



BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 6, 2019

Prayer and Pledge of Allegiance were led by Commissioner Rod Cleveland.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 6th day of May 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: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Bryant Rains, Earl Cox, George Mauldin, John Roberts, Joy Hampton, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, Susan Reese, Jimmy Nix, Tara Douglas, Melody Bays, Jackie Kanak, Susan Burr and Melissa Nies.

After reading of the minutes of the regular meeting of April 29, 2019, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**. Harold Haralson seconded the motion.

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

A. Bid Openings:

1. 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 for each bid and make recommendations to the Board of County Commissioners on the following:
Bid #SHE-1905 – One year (1) Non-Encumbered contract for Gun Accessories for the Sheriff's Department.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	GT Distributors, Inc.	Cops Products	H&H Shooting Sports
	1	2	3
BID: #SHE-1905			
DEPT: Sheriff's Office			
DATE OPENED: 5-6-19			
List of Individual Items			Awarded To: Tabled on 5-6-19
One-Year Non-Encumbered Contract for Gun Accessories for the Sheriff Department			
<u>BID PROPOSAL:</u>			
Safariland 636ORDS High Gloss Holster: ea	\$119.48	\$132.89	\$120.00
Streamlight TLR-1 HL 800 Lumens weapon light: ea	\$117.66	\$145.26	\$125.00
Trijicon RMR Type 2 with 6.5 MOA Dot: ea	\$437.23	No Bid	\$445.00
Trijicon AC32064 RMR Glock MOS Mounting kit: ea	\$13.21	No Bid	\$13.50
Delivery Time:	30 days	_____	120 days
Vendor's Statement:	N/A	None	Delivery within 120 days
Contact Person:	David Curtis	Mitch McIntire	Brant Harrold
Title:	Bids Manager	Sales	Law Enforcement Sales Mgr.
Address:	2545 Brockton Dr, Ste 100 Austin, TX 78758	416 Hudiburg Circle, Ste B OKC, OK 73108	400 S Vermont, Suite 110 OKC, OK 73108
Telephone:	1-800-252-8310	405-232-7300	405-947-3888 ext 141
Fax:	1-800-480-5845	405-232-7302	405-763-5939
NON-COLLISION AFFIDAVIT:	YES	YES	YES

B. Items of Business:

1. Commissioner Stacy said the presentation for (retired) Fair Board Member Steve Mann will have to wait until another time due to Mr. Mann's health condition.

Chairman Rod Cleveland said that the following Items, No. 2 through No. 18, are **Consent Items** and are routine in nature: Darryl Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

2. **Notice of Appointment** of Jackie Kanak and Karla Nemecek as Requisition Officers for the remainder of FY2019 for the MD3C account - Healthy Living Block.
3. **Notice of Appointment** of Aaron Hansel and Amanda Stone as Receiving Officers for the remainder of FY 2019 for the MD3C account – Healthy Living Block.
4. **Notice of Appointment** of Jackie Kanak, Karla Nemecek, and Corey Colen as Requisition Officers for the remainder of FY2019 for the following accounts at the Cleveland County Health Department: MD1A, MD1C, MD2, MD3, and MD3B.
5. **Program Resolution** for Reconstruction of roadway intersection at 192nd and Lewis approximately One (1) mile South and 8.25 miles East of Lexington in Cleveland County District #3.
6. **Maintenance Agreement** between the Cleveland County Clerk’s Office and Oklahoma Copier Solutions to provide printer and copier maintenance for the period July 1, 2019 through June 30, 2020. Price per copy for 1 MX-2600N \$.13 B/W and \$.62 color and 2 MX-M283N \$.05 B/W.
7. **Renewal Agreement** between the Cleveland County Clerk’s Office and ARC to renew the maintenance of OCE Plot Wave 300, serial #330103619 for the period July 1, 2019 through June 30, 2020. The monthly rate is \$173.00, 1000 feet included with an overage charge of \$0.0975 per square foot.
8. **Agreement** between The Board of County Commissioner on behalf of the Cleveland County Sheriff and The Board of McClain County Commissioner on behalf of the McClain County Sheriff to house McClain County inmates in the Cleveland County Detention Center for FY2019/2020 at the rate of \$48.63 per inmate per day.
9. **Annual Maintenance Agreement** between the Cleveland County Sheriff’s Department and Global Software for maintenance on licensed software modules in the amount of \$35,376.00 for the period July 1, 2019 through June 30, 2020.
10. **Lease Agreement** between Cleveland County Facilities Authority and Crossroads Youth & Family Services for lease of property at the Alan J. Couch Juvenile Center, 1650 W. Tecumseh Road for a term of twelve (12) months commencing on July 1, 2019 and ending June 30, 2020. The total rent of \$1.00 be made on July 1, 2019.
11. **Contract** between Oklahoma Fiber, LLC and Cleveland County District 2. District 2 will be billed a one-time \$100.00 installation fee plus a \$125.00 recurring charge monthly. Effective date at signing through June 30, 2019.
12. **Contract Agreement Renewal** for the District #1 Emergency and Transportation Revolving, ETR Fund, Project #ETRCB5-14-1(04)19 set to expire the 30th day of

June 2019 to be renewed to the 30th day of June, 2020 and for the District #3 Emergency and Transportation Revolving, ETR Fund, Project # ETRCB5-14-3(03)16 set to expire the 30th day of June 2019 to be renewed to the 30th day of June, 2020.

13. **Declaration of Surplus and Resolution Disposing** of the following items from the Cleveland County Commissioner’s Office. These items will be junked.
 - a. Carmel High Back Chair, D102-76
 - b. Dell Computer Optiplex 990 Small Form EPA, D611-71
 - c. Dell Computer, D611-73
 - d. Dell Computer, D611-74
 - e. Three Seat Sofa, D102-78 (This item was sold at Auction)

14. **Declaration of Surplus and Resolution Disposing** of the following items from the Cleveland County Commissioner’s Office. These items were sold at auction.
 - a. Dell CPU System, D611-59
 - b. Diamond 20’ Boom Mower, D430-37
 - c. Diamond C-A Side Fold Boom Mower, D430-42

15. **Declaration of Surplus and Resolution Disposing** of the following item from Cleveland County OSU Ext. Service. This item was traded into Pitney Bowes for a new model machine and a lease program.
 - a. Connect 1000 series Pitney Bowes Mailing Machine, E299-15

16. **Declaration of Surplus and Resolution Disposing** of the following item from Cleveland County OSU Ext. Service. This item was junked.
 - a. 16 port computer 10/100 hub (model# EZNET169DS), E222-10

17. **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.**

18. **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; Rod Cleveland, yes.
Motion carried.

END OF CONSENT

- C. There was no **new business** to come before the Board for discussion.
- D. **Commissioner’s discussions about County Business** concerned the Rose Rock Parade being a great success.

Commissioner Stacy introduced Cleveland County Health Department Regional Director Jackie Kanak, MHA. He said that they got to spend time with her last week at the Veterans’ Recognition where the Oklahoma House of Representatives recognized the first Cleveland County Veteran Coordinator, Mark Barley. The Cleveland County Health Department helped create the first county-level veteran coordinator position in the state.

Commissioner Stacy said that things are progressing very well across the street with the demolition of the Chase Bank building. He said K & M Wrecking is doing a great job in keeping the dust down as much as possible and keeping it very clean over there.

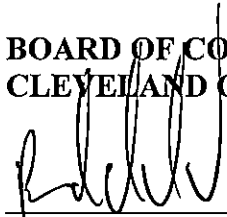
Commissioner Cleveland stated that he was very impressed with K & M Wrecking as well and commended them on their hard work.

He passed on to his fellow board members concerning the Circuit Engineering District #5 that there seems to be some things happening over in the next county in Circuit Engineering District #4 that may affect the CIRB plan since they are on the subcommittee for the CIRB with the CD four counties. He was approached regarding the possibility of joining with Oklahoma County or Canadian County and have a separate CED. He asked Commissioners Haralson and Stacy to take a look at that with the different options and provide feedback.

- E. During **Public Comment**, Jimmy Nix, Cloud Deck Media, provided a video presentation on his product.
- F. There being no further business to come before the Board, Harold Haralson moved, seconded by Darry Stacy, that the meeting be **adjourned** at 1:10 P.M.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

(Clerk’s Note: Agenda was posted on May 2, 2019 @ 1:34 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: Linda Atkins
Deputy County Clerk