



## BOARD OF COUNTY COMMISSIONERS

MONDAY, FEBRUARY 10, 2020

Undersheriff Blake Green 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 10th day of February 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 were: Assistant District Attorney Abby Nathan, Assistant District Attorney Nathan Hale, Linda Atkins, Undersheriff Blake Green, Brenda Hill, Brian Wint, Bryan Jenkins, Earl Cox, George Mauldin, Jeffrey Dixon, Jason Cotton, Ty McKinzie, Randy Hill, John Roberts, 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 February 3, 2020 and Special Meeting of February 6, 2020, Darry Stacy moved that the minutes be **approved** as read. Rod Cleveland seconded the motion.

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

### A. Bid Openings:

Susan Reese 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:

1. **Bid #HWY-1936** – Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2020 through September 6, 2020.

CLEVELAND	COUNTY BID	SUMMARY
County Bid #HWY-1936 Road Oils, Emulsions & Sealants		
Bid term is from March 7, 2020 thru September 6, 2020		

List of Individual Bidders

	<b>Ergon Asphalt &amp; Emulsions, Inc.</b>	<b>Wright Asphalt Products Co.</b>	<b>Asphalt &amp; Fuel Supply</b>	<b>Coastal Energy Corporation</b>	<b>Vance Brothers, Inc.</b>
BID: #HWY-1936	1	2	3	4	5
DEPT: Commissioner's DATE					
OPENED: 2					
Six month (6)					<b>Awarded To: Table on 2/10/2020</b>
Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners					
The bid term will be from March 7, 2020 through September 6, 2020					
Contact Person:	Johnny Roe	Lance Fischer	Mark Lancaster	Jon Singleton	Ty McKinzie
Title:	Area Sales Manager	Account Manager	Sales	Sales Rep	Sales Rep
Address:	9301 SW Koch St. Lawton, OK 73505	4609 W. Medowlark Battlefield, MO 65619	4200 E. Skelly Drive, Suite 600 Tulsa, OK 74135	PO Box 218 Willow Springs, MO 65793	5201 Brighton Kansas City, MO
Telephone Number:	405-595-9073	417-343-7848	(918) 488-1339	417-469-2777	405-427-1389
Fax Number:	580-536-0684		(918) 523-7089	417-469-2294	405-427-8446
Cell Number:	405-595-9073	417-343-7848	(812) 589-3952	870-321-3127	405-605-9037
E-Mail:	<a href="mailto:johnny.roe@ergon.com">johnny.roe@ergon.com</a>	<a href="mailto:lfischer@wrightasphalt.com">lfischer@wrightasphalt.com</a>	<a href="mailto:mlancaster@asphalt-fuelsupply.com">mlancaster@asphalt-fuelsupply.com</a>	<a href="mailto:jon@coastal-energy.com">jon@coastal-energy.com</a>	<a href="mailto:tmckinzie@vancebrothers.com">tmckinzie@vancebrothers.com</a>
NON-COLLISION AFFIDAVIT:	<u>om</u> YES	<u>om</u> YES	YES	<u>fmc.com</u> YES	<u>om</u> YES

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

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 on the following:

2. **Bid #COM3-1941** – Purchase of two (2), 2015 or newer Model Semi-Tractor Trucks for Cleveland County District #3 Commissioner.

**CLEVELAND COUNTY BID SUMMARY**

**List of Individual Bidders**

	<b>Bruckner's</b>	<b>Premier Truck Group OKC</b>	<b>Roger Key Equipment , Inc. - KC Farm Machinery , Inc. - Bid #1</b>	<b>Roger Key Equipment , Inc. - KC Farm Machinery , Inc. - Bid #2</b>	
	1	2	3	4	
BID:					
<b>#COM3-1941</b>					
DEPT:					
Commissioner's					
DATE					
OPENED: 2-					
10-20					
<b>List of Individual Items</b>					<b>Awarded To:</b>
Purchase for					Tabled on 2-
two (2), 2015					10-20
or newer					
Model Semi-					
Tractor Trucks					
for the					
Cleveland					
County					
District #3					
Commissioner					
Commissioner					
s.					
<b>VENDOR'S PROPOSED UNIT:</b>					
<b><u>Semi-Tractor Truck #1:</u></b>					
MAKE:	Mack	Freightliner	Western Star	Peterbuilt	
MODEL:	CHU	122SD	4900SB (Glider)	579 Glider	

YEAR:	2018	2015	2016	2017
MILEAGE:	35,500	398,556	187,000	89,700
WARRANTY:				Thru
	As Is	Premium 2000 1 year 100K Miles	Will need to purchase extended warranty	Fitzgerald Peterbilt will need to transfer (for fee)
<b>Truck #1 BID PRICE:</b>	\$104,900.0 0	\$53,950.00	\$64,000.00	\$81,000.00
<b><u>Semi-Tractor Truck #2:</u></b>				
MAKE:	Mack	Freightliner	Western Star	Peterbuilt
MODEL:	CHU	122SD	4900SB (Glider)	579 Glider
YEAR:	2018	2015	2016	2017
MILEAGE:	57,500	335,260	180,000	123,200
WARRANTY:				Thru
	As Is	Premium 2000 1 year 100K Miles	Will need to purchase extended warranty	Fitzgerald Peterbilt will need to transfer (for fee)
<b>Truck #2 BID PRICE:</b>	\$104,900.0 0	\$53,950.00	\$64,000.00	\$79,500.00
F.O.B. Vendor Ready for Pick- up Date:	3/1/2020	2/10/20	2/17/20	2/17/20
EXCEPTIONS:	Dual 93 gal fuel tanks, 1/2 steel fenders 445 HP, 3.56 Ratio, Steel Rear Wheels Fuller 13 SPD, 225" WB; No PTO, No Warranty			
CONTACT PERSON:	Randy Simmons	Chris White	Kevin Conner	Kevin Conner
TITLE:	Sales	Remarketin g Product Specialist	Owner	Owner
ADDRESS:	10120 W Reno OKC, OK 73127	5301 W I40 OKC, OK 73128	1327 S George Nigh McAlester, OK 74501	1327 S George Nigh McAlester, OK 74501
TELEPHONE NUMBER:	405-942- 4800	405-917- 2002	918-423- 3107	918-423- 3107

FAX NUMBER:	405-324- 2270	405-942- 6390	918-423- 8940	918-423- 8940
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NON- COLLUSION AFFIDAVIT:	YES	YES	YES	YES
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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 **table** until a later date the awarding and/or rejecting of the bids for **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.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

**C. Items of Business:**

1. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the **Contract** between Board of County Commissioners and Classen Urgent Care & Classen Family Practice effective April 1, 2020 through June 30, 2020 in the amount of \$120 per patient-encounter for the 1000 encounters and \$75 per encounter afterward.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, abstain.  
Motion carried.

Harold Haralson said that the following items, F2-F7 are **Consent Items** and routine in nature: Item Number 3 was removed and taken separately, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the remaining items.

2. **Received Notice** to the Board of County Commissioners by Tammy Belinson, of filed Tort Claim by Claimant, Alexandria Britz.
3. **(Number 3 moved to the end of the agenda.)**
4. **Resolution of Appointment** of Fair Board Members, Jerry Calvert – District #1, Carol Donor – District #2 and Richard Peters – District #3 to serve for a term of 3 years beginning February 24, 2020.
5. **Declaration of Surplus** of the following item from Cleveland County Sheriff's Office.
  - a. Stalker Radar Unit, B650-0014

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

**END OF CONSENT DOCKET.**

3. Darry Stacy moved, seconded by Harold Haralson, **to approve the Contract** between Board of County Commissioners and ADG for services for Renovations to the Alan J. Couch Juvenile Detention Center effective February 10, 2020 on a per hour basis.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, no.  
Motion carried.

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

**E. Commissioner's discussions regarding County Business** concerned Commissioner Cleveland asking for increased uniformity between the road districts in their equipment purchases and had discussion on the federal program called C-PACE Program which is a Commercial Property Assessed Clean Energy (C-PACE) that acts like a financing mechanism designed for economic development allowing business owners to do upgrades or solar panels, etc. Further, he discussed the cultural promotion of American Indian Pow Wows in Cleveland County.

Commissioner Stacy bid farewell to Assistant District Attorney Abby Nathan who is moving on to the next endeavor in her life and welcomed her replacement Assistant District Attorney Nathan Hale.

Discussion was had on the ACOG Regional Transit Authority and the RTA and how it relates to COPTA.

**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 1:18 P.M.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

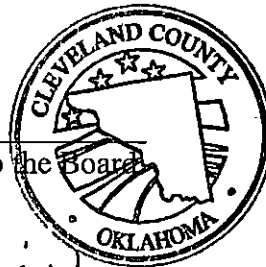
(Clerk's Note: Agenda was posted on February 7, 2020, @ 10:22 A.M.)

**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