



## BOARD OF COUNTY COMMISSIONERS

MONDAY, NOVEMBER 25, 2019

Chief Jose Chavez led in **Prayer** and led in the **Pledge to Allegiance**.

Chairman Harold Haralson called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 25th day of November 2019 in meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

Harold Haralson, Chairman  
Darry Stacy, Vice-Chairman  
Rod Cleveland, Member  
Linda Atkins, Secretary

Tammy Belinson, County Clerk/Secretary, was absent.

**Others present were:** Assistant District Attorney Abby Nathan, Linda Atkins, Brenda Hill, Bryan Jenkins, Chief of Operations Jose Chavez, George Mauldin, Joy Hampton, Laura Smith, Leann Clements, Melinda Duke, Susan Burr, Bob Thompson, Charles Thompson, Tim Farley, Bryan Kerr, John Roberts, Alison Vinson, Sarita Scott, Sheriff Todd Gibson and Melissa Nies.

After the reading of the minutes of the regular meeting of **November 18, 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 **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-1929** – 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.

**CLEVELAND COUNTY BID SUMMARY**

List of Individual

Page 1

Bidders

**Clean Uniform****Cintas**

BID: #COM-1929  
 DEPT: County Commissioner's

**AWARDED TO:**  
 Tabled on  
 11-25-19

DATE OPENED: 11-25-19

**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 bid award date  
 through 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:	\$5.34	\$2.75
New Polyester/Cotton Blend:	\$4.68	\$1.87
New Overalls:	\$4.73	\$4.18
New Coveralls:	\$3.85	\$2.75

2nd Year:

New 100% Cotton Uniforms:	\$5.34	\$2.75
New Polyester/Cotton Blend:	\$4.68	\$1.87
New Overalls:	\$4.73	\$4.18
New Coveralls:	\$3.85	\$2.75

3rd Year:

New 100% Cotton Uniforms:	\$5.34	\$2.75
New Polyester/Cotton Blend:	\$4.68	\$1.87
New Overalls:	\$4.73	\$4.18
New Coveralls:	\$3.85	\$2.75

Pick up / Delivery Day and Time:

Thursday

Pickup/Delivery time is TBD

**EXCEPTIONS:**

Contact Name:  
 Address:

Shannon Ford  
 4700 N Santa Fe Ave.  
 OKC, OK 73118

Alona Nelson  
 45 NE 42nd  
 Street OKC,  
 OK 73105

Phone Number:

405-524-2100

214-385-5746

Fax Number:

405-524-4150

405-525-9485

NON-COLLUSION AFFIDAVIT:

YES

YES

PA-102(1982)

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

- 2. Bid#SHE-1930** – One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff Shirts and Pants for the Sheriff’s Office. The bid term will be from December 17, 2019 through December 16, 2020 with the option to renew up to two (2) years.

**CLEVELAND COUNTY BID SUMMARY**

**List of Individual Bidders**

	<b>Cops Products</b>	<b>Special Ops Uniforms</b>	
BID: #SHE-1930			
DEPT: Sheriff's Office			Awarded To:
DATE OPENED: 11-25-19			Tabled on 11-25-19
<b>List of Individual Items</b>			
One-Year (1) Non-Encumbered Contract for the purchase of Deputy Sheriff shirts and pants for the Cleveland County Sheriff's office.			
Bid Meet Specifications:	Yes	Yes	
Delivery Time:	14 day delivery on all in stock items	30 days	
<b>Exceptions:</b>	We've included a letter w/exceptions regarding delivery times and availability of products. Also adds an optional zipper to the short sleeve dress shirt, if the Sheriff approves.	30 days deliver due to Blauer & 5.11 backorder and product availability	
<b>Contact</b>			
Name:	Mike Schoenburger	Brandon Tuzicka	
Title:	Owner	Manager	
Address:	416 Hudiburg Circle Suite B, OKC, OK 73108	505 N Portland Avenue OKC, OK 73107	
Phone:	405-232-7300	405-946-3504	
Fax:	405-232-7302	405-946-3514	
NON-COLLUSION AFFIDAVIT:	YES	YES	

**B. Old Business: Discussion, Consideration and/or Action of the following:**

1. Upon the recommendation of Melinda Duke, Harold Haralson moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of bids until a later date for **Bid#COM-1928** – Purchase and delivery of one (1) or more, Solar-Powered Portable Message Boards for Cleveland County District #1.

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

A discussion was had between Darry Stacy and Rod Cleveland on the amount ordered. Commissioner Cleveland said they are working on some issues and once that is solved he will get back with Commissioner Stacy since he expressed an interest in placing an order.

**C. Items of Business:**

1. **Bryan Kerr, President of the Oklahoma Retail Liquor Association, discussed** the possibility to call a county wide election and have it on the March 3, 2020, ballot to allow the voters the right to approve or deny Cleveland County the choice to shop at one of the thirty-two retail spirits licenses here in Cleveland County that are currently closed on Sundays as a result of an antiquated law. He said thirty-two (32) outlets are forced to close out of a total of two hundred and forty-seven (247) licenses that are licensed to sell beer, wine or spirits here in Cleveland County.

Motion was made to approve this item by Commissioner Cleveland.

Assistant District Attorney Abby Nathan requested more time to research this item.

Chairman Haralson stated this is for discussion only today.

Assistant District Attorney Abby Nathan agreed that the Board should take no action at this time.

Chairman Harold Haralson said that the following Items, No. 2 through No. 12, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

2. **Approve Payment** of Invoice # 462085 to Pierce Couch Hendrickson in the amount of \$459.00.
3. **Approve Payment** of Invoice # 463140 to Pierce Couch Hendrickson in the amount of \$1,063.50.
4. **Approve** 2020 Regular Meetings of the Board of Cleveland County Commissioners.
5. **Approve** to create new cash fund and account for Commissioner's Office, Commissioner's Fairground Capital Improvement Fund 108120 55000.
6. **Approve** contract between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child

Study Center and Cleveland County Health Department. The Health Department will provide program administration for replicating the Early Foundations model in Norman, OK; provide intensive service provision for individual children with Autism Spectrum Disorders; purchase classroom materials and general supplies for the implementation of the model; In-state travel as needed for the replication project. Services will be provided from July 1, 2019 to June 30, 2020. The University will pay the Health Department an amount not to exceed \$20,000 and any reasonable pre-approved documented expenses if applicable.

7. **Declaration of Surplus and Resolution to Dispose** of the following item from Cleveland County District 1. This item will be junked.
  - a. HTP 3” Trash Pump, D420-12
8. **Declaration of Surplus** of the following items from Cleveland County District 1. These items will be sold at auction at a later date.
  - a. Air Compressor, D406-2
  - b. Generator, D417-03
  - c. HIT Tire Mounter and Dismounter, D435-04
  - d. Pneumatic Tire Mounter and Demounter, D435-05
  - e. 6x6 5 ton Army Truck w/ Auto Trans, D302-245
9. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$60, 913.83.

**10. Approve** the following Cash Fund Appropriations

a. Bridge Capital Improvement	\$ 56.19
b. County Clerk Lien Fee	\$ 13,072.07
c. Co Bridge and Road Improvement	\$ 62,044.31
d. Commissioners Building Fund	\$ 410.69
e. Court Clerk Revolving Fund	\$ 10,528.87
f. DA Revolving Fund	\$ 482.07
g. District Court Rev Fund	\$ 10,211.20
h. Drug Court Contributions/Donation	\$ 1,078.74
i. Fairgrounds	\$ 25,089.54
j. Health	\$ 7,637.93
k. Highway	\$ 641,576.01
l. Juvenile Drug Court Revolving Fund	\$ 2,582.50
m. Sales Tax	\$ 833,293.53
n. Sheriff Federal Share Revenue	\$ 3.67
o. Sheriff Criminal Alien Asst Grant	\$ 13,711.00
p. Sheriff Services Fees	\$ 123,546.69
q. Treasurer Certification Fee	\$ 5,050.00

11. **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.

- 12. 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. No New Business** to discuss at this time.

- E. During Commissioner's discussions about County Business,** Commissioner Cleveland gave a Legislative update concerning the appropriated funding for small, rural communities with populations under 7,000 called the Rural Economic Action Plan (REAP) and stated that he has a copy of the policies and procedures for the grants.

Commissioner Stacy stated that he toured the Cleveland County Christmas Store yesterday on their 50<sup>th</sup> Anniversary of helping families. The nonprofit hosted an open house from 2 to 4 p.m. Sunday at 641 E. Robinson Street, Norman, OK. He said it is a fabulous organization that is very well organized and added that it is incredible what people are donating to help the underprivileged in Cleveland County. He is glad to be a part of that and as Chief Chavez put it so eloquently earlier in the meeting, he too is so thankful for all the blessings shared in the county and prays that each one will count their blessings this coming Thanksgiving Holiday.

Commissioner Haralson followed by wishing everyone a safe and Happy Thanksgiving without overeating.

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

- G. There being no further business** to come before the Board, Darry Stacy moved that the meeting be **adjourned** at 1:14 pm. Rod Cleveland seconded the motion.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

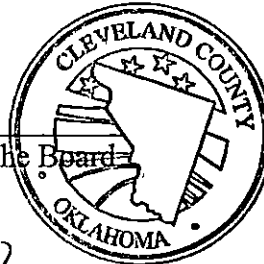
**(Clerk's Note: Agenda was posted on November 22, 2019, @ 10:01 AM.)**

**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