



BOARD OF COUNTY COMMISSIONERS

TUESDAY, OCTOBER 15, 2019

Rod Cleveland 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 15th day of October 2019 in meeting Room 200 of the Cleveland County Office Building. Tammy Belinson, County Clerk/Secretary, called the roll and those present were:

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

Others present were: Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Bryan Jenkins, Brenda Hill, Brian Wint, Melinda Duke, Earl Cox, Susan Reese, Denise Ellison, George Mauldin, Joy Hampton, Melissa Nies, Daniel Thatcher, Susan Burr, Sarita Scott, Kathy Singer, John Roberts, Laura Smith, Laurie Beth Marshall, Leann Clements, Carrie Davis, Dave Nixon, Andy Moore, Steve Kaplan, Colin Brown, Tom McCurdy, Rebecca Bean, Scott Short and Xavier Davis.

After the reading of the minutes of the regular meeting of **October 7, 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.

A. Bid Opening:

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

1. **Bid #SHE-1924** – One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Cleveland County Detention Center. The bid term will be from November 7, 2019, through November 6, 2020.

CLEVELAND COUNTY BID SUMMARY
List of Individual Bidders

	Bob Barker Company, Inc.	Charm- Tex	ICS Jail Supplies, Inc.	Page 1
BID: #SHE-1924	1	2	3	
DEPT: Sheriff's Department				Awarded To:
DATE OPENED: 10-15-19				Tabled on 10-15-19

List of Individual Items

One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Sheriff's Department.

The bid term will be from November 7, 2019 to November 6, 2020

Deliver:	7-30 days	7-14 days 30-60 days for inmate clothing none-shoes
COMMENTS/EXCEPTIONS:		Pants/shirt - white thread pants - flat front
Length of Guarantee for pants:		1 year

CONTACT PERSON:	Ryan McNeill	Stan Danzger	Lacy Key
TITLE:	Contract Specialist	VP of Sales	Bid/Contract Manager
ADDRESS	7925 Purfoy Road Fuquay Varina, NC 27526	1618 Coney Island Avenue Brooklyn, NY 11230	PO Box 21056 Waco, TX 76702
TELEPHONE NUMBER:	800-334-9880	718-252-8100	800-524-5427
FAX NUMBER:	800-322-7537	718-258-8303	254-751-0299
NON-COLLUSION AFFIDAVIT:	YES	YES	YES

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

2. **Bid #HWY-1925 – Six Month (6) Non-Encumbered Contract for SS1 Emulsion and Hot Water for the County Commissioners. The bid term will be from bid award date through March 6, 2020.**

CLEVELAND COUNTY BID SUMMARY
List of Individual Bidders

	Ergon Asphalt & Emulsions, Inc.	Craft o Inc.	Vance Brothers, Inc.																								
<p>BID: #HWY-1925 DEPT: Commissioner's DATE OPENED: 10-15-19</p>																											
<p>List of Individual Items</p> <p>The Purchase of SS-1 Emulsion and Hot Water Water for County Commissioners PRODUCT:</p>			<p>Awarded to: Tabled on 10/15/19</p>																								
SS-1 Emulsion		No Bid																									
F.O.B. REFINERY:	\$1.95		\$1.80																								
FOB DIST. #1 MOORE/OKC:	\$2.055		\$1.86																								
FOB DIST. #2 NORMAN AREA:	\$2.055		\$1.86																								
FOB DIST. #3 NOBLE AREA:	\$2.055		\$1.86																								
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 60%;"></td> <td style="width: 15%;"></td> <td style="width: 15%; text-align: center; border: 1px solid black;"> Ergon Asphalt Alternate Bid </td> <td style="width: 10%;"></td> </tr> <tr> <td>Hot Water</td> <td></td> <td style="text-align: center;">SS-1 Water 50%/50% %</td> <td></td> </tr> <tr> <td>F.O.B. REFINERY:</td> <td style="text-align: center;">NB</td> <td style="text-align: right;">\$1.30</td> <td style="text-align: right;">\$0.05</td> </tr> <tr> <td>FOB DIST. #1 MOORE/OKC:</td> <td style="text-align: center;">NB</td> <td style="text-align: right;">\$1.40</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>FOB DIST. #2 NORMAN AREA:</td> <td style="text-align: center;">NB</td> <td style="text-align: right;">\$1.40</td> <td style="text-align: right;">_____</td> </tr> <tr> <td>FOB DIST. #3 NOBLE AREA:</td> <td style="text-align: center;">NB</td> <td style="text-align: right;">\$1.40</td> <td style="text-align: right;">_____</td> </tr> </table>						Ergon Asphalt Alternate Bid		Hot Water		SS-1 Water 50%/50% %		F.O.B. REFINERY:	NB	\$1.30	\$0.05	FOB DIST. #1 MOORE/OKC:	NB	\$1.40	_____	FOB DIST. #2 NORMAN AREA:	NB	\$1.40	_____	FOB DIST. #3 NOBLE AREA:	NB	\$1.40	_____
		Ergon Asphalt Alternate Bid																									
Hot Water		SS-1 Water 50%/50% %																									
F.O.B. REFINERY:	NB	\$1.30	\$0.05																								
FOB DIST. #1 MOORE/OKC:	NB	\$1.40	_____																								
FOB DIST. #2 NORMAN AREA:	NB	\$1.40	_____																								
FOB DIST. #3 NOBLE AREA:	NB	\$1.40	_____																								
<p>Small loads 500 gallons or less:</p>																											
SS-1 Emulsion																											
F.O.B. REFINERY:	\$1.95		\$2.20																								
FOB DIST. #1 MOORE/OKC:	\$2.055		NB																								

FOB DIST. #2 NORMAN AREA:	\$2.055		NB
FOB DIST. #3 NOBLE AREA:	\$2.055		NB
		Ergon Asphalt Alternative Bid	
Hot Water		SS-1 Water 50%/50 %	
F.O.B. REFINERY:	NB	\$1.30	\$0.05
FOB DIST. #1 MOORE/OKC:	NB	\$1.40	_____
FOB DIST. #2 NORMAN AREA:	NB	\$1.40	_____
FOB DIST. #3 NOBLE AREA:	NB	\$1.40	_____
Minimum Load:	47,000 lbs		5500 gallons
Unloading charge:	\$70.00 per hour - 1st Demurrage 2 hours are free.		\$75 pump charge
Freight Charge for less than min load:	sliding scale (see attachment)		\$400.00
Maximum waiting time	1 hour plant		2 hours
Deliver time:	24 hours		24 hours
Plant Location	Ardmore & Lawton		4908 N Bryant, OKC
	Pump Chg - \$70.00 Federal Environmental Fee - \$.00150 per gallon		
Contact Person	Johnny Roe		James Nesbit
Title	Area Sales Manager		_____
Phone number	405-595-9073		405-427-1389
Fax number	405-536-0684		405-427-6472
Email:	johnny.roe@ergon.com		inesbit@vancebrothers.com
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES		YES

B. Items of Business:

1. The presentation was made by **Carrie Davis** on the **Pre-Trial Program**.
2. Tom McCurdy of OG&E brought a crew to present probable cause on Power Issues at Courthouse & Fairgrounds and to take questions. Xavier Davis addressed the issues about recent power outages and what steps they are taking to correct the problems through his power point presentation. The public had the opportunity to ask questions during the meeting and Chairman Haralson invited the public to stay after the meeting to visit as long as they wish with the OG&E Staff.

Chairman Harold Haralson said that the **following Items**, No. 3 through No. 14, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items with the exceptions of #3 and #8 which the Board will take separately and there is a Clerk's Note on #10 to state **"This item will be sold at a later auction by sealed bid."** Darry Stacy seconded the motion:

3. **This Item took separately.**
4. **Contract** between Board of County Commissioner and RRY Services, LLC Bid #COM3-1919 effective October 15, 2019 through May 1, 2020 in the amount of \$333,491.50.
5. **Detention Services Revised Agreement** between Board of County Commissioners and Sac and Fox Nation effective July 1, 2019 through June 30, 2020 in the amount of \$23.00 per day per child.
6. **Approve Agreement** between Board of County Commissioners on behalf of Cleveland County Treasurer and Autoagent Data Solutions, LLC effective October 9, 2019 through June 30, 2020.
7. **Monthly Maintenance Agreement** between Board of County Commissioners and Standley Systems for a Savin IM C4500 printer in the amount of \$0.008 for BW copies and \$0.050 for colored copies.
8. **This Item took separately.**
9. **Rental Agreement** between Board of County Commissioners on behalf of Cleveland County Treasurers Office and Village at Cambridge effective September 27, 2019 in the amount of \$25.00 monthly.
10. **Declaration of Surplus** of the following item from District 2. This item will be sold at a later auction*.
 - a. John Deere Mower with Tiger Tractor (Boom Mower), D304-17.
(Clerk's Note: Correction made to state: **"This item will be sold at a later auction by sealed bid."**)
11. **Declaration of Surplus** of the following item from Cleveland County Fairgrounds. This item will be sold at a later auction.
 - a. Bizhub-Konica Copier, SF299-9.
12. **Resolution for Disposing of Equipment** of the following item from Cleveland County Fairgrounds. This item will be junked.
 - a. Crisco Aironet Wireless Access Point & Ceiling Antenna with connector, SFTX-1705
13. **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.

14. **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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET

Rod Cleveland moved to **approve** the 2020 Holidays on courthouse closings for the calendar year excluding **the Tuesday, November 3, 2020 Election Day** and stated that historically the Election Board Office was in the County Office Building and the courthouse closed on that day due to interruption of business. The Election Board's new site no longer requires the courthouse to close on Election Day.
Motion died for lack of a second.

Harold Haralson moved, seconded by Darry Stacy, to **approve** as submitted:
"3. **Resolution** to set the 2020 Holidays on which courthouse will be closed for the calendar year."
The vote was: Darry Stacy, yes; Rod Cleveland, no; Harold Haralson, yes.
Motion carried.

Darry Stacy moved, seconded by Rod Cleveland, to **table** the following until a later date:
"8. **Contract** between Board of County Commissioners on behalf of Cleveland County District 2 and ImageNet Consulting effective July 1, 2019 through June 30, 2020 in the amount of \$0.03 for B/W images and \$0.27 for colored images."
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

- C. There was no **new business** to come before the Board for discussion.
- D. **Commissioner's** discussions about **County Business** concerned a report given by Commissioner Cleveland that ACOG gave a presentation on October 14, 2019, for the funding to Rural Fire Districts for Cleveland, Oklahoma, Canadian and Logan Counties. Each Fire District received \$4,641.52 from the State through the Department of Agriculture. He said that this was an increase of \$600.00 over the previous year and then ACOG wanted to highlight the position that ACOG does not have now which is a rural fire coordinator. Cleveland County shares the rural fire coordinator with another ACOG east of Cleveland County. He asked that they work with the legislators in getting this funded with CDBG Grants and other Homeland Security Grants and other federal grants. He said that yesterday was the kick-off for the 911 Texting Program. All it takes is plugging in 911 as the recipient of a text message.


Commissioner Stacy thanked all the visitors for showing up for the meeting today and thanked OG&E for coming today as well.

E. There were no comments made by the Public.

F. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 2:00 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

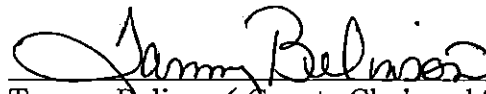
(Clerk's Note: Agenda was posted on October 11, 2019, @ 11:02 AM.)

**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