



BOARD OF COUNTY COMMISSIONERS

MONDAY AUGUST 5, 2019

Commissioner Stacy led in **Prayer and Pledge of Allegiance**.

Chairman Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 5th day of August 2019 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called roll and those present were:

Harold Haralson, Chairman
Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Brenda Hill, Brian Wint, Bryan Jenkins, Bryant Rains, John Roberts, Laura Smith, Laurie Beth Marshall, Leann Clements, Melinda Duke, Sarita Scott, Buzz McDonald, Joy Hampton, Denise Ellison, Tom McCurdy, Jacob McHughes, Brooke Loomis, Melissa Nies and Samantha Sanders.

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

Rod Cleveland seconded the motion.

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

Motion carried.

After reading of the minutes of the special meeting of **July 31, 2019**, and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**.

Darry Stacy seconded the motion.

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

Motion carried.

A. Bid Openings:

Melinda Duke publicly opened and named each bidder. Harold Haralson 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 at a later date on the following:

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

Motion carried.

1. **Bid #COM-1916** – Seeking qualified vendor to seal and paint the exterior column areas of the Cleveland County Courthouse building.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	OPES, Inc.	L.G. Construction, Co., Inc.	Cavins Construction Group	
BID:				
#COM-1916				
DEPT:				
COMMISSIONER'S				
DATE OPENED:				
8-5-19	1	2	3	
List of Individual Items				
Seeking qualified vendor to seal and paint the exterior of the Cleveland County Courthouse building.				Awarded To: Tabled on 8-5-19
On-Site Inspection: Yes/No:	NO BID	YES	YES	
Approximate Starting Date:		August 19, 2019	8/19/2019	
Approximate Ending Date:		October 19, 2019	11/25/2019	
Warranty		5 year labor, see material spec for material warranty	5 year material, 1 year labor	
BID TOTAL:		\$112,985.00	\$127,159.27	
Contact Information:				
Contact Person:		John Smith Jr	Gary W. Cavins	
Title:		Vice President	President/CEO	
Address:		5940 Epperly Drive OKC, OK 73135	1839 Atchison Drive Norman, OK 73069	
Telephone Number:		405-672-9100	405-573-3048	
Fax Number:		405-672-5604	405-579-4964	
NON-COLLUSION AFFIDAVIT:		YES	YES	
PA-102(1982)				

Melinda Duke publicly opened and named each bidder. Harold Haralson moved, seconded by Rod Cleveland, 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 at a later date on the following:

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

2. **Bid #COM-1917** – Removal of stone on the South Annex Building and replace with brick.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

L.G. Construction Co., Inc.

BID: **#COM-1917**
 DEPT: COMMISSIONER'S
 DATE OPENED: 8-5-19

1

List of Individual Items

Removal of Stone on the South Annex Building and replace with Brick.

Awarded To:
 Tabled on 8-5-19

On-Site Inspection: Yes/No:

YES

Approximate Starting Date:

August 26th, 2019

Approximate Ending Date:

Sept. 30th, 2019

Warranty

5 years labor and material

Option #1 :

(Bid Total w/vendor hauling off stone)

\$26,650.00

Option #2 :

(Bid Total w/county hauling off stone)

\$26,650.00

Contact Person:

John Smith Jr.

Title:

Vice President

Address:

5940 Epperly Drive OKC, OK
73135

Telephone Number:

405-672-9100

Fax Number:

405-672-5604

NON-COLLUSION AFFIDAVIT:

YES

PA-102(1982)

B. Old Business:

1. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **table** until a later date the awarding and/or rejecting of bids for **Bid #HWY -1918** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2019 through March 4, 2020. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

C. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 8, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

1. **Application STOP Violence Against Women Act Grant 2020-2021** to fund a Court Service Officer position to supervise offenders convicted of domestic

violence. This position allows for probation term instead of incarceration in the County Jail. A grant application has been previously approved 2004 - 2019, the County does not provide any matching funds.

2. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Purchasing Department and Standley Systems effective July 1, 2019 through June 30, 2020 in the amount of \$0.0080 for b/w pages and \$0.005 for color, monthly.
3. **Lease Purchase Agreement** between Board of County Commissioners on behalf of Cleveland County District 1 and Warren Cat effective August 2019 through August 2023 in the amount of \$4,002.36 per month for a 2019 CPP56B Vibrating Padfoot Roller.
4. **Rescind and Reapprove** previously approved contract between Board of County Commissioners on behalf of Cleveland County District 1 and Del Nero Communications Management, LLC effective July 1, 2019 through June 30, 2020 in the amount of \$1,320.00.
5. **Resolution for Disposing** of the following items from the Cleveland County Court Clerk's Office. These items were traded.
 - a. Printer, J220-572
 - b. Fax machine/Copier/Scanner, L218-345
 - c. *Rigid Crimp Tool, SM 359-3 – Dispose of duplicate inventory item
(Clerk's Note: *Item "c" is for Building Maintenance.)
6. **Notice of Appointment** of Receiving Officer for the Cleveland County Sheriff Department naming Amyee Knipping, replacing Amyee Williams, on all Sheriff Department Accounts.
7. **Review, Audit, and 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.
8. **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 DOCKET

- D. Under "New Business", Chairman Haralson said that he put some forms on his fellow Commissioners' desks and has discussed this with Assistant District Attorney Jim Robertson who recommended bringing this item before the Board for approval. He met with Sam Coval, Department of Transportation, earlier this morning along with Laura Smith, GIS, concerning a meeting they had last year about some inaccuracy in the number of road miles being short by about ten miles. As a result of the meeting, Mr. Coval is going to make some corrections to give Cleveland County

the additional road miles. The form is ready for the Board's approval in authorizing the change.

Rod Cleveland made a motion to approve the form. Darry Stacy seconded the motion.

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

- E. During Commissioner's discussions about County Business,** Rod Cleveland said that he is working on some legislation for next year and he sent it to a few County Commissioners and legislators that are changing the language. Instead of saying ODOT telling us what our routes are that by statute the Board of County Commissioners every two years notify or give notice to ODOT the number of certified road miles. So far, the response to his new legislation is very positive. He discussed the advantages offered by NACo, National Association of Counties that has a Healthy Living Prescription Program that is free for member counties and provides discounts on prescriptions.

Darry Stacy asked for prayers for the victims of violence over the weekend.

Harold Haralson said he agrees with Commissioner Stacy and added it points to the issues that this country is experiencing in mental health.


Chairman Haralson commended Laura Smith for all her hard work on the GIS System.

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

- G. There being** no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:12 P.M.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.


(Clerk's Note: Agenda was posted on August 1, 2019 at 10:30 A.M.)

**BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA**



Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 

Deputy County Clerk