



BOARD OF COUNTY COMMISSIONERS

MINUTES

TUESDAY, FEBRUARY 19, 2019

Prayer was led by John Roberts.

Pledge of Allegiance was led by Commissioner Darry Stacy.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 19th 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:

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

Others present: Sheriff Todd Gibson, Assistant District Attorney Abby Nathan, Alison Vinson, Brenda Hill, Brian Wint, Bryan Jenkins, Daniel Thatcher, Earl Cox, John Roberts, Joy Hampton, Bryant Rains, Laurie Beth Marshall, Laura Smith, Leann Clements, Melinda Duke, Susan Reese, Tara Douglas, Denise Ellison and Melissa Nies.

After reading of the minutes of the regular meeting of February 11, 2019, and there being no additions or corrections, Harold Haralson moved that the minutes be approved. Darry Stacy seconded the motion.

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

A. Old Business:

Rod Cleveland moved to award Bid #COM-1892 – The demolition of Cleveland County structures at 111 E Comanche, 114 S. Peters and 128 S. Peters, Norman OK to the low bidder K & M Wrecking, option #1, in the amount of \$200,837.00. Darry Stacy seconded the motion.

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

CLEVELAND COUNTY BID SUMMARY				
List of Individual Bidders				
	K&M Dirt Services, LLC - dba K&M Wrecking	Midwest Wrecking	M&M Wrecking, Inc.	
BID: #COM-1892				
DEPT: COMMISSIONER'S				
DATE OPENED: 2-11-19				
	1	2	3	
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 2/11/2019
				Awarded to: K & M Dirt Services LLC on 2/19/19
Attended Mandatory Pre-Bid Meeting:	YES	YES	YES	
Approximate Starting Date:	10 days after No to proceed	3/11/2019	March 4, 2019	
Approximate Ending Date:	60 days after start	4/15/2019	May 3, 2019	
Option 1:				
Bid price for demolition with sprinkler system:	\$200,837.00	\$217,480.00	\$235,409.00	
Option 2:				
Bid price for demolition without sprinkler system:	\$194,337.00	\$207,370.00	\$231,909.00	
Exceptions:	NONE	---	None	
Contact Information:				
Contact Person:	Ron Phumlee	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	

B. Items of Business:

Chairman Rod Cleveland stated the following items, E1 – E10 are Consent Items and are routine in nature:

1. **Rescind County Bid #HWY-1890** Prisoner Transportation bid awarded to Texas Prisoner Transport (going out of business) for the Cleveland County Sheriff’s Office.
2. **Payment of Invoice #CLC-0119** from IBTS for services during the month of January 2019 in the amount of \$3,548.82.
3. **Payment of Invoice #455305** from Pierce Couch Hendrickson for Cleveland County general services in the amount of \$3,849.00.
4. **Amendment to Agreement** Creating the 9-1-1 Association of Central Oklahoma Governments dated April 15, 1988.
5. **Change Order #2** on Building Maintenance Facility Project by L.G. Construction Co to furnish all labor, material, and bonding to paint exterior of 2 overhead doors and 2 walk through doors in the amount of \$1,040.00
6. **Change Order #3** on Building Maintenance Facility Project by L.G. Construction Co. to furnish all labor, material, and bonding to install wood treads and risers with 2 platforms for access above welding room and install handrail on one side in the amount of \$1,495.00.
7. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$77,405.24.
8. **Approve** the January 2019 Monthly Reports for 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
9. **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.**
10. **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.**

Harold Haralson moved to approve the consent items E1 – E10. Darry Stacy seconded the motion.

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

Motion carried.

C. There was no new business to come before the Board.

D. Commissioner’s Discussions regarding County Business:

Commissioner Haralson announced the Lexington and Noble FFA had their livestock show this past weekend. The FFA livestock Bonus Auction will be held this Friday, February 22nd at the Cleveland County Fairgrounds and invite everyone to attend.

Commissioner Stacy announced Cleveland County won a 2018 Urban Land Institute Award for Outstanding Public Initiative for the Cleveland County Complex Master Plan.

Tara Douglas, Director of Community Engagement, is holding the award.



Commissioner Cleveland stated he will be monitoring the weather and the roads.

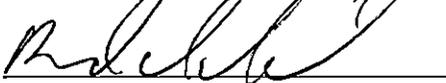
E. There were no comments made by the public.

F. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting adjourned at 1:05 P.M.

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

(Clerk’s Note: Agenda was filed and recorded in the County Clerk’s Office on the 15th day of February 2019 at 10:47 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

