



BOARD OF COUNTY COMMISSIONERS

MONDAY, APRIL 15, 2019

Prayer and Pledge of Allegiance were led by Undersheriff Blake Green.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 15th day of April 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
Richie Fink, District #3 Foreman, represented Harold Haralson, Vice-Chairman
Darry Stacy, Member
Tammy Belinson, Secretary

(Clerk's Note: Proxy is on file in the County Clerk's Office for Richie Fink.)

Harold Haralson, Vice-Chairman, was absent.

Others present: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Undersheriff Blake Green, Bryan Jenkins, Brian Wint, Bryant Rains, Chief of Operations Jose Chavez, Susan Burr, Denise Ellison, Jessica Dark, Robert Laffaerrandre, Jody Hartwig, Lori Fisher, Frank Crawford, Daniel Thatcher, John Roberts, Joy Hampton, George Mauldin, Laura Smith, Melinda Duke, Susan Reese, Chris Clark, Sheriff Todd Gibson and Melissa Nies.

After the reading of the minutes of the Regular Meeting of April 8, 2019, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Rod Cleveland seconded the motion.

The vote was: Rod Cleveland, yes; Richie Fink, yes; Darry Stacy, yes.
Motion carried.

A. Bid Openings:

Upon the recommendation of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by Darry Stacy, to **strike** the following from the agenda due to receiving no bids:

1. **Bid #HWY-1903** – Non-Encumbered Contract for Fly Ash for the County Commissioners. The bid term will be from May 5, 2019 through May 4, 2020.

The vote was: Richie Fink, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

B. Old Business:

Upon the recommendation of Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** as per bid summary to multiple vendors and where low bidder was not awarded there is an explanation for the following:

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.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richie Fink, yes.
Motion carried.

Upon recommendations from Assistant Purchasing Agent Susan Reese, Rod Cleveland moved, seconded by Darry Stacy, to **award** as per bid summary to Warren Cat in the amount of \$51,401.00 for the following:

2. **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; Richie Fink, yes; Darry Stacy, yes.
Motion carried.

Upon the recommendation of Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** to low bidders, Hanson Aggregates and Brown Transportation as per bid summary for the following:

3. **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: Richie Fink, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

Upon the recommendation of Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** to low bidder for the Moore Location to Comfort Works, Inc., and in the Norman Location, United Mechanical Service as per bid summary for the following:

4. **Bid #HD-1900** – Multiple year agreement for HVAC maintenance for the Moore and Norman Health Departments.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richie Fink, yes.
Motion carried.

C. Items of Business:

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

Chairman Rod Cleveland said that the following Items, No. 2 through No. 13, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Richie Fink seconded the motion:

2. **Payment of Invoice** #CLC-0319 and #CLC-0419 from IBTS for services during the month of March 2019 and April 2019 in the amount of \$9,475.52 and \$13,018.78, respectfully.
3. **Proposal Change** from L.G. Construction Co., Inc. in the amount of \$3,476.00.
4. **Payment of Invoice** for legal services from Hilborne & Weidman in the amount of \$1,947.50.
5. **Contract** between Cleveland County Health Department and Independent School District No. 2 of Cleveland County, Oklahoma, a/k/a Moore Public Schools. 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. **Detention Services Agreement** by and between The Board of Cleveland County Commissioners and SAC and Fox Nation for juvenile detention services at a rate of \$23.00 per day per child for the period July 1, 2019 through June 30, 2020.
7. **Contract** between Cleveland County and Crawford & Associates for providing accounting and consulting services in the amount of \$40,000 for FY2019, February through June 2019.
8. **Renewal Contract** between The Board of Cleveland County Commissioners on behalf of Cleveland County Treasurer and Business Imaging Systems, Inc. for Platinum Software Maintenance in the amount of \$19,854.64 and Platinum Hardware Maintenance in the amount of \$4,123.64 for the period July 1, 2019 through June 30, 2020.
9. **Amendment** to Detainee Communication System and Services Agreement between Cleveland County Sheriff’s Office and Legacy Inmate Communications in which County expands the number of Tablets beyond the 120; County shall be charged at a rate of \$1.00 per Tablets per day for additional Tablets in excess of 120, said amount will be calculated monthly. The amendment will begin April 4, 2019 and will end conterminously.
10. **Declaration of Surplus** of the following item from Cleveland County Sheriff’s Office. This item will be sold.
 - a. 2013 Ford Taurus, B331-0218
11. **Approve** the March 2019 Monthly Reports of the following Officers:
 - a. Bryant Rains, County Election Board Secretary
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. Douglas Warr, County Assessor
 - e. Marilyn Williams, Court Clerk
 - f. Todd Gibson, County Sheriff
 - g. Keith Reed, Health Department

12. 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.

13. 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; Richie Fink, 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 Stacy wished Project Manager Brian Wint a very Happy Birthday.

Richie Fink asked that Sue Haralson be remembered in our prayers for a speedy recovery from surgery today. Sue is the wife of Commissioner Harold Haralson.

F. There were **no comments** made by the **Public**.

G. At **1:08 P.M.**, Darry Stacy moved, seconded by Rod Cleveland, to go into **Executive Session** for the purpose of the following: Pursuant to Title 25, OS 307.4 – Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action on claims including action related to opioids.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richie Fink, yes.
Motion carried.

H. At **2:31 P.M.**, Darry Stacy moved, seconded by Richie Fink, to return from **Executive Session**.

The vote was: Darry Stacy, yes; Rod Cleveland, yes; Richie Fink, yes.
Motion carried.

Darry Stacy moved, seconded by Rod Cleveland, that legal counsel move forward as discussed in executive session.

The vote was: Rod Cleveland, yes; Richie Fink, abstain; Darry Stacy, yes.

I. There being no further business to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 2:33 P.M. The motion was seconded by Richie Fink.

The vote was: Richie Fink, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on April 11, 2019 at 4:00 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