



BOARD OF COUNTY COMMISSIONERS

MONDAY, DECEMBER 16, 2019

John Roberts 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 16th day of December 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
Tammy Belinson, Secretary

Rod Cleveland, Member, was absent.

Others present were: Assistant District Attorney Abby Nathan, Linda Atkins, Alison Vinson, Sheriff Todd Gibson, Bryan Jenkins, Brenda Hill, Brian Wint, Melinda Duke, Chief of Operations Chavez, John Roberts, Daniel Thatcher, Earl Cox, Heath Stacy, Courtney Stacy, Jeffrey Dixon, Carrie Davis, George Mauldin, Joy Hampton, Sarita Scott, Laura Smith, Laurie Beth Marshall and Leann Clements.

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

Harold Haralson seconded the motion.

The vote was: Harold Haralson, yes; Darry Stacy, 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 on the following:

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

Motion carried.

1. **Bid #COM-1931** –One (1) Year Non-Encumbered Contract to provide Scrap Metal Recycling Services for the Cleveland County Commissioners. The bid term will be from December 28, 2019 through December 27, 2020 with the option to renew up to two (2) years on an annual basis.

CLEVELAND COUNTY BID SUMMARY

	Rosenfelt Auction	Sanner Pipe & Salvage, LLC	A & B Auto Recyclers	Total Metal Recycling
BID: #COM-1931				
DEPT: Commissioners				
DATE OPENED: 12-13-19				
List of Individual Items				Awarded To:
One (1) Year Non-Encumbered Contract to provide Scrap Metal Recycling Services for the Cleveland County Commissioners.				Tabled on 12-16-19
The bid term will be from December 28, 2019 through December 27, 2020, the option to renew up to two (2) years on an annual basis.				
Percentage to be paid to the County per Net Tonnage:				
Vendor Pickup Scrap Material from County %:	40%	\$50 net ton	75%	80%
			100% of what I am paying per ton at the time.	
County delivers to Vendor's location %:	100%	\$50 net ton	100%	100%
Location to deliver Scrap Metal:	6414 S Eastern Ave OKC, OK 73149	3 N Sanner Road Velma, OK 73491	815 N Main Lexington, OK	6021 Camille Ave. OKC, OK 73149
	Sims Metal Management			
Vendor's Exceptions/Statement:				
Contact Information:				
Contact Person:	Mike Rosenfelt	Donnie Collins	Ronnie Argo	Don McHugh
Title:			President	
Telephone Number:	405-205-5978	580-656-5775 580-444-2679	405-527-6608	402-860-3577
Fax Number:		580-444-3629		
Email Address:		<u>sannerpipe@yahoo.com</u>		<u>mchugh@tmrokc.com</u>
NON-COLLUSION AFFIDAVIT: PA-102(1982)	Yes	Yes	Yes	Yes

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

Motion carried.

2. **Bid #HWY-1932 – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants and Antifreeze for the County Commissioners. The bid term will be January 22, 2020 through July 21, 2020.**

CLEVELAND COUNTY BID SUMMARY

BID: #HWY-1932 Bulk Oils, Lubricants & Antifreeze

Bid Term January 22, 2020 to July 21, 2020

List of Individual Bidders

Hooten Oil Co.	AEG Petroleum
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BID: #HWY-1932 Bulk Oils, Lubricants & Antifreeze

DEPT: Commissioner's

**DATE OPENED:
12-16-19**

Awarded To:
Tabled on
12/16/19

Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners.

The bid term will be from January 22, 2020 to July 21, 2020

Contact Person:	Shawn Brewer	John Andrade
Title:	Sales	Regional Manager Oklahoma
Address:	12583 S Hwy 99 Seminole, OK 74868	2501 E. Hwy 66/PO Box 66 El Reno, OK 73036
Telephone Number:	405-382-1166	405-262-1966
Fax Number:	405-382-5232	405-262-6368

Cell Number: _____ 405-830-2139

E-Mail: s.brewer@hootenoil.co jandrade@aegpetroleum.co
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NON-COLLUSION AFFIDAVIT: YES YES

B. Items of Business:

1. **Presentation** was made by Carrie Davis on the Pre-Trial Program.

Chairman Harold Haralson said that the following Items, No. 2 through No. 8, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Harold Haralson seconded the motion:

2. **Approve** the Renewal to SADAK, County Bid#HD-1827 – Lawn Care Services for the Cleveland County Health Department location 250 12th Avenue, N.E. Norman, Oklahoma. All terms and conditions will remain the same. The renewal period will be from January 1, 2020 through December 31, 2020.
3. **Approval** of retired commission cards for Diana Jones and Butch Turner from Cleveland County Sheriff's Office.
4. **Approve** the following 2018-2019 Lapsed Appropriations:

a. Sheriff Service Fees	\$ 91.48
b. Fairgrounds	\$ 3,435.85
c. Highway Unrestricted – District 1	\$ 130.59
5. **Resolution to Dispose** of the following item from the Court Clerk's Office. This item was traded.
 - a. Canon Scanner, J220-409
6. **Approve the November 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
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.
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 Stacy introduced his son and daughter-in-law, Heath and Courtney Stacy. Currently, the recently married couple is serving in the military.
- 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 Harold Haralson, that the meeting is **adjourned** at 1:05 P.M.
The vote was: Harold Haralson, yes; Darry Stacy, yes.
Motion carried.

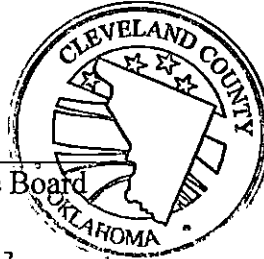
(Clerk's Note: Agenda was posted on December 13, 2019, @ 9:10 AM.)

**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 F. Atkins
Deputy County Clerk