



## BOARD OF COUNTY COMMISSIONERS

MONDAY, MARCH 9, 2020

Chairman Harold Haralson 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 9th day of March 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 Jim Robertson, Assistant District Attorney Nate Hales, Linda Atkins, Alison Vinson, Undersheriff Blake green, Chief of Operations Jose Chavez, Daniel Thatcher, Brenda Hill, Brian Wint, Bryan Jenkins, Earl Cox, George Mauldin, John Roberts, Joy Hampton, Laura Smith, Leann Clements, Melinda Duke, Sarita Scott, Susan Burr, Susan Reese, Sheriff Todd Gibson, and Melissa Nies.

After the reading of the minutes of the **Regular Meeting of March 2, 2020**, and there being no additions or corrections, Rod Cleveland moved, seconded by Darry Stacy, that the minutes be **approved** as read.

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

### A. Bid Openings:

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:

1. **Bid #COM-1943** – Purchase and Installation of two (2) FEMA above ground storm shelters.

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

CLEVELAND  
COUNTY  
BID

**SUMMARY**

**List of Individual Bidders**

	A1 Quality Services, LLC	Miami Nation Stronghold LLC	Oz Saferooms Tech, Inc.	Cavins Construction Group	
	1	2	3	4	
<p>BID: #COM-1943                      DEPT: COMMISSIONER'S                      DATE OPENED: 3-9-20</p>					
<p><b>List of Individual Items</b>                      Purchase and Installation of two (2) FEMA                      above ground storm shelters</p>					<p><b>Awarded To:</b>                      Tabled on 3-9-                      20</p>
<b>Attended Mandatory Pre-Bid Meeting:</b>	YES	NO BID	YES	YES	
<p><b>Affidavit was not signed or notarized</b></p>					
<b>Location #1 - Cleveland County District #2</b>					
<b>Approximate Starting Date:</b>	April 20, 2020		2 working days after permit issued	4/1/20	
<b>Approximate Ending Date:</b>	April 30, 2020		6 working days unless supply delays	4/20/20	
<b>BID PRICE:</b>	\$23,597.00		\$41,131.00	\$35,750.00	
<b>Location #2 - Alan J Couch Juvenile Facility</b>					
<b>Approximate Starting Date:</b>	April 1, 2020		2 working days after permit issued	4/20/2020	
<b>Approximate Ending Date:</b>	April 10, 2020		6 working days unless supply delays	5/10/2020	
<b>BID PRICE:</b>	\$24,428.00		\$56,425.00	\$38,750.00	
<b>TOTAL:</b>	\$48,025.00		\$97,556.00	\$74,500.00	
Addendum #1:	YES		YES	YES	
Addendum #2:	YES		YES	YES	
Exceptions:			Construction will begin at location #2 first, 48 hours (2 working days) after permit issued. Location #1 would begin after completion of location #2. Painting, water seal & veneer should be applied/installed after 28 days recommended. Start & completion days can be delayed if materials or supplies are unavailable.		
<b>Contact Information:</b>					
Contact Person:	Tony or Tanya Gentry		James Caruso	Timothy Flyingout	
Title:	Owner		Vice Pres.	Vice President	
Address:	31813 Ingram Rd Shawnee, OK 74801		3216 SE 30th St. Del City, OK 73115	1839 Atchison Drive Norman, OK 73069	
Telephone Number:	405-214-1124		405-672-8400	405-573-3048	
Fax Number:			405-672-8343	405-579-4964	
NON-COLLUSION AFFIDAVIT:	YES		<a href="mailto:icaruso@ozsaferooms.com">icaruso@ozsaferooms.com</a> YES		

**B. Old Business:**

1. Upon the recommendation of Assistant Purchasing Agent Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to award as per bid summary to **Superior Fence Construction Inc.**, in the amount of \$25,850.00 for Bid #FG-1937 – Construction of a concrete screen wall at the Cleveland County Fairgrounds.  
 The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
 Motion carried.

2. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary to low bidder, **L.G. Construction Co., Inc.**, in the amount of \$108,985.00 for **Bid #FG-1938** – Masonry Contractor for construction of the entryway columns for the metal fencing, landscape beds and precast concrete panel for the Cleveland County Fairgrounds.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.
3. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Rod Cleveland, to **table** the awarding and/or rejecting of the bids until a later date for **Bid #FG-1939** – Contractor for Commercial Metal Fence for the Cleveland County Fairgrounds.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.
4. Upon the recommendation of Susan Reese, Harold Haralson moved, seconded by Darry Stacy, to **award** as per bid summary to **Affordable Fence Company**, in the amount of \$4,845.00 for **Bid #FG-1940** – Contractor for purchase and installation of wooden stockade fence for the Cleveland County Fairgrounds.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

#### C. Items of Business:

Harold Haralson said that the following item numbers, 1 through 8, are **Consent Items** and routine in nature: Item Number 1 was removed and taken separately, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the remaining items.

1. **(This item moved to the end of the consent agenda for discussion and/or action.)**
2. **Claim Form** ODOT 324a/Payment for Parcel in the amount of \$14,888.00 to be paid to Bartley Industries, Inc. for secure acquisition on Project #J3-1129, Parcels 11,17,19,25 and 26
3. **Declaration of Surplus** of the following items from Cleveland County Sheriff's Office.
  - a. DVD Tower 3+1, B219-0417
  - b. EF Johnson Walkie Talkie Radios, B602-0250, B602-0251, B602-0252, B602-0255, B602-0262, B602-0265, B602-0273, B602-0287, B602-0289, B602-0291, B602-0292, B602-0294, B602-0296, B602-0307, B602-0309, B602-0324, B602-0328, B602-0333, B602-0354, B602-0359, B602-0405, B602-0407
  - c. Husky Air Compressor, B406-0005

4. **Resolution for Disposal** of the following item from Cleveland County Court Clerk's Office. These items were traded.
  - a. 800 G4 Mini Desktop, S/N MXL925LNJ
5. **Accept donation** totaling \$3,800.00 from various donors to Cleveland County Sheriff's Office.
6. **Designation of Purchase Cardholders** to Blake Green, total card limit \$5,000.00.
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; Rod Cleveland, yes.  
Motion carried.

**END OF CONSENT DOCKET**

1. Darry Stacy moved, seconded by Rod Cleveland, to **approve** the Joint Resolution of Interlocal Cooperation Agreement between Board of Cleveland County Commissioners and Canadian County and Circuit Engineering District 5.

Darry Stacy said it is his understanding that the Board is approving that they are in agreement to do this and it will go before the CED for final approval. Harold Haralson said that Carol Dillingham, Assistant District Attorney, confirmed that in her email to him.

Rod Cleveland provided further clarification that the law states that two or more counties can come together and create a CED and the Board is separate. All the counties involved must approve it.

Darry Stacy said that he wanted to make sure they were all on the same page. Assistant District Attorney Jim Robertson said that Ms. Dillingham's legal opinion is based on §69-687.1 in section 'A'. (The board of county commissioners of any county in this state may create a circuit engineering district with any other county or counties located within its Association of County Commissioners of Oklahoma district.)

Rod Cleveland asked that Ms. Dillingham's email be forwarded to him since he did not get it.

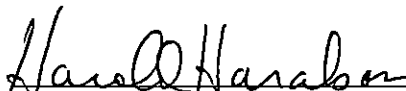
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.

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


- E. **Commissioner's discussions** regarding **County Business** concerned Commissioner Haralson encouraged everyone to use caution and follow certain safety tips while dealing with the threat of the Coronavirus.
- 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 1:09 P.M.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

**(Clerk's Note: Agenda was posted on March 6, 2020, @ 10:23 A.M.)**

**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