



BOARD OF COUNTY COMMISSIONERS

MONDAY, AUGUST 26, 2019

Jacob McHughes 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 26th 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
Paul Meyer, District #2 Foreman, represented Darry Stacy, Vice-Chairman
Rod Cleveland, Member
Tammy Belinson, Secretary

Darry Stacy, Vice-Chairman, was absent.

(Clerk's Note: A proxy is on file in the County Clerk's Office for Paul Meyer.)

Others present were: Assistant District Attorney Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Brian Wint, Bryan Jenkins, Earl Cox, Under Sheriff Blake Green, Chief of Operations Jose Chavez, Sheriff Todd Gibson, Jacob McHughes, Bryan Jenkins, Melinda Duke, Susan Reese, Assistant District Attorney George Mauldin, Joy Hampton, Melissa Nies, Daniel Thatcher and Laurie Beth Marshall.

After the reading of the minutes of the regular meeting of August 19, 2019, and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**. Paul Meyer seconded the motion.

The vote was: Rod Cleveland, yes; Harold Haralson, yes; Paul Meyer, yes.
Motion carried.

A. Bid Opening:

Melinda Duke publicly opened and named each bidder. Harold Haralson moved, seconded by Rod Cleveland to **table** the awarding and/or rejecting of the bids until later in the meeting 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:

The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.
Motion carried.

1. **Bid #HWY-1921** – Non-Encumbered Contract for Recycled Concrete for the County Commissioners. The bid term will be from bid award date through May 4, 2020.

B. Old Business:

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **award** as per bid summary to Ergon Asphalt & Emulsion Inc., Asphalt & Fuel Supply and Coastal Energy Corporation for **Bid #HWY-1920** – Six (6) month 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.
The vote was: Paul Meyer, 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. 9 are **Consent Items** and are routine in nature; therefore, Rod Cleveland moved; seconded by Paul Meyer, to **approve** the following:

1. **Claim Form** ODOT 324a/ Payment for Parcel 18/18:1 in the amount of \$3,500.00 to be paid to Pinnacle Consulting for secure acquisition on Project J3-1129(004)RB, Cleveland County.
2. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$67,040.49.
3. **Contract** between Board of County Commissioners and L.G. Construction Co., Inc. effective August 26, 2019 through September 15, 2019 for removal of stone on the South Annex Building and replace with brick in the amount of \$26,650.00.
4. **Amended Renewal Contract** between Board of County Commissioners on behalf of Cleveland County Health Department and ADG, Inc. for Program Management Services effective March 11, 2019 through September 1, 2023 in the amount of \$100,000.00.
5. **One-Year Renewal for Bid #SHE-1872**. Radio Equipment and Emergency Vehicle Equipment along with all associated products for complete installations of the Sheriff's Office vehicles. All terms and conditions will remain the same. The renewal period will be from September 10, 2019 through September 9, 2020.
6. **Service Agreement** between Cleveland County District #1 and Rod's Pest Control in the amount of \$75.00 quarterly for the period July 1, 2019 through June 30, 2020.
7. **Declaration of Surplus and Resolution Disposal** of the following item from the OSU Extension Office. This item was junked.
 - a. Dell C3760 Color Printer, E224-008

- 8. **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.
- 9. **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; Paul Meyer, yes.
Motion carried.

END OF CONSENT DOCKET

- C. There was no **new business** to come before the **Board** for discussion.
- D. No Commissioners discussion regarding **County Business at this time.**
- E. There were no **comments** made by the **Public.**

Chairman Haralson called for a return to Bid Opening:

- 1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **award** to low bidder Paving Materials for FOB Quarry and the **alternate bid** in case of plant breakdown to Tandem Services for FOB Quarry; and **award** to Tandem Services for delivery to Districts 1, 2 & 3 for **Bid #HWY-1921 – Non-Encumbered Contract for Recycled Concrete** for the County Commissioners. The bid term will be from bid award date through May 4, 2020.
The vote was: Harold Haralson, yes; Paul Meyer, yes; Rod Cleveland, yes.
Motion carried.

CLEVELAND COUNTY BID SUMMARY

Recycled Concrete

Bid #HWY-1921

List of Individual Bidders

BID: #HWY-1921
DEPT:
COMMISSIONER'S
DATE OPENED: 8-26-19

	Paving Materials, Inc.	Tandem Services, Inc.	
1	2		Awarded To: Awarded on 8-26-19 to Paving Materials for FOB Quarry. Tandem Services for delivered to Districts 1,2 & 3

			Alternate Award on 8-26-19 to Tandem Services for FOB Quarry
<u>RECYCLED CONCRETE:</u>			
FOB Quarry:	\$12.50	\$13.75	
Delivered District #1:	No Bid	\$20.25	
Delivered District #2:	No Bid	\$20.25	
Delivered District #3:	No Bid	\$20.25	
Specify Size:		4", 2 1/2", 1 1/2"	*Alternate awarded in case of plant breakdown.
Vendor Statement:		*Delivery with semi-tractor trailer units 44000 lb minimum load	
Maximum waiting time:	45 minutes	30 minutes	
Delivery Time after notice of order:	NA	48 hours	
Quarry/Plant Location:	200 Industrial Blvd. Moore, OK 73160	12th/Rock Creek Road; Norman, OK	
Contact Information:			
Contact Person:	Clint Hurt	Andre Linzie	
Title:	Plant Manager	General Manager	
Address:	2401 S Broadway Moore, OK 73160	PO Box 23564 OKC, OK 73123	
Telephone Number:	405-793-1725 / 405-317-2607 cell	405-558-1516	
Fax Number:	405-793-9989	405-721-7313	
NON-COLLUSION AFFIDAVIT:	YES	YES	

F. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:04 pm. Paul Meyer seconded the motion. The vote was: Paul Meyer, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

(Clerk's Note: Agenda was posted on August 23, 2019 for 9:09 A.M.)

BOARD OF COUNTY COMMISSIONERS
CLEVELAND COUNTY, OKLAHOMA

Harold Haralson
Harold Haralson, Chairman

ATTEST:

Tammy Belinson
Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by: Linda Atkins
Deputy County Clerk

