



BOARD OF COUNTY COMMISSIONERS

MINUTES

TUESDAY, JULY 6, 2021

Commissioner Darry Stacy 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 6th day of July 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

District #3 Foreman Richie Fink represented Harold Haralson, Vice-Chairman

Rod Cleveland, Member

Linda Atkins, Secretary

Others present were: Assistant District Attorney Jim Robertson, Alison Vinson, George Mauldin, Brenda Hill, Bryant Rains, Bryan Jenkins, Lisa Ward, Brian Wint, Carm Harvey, Marshall Brittan, Tracy Mamone, Jon Foti, Melinda Duke, Susan McClelland, Melissa Nies, Jacob McHughes, and John Roberts.

After the reading of the minutes of the **Regular Meeting of July 1, 2021**, and there being no additions or corrections, Rod Cleveland moved, seconded by Darry Stacy, to **approve** the minutes as read.

The vote was: Darry Stacy, yes; Richie Fink, yes; Rod Cleveland, yes.

Motion carried.

A. Bid Openings:

1. 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 bids for **County Bid #SHE-1998** – The purchase to provide a Public Safety Software System for the Cleveland County Sheriff's Office.

The vote was: Darry Stacy, yes; Richie Fink, yes; Rod Cleveland, yes.

Motion carried.

	Caliber Public Safety - Colos- sus Inc.	Central Square Technol- ogies	Globa- l Public Safet- y	Motor- ola Soluti- ons	PTS Soluti- ons Inc.	Smart Cop Inc	Tyler Technol- ogies	
	1	2	3	4	5	6	7	
BID: #SHE-1998								
DEPT: Sheriff's Office								
DATE OPENED: 6-28-21								
List of Individual Items								
The purchase to provide a Public Safety Software System for the Cleveland County Sheriff's Office.								Awarded To: Tabled on 7-6-21
Approximate starting date:	September 1, 2021	August 2, 2021 *	Pending Award	August 2, 2021	within 30 days of contract signing	7/15/2021	2-4 weeks after contract signing	
Approximate ending date:	June 17, 2022	July 25, 2022 *	Pending Award	April 4, 2022	180 days from contract signing	12/31/2021	24 months after starting date	
		*To clarify, the provided dates are the approximate project start and go live dates.		Motorola will do everything it can to ensure Cleveland County's requested timeline is met. As part of Project kickoff activities, the Motorola PM will collaborate with the Customer PM to finalize the project schedule.				
TOTAL BID PRICE:	\$66,641.00	\$638,723.28	\$502,952.20	\$759,999.00	\$298,000.00	\$284,898.00	\$1,424,507.00	
Annual Maintenance Cost:	1st year mtrnc, travel, subscription							
1st year \$	\$0.00	included in initial cost	\$0.00	Warranty	\$0.00	\$61,215.00	\$12,026.00	
2nd year \$	\$137,775.00	\$90,072.34	\$42,000.00	\$38,998.00	\$65,000.00	\$64,276.00	\$126,416.00	
3rd year \$	\$144,643.00	\$94,575.96	\$44,100.00	\$40,948.00	\$65,000.00	\$67,490.00	\$130,992.00	
4th year \$	\$151,875.00	\$99,304.75	\$46,305.00	\$42,995.00	\$65,000.00	\$70,864.00	\$135,751.00	
5th year \$	\$159,469.00	\$104,270.00	\$48,620.25	\$45,145.00	\$65,000.00	\$74,407.00	\$140,700.00	

*Note that these costs do not include the annual subscription costs. Those costs are listed in the Pricing section of the response.

*Year 1 maintenance is waived. Year 1 cost above is for annual/SaaS fees

Is there a charge for new software releases?:

No

No

No

On demands and cumulative updates are designed to be delivered remotely. Services for onsite delivery related to on demands & cumulative updates as requested by customer will be quoted at the time of the request. Any services will be performed in accordance with a mutually agreed schedule. (i.e. free if delivered remotely, but may charge if you need on site support.

No, free with paid maintenance

No

No

Provided client has a current maintenance agreement with Tyler.

CONTACT PERSON:

Dennis White

Rich Smith

Andrew Wright

Diane Culverhouse

Scott Fuqua

Michael Snyder

Eric Burrell

TITLE:

Account Executive

ADDRESS:

102 W 3rd Street, St 750 Winston-Salem, NC 27101

1000 Business Center Dr. Lake Mary, FL 32746

825 N Broadway, Ste 400 Oklahoma City, OK 73102

500 W Monroe St, 43rd Flr Chicago, IL 60661

100 Pine Street Harrisonburg, LA 71340

9165 Roe Street Pensacola, FL 32514

840 West Long Lake Rd Troy, MI 48098

TELEPHONE NUMBER:

336-397-5300 x264430

407-496-8806

405-810-8008

303-506-7249

888-831-5151

850-429-0082

806-791-8200 x794305

FAX NUMBER:

866-368-8602

888-477-5591

517-627-8944

N/A

318-744-5901

248-879-2284

NON-COLLUSION AFFIDAVIT:

YES

YES

YES

YES

YES

YES

YES

- Susan McClelland publicly opened and named each bidder. Darryl 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 bids for **County Bid #HWY-2001 – Six-month (6) non-**

encumbered contract to provide Asphalt Material. The bid term will be from August 11, 2021 through February 10, 2022.

The vote was: Darry Stacy, yes; Richie Fink, yes; Rod Cleveland, yes.
Motion carried.

CLEVELAND COUNTY BID SUMMARY
Bid #HWY-2001 Asphalt Materials
Bid Term August 11, 2021 through February 10, 2022

List of Individual Bidders

T & C Asphalt Material s	Pavin g Mate rials Inc.	Front ier Mate rials Co.	Logan County Asphalt Co.	Haskell Lemon Constru ction Co.	T.J. Campbell Const. Co.	Page 1
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BID:
#HWY-2001
DEPT: Co.
Commission
ers
DATE
OPENED:
7-6-21

**Awar
ded
to:
Tabl
ed
on

7/6/
2021**

**List of
Individual
Items:**
Six-Months
(6) Non-
Encumbered
Contract for
Asphalt
Materials for
the
County
Commission
ers
The Bid
Term will be
from
August 11,
2021
through
February
10, 2022.

Contact Person:	Cameron McBride	Clint Hurt	Larry Hendrickson	Todd Braid	Roy Counts	Brock Snider
Title:	President	Plant Manager	Sales Manager	Sales	Sales Manager	Sales Mgr
Address:	1125 S Industrial Rd. Chandler	200 Industrial Blvd.	1428 N. Portland	2905 Commerce Blvd. Guthrie,	PO Box 75608 Oklahoma City,	PO Box 3788 Edmond, Ok 73083

	, OK 74834	Moor e, OK 7316 0	Ave Newc astle, OK 7306 5	OK 73044	OK 73147	
Telephone Number:	405-258- 8707	405- 793- 1725	405- 417- 1880	405-282- 3711	405- 947- 6069	405-672- 6768
Fax Number:		405- 793- 9989		405-282- 1554	495- 947- 6068	405-513- 6786
Email Address:	<u>timothy_m cbride@at t.net</u>			<u>kendra@loga ncountyaspha lt.com</u>	<u>bids@has kellemon .com</u>	<u>TJCEstimati ng@tjcampb ell.com</u>
NON- COLLUSION AFFIDAVIT:	YES	YES	YES	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 bids for **Bid #COM1-2002** – Purchase and delivery of one (1) or more, solar-powered portable message boards for Cleveland County District #1. The vote was: Darry Stacy, yes; Richie Fink, yes; Rod Cleveland, yes. Motion carried.

CLEVELAND COUNTY BID SUMMARY

List of Individual Bidders

	Action Safety Supply Co., LLC -	Federal Contracts Corp	Hard Hat Safety and Glove	Safety Zone Specialist	K&K Systems
	1	2	3	4	5

BID:
#COM1-2002
DEPT:
Commissioners
DATE OPENED: 7-6-21

List of Individual Items
Purchase & Delivery of
one (1) or more,

Solar-Powered Message
Boards

Award
ed To:
Tabled
on 7-6-
21

BID PROPOSAL:

MFG:	Solar Tech	Ver-Mac	Wanco	Wanco	K&K Systems
MODEL:	MB-1548	PCMS- 1500-Pro G3	WTMMB (A)	WTMMB (A)	MB1428 1

UNIT PRICE ea:	\$25,146.58	\$17,750.00	\$18,900.00	\$19,100.00	\$16,389.00
Delivery after order is placed:	14-21 days	90 days	21-35 days	30 days	30-45 days
WARRANTY:	manufacturer will warranty for 5 years		according to manufacturer's limited warranty - see back page of attached Wanco Specifications	per attached warranty	One (1) year
Vendor's Statement:				Control Console located on back of board, not mounted to trailer	Cellular or bluetooth is utilized for software updates./Batteries will be four 12v AGM maintenance free./Trailer lights are not flush mounted. Side marker lights are recessed but not flush mounted.
Contact Person:	Glenn Hietpas	Danny Jeffers	Ron Lewis	Holly Mason	Harry Haney
Title:	Chief Estimator		Sales Manager	General Manager	Account Mgr
Address:	PO Box 270238 Oklahoma City, OK 73137	12918 N Nebraska Ave Tampa, FL 33612	6015 S I35 Service Rd OKC, OK 73149	PO Box 90764 Lakeland, FL 33804	687 Palmetto Rd Tupelo, MS 38801
Telephone:	405-787-2244	813-631-0000	405-942-9500	863-816-3402	662-791-1779
Fax:	405-789-1474	813-631-0008	405-942-9507	863-816-3437	662-566-7123
NON-COLLISION AFFIDAVIT:	YES	YES	YES	YES	YES

B. Items of Business:

Chairman Stacy said that the following items 1 through 8 are Consent Items and are routine in nature: Rod Cleveland moved, seconded by Darryl Stacy, to approve the Consent Docket.

1. **Approve** agreement between Cleveland County District #3 and EST for “on demand” comprehensive engineering services. Hourly/test rates and mileage will be charged based upon actual values utilized.

2. **Resolution for Disposal** of a Sharp Copier, F213-33 from the Cleveland County Clerk's Office. This item was sold.
3. **Declaration of Surplus** of the following items from the Cleveland County Treasurer's Office:
 - a. Lateral Filing Cabinet with Dividers – C104-68
 - b. Knoll Storage Cabinet with sliding doors – C109-7, C109-8
4. **Accept** donation of rock for road material from Finley Resources to Cleveland County.
5. **Approve** Resolution for Disposal of the following items from Cleveland County Clerk's Office. These items were sold.
 - a. Masterfile 2 Filing System – F104-120, F104-121, F104-125, F104-126, F104-127, F104-128, F104-130, F1004-131, F104-132, F104-161
6. **Approve** agreement between Cleveland County Health Department and NorthHaven Day School to provide a location and support services for the Early Foundation Replication Project. The agreement is to be effective July 1, 2021 through June 30, 2022 not to exceed \$2,806.00.
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: Darry Stacy, yes; Richie Fink, yes; Rod Cleveland, yes.
Motion carried.

END OF CONSENT DOCKET.

- C. **No new business to discuss at this time.**
- D. During **Commissioner's** discussions about County Business, Rod Cleveland reported on communication he had with Melissa Houston, 929 Strategies, as to the progress made on both the Emergency Rent Assistance Program for Cleveland County as well as the American Rescue Plan. Ms. Houston attended the Application Station event at CCFI, and it was a great success. The numbers for June 11th are as follows: Applications total: 13808; Application helped: 5953; Applications in process: 7716; Cleveland County Spent: \$190,269.43; and State fund spent: \$18,541,775.88. They are drafting a letter to elected officials regarding the CCP funds.
- E. **No public comments** were made during this meeting.

- F. There being no further business to come before the Board for discussion, Richie Fink moved, seconded by Rod Cleveland, that the meeting is **adjourned** at 1:08 P.M. The vote was: Darry Stacy, yes; Richie Fink, yes; Rod Cleveland, yes. Motion carried.

(Clerk's Note: The agenda was posted on the 2nd day of July 2021 at 9:19 A.M.)

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

[Signature]
~~Absent~~ ~~Darry Stacy~~, Chairman *Paul Meyer, Foreman*

ATTEST:

Tammy Belinson

Tammy Belinson, County Clerk and Secretary to the Board

Minutes prepared by: *Linda Atkins*

Deputy County Clerk

