



BOARD OF COUNTY COMMISSIONERS

MONDAY, OCTOBER 28, 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 28th 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 Jim Robertson, Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Bryant Rains, Chief of Operations, Jose Chavez, Daniel Thatcher, Earl Cox, George Mauldin, John Roberts, Joy Hampton, Laura Smith, Melinda Duke, Sarita Scott, Susan Burr, Susan Reese, Sheriff Todd Gibson, and Melissa Nies.

After the reading of the minutes of the regular meeting of October 21, 2019, and there being no additions or corrections, Darry Stacy moved that the minute **approved.** Rod Cleveland seconded the motion.

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

A. **Bid Opening:**

1. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Darry Stacy, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for Bid#COM2-1926-The Cleveland County District #2 Commissioner has one (1) 2007 Deere Tractor and one (1) Tiger Boom Mower for sale by sealed bid.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.
The bids each accompanied by properly executed non-collusion form are as follows:

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

Wanette Tractor & Supply P&K Equipment

BID: #COM2-1926			
DEPT: County Commissioners			Awarded To:
DATE OPENED: 10-28-19	1	2	Tabled on 10-28-19
List of Individual Items			
The Cleveland County District #2			
Commissioner has one (1) John Deere Tractor and one (1) Tiger Boom Mower for Sale by Sealed Bid.			
BID PRICE:	\$15,500.00	\$36,000.00	
Contact Information:			
Name:	Alfred Keesee	Monty Taylor	
Title:	Co-Owner	Government Sales	
Address:	32985 HWY 39 Wanette, OK 74878	5029 SE 44th Norman, OK 73072	
Telephone:	405-383-7270	580-542-9026	
Fax:	405-383-2389	405-375-6467	
 NON-COLLISION AFFIDAVIT:	 YES	 YES	

2. Upon the recommendation of Purchasing Agent Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **accept** the bids and to **table** the awarding and/or rejecting of the bids until a later date for Bid #COM-1927-One-Year Non-Encumbered Contract for the rental/cleaning of new 100% cotton and new polyester/cotton blend uniforms with the option to renew up to two (2) consecutive years.
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.
Motion carried.
The bids each accompanied by properly executed non-collusion form are as follows:

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

Cintas	Clean Uniform
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BID: #COM-1927			
DEPT: County Commissioner's			AWARDED TO:
DATE OPENED: 10-28-19			Tabled 10-28-19

List of Individual Items

One-Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New

Polyester/
Cotton Blend Uniforms,
Coveralls
and Overalls.

The bid term is from November 15, 2019 to November 14, 2019, with the option to renew up to two (2) consecutive years.

Weekly Rental Rate Per Employee Per Week:

1st Year:

New 100% Cotton Uniforms:	\$6.82	No Bid
New Polyester/Cotton Blend:	\$3.96	Bid was signed but not notarized
New Overalls:	N/A	
New Coveralls:	\$2.75	

2nd Year:

New 100% Cotton Uniforms:	\$6.82
New Polyester/Cotton Blend:	\$3.96
New Overalls:	N/A
New Coveralls:	\$2.75

3rd Year:

New 100% Cotton Uniforms:	\$6.82
New Polyester/Cotton Blend:	\$3.96
New Overalls:	N/A
New Coveralls:	\$2.75

Pick up / Delivery Day and Time: Day and Time TBD, Price above includes jeans for cotton, work pants for polyblend.

EXCEPTIONS:

Contact Name: Alona Nelson
Address: 42 NE 42nd Street, OKC, OK 73105
Phone Number: 214-385-5746
Fax Number: 405-525-9485
NON-COLLUSION AFFIDAVIT: YES
PA-102(1982)

B. Old Business:

1. Darry Stacy moved, seconded by Rod Cleveland, to **strike** discussion, consideration and/or action on a contract between Board of County Commissioners on behalf of Cleveland County#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. Items of Business:

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

1. **Resolution** of the Cleveland County Board of County Commissioners naming Lochner as their selection for Bridge Maintenance and Safety Inspections during the period of April 1,2020 to March 31, 2022.
2. **Amendment** to the Cleveland County Social Media Policy.
3. Request for Approval of **Allocation of Alcoholic Beverage Tax** in the amount of \$69,070.91.
4. **CED #5 Fund Project Application** by Cleveland County District #1 for Safety Equipment in the amount of \$35,000.00.
5. Approval of new funds to be added to the **Chart of Accounts** to help the Treasurer's Office with interest allocation.
6. **Approve Lapsed Appropriations** from FY 19/20 of the following funds:

a. County Bridge and Road Improvement	\$ 20,318.84
b. Highway Unrestricted	\$152,478.63
c. Bridge Capital Improvement	\$ 22,460.00
d. County Clerk Lien Fee	\$ 2,821.60
e. County Clerk Preservation Fee	\$ 14,546.14
f. Fairgrounds	\$ 5,914.99
g. Sheriff Courthouse Security Service Fee	\$ 3,075.06
h. Sheriff Donations	\$ 3,500.00
i. Sheriff Jail Fund	\$ 740.30
j. Sheriff Justice Assistance Grant	\$ 602.20
k. Sheriff Revolving	\$ 18,069.60
l. Sheriff Service Fees	\$ 10,918.88
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: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET.

D. There was no **new business** to come before the Board for discussion.

E. During Commissioner's discussions about **County Business**, Commissioner Cleveland said to dress warmly for Halloween on Thursday, October 31, 2019, or come to the Courthouse where it will be warm to Trick or Treat.

Commissioner Stacy expressed his condolences to the family and friends of Rob Voeller. He helped form and plan the Emergency Management Program and worked with George Mauldin, Emergency Management Director, for several weeks on that. He was in law enforcement for over twenty years at the University of Oklahoma Police Department. Stacy said his help was greatly appreciated and extended a special thank you for his years of service in law enforcement.

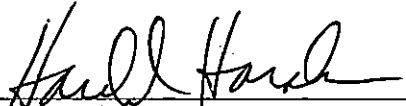
Commissioner Haralson thanked the employees of Cleveland County for exceeding their donation from last year to the United Way.

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

G. There being no further business to come before the Board, Rod Cleveland moved that the meeting be **adjourned** at 1:05 pm. Darry Stacy seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

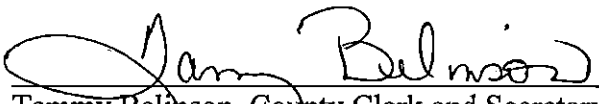
(Clerk's Note: Agenda was posted on October 25, 2019, @ 12:13 PM.)

**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