



## BOARD OF COUNTY COMMISSIONERS

TUESDAY, JANUARY 21, 2020

Rod Cleveland led in **Prayer** and 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 21<sup>st</sup> day of January 2020, 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:** 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, Melissa Nies, Susan Reese, Susan Burr, Melinda Duke, Leann Clements, Laura Smith, Joy Hampton, and John Roberts.

After the reading of the minutes of the regular meeting of **January 13, 2020**, 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 Openings:

Susan Reese 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 on the following:

1. **Bid #HWY-1933** – Six (6) month Non-Encumbered Contract to provide Asphalt material. The bid term will be from February 11, 2020, through August 10, 2020.

#### CLEVELAND COUNTY BID SUMMARY

**Bid #HWY-1933 Asphalt Materials**

**Bid Term February 11, 2020, through August 10, 2020**

**List of Individual Bidders**

	<b>Asphalt Producers, Inc.</b>	<b>Paving Materials Inc.</b>	<b>T.J. Campbell Const. Co.</b>	<b>Haskell Lemon Construction Co.</b>	<b>T&amp;C Asphalt Materials</b>	<b>Logan County Asphalt Co.</b>	<b>Page 1</b>
BID:							
#HWY-1933							
DEPT: Co. Commissioners							
DATE OPENED: 1-21-20							<b>Awarded to: Table d on 1/21/2020</b>
<b>List of Individual Items:</b>							
Six-Months (6) Non-Encumbered Contract for Asphalt Materials for the County Commissioners							
The Bid Term will be from February 11, 2020, through August 10, 2020.							
<b>Contact Person:</b>	Karen Pittman	Clint Hurt	Brock Snider	Roy Counts	Tim McBride	Todd Braid	
<b>Title:</b>	AR/AP/PR	Plant Manager	Sales Mgr	Sales Manger	President	Sales Manager	
<b>Address:</b>	105 NE 44th Oklahoma City, OK 73105	2401 S. Broadway Moore, OK 73160	PO Box 3788 Edmond, OK 73083	PO Box 75608 Oklahoma City, OK 73147	406 N. Blaine Ave. Chandler, OK 74834	2905 Commerce Blvd Guthrie, OK 73044	
<b>Telephone Number:</b>	405/528-2448	(405) 793-1725	(405) 672-6768	(405) 947-6069	405-760-4484	866-383-3711	
<b>Fax Number:</b>	405/524-1838	(405) 793-9989	(405) 513-6786	(405) 947-6068		405-282-1554	
<b>Email Address:</b>	<a href="mailto:burns.karenp@hotmail.com">burns.karenp@hotmail.com</a>	<a href="mailto:recept@silverstarconst.com">recept@silverstarconst.com</a>	<a href="mailto:tjcestimating@tjcampbell.com">tjcestimating@tjcampbell.com</a>	<a href="mailto:bids@haskelllemon.com">bids@haskelllemon.com</a>	<a href="mailto:timothy_mcbride@att.net">timothy_mcbride@att.net</a>	<a href="mailto:lca@logancountyasphalt.com">lca@logancountyasphalt.com</a>	
<b>NON-COLLUSION AFFIDAVIT:</b>	YES	YES	YES	YES	YES	YES	

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

Melinda Duke publicly opened and named each bidder. Harold Haralson moved, seconded by Rod Cleveland, to **table** until a later date the awarding and/or rejecting of the bids for the following:

**2. Bid #COM2-1934 – Cleveland County District #2 Commissioner has two (2) 2015 Motor Graders for Sale by Sealed Bid.**

<b>CLEVELAND COUNTY BID SUMMARY</b>
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**List of Individual Bidders**

	<b>Hisle Brothers Inc.</b>	<b>Van Keppel Construction Equipment</b>	<b>Warren Cat</b>	
BID: #COM2-1934				
DEPT: County Commissioners				
DATE OPENED: 1-21-20	1	2	3	
				<b>Awarded To:</b>
				Tabled on
				1-21-20

**List of Individual Items**  
 The Cleveland County District #2 Commissioner has two (2) 2015 Motor Graders for sale by Sealed Bid.

<b>BID PRICE:</b>				
<b>Motor Grader #1, SN:CAT140M3N9D00476:</b>	\$135,010.00	NO BID	\$176,500.00	
<b>Motor Grader #2, SN:CAT140M3N9D00477:</b>	\$135,010.00		\$176,500.00	

Contact Information:

Name:	Jack Hisle		Buzz McDonald	
Title:	President		Government Sales Representative	
Address:	PO Box 251 Ada, OK 74821-0251		PO Box 270720 OKC, OK 73127	
Telephone:	580-332-8453		405-246-6072	
Fax:	580-332-6768		405-563-9412	
NON-COLLISION AFFIDAVIT:	YES		YES	

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

**B. Old Business:**

1. Darry Stacy moved to **approve the Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #2 and Warren Cat for the lease of a 2020 150AWD Motor Grader S/N 0EB500158 in the amount of \$5,370.68 per month for 60 months renewing on the fiscal year. Rod Cleveland seconded the motion.  
 The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
 Motion carried.

2. Darry Stacy moved to **approve the Lease Purchase Agreement** between Cleveland County Board of Commissioners on behalf of Cleveland County District #2 and Warren Cat for the lease of a 2020 150AWD Motor Grader S/N 0EB500130 in the amount of \$5,370.68 per month for 60 months renewing on the fiscal year. Rod Cleveland seconded the motion. 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. 7, are **Consent Items** and are routine in nature: Rod Cleveland moved to **approve** the Consent Items. Darry Stacy seconded the motion:

1. **Contract** between Board of County Commissioners on behalf of Cleveland County Fairgrounds and H & H Plumbing for a complete Plumbing installation effective January 21, 2020, through February 14, 2020, in the amount of \$8,600.00.
2. **Maintenance Agreement Renewal** between Board of County Commissioners on behalf of Cleveland County Health Department and Clifford Power for a Kohler 300kW generator located at 250 12<sup>th</sup> Ave NE Norman, Oklahoma effective September 23, 2019, through September 22, 2020, in the amount of \$1,737.00.
3. **Contract Renewal** between Board of County Commissioners on behalf of District 3 and Wiring Solutions for Life Safety Panic Button Alarm Monitoring effective July 1, 2020, through June 30, 2021, in the amount of \$838.80.
4. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$68,462.20.
5. Resolution for Disposal of the following items from Cleveland County District #1. These items were sold.
  - a. Ford Truck, 1FDXR82AAXMVAA08250, D302-212
  - b. 6x6 5-ton Army Truck with Auto Trans, NLOAXSC523-00983, D302-245
  - c. 20ft Wells Cargo Gooseneck Trailer, D348-12
  - d. 1996 Mack CH613 Dump Truck, 1M2AA18Y5TW068647
  - e. 2014 14ft ½ Round Dump Bed, D353-8
  - f. Air Compressor, S/N C10413, D406-2
  - g. Generator, D417-03
  - h. HIT Tire Mounter and Dismounter, S/N 9406592, D435-04
  - i. Pneumatic Tire Mounter and Demounter, S/N 196368224, D435-05
  - j. Ice Machine, D630-5

6. **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.
7. **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. **Commissioner's discussions** regarding County Business concerned an item that Commissioner Cleveland wanted to bring to the Board's attention about a Bill that Representative John Pfeiffer filed and to summarize it, it puts in Statute that the jailors and the Sheriff's Office shall keep someone in custody that has an immigration retainer. The City of Norman has let it be known that they want to be a sanctuary city. Cleveland said it is unknown how they can do that unless it is in name only since the Sheriff acts as the executive officer of the County often working with the federal government and federal law enforcement.

Chairman Haralson acknowledged Laura Smith for receiving recognition from someone last week for exceptional customer service. Ms. Smith was representing Denise Ellison and Melissa Nies, staff members of the County Commissioners' Office. He said, "Congratulations to all."

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

- G. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:06 P.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

**(Clerk's Note: Agenda was posted on January 17, 2020, @ 9:50 A.M.)**

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

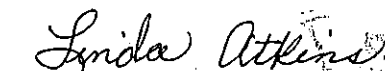
  
\_\_\_\_\_  
Harold Haralson, Chairman

ATTEST:



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Tammy Belinson, County Clerk and Secretary to the Board

Minutes Prepared by:

  
\_\_\_\_\_  
Deputy County Clerk

