



BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 25, 2019

Prayer and Pledge of Allegiance were led by John Roberts.

Vice-Chairman Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 25th 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:

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

Rod Cleveland, Chairman, was absent.

Others present: Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Brian Wint, Bryan Jenkins, Bryant Rains, Chief of Operations Jose Chavez, Sheriff Todd Gibson, Daniel Thatcher, Susan Burr, John Roberts, Joy Hampton, George Mauldin, Laura Smith, Melinda Duke, Susan Reese, Dan Richwine and Melissa Nies.

After the reading of the minutes of the regular meeting of March 18, 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:

Melinda Duke publicly opened and named each bidder. Harold Haralson moved, seconded by Darry Stacy, 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 #HWY-1899** – One Year (1) non-encumbered contract for highway and bridge materials for the County Commissioners. The bid term will be from May 5, 2019 and ending on May 4, 2020.

Vendor Bid List for County Bid #HWY-1899

COMPANY NAME:

NON-COLLUSION AFFIDAVIT:

(1)	<i>Blessing Gravel, LLC</i>	YES
(2)	<i>Dub Ross Company, Inc.</i>	YES
(3)	<i>Sunbelt Equipment & Supply</i>	YES
(4)	<i>Tinhorns R Us</i>	YES
(5)	<i>Brown's Transportation</i>	YES
(6)	<i>The Railroad Yard</i>	<i>Bid not signed, notarized or filled out</i>
(7)	<i>A&A Trucking, Inc.</i>	YES
(8)	<i>Action Safety Supply Co., LLC</i>	YES
(9)	<i>Canadian Valley Turf Farm</i>	YES
(10)	<i>General Materials Inc.</i>	YES
(11)	<i>Haskell Lemon Construction</i>	YES
(12)	<i>Rowland Family Construction</i>	YES
(13)	<i>Martin Marietta Materials-Davis Limestone Quarry</i>	YES
(14)	<i>Martin Marietta Materials-Washita Limestone Quarry</i>	YES
(15)	<i>Bently Turf Farms - nka B&B sod Farms, LLC</i>	YES
(16)	<i>Advanced Workzone Services LLC</i>	YES
(17)	<i>Bingham Sand & Gravel Co., Inc.</i>	YES
(18)	<i>Central Salt, LLC</i>	YES
(19)	<i>Compass Minerals</i>	No Bid
(20)	<i>Crafco, Inc.</i>	No Bid
(21)	<i>Custom Products Corporation</i>	YES
(22)	<i>Dolese Bros. Co.</i>	YES
(23)	<i>American Logo and Sign.Com</i>	YES
(24)	<i>Ferguson Water Works</i>	YES
(25)	<i>Oklahma Cement Solutions</i>	YES
(26)	<i>Red Rock Pit, Inc.</i>	YES
(27)	<i>Silver Star Construction Co., Inc.</i>	YES
(28)	<i>Tishimingo Sand & Gravel.</i>	YES
(29)	<i>Triangular Silt Dike Co.</i>	YES
(30)	<i>Van Eaton Ready Mix</i>	YES
(31)	<i>Warren Cat</i>	YES
(32)	<i>HD Supply - Core & Main LP</i>	YES

B. Items of Business:

Vice-Chairman Harold Haralson said that the following Items, No. 1 through No. 8, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

1. **Contract** between Xtreme Wash Gear for Bid #COM-1897 for Auto Lift Annual Inspections and Preventative Maintenance for District #3 in the amount of \$725.00.
2. **Claim Form** ODOT 324a/Payment for Parcel in the amount of \$600.00 to be paid to Pinnacle Consulting for secure acquisition on Project 31129(04) 156th Ave.
3. **Declaration of Surplus** of the following item from County Clerk’s Office. This item will be sold at auction.
 - a. Minolta MS6000 Microfilm Machine, F217-10.
4. **Approval** for Cleveland County Sheriff’s Office to accept twenty-four (24) gas cans donated from Wal-Mart store at no cost to Sheriff’s Office.
5. **Acceptance of Notice** the operator’s application for K & M Dirt Services, LLC, mine K & M #3. The report is available for public viewing in the County Clerk’s Office as well as on the Clerk’s website under Public Notice Tab.

6. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 267.50
b. Bridge Capital Improvement Fund	\$ 111.51
c. CDB Grant Disaster Recovery	\$ 3,548.82
d. Child Abuse Prevention	\$ 428.20
e. Co Bridge and Road Improvement Fund	\$ 49,108.64
f. Commissioners Building Fund	\$ 462.19
g. County Clerk Lien Fee	\$ 2,702.00
h. County Clerk Preservation Fee	\$ 20,262.73
i. Court Clerk Revolving Fund	\$ 192.44
j. Early Settlement Central Cleveland Co Program	\$ 8,399.30
k. Fairgrounds	\$ 21,020.75
l. Health	\$ 26,166.99
m. Highway Unrestricted	\$ 343,605.62
n. Juvenile Drug Court Revolving Fund	\$ 8,333.32
o. Sales Tax	\$ See Correction.
(Clerk’s Note: \$851,338.89 is corrected to \$726,819.23.)	
p. Sheriff Commissary	\$ 33,800.08
q. Sheriff Federal Share Revenue	\$ 14.81
r. Sheriff Revolving	\$ 53,823.28
s. Sheriff Service Fees	\$ 37,593.26
t. S.T.O.P Violence Against Women	\$ 5,105.60
u. Treasurer Certification Fee	\$ 3,645.00

7. **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.**
8. **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

- C. There was no **new business** to come before the Board for discussion.
- D. There were no **Commissioner’s** discussions regarding **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, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:07 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.


(Clerk’s Note: Agenda was posted on March 21, 2019 @ 2:06 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: 

Deputy County Clerk