



## BOARD OF COUNTY COMMISSIONERS

MONDAY SEPTEMBER 16, 2019

Undersheriff Blake Green 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 16th day of September 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, Bryan Jenkins, Brian Wint, Earl Cox, Jacob McHughes, Melinda Duke, Sarita Scott, Susan Reese, George Mauldin, Joy Hampton, Melissa Nies, Susan Burr, Daniel Thatcher, John Roberts, Laura Smith, Laurie Beth Marshall, Leann Clements, Undersheriff Blake Green, Sheriff Todd Gibson, Dan Russell, Kevin Lane and Tammy Richards.

After the reading of the minutes of the regular meeting of **September 9, 2019**, and there being no additions or corrections, Darry Stacy moved that the minutes be **approved**.

Rod Cleveland seconded the motion.

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

Motion carried.

### **A. Bid Opening:**

Melinda Duke publicly opened and named each bidder. Harold Haralson moved, seconded by Darry Stacy, 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.

Motion carried.

1. **Bid #COM3-1919** – Proposal for three (3) Bridges structures  
14E1350N3220009, 14E1350N3270009 and 14E1410N32600004 located in  
District #3. Project No. 6008697.

## **CLEVELAND COUNTY BID SUMMARY**

List of Individual Bidders

**RRY Services LLC**

**River Ridge**

BID: #COM3-1919

DEPT: Commissioners

DATE OPENED: 9-16-19

1

2

**Awarded To:**  
Tabled on 9-16-19

**List of Individual Items**  
Proposal and Specifications for  
Three Bridge Project in Cleveland  
County  
District #3.  
Attend Mandatory Meeting: YES/NO

Yes

**Approximate Start Date:**

2/1/2020

No Bid

**Approximate End Date:**

5/1/2020

**Total Bid Price:**

\$333,491.50

Contact Person:

Nathan Jacobs

Title:

Project Manager

Address:

PO Box 2283 Stillwater, OK  
74076

Telephone Number:

405-377-8763

Fax Number:

405-377-8844

NON-COLLISION AFFIDAVIT:

YES

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; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

2. **Bid #HD-1923** – Janitorial Service contract for the Cleveland County Health Department located at 250 12<sup>th</sup> Avenue, N.E., Norman OK and 424 S. Eastern, Moore, OK. The bid term will be from October 3, 2019 through October 4, 2020 with option to renew up to two (2) years on an annual basis.

**CLEVELAND COUNTY BID SUMMARY**

**List of Individual Bidders**

Facility Care Inc.	Ixcot Enterprises LLC	Crush Enterprises, DBA Jan-Pro of Oklahoma City	J I LLC	Spic and Span Commercial Cleaning	Unicare Building Maintenance, Inc.	Sourceone	AHI Facility Service, Inc.
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BID: #HD-

1923

DEPT: Health Department

DATE OPENED: 9-16-19

1

2

3

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5

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8

**List of Individual Items**  
Janitorial Service

Contract for the  
Cleveland County  
Health Dept.  
located at 250 12th  
Avenue, N.E.  
Norman, OK and  
424 S. Eastern,  
Moore, OK

**Award  
ed To:**  
Tabled  
on 9-  
16-19

**Location #1:**  
**NORMAN**  
**LOCATION:**  
**Was on-site  
inspection made?**

	YES	YES	YES	YES	NO BID	YES	YES	YES
	Did not attend the mandatory pre-bid meeting.							
<b>Monthly Total:</b>	\$2545.00	\$4,495.65	\$2,895.00	\$4,698.00		\$1,881.24	\$2,249.00	\$3,851.55
	w/windo ws							
<b>Convenience Labor per Hour:</b>	\$17.95 hr	\$1,400.00 0 window cleaning +highdust red polls inside @ entrance & windows outside around bldg.	\$17.50 2 hour min.	\$18.00		\$11.00	\$17.95	\$22.50
<b>Carpet Cleaning per Sq. Ft.:</b>	\$00.10 sf	\$0.15	\$0.12	\$0.15		\$0.063	\$0.12	\$0.12
			\$150.00 min Windows-\$504.00 per service					

**Location #2:**  
**MOORE**  
**LOCATION:**  
**Was on-site  
inspection make?**

	YES	YES	YES	YES		YES	YES	YES
<b>Monthly Total:</b>	\$1525.00	\$3,485.00	\$2,495.00	\$3,132.00		\$1,840.73	\$1,595.00	\$3,880.42
	w/windo ws							
<b>Convenience Labor per Hour:</b>	\$17.95 hr	\$250.00 window cleaning +highdust red polls inside @ entrance & windows outside around bldg.	\$17.50 2 hour min.	\$18.00		\$11.00	\$17.95	\$22.50
<b>Carpet Cleaning per Sq. Ft.:</b>	\$00.10 sf	\$0.15	\$0.12	\$0.15		\$0.075	\$0.12	\$0.12
			\$150.00 min Windows-\$134.00 per service					

**Exceptions/Statem  
ents:**

Note within the proposed monthly is a portion of the annual rate of two exterior window cleaning per specs.  
Strip, clean, refinished and machine polish tile floors .15¢ sq. ft.

Contact Person:	James H. Osborne	Daisy Ixcot	Mark Meadors	Juan Ixcot	Isaac Son	Tammy Payton	Teresa Estrada
Title:	President	Owner	Acct. Exec.	Owner	Acct Mgr.	Sales	Dir. Of Bus. Dev.
Address:	1501 SE 66, Ste E OKC, OK 73149	1625 SW 30th OKC, OK 73119	1105 Sovereign Row OKC, OK 73108	1528 SW 33rd St. OKC, OK 73119	11148 Morrison Ln Dallas, TX 75229	10400 E 21st St Tulsa, OK 74129	1253 Roundtable Drive Dallas, TX 75247
Telephone Number:	405-672-3500 / 405-401-9500	405-885-5819	405-343-0020 / 405-606-3300	405-441-0592	972-808-7685	918-551-6300 / 877-630-8707	214-497-2586
Fax Number:					972-808-7689	918-551-6302	800-250-8550
Email:	jhozzie@aa.com						
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	YES	YES	YES	YES

## B. Items of Business:

Chairman Harold Haralson said that the **following Items**, No. 1 through No. 7, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

1. **Approval** for renewal of Bid #SHE-1876 for male and female body armor for Sheriff's Department. All terms and conditions will remain the same. Renewal period will be from September 24, 2019 through September 23, 2020.
2. **Resolution** to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, EST for certain design services in connection with the construction of a public project known as MC Lewis & 144<sup>th</sup>, J/P 34438 (04) in accordance with the terms and tenor of 69 O.S.2001, Section 601.
3. **Resolution** to recommend to the Oklahoma Department of Transportation the selection of a consulting engineer, EST for certain design services in connection with the construction of a public project known as Bridge at 192<sup>nd</sup> & Lewis, J/P 34437 (04) in accordance with the terms and tenor of 69 O.S. 2001, Section 601.
4. Resolution of Disposal of the following item from Court Clerk's Office. This item will be traded:
  - a. Elite Desktop, J220-604
  - b. 800 G4 Mini Desktop, J220-657
5. **Approve the September 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. Jackie Kanak, Health Department

6. **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.
7. **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.**

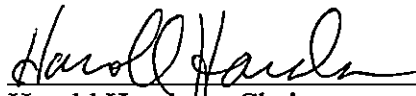
- C. There was no **new business** to come before the Board for discussion.
- D. During **Commissioner's** discussions about **County Business**, Commissioner Darry Stacy expressed his condolences to the Sheriff's Department for the loss of one of their deputies and stated that the tremendous outpouring of sympathy from the community was gratefully received. He gave the Norman Police Department a well-deserved thank you for their services. Commissioner Stacy offered his heartfelt sympathy to the family.  
Commissioner Cleveland reiterated Commissioner Stacy's condolences to the family. He reported on his conversation with OG&E Community Affairs Manager Tom McCurdy about the power outages the courthouse experienced recently causing the building to close. He requested their help in selecting a generator powerful enough to keep the courthouse from being without power again. He said they responded obligingly to assess the situation at the County Office Building.  
Commissioner Cleveland said that by statute the Board is to approve a Five Year Plan by September 30, 2019 for any projects and wanted to make sure that he had not missed those.  
Darry Stacy said he will check on that.  
Chairman Haralson expressed his condolences to the Sheriff. He pointed out the power outages have been a concern for many years and discussed by the Downtown Business Association and the Norman City Government and the situation remains the same as it is today. His personal thoughts are that it is an unhappy situation and that the county should go ahead with plans to buy a generator due to safety concerns.  
Chairman Haralson counselled fellow Board member to not post on Facebook on things not voted on by the Board. He said that as an individual, a Commissioner cannot speak on behalf of the county without the Board's approval.
- E. Kathleen Hallren made a **Public Comment** about placing Sunday opening of Retail Licensed Spirits Shops allowed by statute on the next general election ballot by a motion of the County Commissioners. There are thirty-one stores in Cleveland County and half of those are in Norman and if only ten of those stores decided to stay open that time they would produce \$26,000 more in sales tax for the city, state and a small amount to the county. She estimated an increase in wages for \$83,000.00 per

year. She recommended going forward in placing that on the ballot for election next spring.


- F. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:13 pm. Darry Stacy seconded the motion. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

(Clerk's Note: Agenda was posted on September 13, 2019 for 10:20 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