



BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 8, 2019

Prayer and Pledge of Allegiance were 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 8th day of April 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, was absent.

Others present: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Brenda Hill, Bryan Jenkins, Daniel Thatcher, John Roberts, Joy Hampton, George Mauldin, Kathy Singer, Laura Smith, Melinda Duke, Susan Reese, Chris Clark, Larry Heikkila, Charles Thompson, Holly Raines, Sandy McClure, Roger Harris, Larry Whitehead, Cody Hart, Travis Perry, Rhonda Peterson, Earl Cox, Sheriff Todd Gibson, Buzz McDonald, David Varnum, Michael Washington and Melissa Nies.

After the reading of the minutes of the regular meeting of April 1, 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:

1. 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 each bid and make recommendations to the Board of County Commissioners on the following: **Bid #COM3-1901** – The purchase of one (1) of more, 2007 or newer, 9 Wheel Pneumatic Tire Roller with less than 2000 hours of usage for the Cleveland County Commissioners.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Cummins Equipmen t	C.L. Boyd Company , Inc.	Boxcer Equipmen t	Warren Cat
BID: #COM3-1901				
DEPT: Commissioners				
DATE OPENED: 4-8-19	1	2	3	4

List of Individual Items

The purchase of one (1) or more, 2007 or newer, 9 Wheel Pneumatic Tire Roller with 2000 hours or less for the District #3 Cleveland County Commissioner

**AWARDED
TO:**

PROPOSAL: No Bid

MAKE:

MODEL:

YEAR:

HOURS:

CONDITION:

WARRANTY:

CAN BE DELIVERED BY:

TOTAL BID PRICE:

Exceptions:

Contact Person:	Bruce Mason	Mark Patocka	Buzz McDonal d
Title:	_____	Sales	_____
Address:	4220 West Reno Ave. Oklahoma City, OK 73107	9703 E. 56th St N. Tulsa, OK 74117	PO Box 270720 Oklahom a City, OK 73127
Telephone Number:	(405) 945- 8517	(918) 527- 9315	405-246- 6072
Fax Number:	(405-945- 8569	(918) 609- 5636	405-563- 9412
NON-COLLISION AFFIDAVIT:	YES	YES	YES

2. Melinda Duke publicly opened and named each bidder. Rod Cleveland moved, seconded by Darry Stacy, to **accept** the bids and instructed the Purchasing Department to qualify, tabulate and prepare a report each bid and make recommendations to the Board of County Commissioners on the following: **Bid #HWY-1902 – Non-encumbered Contract for Rhyolite Coarse Aggregate and Rhyolite Cover Aggregate for the County Commissioners. The bid term will be from May 5, 2019 through May 4, 2020.**
 The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
 Motion carried.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

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	Brown Transportation	Lehigh Hanson - Hanson Aggregates	
BID: #HWY-1902	1	2	
DEPT: Commissioner's			
DATE OPENED: 4-8-19			
Cover Aggregates			
Rhyolite			
UNWASHED			
1/2" Unwashed Chips:			
F.O.B. QUARRY:	N/B	\$14.00	
DELIVERED DISTRICT #1:	N/B	N/B	No Bids - Quotes Required
DELIVERED DISTRICT #2:	N/B	N/B	No Bids - Quotes Required
DELIVERED DISTRICT #3:	N/B	N/B	No Bids - Quotes Required
3/4" Unwashed Chips:			
F.O.B. QUARRY:	N/B	N/B	No Bids - Quotes Required
DELIVERED DISTRICT #1:	N/B	N/B	No Bids - Quotes Required
DELIVERED DISTRICT #2:	N/B	N/B	No Bids - Quotes Required
DELIVERED DISTRICT #3:	N/B	N/B	No Bids - Quotes Required
5/8" Unwashed Chips:			
F.O.B. QUARRY:	N/B	\$13.50	
DELIVERED DISTRICT #1:	N/B	N/B	No Bids - Quotes Required
DELIVERED DISTRICT #2:	N/B	N/B	No Bids - Quotes Required
DELIVERED DISTRICT #3:	N/B	N/B	No Bids - Quotes Required
Maximum Waiting Time:	_____	30 minutes	
Delivery Time:	_____	N/A	

Quarry/Plant Location: _____ HWY 7 & Western Rock Road, Davis, OK

Contact Person: _____ Mike Wilson

Title: _____ Sales Representative

Address: _____ 300 E John Carpenter FRWY, Ste 1200 Irving, TX 75062

Telephone Number: _____ 214-435-3109

Fax Number: _____ NA

- Melinda Duke 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 each bid and make recommendations to the Board of County Commissioners on the following: **Bid#HD-1900** – Multiple year agreement for HVAC maintenance for the Moore and Norman Health Departments. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Comfort works, Inc.	Waggoners' Heating & Air	Embark Solutions LLC	Johns on Controls Inc.	Norman Heating & Air Conditioning	Rhino Heating & Air, LLC	United Mechanical Service	Hardisty Team Co.
BID:								
#HD-1900								
DEPT:								
Health								
Department								
DATE								
OPENED: 4-8-19								
	1	2	3	4	5	6	7	8
List of Individual Items								
Multiple year agreement for preventative HVAC maintenance for the Cleveland County Health Department. Bid term is effective from July 1, 2019 thru June 30, 2020. The agreement will be renewable, upon mutual consent								Awarded To: Tabled on 4-8-19

and approval
of the Board of
County
Commissioners
on an
annual basis
from July 1st
through June
30th

Option #1 - Norman Location:	No Bid	No Bid	No Bid	\$15,365.00	—	\$0.00	\$10,764.00	\$24,409.19
Option #2 - Moore Location:	\$3,850.00	\$7,494.00	\$11,472.00	\$11,574.00	\$5,320.00	\$5,100.00	\$5,724.00	\$9,968.85

(see attachment #1)

Hour rate, per person \$:	\$115.00	\$94.00	\$75.00	\$110.00	\$95.00	\$95.00	\$107.00	\$101.00
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Hour rate, per person, for other maintenance and repair work not specifically included in the bid specifications during regular working hours.

Repair Parts Discount %: Repair parts discount from published list price for parts not specifically included in the specifications.	10%	n/a	8%	6%	10%	10%	0%	—
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Bradford Industrial Supply

Exceptions:	Any non-HVAC related upgrades that need to be performed to ensure proper operation of HVAC equipment. Any upgrades or repairs to DDS controls system.	n/a	_____					n/a	N/A - no published price list
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Contact Information:
Contact Person:

David Reid	Jolene Grass	David Varnum	John McLearnen	Brian Porch	Ryan Ratzlaff	Chris Clark	Doug Fuller
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Title:

Comm. Svc Mgr	Service Manager	Const. Project Mgr.	Account Executive	Owner		Maintenance Sales Exec.	_____
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Address:	1647 Exchange Ave. OKC, OK 73108	1351 E Indian Hills Rd. Norman, OK 73071	PO Box 6666 Edmond, OK 73083	4730 SW 20th St. Oklahoma City, OK 73128	PO Box 72092 4 Norman, OK 73070	5200 SE 149th St. OKC, OK 73165	45 NE 38th Terr. Oklahoma City, OK 73105	4001 N Walnut Oklahoma City, OK 73105
Telephone Number:	405-361-5104	405-329-2076	405-606-9110	405-638-1261	405-823-9641	405-615-2676	405-409-9437	405-521-0101
Fax Number:		405-329-2096		405-688-3778	405-217-4694	405-703-0814	405-604-5317	405-524-0326

NON-COLLUSION AFFIDAVIT: PA-102(1982)

YES	YES	YES	YES	YES	YES	YES	YES	YES
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B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Harold Haralson, to **table** the awarding and/or rejection of the bids to a later date for **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. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Rod Cleveland, yes. Motion carried.

C. Items of Business:

1. Presentation was made by Commissioner Cleveland to “Biggest Loser” award recipients as follows: **1st place** - Melinda Duke and Roger Harris; **2nd place** - Leann Clements and Cody Hurt; and **3rd place** - Rhonda Peterson and Don Helms.

Chairman Rod Cleveland 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. **Error Correction** funds were deposited into CFBRE2-300 Sheriff Revolving M & O and should have gone into CFB2-300 Service Fee Detention M & O in the amount of \$14,158.04.
3. **Payment of Invoice #CLC-0219** from IBTS for services during the month of February 2019 in the amount of \$3,122.58
4. **Accept** of The Edward Byrne Memorial Justice Grant for the Years 2017 and 2018 in the amount of \$3,056.00. The money will be used for the purchase of a Pro-Vision, 1080 HD Interview Room Video Recording System for the Cleveland County Sheriff’s Department.
5. **Contract** between Cleveland County Health Department and Independent School District No. 29 of Cleveland County. The Health Department will bill Contractor at rate of \$833.00 per four week billing period per child for up to three children for services provided by Early Foundations Instructional Assistants. The contract is to be effective July 1, 2019 through June 30, 2020.

6. **Contract** between Board of County Commissioners and Ghost in the amount of \$135,900.00 for the 2019 Scope of Work and Proposed Budget on Healthy Living Block.
7. **Change Order #1** from K & M Wrecking for Asbestos Removal for facility located at 128 S. Peters in the amount of \$4,600.00.
8. **Resolution of Disposal** of the following item from Cleveland County Fairgrounds. This item will be junked.
 - a. HP Digital Scanner, F222-73
9. **Resolution of Disposal** of the following items from Cleveland County Purchasing Department. These items have been sold.
 - a. Dell Flat Panel Monitor, SP222-4
 - b. Wireless Keyboard & Wireless Mouse, SP 222-6
 - c. Dell Optiplex 980 Minitower Computer/Keyboard/Flat Panel Monitor, SP222-9
 - d. Dell Optiplex 20” Flat Panel Monitor, SP222-9A
 - e. Dell Quietkey Optiplex Keyboard, Dell MS111 USB Optical Mouse, Optiplex, SP222-9B
 - f. Dell Optiplex 755 Minitower Computer, Keyboard, Flat Panel Monitor, SP222-10
 - g. HP Scanjet 7450 C, SP290-1
 - h. Crosscut Shredder, SP299-3
10. **Declaration of Surplus and Resolution Disposal** of the following items from Cleveland County Clerk’s Office. These items will be junked.
 - a. Computer Power Backup, F222-39
 - b. Keyboard Storage Drawer, F223-1
 - c. Folding Table, F110-1, F110-11 and F110-2
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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

END OF CONSENT

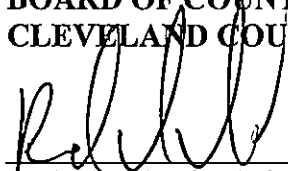
- D. There was no **new business** to come before the Board for discussion.
- E. During **Commissioner’s** discussions regarding **County Business**, Commissioner Haralson congratulated those involved in the Weight Loss Challenge.

F. Michael Washington made **Public Comment** about a civil case that is currently under litigation.

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

(Clerk’s Note: Agenda was posted on April 5, 2019 @ 11:24 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