



BOARD OF COUNTY COMMISSIONERS

MONDAY AUGUST 12, 2019

Commissioner Darry 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 12th 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, Earl Cox, Under Sheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson, Jacob McHughes, John Roberts, Melinda Duke, Joy Hampton, Denise Ellison, Jacob McHughes, David Griffin, Melissa Nies and Don Russell.

After the reading of the minutes of the regular meeting of August 5, 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; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

After the reading of the minutes of the Special Meeting of August 7, 2019, and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Darry Stacy seconded the motion.

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

A. Bid Openings:

Susan Reese 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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

- Bid #HWY-1920** – Six month (6) Non-Encumbered Contract for road oils, emulsions and sealants for the County Commissioners. The bid term will be from September 7, 2019 through March 6, 2020.

CLEVELAND COUNTY BID SUMMARY
County Bid #HWY-1920 Road Oils, Emulsions & Sealants
Bid term is from September 7, 2019 thru March 6, 2020

List of Individual Bidders

	Rafter J Bar H Consulting, LLC	Ergon Asphalt & Emulsions, Inc.	Asphalt & Fuel Supply	Coastal Energy Corporation	Donelson Construction
BID:	1	2	3	4	5
#HWY-1920					
DEPT: Commissioner's					
DATE OPENED: 8-12-19					
Six month (6) Non-Encumbered Contract					Awarde d To: Tabled on 8/12/19
for Road Oils, Emulsions and Sealants for the County Commissioners					
The bid term will be from September 7, 2019 through March 6, 2020					
Contact Person:	Bryan Heindselman	Johnny Roe	Mark Lancaster	Jon Singleton	Mike Donelson
Title:	Sales Mgr.	Area Sales Manager	Sales	Sales Rep	Owner
Address:	PO Box 407 Calera, OK 74730	9301 SW Koch St. Lawton, OK 73505	4200 E Skelly Dr., Suite 600 Tulsa, OK 74135	PO Box 218 Willow Springs, MO 65793	1075 Wise Hill Road Clever, MO 65631
Telephone Number:	405-625-2573	405-595-9073	(918) 488-1339	417-469-2777	417-743-2694
Fax Number:	580-434-4558	580-536-0684	(918) 523-7089	417-469-2294	417-743-2945
Cell Number:	405-625-2573	405-595-9073	(812) 589-3952	870-321-3127	
E-Mail:	bryanh@rafterjbar.com	johnny.roe@ergo.com	mlancaster@asphaltfuelsupply.com	jon@coastal-fmc.com	mdonelson@cleverstone.com
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES

Chairman Haralson said that this item is listed under the **Consent Agenda** and no action is necessary on the following:

2. **Bid #PA-1871** – Renewal of County BID #PA -1871 with Admiral Express – Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from August 31, 2019 through August 30, 2020.

B. Old Business:

1. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **table** the awarding and/or rejection until a later date 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.
2. Upon the recommendation of Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **award** to L.G. Construction Co., Inc., in the amount of \$112,985.00 for **Bid #COM-1916** – Seeking qualified vendor to seal and paint the exterior column areas of the Cleveland County Courthouse building. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.
3. Upon the recommendation of Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **table** the awarding and/or rejection until a later date for **Bid #COM-1917** – Removal of stone on the South Annex Building and replace with brick. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

C. Items of Business:

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

Chairman Harold Haralson said that the **following Items**, No. 2 through No. 10, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

2. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Fairgrounds and Standley Systems effective July 1, 2019 through June 30, 2020 in the amount of \$0.0080 for b/w pages and \$0.05000 for color pages, monthly.
3. **Acceptance of Public Notice** to the Board of County Commissioners by Tammy Belinson, County Clerk. All persons having an indebtedness or claim against Cleveland County for FY 2018-2019. The notice is available for public viewing in the County Clerk's Office as well as on the Clerk's website under Public Notice Tab.

4. **FY2020 Contract Renewal** between the Board of Cleveland County Commissioners and the Office of Juvenile Affairs (OJA) for Regional Secure Detention Services and the Affidavit of Assignment to CommunityWorks LLC for the period July 1, 2019 through June 30 2020.
5. **Title Sheet & Plans** for District 3 Bridge A (NBI No. 27494), Bridge B (NBI No. 32448) and Bridge C (NBI No. 32449).
6. **Resolution for Disposing** of the following items from the Cleveland County District 3. These items were sold at auction.
 - a. 1993 Ferguson SP1130 Pneumatic Roller, D320-59
 - b. 1984 BW213PD VIB Bomag Packer, D346-08
 - c. Caterpillar 140G Motor Grader, D305-15
7. **Resolution for Disposing** of the following items from the Cleveland County Sheriff's Department. These items were sold.
 - a. Kubota Generator, S/N NPE32E40001607146
 - b. 2015 Ford Explorer, S/N 1FM5K8AR8FGA70692
 - c. 2002 Dodge Ram Truck, S/N 3B7MC36W92M288591
 - d. Generator, S/N FA66-05744
 - e. Generator, S/N 4028534
 - f. 2010 Ford Expedition, S/N 1FMJU1F56AEA43033
 - g. 2013 Ford Police Interceptor/Taurus, S/N 1FAHP2L89DG148744
8. **Approve the following Cash Fund Appropriations:**

a. Bridge Capital Improvement Fund	\$ 115.03
b. Co Bridge and Road Improvement Fund	\$ 173,584.48
c. Commissioners Building Fund	\$ 496.44
d. County Clerk Lien Fee	\$ 600.00
e. Court Clerk Revolving Fund	\$ 11,441.61
f. County Clerk Rec Mgmt./Presrv Fee	\$ 24,156.25
g. DA Revolving Fund	\$ 405.97
h. Drug Court Contribution/Donation	\$ 92.05
i. Fairgrounds	\$ 30,074.09
j. Health	\$ 8,635.89
k. Highway Unrestricted	\$ 551,248.93
l. Jail Commissary	\$ 23,844.41
m. Jail Fund	\$ 2,358.09
n. Juvenile Drug Court Revolving Fund	\$ 1,890.00
o. Local Emergency Planning	\$ 3,226.76
p. Sales Tax	\$ 819,637.57
q. Sheriff Service Fees	\$ 261,818.39
r. Sheriff Special Revenue Fund	\$ 2,178,255.87
s. Treasurer Certification Fee Fund	\$ 4,460.00
9. **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.

10. 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 DOCKET.

- D.** There was no **new business** to come before the Board for discussion.
- E. Commissioner's** discussions about **County Business** concerned Commissioner Rod Cleveland congratulating the Cleveland County Sheriff's Office taking home nine awards Friday night as members of the CCSO team that were honored by the Oklahoma Sheriff's Association. He said that Jacob McHughes received the President's Award honoring him for the work done as a liaison with the state lawmakers.

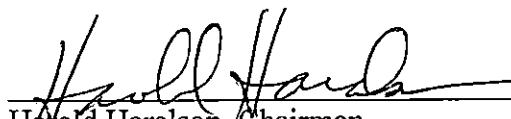
Commissioner Stacy said that he had some facts to share on what took place on **August 12, 1966:** The top five television shows were Bonanza, Andy Griffith Show, The Lucy Show, Green Acres and The Beverly Hillbillies; a stamp cost a nickel; Gasoline cost \$.32 per gallon; and 323,544 babies were born on that day. One of those babies by chance was Denise Ellison, Office Manager - Cleveland County Commissioners Office.

Happy Birthday and Best Wishes to Denise.

- F.** No comments from the **Public** were made at this time.
- G.** There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting be **adjourned** at 1:10 P.M.
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

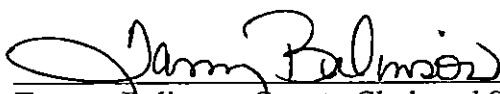
(Clerk's Note: Agenda was posted on August 8, 2019 @ 4:06 P.M.)

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

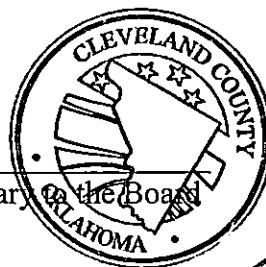


Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary of the Board



Minutes Prepared by: 

Deputy County Clerk