



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, MARCH 4, 2019

**Prayer** was led by Undersheriff Blake Green and **Pledge of Allegiance** was led by Sheriff Tod Gibson.

Chairman Mark Meyer called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 4th day of March 2019 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Mark Meyer, Foreman, represented Rod Cleveland, Chairman  
Richie Fink, Foreman, represented Harold Haralson, Vice-Chairman  
Paul Meyer, Foreman, represented Darry Stacy, Member  
Tammy Belinson, Secretary

Rod Cleveland, Chairman, Harold Haralson, Vice-Chairman and Darry Stacy, Member, were absent.

(Clerk's Note: Proxies are on file in the County Clerk's Office for Mark Meyer, Richie Fink and Paul Meyer.)

**Others present were:** Assistant District Attorney Abby Nathan, Assistant District Attorney Jim Robertson, Linda Atkins, Alison Vinson, Brenda Hill, Bryant Rains, Bryan Jenkins, Brian Wint, Carm Harvey, Undersheriff Blake Green, Chief of Operations Jose Chavez, Daniel Thatcher, Denise Ellison, George Mauldin, Joy Hampton, Laurie Beth Marshall, Laura Smith, Melinda Duke, Sarita Scott, Susan Reese, Susan Burr, Sheriff Todd Gibson, Dan Richwine and Melissa Nies.

Mark Meyer moved, seconded by Paul Meyer, to **approve** the minutes of the Regular Meeting of February 25, 2019.

The vote was: Mark Meyer, yes; Richie Fink, yes; Paul Meyer, yes.

Motion carried.

#### **A. Bid Openings:**

**Melinda Duke publicly opened and named each bidder for the following bid:**

1. **Bid #COM-1897-** Multiple year agreement for Auto Lift annual Inspections and Preventative Maintenance for District #3.

**Xtreme Wash Gear**

BID: #COM-1897  
DEPT: COMMISSIONER'S  
DATE OPENED: 3-4-19

1

**Awarded To:**  
Tabled on 3-4-19

**List of Individual Items**

Multiple year agreement for annual Inspection and preventative maintenance for a Auto Lift for District #3.  
Bid term is effective from bid award date through June 30, 2019. The agreement will be renewable, upon mutual consent and approval of the Board of County Commissioners on an annual basis from July 1st through June 30th

**Annual Maintenance Total:** \$725.00

**Hour rate, per person \$:** \$95.00

Hour rate, per person, for other maintenance and repair work not specifically included in the bid specifications during regular working hours.

**Repair Parts Discount %:** 20%

Repair parts discount from published list price for parts not specifically included in the specifications.

**Exceptions:**

**Contact Information:**

Contact Person: Mike Meadows

Title: Sales Manager

Address: 5229 D NW 5th Street  
OKC, OK 73127

Telephone Number: 405-949-9538

Fax Number: 405-949-5644

NON-COLLUSION AFFIDAVIT: YES

**Susan Reese publicly opened and named each bidder for the following bid:**

**2. Bid #SHE-1898 – Prisoner Transportation for Cleveland County Sheriff’s Office.**

US Corrections LLC

BID: #SHE-1898  
DEPT: Sheriff's Department  
DATE OPENED: 3-4-19

**List of Individual Items**

One (1) Year Non-encumbered Contract for Prisoner Transport for the Cleveland County Sheriff’s Office.

The bid term will be bid award date through 12-22-19 with the option to renew for (1) Year.

**Prisoner Transportation**

**Ground:**

Interstate-maximum cost per mile

**Awarded To:**  
Tabled on 3-4-19

**Air:**

Airfare

**Agent(s) Fees:**

**(Please Itemize)**

**Other Fees (food, car rental, lodging etc.)**

**List areas of service:**

**VENDOR'S STATEMENT:**

Contact Person:

Dave Warden III

Title:

Sales & Marketing Manager

Address:

PO Box 171078  
Nashville, TN 37217

Telephone Number:

615-352-9798 ext 156

Fax Number:

615-352-9737

E-mail:

[dwarden@prisonertransport.net](mailto:dwarden@prisonertransport.net)

NON-COLLUSION AFFIDAVIT:

YES

Mark Meyer moved, seconded by Richie Fink, 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 at the next meeting.

The vote was: Mark Meyer, yes; Richie Fink, yes; Paul Meyer, yes.

Motion carried.

**B. Items of Business:**

Mark Meyer said that the following Items, No. 1 through No. 7, are **Consent Items** and are routine in nature: Richie Fink moved to **approve** the Consent Items. Paul Meyer seconded the motion:

1. **Contract** between K & M Dirt Services LLC – dba K & M Wrecking for Bid #COM-1892 Demolition of Cleveland County structures located at 111 E. Comanche, 114S Peters and 128 S. Peters in the amount of \$200,837.00.
2. **Payment of Invoice** #1-45-1-10 from Pinnacle Consulting Management Group, Inc. for Cleveland County Project 156<sup>th</sup> Avenue SE J/P 31129(04) in the amount of \$32,550.00.
3. **Approval** for Cleveland County Sherriff’s Office to purchase Tasers at discounted price through Axon Enterprise in the amount of \$170,200.00
4. **Contract** between Board of County Commissioners and Larson Construction Solutions LLC in the amount of \$19,640.00 for the Courthouse Painting.
5. **Contract** between Board of County Commissioners and Dakil Auctioneers, Inc. for its service a commission of 20% of the gross receipts of the sale from all sales made during the specified period of time.

6. **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.**
7. **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.**

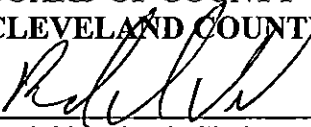
The vote was: Mark Meyer, yes; Richie Fink, yes; Paul Meyer, yes.  
Motion carried.

**END OF CONSENT**


- C. There was no **new business** to come before the Board for discussion.
- D. No **Commissioner’s** discussions about **County Business** at this time.
- E. There were **no comments** made by the **Public**.
- F. There being no further business to come before the Board, Mark Meyer moved, seconded by Richie Fink, that the meeting be **adjourned** at 1:04 P.M.  
The vote was: Mark Meyer, yes; Richie Fink, yes; Paul Meyer, yes.  
Motion carried.

(Clerk’s Note: Agenda was posted on February 28, 2019 @ 9:30 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