



BOARD OF COUNTY COMMISSIONERS

MONDAY, MAY 13, 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 13th 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, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Daniel Thatcher, Douglas Warr, Earl Cox, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Laura Smith, Laurie Beth Marshall, Leann Clements, Melinda Duke, Sarita Scott, Susan Reese, Sheriff Todd Gibson and Melissa Nies.

After reading of the minutes of the regular meeting of May 6, 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 for each bid and make recommendations to the Board of County Commissioners on the following:
Bid #SHE-1906 – Purchase, installation, labor and freight for a two (2) compartment and three (3) compartments Prisoner Transport Insert for the Cleveland County Sheriff's Department.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

Stolz Telecom LLC	Metro Emergency Upfitters	American Aluminum Accessories
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BID: #SHE-1906

DEPT: Sheriff's
Department

DATE OPENED: 5/13/19

**Awarded
to:
Tabled
on
5/13/19**

List of Individual Items

The Purchase,
installation, labor
and freight included for a
2
compartment and 3
compartment
Insert for the Cleveland
County

Sheriff's Department

Price for 2 compartment
insert:

Price for 3 compartment
insert:

Approximate Start Date:

Approximate End Date:

Labor:

Materials

Bid Total:

Exceptions/Statements:

CONTACT INFORMATION:

Contact Person:	Cody Rogers	Aaron York	Tammy Poppell
Title:	Upfit Service Manager	President	Sales
Address:	6825 Camille Ave, OKC, OK 73149	10308 SE 29th St, OKC, OK 73150	3291 S. Byron Butler Pkwy, Perry FL 32348
Telephone:	405-568- 3615	(405) 610-6004	800-277-0869

Fax:	877-457- 2292	(405) 610-6022	850-584-8485
NON-COLLUSION AFFIDAVIT:	YES	YES	YES

PA-102(1982)

- 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 for each bid and make recommendations to the Board of County Commissioners on the following: **Bid #SHE-1907 – Purchase & Delivery of Glock Pistols for the Sheriff’s Department.**
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

GT Distributors, Inc.

1

BID: **#SHE-1907**
DEPT: Sheriff’s Office
DATE OPENED: 5-13-19

List of Individual Items
Purchase & Delivery of Glock
Pistols
for the Sheriff’s Department.

Awarded To:
Tabled on 5-
13-19

BID PROPOSAL:

MFG:	Glock
MODEL:	PA175S302MOS
UNIT PRICE:	\$481.00
	\$481.00 ea with Glock night sights
	\$429.00 ea with standard sights
	(Total \$47,190.00) (110 Glock Pistols)
TOTAL BID PRICE \$ (110 Glock Pistols):	\$52,910.00
Delivery after order is placed:	120 days

WARRANTY:

Vendor’s Statement:

Contact Person:

Davis Napier
Account Manager

Title:

Address:

2545 Brockton Drive, Ste. 100
Austin, TX 78758

Telephone:

1-800-252-8310 ext. 1205

Fax:

1-800-480-5845

NON-COLLISION AFFIDAVIT:

Yes

3. 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-1908 – Purchase & Delivery of two (2) Zero-Turn Mowers 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

	Metro Turf Outdoor Power Equip. Inc. 1	O'Conn ers 2	Wanett e Tractor & Supply 3	Standri dge of Dunca n 4	Central New Hollan d Inc. 5	Souths ide Lawn & Garde n Inc. 6	P&K Equip ment 7
BID:							
#SHE-1908							
DEPT: Sheriff's Office							
DATE OPENED: 5-13-19							
List of Individual Items							
Purchase & Delivery of Zero-Turn Mowers for the Sheriff's Department.							
<u>BID PROPOSAL:</u>							
MFG:	Exmark	Ferris	Bush Hog	John Deere	Bad Boy	Hustler	John Deere
MODEL:	LZX801CKA 606C1	590158 8	HDZ 3161	Z930M	Outlaw Rogue 61	93679 9	Z930M
YEAR:	2019	2019	2019	2019	2019	2019	2019
UNIT PRICE:	\$15,539.00 (\$10,878.00)	\$8,800.00	\$8,990.00	\$7,999.00	\$9,074.00	\$7,899.00	\$8,507.73
TOTAL BID PRICE:	\$10,878.00 (Total \$21,756.00)	\$17,600.00	\$17,980.00	\$15,998.00	\$18,148.00	\$7,899.00 (\$15,798.00)	\$8,507.73 (\$17,015.46)
Delivery after order is placed:	10 days	14 days	20 days	10 days		10 days	10 days
WARRANTY:	5 yrs or 1500 hrs on the unit, 3 yrs on the engine	4 yrs Ferris - 3 yrs Kawasaki (engine)				2 yr no hour limit or 5 yr 500 hour limit	2 yrs

**Awar
ded
To:**
 Tabled
 on 5-
 13-19

Vendor’s Statement:

Metro Turf is a local minority-owned business serving Cleveland County and beyond for over 25 yrs. We proudly serve our community. We are also registered with the state contract SW190 and a member of the Oklahoma Sheriff’s Assoc. We service all the equipment that we sell and we hope to earn your business

Unit is the model requested in specs

Has no ICD Cutting System

You need to know that there is only 1 dealer in all of metro OklaCity + surrounding cities - this limits your ability for parts, service and backup on Ferris mowers - Why is there only 1 dealer?

Contact Person:	Mike Astani	Shaun O’Connor	Alfred Keese	David Hale	Rex Brown	Harry Jackson	Monty Taylor
Title:	President /GM	President	Co-Owner	Sales Manager	Sales	Pres	Gov. Sales/Contracts
Address:	5500 Huettner Drive Norman, OK 73069	2244 NW 140th Street OKC, OK 73134	32985 HWY 39 Wanette, OK 74878	1920 West Bois D’arc Duncan, OK 73533	8408 W 140 OKC, OK 73128	5015 S Penn Okla. City, OK 73119	5029 SE 44th Street Norman, OK 73072
Telephone:	405-360-5045	405-751-3222	405-383-7270	580-255-6276	405-495-6151	405-685-0414	580-542-9026
Fax:	405-360-5098	405-751-3122	405-383-2389	580-255-4407	405-789-8287	N/A	405-364-6891
NON-COLLISION AFFIDAVIT:	Yes	Yes	Yes	Yes	Yes	Yes	Yes

B. Old Business:

1. Upon the recommendation of Purchasing Agent Melinda Duke, Rod Cleveland moved, seconded by Darry Stacy, to **award** to the low bid of GT Distributors, Inc., as per bid summary for **Bid #SHE-1905 – One Year (1) Non-Encumbered contract for Gun Accessories for the Sheriff’s Department.**
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

C. Items of Business:

Chairman Rod Cleveland said that the following Items, No. 1 through No. 17, are **Consent Items** and are routine in nature: Harold Haralson moved to **approve** the Consent Items. Darry Stacy seconded the motion:

1. **Program Resolution** for Reconstruction of roadway intersection at 144th and Lewis approximately One (1) mile South and 5.25 miles East of Lexington in Cleveland County District #3.

2. **Award** quote for Metro Flooring for removal and reinstallation of carpet in the amount of \$25,939.85 for the Cleveland County Sheriff’s Department Detention Center located at 2550 West Franklin Road, Norman, OK per Title 61, Sec. 102 & 103.
3. **Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Court Clerk and ImageNet Consulting, LLC for lease of the following items: Imaging Machine: Canon IR Adv 6551; Staple Finisher/PCL Printer Kit/PS Printer Kit/Utility Tray B1 Serial #SKA07757 (Criminal). The County shall pay the Vendor \$298.68 per month. This contract shall commence on July 1, 2019 and terminate June 30, 2020.
4. **Contract Renewal** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Court Clerk and ImageNet Consulting, LLC for maintenance and services on the following: Imaging Machine: Canon IR ADV 6555I; Staple Finisher/PCL Printer Kit/PS Printer Kit, Utility Tray B1 (SKA07757) Criminal. Service rates are \$65.00/month including 10,000 base; overages are \$.0069 per page over 10,000 base. This contract shall commence on July 1, 2019 and terminate on June 30, 2020.
5. **Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Court Clerk and ImageNet Consulting, LLC for lease of the following items: Imaging Machine; Canon IR Adv 6255PCL Printer Kit/PS Printer Kit/MEM/SFIN Serial #NMU17211 (Civil). The County shall pay the Vendor \$277.91. This contract shall commence on July 1, 2019 and terminate on June 30, 2020.
6. **Contract Renewal** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Court Clerk and ImageNet Consulting, LLC for maintenance and services on the following: Imaging Machine: Canon IR ADV 6255; PCL & PS Print/MEM/SFIN (NMU17211) Civil. Services rates are \$65.00/month including 10,000 base; overages are \$.0069 per page over 10,000 base. This contract shall commence on July 1, 2019 and terminate June 30, 2020.
7. **Contract Renewal** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff’s Office and LeadsOnline under the same terms, conditions and provisions as originally agreed upon in the amount of \$2,988.00 per year. This contract will begin on July 1, 2019 and end on June 30, 2020.
8. **Contract Renewal** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff’s Office and TransUnion under the same terms, conditions and provisions as originally agreed upon in the amount of \$150.00 per month. This contract will begin on July 1, 2019 and end on June 30, 2020.
9. **Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff’s Office and The PERCS Index Inc. for

support services of software in the amount of \$500.00 for twelve (12) months. Effective date of contract begins May 22, 2019 and will terminate May 22, 2020.

10. **Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff’s Office and City Grease Trap Service for grease pump out and disposal on quarterly basis in the amount of \$1,000.00 for large trap (5000 gal) and three (3) small inside traps for \$250.00. Date of service begins July 1, 2019 and terminates June 30, 2020.
11. **Contract** between Board of County Commissioners of Cleveland County on behalf of Cleveland County Sheriff’s Office and WCA for waste services in the amount of \$49 per month. Agreement period begins July 1, 2019 and ends June 30, 2020.
12. **Approve Sale** of property acquired at tax resale of the following properties to the highest bidder, James Brooks:
 - a. Stone Meadows Estates Sec 4, Acct #64275, \$50.00
 - b. Stone Meadows Estates VI Common Area C, Acct #64326, \$50.00
13. **Declaration of Surplus** of the following items from Cleveland County District #3:
 - a. Caterpillar 14G Motor Grader, D305-15
 - b. BW2BPD Vibratory Bomag Packer, D346-08
 - c. Ferguson SP1130 Pneumatic Roller, D320-59
14. **Resolution for Disposal** of the following items from District #3 and sold at auction:
 - a. Dell CPU System (transferred from District #1, D611-59)
 - b. Diamond DBR050-C-A Boom Mower, D430-42
 - c. Diamond DB50C 20’ Boom Mower, D430-37
15. **Approve** the April 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
16. **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.**
17. **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

D. There was no **new business** to come before the Board for discussion.

E. **Commissioner’s** discussions about **County Business** concerned the renewal of contracts for the next fiscal year and Commissioner Haralson asked his fellow Board members to give some thought as to the need to renew the Gallagher Contract.

Commissioner Darry Stacy said that he has mentioned before that K & M Wrecking is doing an excellent job and is looking forward to the end of that project.

F. No **Public Comment** was had at this time.

G. Rod Cleveland moved, seconded by Darry Stacy, to **strike** from the agenda the following: **Executive Session** for the purpose of the following: Pursuant to 25 O.S. §307(B)(4) to engage in confidential communications among the Board, Doug Warr, Cleveland County Assessor and legal counsel regarding the pending District Court tax appeal ACC OP (Brooks Street), LLC vs. Douglas Warr, Cleveland County Assessor, CV-2019-779

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

H. Rod Cleveland moved, seconded by Harold Haralson, to **strike** the following from the agenda: **Action Regarding Executive Session** for the purpose of the following: Pursuant to Title 25. OS §307(B)(4) – Confidential communications among the Board, Doug Warr, Cleveland County Assessor and its attorney concerning a pending District Court tax appeal ACC OP (Brooks Street), LLC vs. Douglas Warr, Cleveland County Assessor, CV-2019-779

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

I. **At 1:07 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; Harold Haralson, yes.
Motion carried.

J. **At 1:22 P.M.**, Darry Stacy moved, seconded by Harold Haralson, **reconvene** from executive session and go back into open session.

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

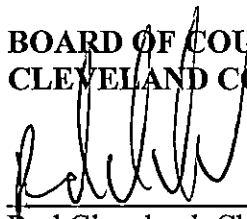
During such time no votes or actions were taken during executive session.

K. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned at 1:23 P.M.**

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

(Clerk’s Note: Agenda was posted on May 10th, 2019 @ 9:35 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: Linda Atkins
Deputy County Clerk