



BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 3, 2020

Commissioner Darry Stacy led in prayer and 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 3rd day of February 2020, 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 Jim Reynolds, Assistant District Attorney Abby Nathan, Alison Vinson, Undersheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Chief of Operations Jose Chavez, Daniel Thatcher, Denise Ellison, Earl Cox, George Mauldin, Jacob McHughes, John Roberts, Joy Hampton, Leann Clements, Melissa Nies, Melinda Duke, Susan Burr, Susan Reese and Sheriff Todd Gibson.

After the reading of the minutes of the regular meeting of **January 27, 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-1935** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2020 through September 4, 2020.

CLEVELAND COUNTY BID SUMMARY

Bid #HWY-1935 Tires and Tubes

List of Individual Bidders

	Direct Discount Tire	Southern Tire Mart, LLC	Goodyear Tire & Rubber Company	T&W Tire	Award ed To:
BID: #HWY-1935					
DEPT: Co. Comm. & Sheriff Dept.					
DATE OPENED: 2-3-20					Tabled on 2/3/20
List of Individual Items					
Six-Month (6) Non-Encumbered Contract for Tires and Tubes for the County.					
The bid term will be from March 5, 2020 thru September 4, 2020					
Ready for pick-up within ? Days after order is placed:	1 to 3 days	1-3 days*	1-5 business days subject to manufactures supply and availability	2 days	
Deliver within ? Days after order is placed:	1 to 3 days	1-3 days*	1-5 business days subject to manufactures supply and availability	2 days	
Exceptions:	only tires will not be delivered promptly is if they are on back order	**When tires are on backorder from the manufacturer , you will be notified and the tires will be delivered as soon as they are available.	Goodyear requests the County to send Bidder a notice indentifying the cause for such, termination, and allow Bidder to cure such cause within the		
			thirty (30) day period following the notice prior to termination for default.		
Vendor Address:	601 S. Main Stillwater, OK	605 N. Meridian Avenue Oklahoma City, OK 73107	8530 SW 8th Street Oklahoma City, OK . 73128	25 N. Council	
\$ per carcass for trade-in allowance:	\$0.00	\$60.00	see below list for eligible casings	\$25.00	
		11R22.5 and 11R24.5 name brand, virgin casings only	11R225-\$60.00, 20.5-25 - \$50.00, 23.5-25 - \$100.00, 11R245 - \$60.00, 20.5R25 - \$75.00, 23.5R25 - \$125.00		

Contact Person:	Steve Johnson	Richard Conwill	Randy Reich	Blair Homer
Title:	Gov't Director	Director of Government Sales	Center Manager	Sales
Address:	601 S Main Stillwater, OK 74074	800 Highway 98 Columbia, MS 39429	8530 SW 8th Street Oklahoma City, OK 73128	25 N. Council OKC, OK 73127
Telephone:	405-338-8829	877-786-4681	405-440-1860	405-409-2014
Fax:	405-564-5766	601-651-0655	405-440-1999	405-495-7528
Mobile:				
E-mail:	sjohnsonddt@gmail.com	gov-sales@stmtires.com	ct_govtsales@ggodvear.com	bhomer@tandwtire.com
NON-COLLUSION AFFIDAVIT: PA-102(1982)	YES	YES	YES	YES

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

B. Old Business:

1. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary and where low bidder was not awarded there is an explanation for **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.
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.
Motion carried.

C. Items of Business:

Chairman Harold Haralson said that the following Items, No. 1 through No. 9, are **Consent Items** and are routine in nature: Darry Stacy moved to **approve** the Consent Items. Rod Cleveland seconded the motion:

1. **Preventative Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Health Department and Allied Refrigeration for annual maintenance of Helmer Refrigerators/Freezer located at 424 South Eastern, Moore, OK. The Health Department will pay preventative maintenance costs of \$587.82 for two annual visits that include cleaning condensers, unit operations checks and calibration checks of temp sensors. Four total units (3 refrigerators & 1 freezer) will be tested each visit.
2. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Justice Center and Cox Communications for PRI Trunk Group for \$379.00 per month effective January 7, 2020.

3. **Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Justice Center and Cox Communications for the Voice Manager Essential Package in the amount of \$72.00 per month effective January 7, 2020.
4. **Preventative Maintenance Agreement** between Board of County Commissioners on behalf of Cleveland County Health Department and Allied Refrigeration for annual maintenance of Helmer Refrigerators/Freezer located at 250 12th Ave., NE Norman. The Health Department will pay preventative maintenance costs of \$587.82 for two annual visits that include cleaning condensers, unit operations checks and calibration checks of temp sensors. Four total units (3 refrigerators & 1 freezer) will be tested each visit.
5. **Approve the following Cash Fund Appropriations**

a. Assessor Revolving	\$ 807.00
b. Bridge Capital Improvement	\$ 106.94
c. County Clerk Lien Fee	\$ 9,298.24
d. Co Bridge and Road Improvement	\$ 426,060.68
e. Commissioners Building Fund	\$ 237.41
f. Court Clerk Revolving Fund	\$ 10,405.06
g. Co. Clerk Rec Mgmt./Preservation Fee	\$ 45,272.75
h. DA Revolving Fund	\$ 735.12
i. District Court Rev Fund	\$ 2,552.80
j. Drug Court Contributions/Donation	\$ 683.27
k. Fairgrounds	\$ 25,660.75
l. Health	\$ 7,983.00
m. Highway	\$ 464,780.78
n. Juvenile Drug Court Revolving Fund	\$ 9,833.32
o. Sales Tax	\$ 889,522.38
p. Sheriff Federal Share Revenue	\$ 2.12
q. Sheriff Services Fees	\$ 125,660.75
r. Treasurer Certification Fee	\$ 4,420.00
6. **Accept** donation of \$6000.00 from Big Red Kia of Norman to Cleveland County Sheriff's Office.
7. **Declaration of Surplus** of the following item from Cleveland County Sheriff's Office.
 - a. 2008 Chevrolet Silverado Pickup, VIN 1GCHIK23K08F195869, B301-0012
8. **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.

9. **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.

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

E. During **Commissioner's** discussions about **County Business**, Commissioner Rod Cleveland asked Sheriff Todd Gibson about the donation of \$6,000.00 from Big Red Kia of Norman to Cleveland County Sheriff's Office approved today on the Consent Agenda.

The Sheriff said that they had received a donation from Landers Chevrolet to buy bulletproof vests and later realized they needed ten more vests for the deputies, so Big Red Kia saw the need on social media and contacted them to say they wanted to help with that great cause.

Commissioner Cleveland said, "Okay, thanks."

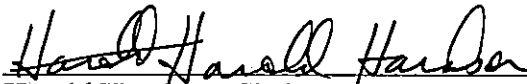
F. There were no **comments** made by the **Public**.

G. There being no further business to come before the Board, Darry Stacy moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:04 P.M.

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

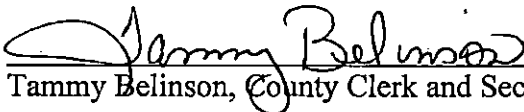
(Clerk's Note: Agenda was posted on January 31, 2020, @ 10:01 AM.)

**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