	
	1	2	3	
BID: #COM-1892				
DEPT: COMMISSIONER'S				
DATE OPENED: 2-11-19				
List of Individual Items				Awarded To:
The Demolition of Cleveland County Structures located at 111 E. Comanche, 114 S. Peters and 128 S. Peters Norman, OK.				Tabled on
Attended Mandatory Pre-Bid Meeting:				2/11/2019
Approximate Starting Date:				
Approximate Ending Date:				
Option 1:				
Bid price for demolition with sprinkler system:				
Option 2:				
Bid price for demolition without sprinkler system:				
Exceptions:				
Contact Information:				
Contact Person:	Ron Plumlee	Bryan Gann	Mike King	
Title:	Project Manager	_____	Est.	
Address:	PO Box 891920 OKC, OK 73189	PO Box 14668 OKC, OK 73113	860 S. County Line Rd Blanchard, OK 73010	
Telephone Number:	405-691-5100	405-740-2046	(405) 659-7409	
Fax Number:	405-691-5996	405-478-0901	(405) 392-3362	
NON-COLLUSION AFFIDAVIT:	YES	YES	YES	

Melinda Duke publicly opened and named bidder. Harold Haralson moved, seconded by Darry Stacy, to **accept** the bid and instructed the Purchasing Department to qualify, tabulate and prepare a report for the bid and **make a recommendation** to the Board of County Commissioners **at the end of the meeting on the following:**

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

2. **Bid #COM3-1896-** The purchase and delivery of one (1) or more, 2009 or newer model Chip Spreader for the District #3 County Commissioner.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

BID: #COM3-1896
 DEPT: Commissioner's
 DATE OPENED: 2-11-19

List of Individual Items
 The purchase & delivery of

one (1) or more, 2009 model,
 Chip Spreader for the District #3
 County Commissioner.

PROPOSED TRACTOR:
 MAKE:
 MODEL:
 YEAR:
 WARRANTY:

BID PRICE:

DELIVERY DATE:

Vendors Statement:

Contact Person:
 Address:

Telephone:
 Fax:

NON-COLLUSION AFFIDAVIT:

G. W. Van Keppel Co.	
1	
Etnyre	
12x24 4WD Chipsreader	
2009	
6 month Powertrain & Hyd. War.	
\$148,000.00	
To be determined, no later than April 30, 2019	
Ward Hill	
8233 W Reno	
Oklahoma City, OK 73127	
405-495-0606	
405-495-9393	
YES	

<p>Awarded To: Awarded on 2-11-19 to G.W. Van Keppel Co.</p>
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B. Old Business:

1. Upon the recommendation of Susan Reese, Assistant Purchasing Agent, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary and where low bidder was not awarded there is an explanation 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: Harold Haralson, yes; Darry Stacy, yes.
 Motion carried.
2. Upon the recommendation of Susan Reese, Assistant Purchasing Agent, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary and where low bidder was not awarded there is an explanation for **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.
 The vote was: Harold Haralson, yes; Darry Stacy, yes.
 Motion carried.

C. Items of Business:

1. **Presentation** was made by Carrie Davis on the Pre-Trial Program.

Vice-Chairman Harold Haralson said that the following Items, No. 2 through No. 12, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

2. **Claim Form** ODOT 324a/ Payment for Parcel 31/31.1 in the amount of \$600.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
3. **Claim Form** ODOT 324a/ Payment for Parcel 40 in the amount of \$17,350.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
4. **Accept** right of way from the State of Oklahoma as part of the relocation of HWY 77 from Sunnyslane Rd. to Sooner Road in 1988 as follows:
E ½, SE1/4 of Section 31, T10N, R2W Cleveland County
SW1/4, SW1/4 of Section 32, T10N, R2W Cleveland County
5. **Designation** of Purchase Cardholders to Bryant Raines, total card limit \$3,000.00 and Brian Wint, total care limit \$10,000.00.
6. **Easement** to remove the abandoned meter loop 7.5’ feet right of way located in the SW/4 of Section Eleven (11), Township Ten (10) North, Range Three (3) West of the Indian Meridian, Cleveland County, Oklahoma.
7. **Approval** of the Stepping up Resolution to reduce the number of people with Mental illness in the F. DeWayne Beggs Detention Center.
8. **Contract** between Board of County Commissioners and Larson Construction Solutions LLC in the amount of \$3,380.00 for the demolition/construction of Fitness Room Cabinets
9. **Contract** between Cleveland County Health Department and Niki Dawn Turnpaugh to provide coordination of services between the NorthHaven Day School and Early Foundation Republication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.50 per mile as per State Travel Reimbursement Act not to exceed \$3,920.00. The contract is to be effective February 18, 2019 through June 30, 2019.
10. **Contract** between Cleveland County and Tyler Technologies second amendment for additional training days. The additional days will only be billed if used.
11. **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.**
12. **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.
Motion carried.

END OF CONSENT

- D. There was no **new business** to come before the Board for discussion.
- E. **Commissioners’** discussed the record turnout at each District Barn for the recent Fair Board election.
- F. There were no comments made by the Public.

RETURN TO BID OPENINGS:

2. Vice-Chairman Haralson called for a **return to Bid #COM3-1896-** The purchase and delivery of one (1) or more, 2009 or newer model Chip Spreader for the District #3 County Commissioner.

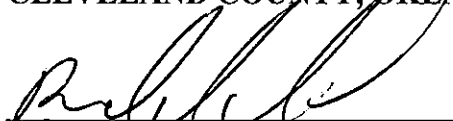
Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to the only bidder, G.W. Van Keppel Company, in the amount of \$148,000.00 for **Bid #COM3-1896.**

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

- G. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:10 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.


(Clerk’s Note: Agenda was posted on February 8, 2019 at 11:34 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