



BOARD OF COUNTY COMMISSIONERS

TUESDAY, NOVEMBER 12, 2019

Dr. Joel W. Harder, State Minister for Oklahoma to serve the Oklahoma Legislature led in **Prayer** and Commissioner Harold Haralson led in the **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 November 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, Brenda Hill, Brian Wint, Bryan Jenkins, Chief of Operations Jose Chavez, Daniel Thatcher, Denise Ellison, Earl Cox, George Mauldin, Carrie Davis, Peter Arvanitis, Dr. Joel Harder, Jacob McHughes, Joy Hampton, Laura Smith, Leann Clements, Melinda Duke, Susan Burr, Susan Reese, Sheriff Todd Gibson and Melissa Nies.

After the reading of the minutes of the regular meeting of **November 4, 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 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: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

1. **Bid#COM-1928** – Purchase and delivery of one (1) or more, Solar-Powered Portable Message Boards for Cleveland County District #1.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Action Safety Supply Co., LLC - Bid #1	Action Safety Supply Co., LLC - Bid #2	Advance d Workzon e Service	National Trench Safety	RoadSaf e Traffic Systems, Inc.
	1	2	3	4	5
BID: #COM1-1928					
DEPT: Commissioners					
DATE OPENED: 11-12-19					
List of Individual Items					
Purchase & Delivery of one (1) or more,					
Solar-Powered Message Boards					
<u>BID PROPOSAL:</u>					
MFG:	Wanco	Solar Tech	Vermac	Solar Tech	Wanco
MODEL:	WTMMB (A)	Silent Message r	PCMS- 1500	MB1548	WTMMB (A)
UNIT PRICE ea:	\$20,535. 00	\$23,340. 00	\$19,500. 00	\$20,580. 77	\$17,710. 00
Delivery after order is placed:	40 days	15 days	30 days	30 days	3-4 weeks
WARRANTY:	5 years	5 years	_____5 years		5 years (parts)
Vendor's Statement:					

Contact Person:	Glenn Hietpas	Glenn Hietpas	John P Thomas	Patrick Keller	Earnie Livingsto n
Title:	Chief Estimato r	Chief Estimato r	Ex Vice President	_____	Branch Manager
Address:	PO Box 270238 OKC, OK 73137	PO Box 270238 OKC, OK 73137	PO Box 1569 Muskoge e, OK 74402	1602 E 6th Street Irving, TX 75060	1302 W 36th St. N Tulsa, OK 74127
Telephone:	405-787- 2244	405-787- 2244	918-682- 9393	214-441- 0454	918-425- 4550
Fax:	405-789- 1474	405-789- 1474	918-682- 9394	214-441- 0493	918-425- 4552
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES

**Awarde
d To:
Tabled
on 11-
12-19**

B. Items of Business:

1. **Presentation** was made by **Carrie Davis** on the **Pre-Trial Program**.
2. Darry Stacy moved, based on action taken in the Budget Board Meeting, to approve the 2020 Payroll Schedule beginning January 3, 2020, and to divide the benefits into twenty-four. Harold Haralson seconded the motion.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, no.
Motion carried.

Chairman Harold Haralson said that the following Items, No. 3 through No. 13, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items except for No. 5 and No. 6, which the Board will vote on separately. Darry Stacy seconded the motion:

3. **Rescind** the Engagement Letter between Board of County Commissioners on behalf of The Well and Dunlap Coddling, P.C. for representation in connection with intellectual property prosecution previously approved on October 7, 2019 by the Board of County Commissioners.
4. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County District 2 and Standley Systems on a month-to-month billing cycle in the amount of \$0.0150 for B/W and \$0.0850 for color.
5. **Action taken separately at the end of the agenda.**
6. **Action taken separately at the end of the agenda.**
7. **Declaration of Surplus** of the following items from Cleveland County District 1. These items will be sold at auction at later date.
 - a. Ford Truck, VIN 1FDXR82AAXMVA08250, D302-212
 - b. 1996 Mack Truck/Tractor, VIN 1M2AA18Y5TW068647, D302-147
 - c. International Semi-Tractor 10sp, VIN 1HSRDJ5R4GHB10858, D302-237
 - d. 2014 14 ft ½ Round Dump Bed, D353-8
8. **Declaration of Surplus** of the following items from Cleveland County Fairgrounds. This item will be junked.
 - a. Apple iPad 4G, SF299-10
9. **Accept Notification of Error** Correction to the Excise Board from the County Sheriff's Department on the following:

(Request for Transfer within a Department under authority of 62 Okla.St. Ann. § 461.)

- a. Transfer of funds from 116552-5400, Sheriff Service Fee M & O Detention, \$19,815.15 and 116552-54000, Sheriff Service Fee

M & O Detention, \$7,125.42 to 116500-5400, Sheriff Service Fee, \$19,815.15 and 116500-54000, Sheriff Service Fee, \$7,125.42.

- b. Transfer of funds from 116500-54000, Sheriff Service Fee M & O, \$4.44 to 116574-55000 Sheriff Federal Share, \$4.44
- c. Transfer of funds from 116500-5400, Sheriff Service Fee M & O, \$4.59 to 116574-5500, Sheriff Federal Share, \$4.59
- d. Transfer of funds from 116500-5400, Sheriff Service Fee M & O, \$45.00 to 116552-5400, Sheriff Service Fee M & O Detention, \$45.00.
- e. Transfer of funds from 100500-51000, Sheriff General Fund Personal, \$250,000; and
- f. Transfer of funds from 116500-5400, Sheriff Service Fee M & O, \$75.00 to 116552-54000, Sheriff Service Fee M & O Detention, \$75.00.

10. Notice given pursuant to 62 O.S. § 461 that a **Transfer of Appropriations** was done as follows:

- a. From Sheriff, 116551-54000, Courthouse Security Service Fee M & O, \$55,000.00 to Sheriff, 116551-55000, Courthouse Security Service Capital, \$55,000.00.
- b. From Sheriff, 117571-51000, Alien Assistance Grant, \$7,637.00 to Sheriff, Alien Assistance Grant, 117571-54000, \$7,637.00.

11. **Resolution of Disposal** of the following items from the Court Clerk's Office. These items were sold.

- a. Typewriter, J201-35
- b. Typewriter, J201-37

12. **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.

13. **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.

5. Rod Cleveland moved, seconded by Darry Stacy, to **table** until a later date the discussion and/or action on the **Lease** of two (2) Mack Dump Trucks between Cleveland County District 1 and First National Bank Leasing. The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes. Motion carried.
6. Rod Cleveland moved, seconded by Darry Stacy, to **appoint** Brian Wint as 2nd Member to the ACOG Intermodal Transportation Technical Committee with Jacob McHughes remaining as 1st Alternate and to eliminate Tony Terrell's name and name Darry Stacy as 2nd Alternate. The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes. Motion carried.

C. No **New Business** to discuss at this time.

D. During Commissioner's discussions about **County Business**, the Board expressed their appreciation for certain Veteran's Day Parades and events in the Norman and Moore areas.

Voters of Cleveland County were encouraged to go vote today.


In the audience were numerous Veterans that were recognized and thanked for their service.

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 1:09 pm. Darry Stacy seconded the motion. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

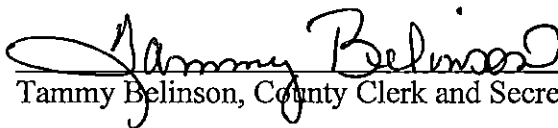
(Clerk's Note: Agenda was posted on November 8, 2019, @ 10:30 AM.)

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

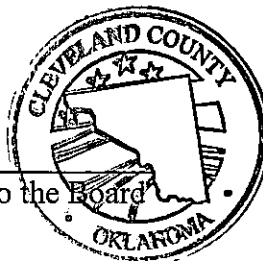


Harold Haralson, Chairman

ATTEST:



Tammy Belinson, County Clerk and Secretary to the Board



Minutes Prepared by: 
Deputy County Clerk