



## BOARD OF COUNTY COMMISSIONERS

### MINUTES

MONDAY, JUNE 14, 2021

**Rod Cleveland led in the Prayer and in the Pledge of Allegiance to the Flag.**

Chairman Darry Stacy called to order the regularly scheduled meeting of the Board of Cleveland County Commissioners at 1:00 P.M. this 14<sup>th</sup> day of June 2021, in Meeting Room 200 of the Cleveland County Office Building. Linda Atkins, Deputy County Clerk/Secretary, called the roll and those present were:

Darry Stacy, Chairman  
Rod Cleveland, Vice-Chairman  
Harold Haralson, Member  
Linda Atkins, Secretary

**Others present were:** Assistant District Attorney Jim Robertson, Assistant District Attorney Kristina Bell, Assistant District Attorney Keaton Haney, Sheriff Chris Amason, Alison Vinson, Sarita Scott, Laura Smith, George Mauldin, Joy Hampton, John Roberts, Brenda Hill, Bryan Jenkins, Melinda Duke, Susan McClelland, Leann Clements, Lisa Ward, Brian Wint, Carrie Davis, Mendy Brandon, Marshall Brittan, Bill Pretty, Donald Pyeatt, Chief Deputy of Detention Julie Tipton, and Duke Senter.

After the reading of the minutes of the **Regular Meeting of June 7, 2021**, and there being no additions or corrections, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the minutes as read.

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

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

1. Upon the recommendation of Melinda Duke, Darry Stacy moved, seconded by Harold Haralson, to **award** as per the bid summary to multiple vendors and where low bidder was not awarded there is an explanation for **Bid #BE-1990 – One-Year (1) Non-encumbered contract for building maintenance supplies for Cleveland County. The bid term will be from July 1, 2021 through June 30, 2022.**

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

**B. Bid Openings:**

1. Susan McClelland publicly opened and named each bidder. Darry Stacy moved, seconded by Harold Haralson, 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: **Bid #SHE-1997** – One-Year (1) non-encumbered contract for the purchase and installation of Radio Equipment along with all associated products for the Cleveland County Detention Center.  
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

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

	<b>BEARCO M</b>	<b>CHICKASAW PERSONAL COMMUNICATION S</b>	<b>LAWTON COMMUNICATION S</b>	<b>Page 1</b>
BID: <b>#SHE-1997</b>	1	2	3	
DEPT: Sheriff's Office				<b>Awarde d To: Tabled on</b>
DATE OPENED: 6-14-21				

**List of Individual Items**

One-Year (1) Non-Encumbered Contract for the purchase and installation of Radio Equipment along with all associated products for the Cleveland County Sheriff's Department with the option to renew for one (1) additional year.  
Bid term will be from bid award date through one (1) year, with the option to renew for one (1) year.

**WARRANTY:**

**ESTIMATED TIME TO INSTALL EQUIPMENT:**

Contact Information:

Name:	Sean Miller MR	Kyle Granger	Jeff Reinke
Title:	Accounts Manager 1111 Cornell Parkway Oklahoma City, OK 73108	Technical Sales  7321 Broadway Ext. Oklahoma City, OK 73116	Sales  6210 NW Oak Ave. Lawton, OK 73505
Address:			
Telephone:	405-942-1292	405-840-2345	580-536-2242
Fax:	405-943-4842	405-670-2541	_____
NON-COLLISION AFFIDAVIT:	YES	YES	YES

- Melinda Duke publicly opened and named each bidder. Darry Stacy 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: **Bid #COM-1999** – Purchase and installation of one controller and card readers for new lobbies in the Cleveland County Courthouse. The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes. Motion carried.

**CLEVELAND COUNTY BID SUMMARY  
List of Individual Bidders**

	<b>Johnson Controls</b>	<b>Allied Universal Technology</b>	
BID:	1	2	
DEPT:			
DATE OPENED:			
	1	2	
<b>List of Individual Items</b>			<b>Awarded To:</b>
The Purchase and Installation of one controller and card readers for the new lobbies in Cleveland County Courthouse			Tabled on 6-14-21
<b>Approximate Starting Date:</b>	Two weeks upon award	7/14/2021	
<b>Approximate Ending Date:</b>	Four weeks upon award	8/13/2021	
<b>Warranty:</b>	One Year	1 year parts and labor	
<b>BID PRICE:</b>	\$21,557.00	\$23,342.20	
<b>Contact Information:</b>			
Contact Person:	Joe Benjock	Michael Wilson	
Title:		Enterprise Account Executive	
Address:			
	4730 SW 20th Street Oklahoma City, OK 73128	3440 Sojourn Drive, Suite 240 Carrollton, TX 75006	

Telephone Number:	405-659-9162	817-937-7019
Fax Number:	405-688-3788	N/A
Email:	<u>joe.benjock@jci.com</u>	<u>mike.wilson@aus.com</u>
NON-COLLUSION AFFIDAVIT:	YES	YES

3. Susan McClelland publicly opened and named each bidder. Darry Stacy 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: **Bid #HWY-2000** – Six (6) month non-encumbered contract for bulk oils, lubricants & antifreeze for the County Commissioners. The bid term will be July 22, 2021 through January 21, 2022.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

**CLEVELAND COUNTY BID SUMMARY**

**BID #HWY-2000 Bulk Oils, Lubricants & Antifreeze**

**Bid Term July 22, 2022 to January 21, 2022**

**List of Individual Bidders**

**AEG PETROLEUM**

**PILOT THOMAS  
LOGISTICS**

**BID #HWY-2000 Bulk  
Oils, Lubricants  
& Antifreeze**

**DEPT:  
Commissioner's**

**DATE OPENED:**

**6-14-21**

**Awarded  
To:**

**Tabled  
on**

**6/14/21**

Six (6) month Non-  
Encumbered Contract  
for

Bulk Oils, Lubricants &  
Antifreeze for the  
County

Commissioners.

**The bid term will be  
from**

**July 22, 2021 to**

**January 21, 2022**

Contact Person:	John Andrade	Will Perry
Title:	Regional Manager	Sales
Address:	PO Box 66, 2501 E Hwy 66 El Reno, OK 73036	621 N. Morgan Rd OKC, OK 73127
Telephone Number:	405-262-1966	405-990-7164
Fax Number:	405-262-6368	_____
Cell Number:	405-830-2139	_____
E-Mail:	<u><a href="mailto:jandrade@aegpetroleum.co">jandrade@aegpetroleum.co</a></u>	<u><a href="mailto:william.perry@pilotthomas.co">william.perry@pilotthomas.co</a></u>
	<u>m</u>	<u>m</u>
NON-COLLUSION AFFIDAVIT:	YES	YES

### C. Items of Business:

#### 1. The Pre-Trial Presentation was made by Carrie Davis.

Chairman Darry Stacy said that the following item numbers, 02 through 33, are **Consent Items** and are routine in nature with the exception of Item No. 16, and is subject to approval separately. Therefore, Harold Haralson moved, seconded by Rod Cleveland, to **approve** the consent items with the exception of **Item No. 16**.

2. **Approve** contract between Cleveland County OSU Extension and Absolute Data Shredding for non-secure recycling, certified recycling for all papers for (1) 95-gal cart at \$30.00 per cart effective July 1, 2021 through June 30, 2022.
3. **Approve** contract between Cleveland County OSU Extension and Cox Communications for monthly service 25 Mbps X 5Mbps for \$89.00, Static IP address for \$10.00, CBI Modem for \$4.99 each month, totaling \$103.99 effective July 1, 2021 through June 30, 2022.
4. **Approve** contract between Cleveland County OSU Extension and Standley Systems for copier maintenance for Model SAVIN IM C4500 digital copier with \$0.008 per b/w copy and \$0.05 per colored copy effective July 1, 2021 through June 30, 2022.
5. **Approve** contract between Cleveland County OSU Extension and Schendel Pest Services for insect spraying at \$55.00 per month, effective July 1, 2021 through June 30, 2022.
6. **Approve** contract between Cleveland County OSU Extension and Eureka Water Company for 5-gal bottles drinking water priced at \$6.20 per bottle effective July 1, 2021 through June 30, 2022.

7. **Award** low quote from Harrison-Orr Air Conditioning for a Geothermal Loop Leak repair in the amount of \$10,400.00 at the Detention Center per Title 61, Sec. 102 & 103.
8. **Resolution for Disposal** of F213-22 Blue Line Machine from the Cleveland County Clerk's office. This item was sold.
9. **Resolution for Disposal** of the following from the Cleveland County Court Clerk. These items were junked.
  - a. HP Monitor – C222-102, C222-124, C222-132, C222-167
10. **Approve** contract renewal between Cleveland County and ESRI, Inc. ArcGIS Desktop and City Engine Primary Maintenance effective July 1, 2021 through June 30, 2022 in the amount of \$2,300.00.
11. **Approve** agreement between Cleveland County Board of County Commissioners and Women's Resource Center to provide services to citizens of Cleveland County for the period of July 1, 2021 through June 30, 2022 in the amount of \$40,000.00.
12. **Approve** agreement between Cleveland County Board of County Commissioners and Mary Abbott Children's House to provide services to citizens of Cleveland County for the period of July 1, 2021 through June 30, 2022 in the amount of \$40,000.00.
13. **Approve** agreement between Cleveland County Board of County Commissioners and CASA to provide a court appointed special advocate program to citizens of Cleveland County for the period of July 1, 2021 through June 30, 2022 in the amount of \$60,000.00.
14. **Approve** Service Contract between Cleveland County Sheriff and Voice Products Service, LLC for maintenance of software and hardware at 128 S. Peters Norman, Oklahoma in the amount of \$4,569.97 effective July 1, 2021 through June 30, 2022.
15. **Approve** Interlocal Agreement between Cleveland County Health Department and Cleveland County Board of County Commissioners to provide healthy living services and benefits for the period July 1, 2021 through June 30, 2022.
16. **(Moved to the end of the Consent Docket for separate action.)**
17. **Approve** contract renewal between Cleveland County Court Clerk and ImageNet Consulting, LLC for maintenance on Canon IR ADV 65551; Staple Finisher/PCL Printer Kit/PS Printer Kit, Utility Tray B1 (SKA077579) Criminal in the amount of \$65.00 per month and \$0.0065 per page over 10,000 base effective July 1, 2021 through June 30, 2022.
18. **Approve** rental contract between Cleveland County Court Clerk and ImageNet Consulting, LLC for rental of a Canon IR Adv 65551; Staple Finisher/PCL Printer Kit/PS Printer Kit/Utility Tray B1 Serial # SKA07757

(Criminal) in the amount of \$298.68 per month effective July 1, 2021 through June 30, 2022.

19. **Approve** contract renewal between Cleveland County Clerk and Personal Legend LLC (Adriana Luna) for Munis Project Management Assistance for FY 2021-2022 in the amount of \$225.00 per hour to be billed monthly. All other terms and conditions remain the same.
20. **Award** low quote from Affordable Construction Co. for a Breakroom Renovation in the amount of \$19,835.00 at the Cleveland County Detention Center, per Title 61, Sec. 102 & 103.
21. **Award** low quote from Scissortail Roofing & Construction for a Bathroom Remodel in the amount of \$20,623.60 at the Detention Center, per Title 61, Sec. 102 & 103.
22. **Approve** contract between Cleveland County Treasurer and Standley Systems, LLC for maintenance and service on two (2) HP LaserJet M602 printers at a rate of \$0.01700 for b/w copies effective July 1, 2021 through June 30, 2022.
23. **Approve** contract between Cleveland County Treasurer and Standley Systems, LLC for maintenance and service on ten (10) C3004 printers and two (2) C4504ex at a rate of \$0.0100 for b/w and \$0.0600 for colored copies effective July 1, 2021 through June 30, 2022.
24. **Approve** agreement between Cleveland County Treasurer and Standley Systems, LLC for equipment rental of ten (10) refurbished Savin C3004 and two (2) refurbished Savin C4504ex at the rate of \$0.010 for b/w and \$0.060 for colored copies effective July 1, 2021 through June 30, 2022.
25. **Approve** Platform Activation Agreement between Cleveland County Sheriff and Guardian Alliance Technologies, Inc. effective July 1, 2021 through June 30, 2022.
26. **Approve** operational agreement for multi-jurisdictional special weapons and tactics team between Cleveland County Sheriff's Office and Moore Police Department.
27. **Approve CED #5 Fund Project Application** for Cleveland County District #2 in the amount of \$13,333.33.
28. **Approve** Commissioner American Rescue Plan Assistance (ARPA) account 112120 with accounts for Payroll (51000), Travel (53000), M&O (54000) and Capital Outlay (55000).
29. **Approve** payment of Invoice #477988 dated June 10, 2021 to Pierce Couch Hendrickson in the amount of \$517.50.

30. **Approve** Change Order in the amount of \$3,500.00 from Tatco Construction to remake and stain the Assessor's lobby to allow for wider drawers.
31. **Approve** contract between Board of County Commissioners and Harrison-Orr Air Conditioning for a Geothermal Loop Leak repair at the Beggs Detention Center in the amount of \$10,400.00
32. **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.
33. **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.**

Following a brief discussion, Darry Stacy moved, seconded by Harold Haralson to **approve Item No. 16 - A Resolution** approving the Renewal of Interlocal Cooperation Agreement between Cleveland County Board of County Commissioners and Circuit Engineering District 5 and designating Darry Stacy as the official Board Member for FY 21/22. Harold Haralson is first alternate and Rod Cleveland will serve as second alternate.

The vote was: Darry Stacy, yes; Rod Cleveland, no; Harold Haralson, yes.  
Motion carried.

- D. No **new business for discussion** was brought before the Board at this time.
- E. No **Commissioners** discussions concerning **County Business** during this meeting.
- F. No **comments** from the **Public** were made at this time.
- G. **At 1:08 P.M.**, Harold Haralson moved, seconded by Rod Cleveland, to go into **Executive Session** for the purpose of Discussing the following: Pursuant to 25 O.S. 307 B.1 Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation for the position of Building Maintenance Supervisor.  
The vote was: Darry Stacy, yes; Rod Cleveland, yes; Harold Haralson, yes.  
Motion carried.
- H. **At 1:12 P.M.**, Harold Haralson moved, seconded by Rod Cleveland, to **reconvene** from **Executive Session**.  
The vote was: Rod Cleveland, yes; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.



Darry Stacy moved, seconded by Harold Haralson, to **proceed** as discussed in Executive Session.


The vote was: Rod Cleveland, no; Harold Haralson, yes; Darry Stacy, yes.  
Motion carried.

- I. There being no further business to come before the Board for discussion, Rod Cleveland moved, seconded by Harold Haralson, that the meeting is **adjourned** at 1:13 P.M.

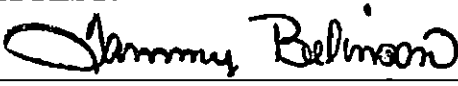
The vote was: Harold Haralson, yes; Darry Stacy, yes; Rod Cleveland, yes.  
Motion carried.

(Clerk's Note: The agenda was posted on the 11<sup>th</sup> day of June 2021 at 10:42 A.M.)

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

  
 \_\_\_\_\_  
 Darry Stacy, Chairman

ATTEST:

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

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

