

BOARD OF COUNTY COMMISSIONERS

MONDAY, JUNE 10, 2019

Rod Cleveland led in Prayer and Pledge of Allegiance, and requested special prayer for the family of Jonathan Nichols, former Oklahoma senator and former OU vice president of government relations.

Chairman Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this **10th day of June 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 Abby Nathan, Assistant District Attorney Jim Robertson, Linda Atkins, Alison Vinson, Brenda Hill, Brian Wint, Bryan Jenkins, Chief Chavez, Earl Cox, Jacob McHughes, John Roberts, Joy Hampton, Laura Smith, Leann Clements, Sarita Scott, Susan Burr, Melinda Duke, Susan Reese, Lynne Driver, Stuart England and Melissa Nies.

After reading of the minutes of the regular meeting of June 3, 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:

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 #HWY-1911 – Six (6) month Non-Encumbered Contract for bulk oils, lubricants & antifreeze for the County Commissioners. The bid term will be July 22, 2019 through January 21, 2020.
 The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

CLEVELAND COUNTY BID SUMMARY

BID: #HWY-1911 Bulk Oils, Lubricants & Antifreeze

Bid Term July 22, 2019 to January 21, 2020

List of Individual Bidders

| AEG Petroleum | Commer cial Distribu ting, Inc. | Hooten Oil | NCH Corporation |
|------------------|---|------------|-----------------|
|------------------|---|------------|-----------------|

BID: #HWY-1911 Bulk Oils, Lubricants & Antifreeze DEPT: Commissioner'

S

DATE OPENED:

6-10-19

Awar ded To: Table d on 6-10-19

Six (6) month
NonEncumbered
Contract for
Bulk Oils,
Lubricants &
Antifreeze for
the County
Commissioners

The bid term will be from July 22, 2019 to January 21, 2020

| Contact Person: | John Andrade | Travis Grisham | Shawn Brewer | Charles Dick |
|----------------------|---------------------------------------|--|--|---|
| Title: | Manager | Custome r Service Rep. | Sales | Sales Rep |
| Address: | 2501 E Hwy 66 El Reno, OK 73036 | 2013 SE 18th St. Oklahom a City, OK 73129 | 12583 S Hwy 99 Seminole, OK 74868 | 2727 Chemsearch Blvd Irving, TX 75062 |
| Telephone Number: | 405-262-1966 | 405-203- 2327 | 405-382- 1166 | 972-438-0563 |
| Fax Number: | 405-262-6368 | 405-458- 8088 | 405-382- 5232 | 972-438-0634 |

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Cell Number:

405-830-2193

| E-Mail: | jandrade@aegpet roleum.com | tanderson @team- cdi.com | s.brewer@hoot enoil.com | certifiedlabs.biddepart ment@nch.com |
|-----------------------------|-------------------------------|--------------------------------|----------------------------|---|
| NON-COLLUSION AFFIDAVIT: | YES | 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 for each bid and make recommendations to the Board of County Commissioners on the following: Bid #SHE-1912 – One Year (1) Non-Encumbered Contract for Inmate & Detention supplies for Cleveland County. The bid term will be from July 1, 2019 through June 30, 2020.

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

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

| | Bench mark Govt Solutions | Bob Barker Company | Cops Products | Tabb Textiles Co., Inc. | CCP Ind | Char m- Tex | South Central Industrie s | Cook' s Direc t | ICS Jail Supp lies | Page 1 |
|---|------------------------------------|--------------------------|------------------|-------------------------------|------------|-------------------|------------------------------------|--------------------------|-----------------------------|--------------------------|
| BID: #SHE- 1912 DEPT: Sheriff | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | Award ed: |
| Depar tment DATE OPEN ED: 6-10- 19 List | | | | | | | | | | Tabled on 6- 10-19 |
| of Indivi dual Items One- Year (1) Non- Encu mbere d Contr act for Inmat e & Detent | | | | | | | | | | |
| ion Suppli es. | | | | | | | | | | |

| The bid term will be from bid July 1, 2019 throug h June 30, 2020. | | | | : | | | | | |
|--|---|--|--|---|-----------|--|---|---|---|
| DELIV ERY: COMM ENTS/ EXCEP TIONS: | Y: 3 days MM Tumbler TS/ sample CEP not | 7-20 days Laundry bag has a tie cord versus not tie cord | 30 days | 30 days | NO BID | 30 days | business Golf pencil in security kit #2 was out of stock one will be in | 10 days | 7-14 days *Bid Peerle ss as equal to Smith |
| , | | special order item we would keep in stock, if awarded. The indigent kits could be incorpor ated into our commiss ary software and distribut ed with commiss ary passout. Toothpas te/deodo rant sizes larger than requeste d. Actual kits will be same brand but | | | | | | stock and provided if bid is awarded | Tumbl ers are sold by case of 48, canno t sell by each. |
| CONTA CT PERSO N: TITLE: | Matt Jackson | Ryan McNeill | Mike or Cheryl Schognb urger | Rusty Langfor d | | Stan Dan zger VP | Melissa High | Teri Tecla w | Lacy Key |
| | Partner ' | utner Contract Specialist | | coo | | of Sale s | Product Dev. | Sales Suppo rt | Bid Mana ger |
| ADDR ESS | 8209 N Western OKC, OK 73114 | 7925 Purfoy Rd., Guquay Varina, NC 27526 | 416 Hudibur g Circle, Suite B Oklaho ma City, OK | 511 Pleasant Drive Opelika, AL 36801 | | 161 8 Con ey Isla nd Ave | 130 N Louisa Shawnee, OK 74801 | 27725 Diehl Rd Warre nville, IL 60555 | PO Box 21056 Waco, TX 76702 |

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| | | | 73108 | | nue Broo klyn , NY 112 30 | | | |
|--------------------------------|--------------------------------|-----------------------------------|------------------------------|-------------------------------|--|-------------------------------------|-------------------------------------|--------------------------|
| TELEP HONE NUMB ER: | 405-650- 6674 | 800-334- 9880 | 405- 232- 7300 | 334- 745- 6762 | 718- 252- 810 0 | 405-275- 3851 | 800- 956- 5571 | 800- 524- 5427 |
| FAX NUMB ER: | 888-761- 2115 | 800-322- 7537 | 405- 232 - 7302 | 334- 745- 2377 | 718- 258- 830 | 405-275- 7001 | 800- 956- 6822 | 254- 751- 0299 |
| EMAII: | matt@ben chmarkgs.c , om | tyanmcneill @bobbarker .com | mike@cop sproduct.c om | tabb@tex tilegroup. net | <u>stan</u> @ch am- tex.c om | melissa@sou thcentralind. com | tteclaw @cooks direct.c om | bids@i cswaco .com |
| NON- COLLU SION AFFID | , | | | | <u> </u> | | | |
| AVIT: | YES | YES | YES | YES | YES | YES | YES | 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 #BE-1913 — One Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. The bid term will be from July 1, 2019 through June 30, 2020. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

(Clerk's Note: *Bid #BE-1913 is corrected to Bid #SHE-1913.)

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

| | Filtra tion Servi ces Grou p | ICS Jail Supp lies | Admir al Expres s | Bob Barker Compa ny | Cops Produ ets | Unipak | Treats Solutio ns | Ch ar m- Te x | South Central Industr ies | Pa ge 1 |
|---|---|-----------------------------|----------------------------|------------------------------|----------------------|--------|-------------------------|---------------------------|------------------------------------|-------------------------------------|
| BID: #SHE- 1913 DEPT: Sheriff's Departme nt | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | Aw ard ed: |
| DATE OPENED: 6-10-19 | | | | | | | | | | Tab led on 6- 10- 19 |

List of Individua 1 Items One-Year (1) Non-Encumber ed

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Contract for Jail Supplies.

| The bid term will be from July 1, 2019 thru June 30, 2020 DELIVER Y: | 3 to 10 days | 14- 21 day s | 5 days | 7-20 days | 30 days | 1-10 days | 3 days | 30 da ys | 10 busine ss |
|--|--|--|---|--|---|---|--|--|---|
| COMMEN TS/EXCE PTIONS: | | sam ple appr oval requ | | | | | | | |
| ٠, | | ired on new sho wer curt | | | | None | | | |
| CONTACT PERSON: | Rick Smith | ain Lacy Key | Chris Eisele | Ryan McNeill | Mike or Cheryl Schogn burger | Brian Marcus | Jess Maxey | Sta n Da nzg er | Melissa High |
| TITLE: ADDRESS | Acct Manag er | Bid Mana ger | Facilitie s Coordin ator | Contract Specialis t | Owners | Pres. | Sales Rep | VP of Sal es 161 | Product Dev. |
| | 101 East Hill St. OKC, OK 73105 | PO Box 2105 6 Waco ,TX 7670 2 | 1823 N Yellowo od Ave. Broken Arrow, OK 74012 | 7925 Purfoy Rd., Guquay Varina, NC 27526 | 416 Hudibu rg Circle, Suite B Oklaho ma City, OK 73108 | POB 300027 Brooklyn, NY 11230 | 6220 Melrose Lane OKC, OK 73127 | S Co ney Isla nd Ave nue Bro okl yn, NY 112 30 | 130 N Louisa Shawnee , OK 74801 |
| TELEPHON E NUMBER: | 405- 521- 9918 | 800- 524- 5427 | 918- 249- 4015 | 800- 334- 9880 | 405- 232- 7300 | 888-808- 5120 | 405- 808- 9819 | 718 - 252 - 810 | 405-275- 3851 |
| FAX NUMBER: | 405- 521- 9951 | 254- 751- 0299 | 918- 249- 4083 | 800- 322- 7537 | 405- 232- 7302 | 718-677- 9371 | 405- 787- 8222 | 0 718 - 258 - 830 3 | 405-275- 7001 |
| MOBILE NUMBER: | 972- 345- 0542 | _ | | | . | | | | |
| Email Address: | Rsmith @fsgfilt ers.com | bids@i cswac o.com | chris@ad miralexpr ess.com | tyanmcnei Il@bobbar ker.com | mike@c opsprod uct.com | customerca re@unipak corp.net | treats@tr eatssoluti ons.com | stan @ch am- | melissa@s outhcentra lind.com |

B. Old Business:

 Upon the recommendation of Melinda Duke, Purchasing Agent, Rod Cleveland moved, seconded by Darry Stacy, to award as per bid summary and where low bidder is not awarded there is an explanation for Bid #BE-1909 — One Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2019 through June 30, 2020. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

C. Items of Business:

1. Harold Haralson moved, seconded by Darry Stacy, to **direct** the county staff, in conjunction with Floyd Law Firm, P.C., Bond Counsel to the County, to explore the necessary legal evolutions to repeal all or a portion of the currently existing ¹/₄ Cent Cleveland County Sales Tax, such repeal to become effective as of April 1, 2020, and to explore the necessary legal evolutions regarding a permanent sales tax, said sales tax to be utilized for the operation, maintenance capital repairs and expenditures for the Cleveland County Justice Facility and related public safety needs of Cleveland County, Oklahoma.

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

Chairman Rod Cleveland said that the following Items, No. 2 through No. 24, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

- 2. Agreement between Board of County Commissioners and proposed subdivision contractor Josh Brown located SW quarter of section 20, Township 10 North, Range 1 East of the Indian Meridian, Cleveland County, Oklahoma with private roads not to be maintained by Cleveland County.
- 3. Agreement between Board of County Commissioners of Cleveland County, City of Moore and the City of Oklahoma City, Project No. PJ-CL-0058, Resurfacing of South Sunnylane Road from SE 119th Street to SE 156th Street.
- **4. Resolution** of the Board of County Commissioners of Cleveland County, State of Oklahoma Establishing the Nine-One-One Emergency Telephone Fee Rate for FY 2020.
- 5. Approval of Interlocal Mutual Agreement between Board of Cleveland County Commissioners and McClain County for FY19-20 effective July 1, 2019 through June 30, 2020.
- 6. Contract between Board of County Commissioners and State of Oklahoma, Office of Juvenile Affairs, Detention Transportation effective July 1, 2019 through June 30, 2020 in the amount of \$12.00 per hour.
- 7. Contract between Board of County Commissioners on behalf of Cleveland County Health Department and Debbie Early effective July 1, 2019 through

- June 30, 2020 in the amount of \$55.00 per hour for Audiology services and \$0.50 per mile as per State Travel Reimbursement Act not to exceed \$15,000.00.
- 8. Renewal Contract between Board of County Commissioners on behalf of Cleveland County Health Department and Eureka Water Company, both Norman and Moore locations, effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon bottle of water.
- 9. Contract between Board of County Commissioners on behalf of Cleveland County Health Department and Firetrol Protection Systems effective July 1, 2019 through June 30, 2020 in the amount of \$225.00 for Fire Sprinkler test and inspection, \$992.00 for Fire Alarm System Inspection and testing, \$69.00 for Portable Fire Extinguisher Inspection and Tagging (all services are extra) and \$246.00 for Kitchen Hood Suppression System Test and Inspection, \$300.00 for fire alarm monitoring and security(programming is extra at Oklahoma State labor rates). All pricing is for one (1) year for the Norman office.
- 10. Contract between Board of County Commissioners on behalf of Cleveland County Health Department and Firetrol Protection Systems effective July 1, 2019 through June 30, 2020 in the amount of \$225.00 for Fire Sprinkler test and inspection, \$702.00 for Fire Alarm System Inspection and testing, \$64.50 for Portable Fire Extinguisher Inspection and Tagging (all services are extra) and \$246.00 for Kitchen Hood Suppression System Test and Inspection, \$300.00 for fire alarm monitoring and security(programming is extra at Oklahoma State labor rates). All pricing is for one (1) year for the Moore office.
- 11. Contract Renewal between Board of County Commissioners on behalf of Cleveland County Assessor's Office and E.S.R.I effective July 1, 2019 through June 30, 2020 in the amount of \$12,600.00.
- 12. Contract between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Moore Norman Technology Center effective July 1, 2019 through June 30, 2020 in the amount of \$250,424.88 to provide one certified deputy per shift at both campuses.
- 13. Contract between Board of County Commissioners on behalf of Cleveland County Sheriff's Office and Independent School District No. 29 of Cleveland County effective July 1, 2019 through June 30, 2020 in the amount of \$5,315.72 per month for a school resource officer.
- 14. Renewal Agreement between Board of County Commissioners on behalf of Cleveland County District 1 and Dittner Services to provide monthly monitoring for a fee of \$55.00 per month and an annual leak detector test in the amount of \$150.00 effective July 1, 2019 through June 30, 2020.
- 15. Renewal Contract between Board of County Commissioners on behalf of Cleveland County District 1 and Eureka Water Company effective July 1, 2019 through June 30, 2020 in the amount of \$6.20 per 5 gallon bottle of water.

- 16. Lease Agreement between Board of County Commissioners on behalf of Cleveland County District 1 and Lampton Welding Supply Co.,Inc effective August 2019 through August 2020 in the amount of \$674.55.
- 17. Contract between Board of County Commissioners on behalf of Cleveland County District 3 and Waste Disposal Services Inc. effective July 1, 2019 through June 30, 2020 in the amount of \$100.00 per month.
- 18. Renewal Contract between Board of County Commissioners on behalf of Cleveland County District 3 and E.S.R.I Inc. effective July 1, 2019 through June 30, 2020 in the amount of \$4,000.00.
- 19. Approve amendment to Cleveland County Tobacco Free policy to prohibit use of tobacco products including, but not limited to combustible tobacco products, vapor products and all other tobacco products including: cigarettes, cigars, smokeless tobacco and pipes on any and all indoor and outdoor property owned or leased by Cleveland County or any Cleveland County Public Authority at all times.
- 20. Approve the May 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
- **21. Declaration of Surplus and Resolution of Disposal** of the following item from Cleveland County Building Maintenance. This item was junked.
 - a. 20 Cubic Foot Top Freezer Refrigerator, SM 702-00
- **22. Declaration of Surplus and Resolution of Disposal** of the following item from Cleveland County Clerk's Office. This item was junked.
 - a. Office Chair, F102-161
- 23. 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.
- 24. 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: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, 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 commented on the June 6, 1944 D-Day that has come and gone. He asked that the Veterans that died on D-Day be in our thoughts and prayers, as well as, all the Veterans that are currently serving and served in the past. He mentioned that the IT Department received kudos recently for their hard work from the Sheriff's Department.

Commissioner Haralson said, "On the Sales Tax that we just voted to proceed on, I am looking forward to working with my fellow Commissioners to bring this to a vote of the people. And we see it at least from my perspective, that it is as important for the Sheriff's Department for helping the Deputies' salaries and training. Also, I look forward to seeing a component for our Fire Departments, some of our Rural Fire Departments can use Grants. And, maybe, we can use this as an opportunity, since we can't use General Funds, to help some of the Fire Departments with some of their needs. There is an opportunity to help there. I am sure that Mr. Stacy will elaborate further on the Juvenile Justice component, but there are several things that we feel that we can accomplish with this and we hope that the citizens will agree with this."

Commissioner Stacy said, "Yes, I do concur with Commissioner Haralson. Specifically, the only thing that I would add to that is the Juvenile Detention Center. It's in dire need of refurbishing and, actually, there are some programs and things that we can put in place in regards to Criminal Justice reform for those kids as well. So, I look forward to see what I can do with that."

Commissioner Cleveland said, "Since you brought up D-Day, I just wanted to let you know that my great uncle passed away last week. I am not sure if he passed away on D-Day or if he passed away on his anniversary of stepping foot on Omaha Beach. He was D-Day plus one. He lived to ninety-four years old and he still had a bullet from a German MP40 9mm submachine gun. The bullet passed through his neck, through his carotid artery. He survived that on July 27, 1944 and was sent home. But he survived seventy-six years with a German bullet lodged in his back, so we have his funeral this weekend. I don't care who it is and why or how old the Veteran is, but whenever they play Taps it is something special, and then they will present the Flag to my aunt and his medals; especially, on the heels of this 75th Anniversary of D-Day, it is something special. So, I appreciate all of the Veterans' service and your service too, Commissioner Haralson. On the Sales Tax, I look forward to looking at what kind of community support that we have. I certainly think that we have a great need as far as Public Safety, as far as what size county we are, what kind of services the Sheriff's Office offers or provides to the public; and the cost of the Jail that is constitutionally and statutory for us. On the Juvenile Detention and, one of the things that I wanted to get with Bond Counsel, I talked to one of your Associates, to ask specifically, about Detention and if there is excess or the reserves, that was in the original Bond documents, if possibly, that money or a portion of that money can be used for building a new Juvenile Detention Center, since it is detention. And, if we could do that, rather than maybe, retro fitting or looking at doing repairs of our current one, if that would be more cost effective if we built a new one. So, that would be the two things that I would ask for and look forward to continue on with all the services that you do to use that money proactively. That's all I have."

- F. No Public Comments from the floor were made at this time.
- G. There being no further business to come before the Board, Darry Stacy moved, seconded by Harold Haralson, that the meeting be **adjourned** at 1:15 P.M. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.

(Clerk's Note: Agenda was posted on June 7, 2019 @ 9:03 A.M.)

BOARD OF COUNTY COMMISSIONERS CLEVELAND COUNTY, OKLAHOMA

Rod Cleveland, Chairman

ATTEST:

Tammy Belinson, County Clerk and Secretary to the Brand Homa

Minutes Prepared by:

Deputy County Clerk