



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, FEBRUARY 14, 2022

#### **Brady Neal led in Prayer and the Pledge of Allegiance to the Flag.**

Commissioner Rod Cleveland called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 14th day of February 2022, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County/Secretary, called the roll and those present were:

Paul Meyer, District #2 Foreman, represented Darry Stacy, Chairman  
Rod Cleveland, Member  
Linda Atkins, Secretary  
(Clerk's Note: A Proxy is on file in the County Clerk's Office for Paul Meyer.)

Darry Stacy, Chairman and Harold Haralson, Vice-Chairman, were absent.

**Others present were:** Assistant District Attorney Kristina Bell, Assistant District Attorney Keaton Haney, Alison Vinson, Brady Neal, Laura Smith, Brian Wint, Bryan Jenkins, Bryant Rains, Tracy Mamone, Courtney DeKalb Myers, Mendi Brandon, Carm Harvey, Douglas Warr, Shannon Lane, Duke Senter, Shawn Musgraves, Lisa Painter, Joy Hampton, Lisa Ward, Melinda Duke, Pam Howlett, Katelyn Cooper, Melody Bays, Rusty Sullivan, and Melissa Nies.

After the reading of the minutes of the **Regular Meeting** of February 7, 2022, and there being no additions or corrections, Rod Cleveland moved that the minutes be **approved**.

Paul Meyer seconded the motion.

The vote was: Paul Meyer, yes; Rod Cleveland, yes.

Motion carried.

#### **A. Old Business:**

1. Upon the recommendation of Pam Howlett, Rod Cleveland moved, seconded by Paul Meyer, to **table** the awarding and/or rejecting until a later date for **Bid #HWY-2024** – Six month (6) non-encumbered contract for tires and tubes. The bid term will be from March 5, 2022 through September 4, 2022. The vote was: Rod Cleveland, yes; Paul Meyer, yes.  
Motion carried.

**B. Bid Openings:**

- Melinda Duke publicly opened and named each bidder. Rod Cleveland moved, seconded by Paul Meyer, 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 bids for **Bid #HWY-2025** – Six month (6) non-encumbered contract for road oils, emulsions and sealants for the County Commissioners. The bid term will be from March 7, 2022 through September 6, 2022. The vote was: Paul Meyer, yes; Rod Cleveland, yes. Motion carried.

<b>CLEVELAND COUNTY BID SUMMARY</b>
<b>County Bid #HWY-2025 Road Oils, Emulsions &amp; Sealants</b>
<b>Bid term is from March 7, 2022 thru September 6, 2022</b>

**List of Individual Bidders**

	<b>Coastal Energy Corp</b>	<b>Asphalt &amp; Fuel Supply</b>	<b>Ergon Asphalt &amp; Emulsions</b>	<b>Paving Material s</b>	<b>Vance Brothers</b>	<b>Wright Asphalt</b>
BID:	1	2	3	4	5	6
#HWY-2025						
DEPT: Commissi oner's						
DATE OPENED: 2-7-22						
Six month (6)						<b>Aw ard ed</b>
Non- Encumber ed Contract						<b>to: Tab led on 2- 14- 22</b>
for Road Oils, Emulsion s and Sealants for the County Commissi oners						

The bid term will be from March 7, 2022 through September 6, 2022

Contact Person:	Jon Singleton	Mark Lancaster	Johnny Roe	Greg Kalicki	Ty Mckinzie	Lance Fischer
Title:	Sales Rep	Sales	Area Sales Mgr	Plant Manager	Sales Rep	Account Manager
Address:	PO Box 218 Willow Springs, MO 65793	4200 E Skelly Dr., Suite 600 Tulsa, OK 74135	9301 SW Koch St. Lawton, OK 73505	2401 S Broadway Moore, OK 73160	4908 N Bryant Oklahoma City, OK 73121	4609 W Meadowlark Battlefield, MO 65619
Telephone Number:	417-469-2777	918-488-1339	405-595-9073	405-793-1725	405-427-1389	417-343-7848
Fax Number:	417-469-2294	918-523-7789	580-536-0684	405-793-9989	405-427-8446	
Cell Number:	870-321-3127	812-589-3952	405-595-9073	405-317-2607	405-605-9037	417-343-7848
E-Mail:	<a href="mailto:jon@coastal-FMC.com">jon@coastal-FMC.com</a>	<a href="mailto:mark@afst-tulsa.com">mark@afst-tulsa.com</a>	<a href="mailto:johnny.roe@ergon.com">johnny.roe@ergon.com</a>	<a href="mailto:grek@silverstarconst.com">grek@silverstarconst.com</a>	<a href="mailto:tmckenzie@vancebrothers.com">tmckenzie@vancebrothers.com</a>	<a href="mailto:lfischer@wrightasphalt.com">lfischer@wrightasphalt.com</a>
NON-COLLISION AFFIDAVIT :	YES	YES	YES	YES	YES	YES

2. Pam Howlett publicly opened and named each bidder. Rod Cleveland moved, seconded by Paul Meyer, 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 bids for **Bid #HWY-2027** – Three (3) month non-encumbered contract to provide materials and installation of asphaltic concrete base and surface coarse (hot mix/hot laid asphalt). The bid term will be from March 1, 2022 through May 31, 2022.  
The vote was: Rod Cleveland, yes; Paul Meyer, yes.  
Motion carried.

**CLEVELAND COUNTY BID SUMMARY**

**Bid #HWY-2027 Asphalt Laid in Place**  
**Bid Term is from March 1, 2022 through May 31, 2022**

**List of Individual Bidders**

<b>First Water Contracting, LLC</b>	<b>Haskell Lemon Group LLC</b>	<b>Silver Star Construction Company Inc</b>	Page 1
-------------------------------------	--------------------------------	---	--------

BID: #HWY-2027  
 DEPT: Co. Commissioners  
 DATE OPENED: 02/14/2022

Tabled 2-14-22

**List of Individual Items**

**Option #1**

Three-Month (3) Non-Encumbered Contract to provide Materials and Installation of Asphaltic Concrete Base and Surface Course (Hot Mix/Hot Laid Asphalt). No more than 15% (64/22) Recycled material.

**Option #2**

Three-Month (3) Non-Encumbered Contract to spread and compact asphalt only. The County will provide and haul asphalt. Price per ton per installation: The bid term will be from bid award date through Three (3) months.

Notice required by bidding vendor:	14 days	2 weeks	As Required
Will deliver and start construction:	14 days	Mutually agreed upon schedule based on crew availability	48 hours
Vendor's Statement:	500 ton minimum, any single project.	None	10 hr day. No traffic control included.
Contact Person:	Greg Homan	Tammy Robinson	Greg Kalicki
Title:	Vice President	Chief Estimator	Vice President

Address	PO Box 94250 OKC, OK 73134	PO Box 75608 Oklahoma City, OK 73147	2401 S Broadway Moore, OK 73160
Telephone Number:	405-210-3030	405-206-5119	405-793-1725
Fax Number:	405-253-0363	405-947-6068	405-793-9989
Mobile Number:	_____	_____	_____
E-Mail Address:	<a href="mailto:ghoman@fwcis.com">ghoman@fwcis.com</a>	<a href="mailto:bids@haskelllemo.com">bids@haskelllemo.com</a>	<a href="mailto:gregk@silverstarcon.com">gregk@silverstarcon.com</a>
NON-COLLUSION AFFIDAVIT:	Yes	Yes	Yes

**C. Items of Business:**

**1. Pretrial Presentation was given by Catie Byrd.**

Commissioner Cleveland said that the following item numbers, 02 through 06 are **Consent Items** and are routine in nature: Rod Cleveland moved, seconded by Paul Meyer, to **approve** the consent items. Discussion was had on **Item No. 3**; The Well Executive Director Melody Bays explained the function of the SNAP account.

- 2. Approval** of contract renewal between Cleveland County Assessor and Patriot Properties, Inc. for software programs effective December 1, 2021 through November 30, 2022 in the amount of \$65,395.00.
- 3. Approval** to create an official account named “Farm Market – SNAP” with Katelyn Cooper, Norman Farm Market Manager and Brady Neal, Deputy Commissioner District #2, having signatory responsibilities.
- 4. Approve** payment to Crowe & Dunlevy for invoice #706438 in the amount of \$622.50 for miscellaneous labor & employment consultations.
- 5. 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.
- 6. 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: Paul Meyer, yes; Rod Cleveland, yes.  
Motion carried.

**END OF CONSENT DOCKET.**

**D. No new business to present at this time.**


- E. During Commissioner’s discussions about County Business, Commissioner Cleveland wished everyone a Happy Valentine’s Day.**
- F. Election Board Secretary Bryant Rains** took the opportunity to make Public Comment to express his appreciation for all the help he received in the last election. Assistance came from the Cleveland County Commissioners, Building Maintenance, and Fairgrounds Manager Bryan Jenkins and his crew. On the first day of early voting, Thursday, February 3<sup>rd</sup>, 2022, a winter snow storm hit and they were out clearing the parking lot and sidewalks. He said 150 people did not allow the inclement weather to stop them from voting and 610 people voted on the day after that. Bryant Rains said that it was a good day and thanked everyone concerned. He said that Cleveland County did more in-person voting than Tulsa County and Oklahoma County combined.
- G.** There being no further business to come before the Board for discussion, Rod Cleveland moved, seconded by Paul Meyer, that the meeting is **adjourned** at 1:10 P.M.  
The vote was: Rod Cleveland, yes; Paul Meyer, yes.  
Motion carried.

(Clerk’s Note: The agenda was posted on the 11<sup>th</sup> day of February 2022 at 10:22 A.M.)

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

  
\_\_\_\_\_  
Darryl Stacy, Chairman

**ATTEST:**

  
\_\_\_\_\_  
Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by:   
\_\_\_\_\_  
Deputy County Clerk

