

**BOARD OF COUNTY COMMISSIONER'S
AGENDA FOR THE SPECIAL MEETING OF**

**MONDAY, JANUARY 25, 2016
AT 4:00 P.M.**

**CLEVELAND COUNTY OFFICE BUILDING
201 SOUTH JONES, SUITE 200, NORMAN, OKLAHOMA 73069**

Prayer and Pledge of Allegiance

- A. Meeting called to order.**
- B. Quorum call.**
- C. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of January 19, 2016 .
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
- 1. BID #HWY-1741** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2016 through August 10, 2016.
 - 2. Permit from Plains Pipeline** to install crude oil pipeline in the following areas:
 - Section 35, 10N, 1E Winding Creek Drive, Pecan Valley Road, Rolling Oak Rd, , East Indian Hills Road,**
 - Section 2, 9N, 1E Clear Creek Drive, Franklin Rd.,**
 - Section 11, 9N, 1E Sky Ridge Rd., Wolf Dr. Tecumseh Rd.**
 - Section 14, 9N, 1E SE 209th/Big Jim Rd., SE 224th St.**
 - Section 21, 8N, 1E Etowah Rd.**
 - Section 28, 8N, 1E Ivy Place, 156th St.**
 - Section 29, 8N, 1E Maguire Rd.**
 - Section 5, 7N, 1E Cemetery Rd., 152nd Ave. SE**
 - Section 6, 7N, 1E Banner Rd. , 144th St.**
 - Section 12, 7N, 1W Slaughterville Rd.**
 - Section 24, 7N, 1W Duffy Rd.**
 - Section 25, 7N, 1W York Rd.**
 - Section 13, 6N, 1W Lewis Rd., Flat Armadillo Rd.**
 - Section 24, 6N, 1W Box Rd.**

E. Items of Business: Discussion, Consideration and/or Action regarding the following:

The following items, E1-E6 are Consent Items and are routing in nature.

1. **Approval** to close the 100 block of West Main Street, the 100, 200, and 300 blocks of East Main Street and adjacent streets in Norman, Ok for the 9th Annual Norman Music Festival on April 21-23, 2016.

2. **Request** for Allocation of Alcoholic Beverage Tax in the amount of \$53,069.84.

3. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 73.00
b. Bridge Capital Improvement Fund	\$ 30.89
c. CDB Grant Disaster Recovery Fund	\$ 24,253.56
d. Cleveland County Justice Center Fund	\$ 176,720.58
e. Bridge and Road Improvement Fund	\$ 29,504.76
f. Commissioners Building Fund	\$ 145.84
g. County Clerk’s Lien Fee Fund	\$ 2,568.25
h. County Clerk’s Preservation Fee Fund	\$ 24,858.80
i. Health Fund	\$ 9,919.78
j. Court Clerk Revolving Fund	\$ 10,759.69
k. DA Incarceration Costs Fund	\$ 897.56
l. Drug Court Revolving Fund Adult Fund	\$ 879.72
m. Early Settlement Central Cleveland Co. Fund	\$ 1,275.00
n. Fairgrounds Fund	\$ 13,091.25
o. Highway Unrestricted Fund	\$ 480,187.46
p. Juvenile Drug Court Revolving Fund	\$ 145.04
q. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.75
r. Sales Tax Fund	\$ 790,915.15
s. Sheriff Commissary Fund	\$ 70,587.01
t. Sheriff Courthouse Security Service Fee Fund	\$ 3,778.50
u. Sheriff Environmental Reward Fund	\$ 197.50
v. Sheriff Federal Share Revenue Fund	\$ 6.77
w. Sheriff Revolving Fund	\$ 38,061.00
x. Sheriff Service Fee Fund	\$ 37,456.20
y. Sheriff Jail Fund	\$ 6,382.14
z. Treasurer Certification Fee Fund	\$ 4,085.00

4. Approval of the following Blanket Purchase Orders submitted for the following Departments:

District #1

16-3267-T2A	Fox Building Supply	\$ 1,000.00
16-3268-T2A	Fleet Pride	\$ 2,000.00
16-3270-T2A	Palace Auto Supply	\$ 4,000.00
16-3281-T2A	C & P Auto Electric	\$ 1,500.00
16-3290-T2A	Spectro Wire & Cable	\$ 1,500.00

District #2

16-3291-T2A	KSM Exchange	\$ 3,000.00
16-3292-T2A	United Engines	\$ 2,500.00
16-3293-T2A	Bruckner’s Truck Sales	\$ 3,500.00
16-3294-T2A	Steve’s Wholesale Distributing	\$ 1,000.00
16-3295-T2A	Atwood Distributing	\$ 1,000.00

District #3

16-3256-T2A	Fastenal Industrial & Const.	\$ 1,000.00
16-3277-T2A	Dub Ross Company	\$ 500.00
16-3278-T2A	American Logo & Sign	\$ 500.00
16-3279-T2A	Alcohol & Drug Testing	\$ 500.00
16-3280-T2A	UniFirst	\$ 650.00
16-3283-T2A	Fleet Pride	\$ 1,500.00

Sheriff Dept.

16-3112-CCJC2	Hobart Corp.	\$ 3,500.00
16-3273-CCJC2	Elite Equipment Co.	\$ 500.00
16-3274-B2A	Noble Hardware	\$ 100.00
16-3275-B2A	Oklahoma Copier Solutions	\$ 1,500.00
16-3276-CCJC2	United Refrigeration	\$ 500.00

5. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 15/16

General:

16-0103-K2 16-1562-R2

Highway:

16-0097-T2A 16-0141-T2A 16-0581-T2A 16-1863-T2A

Health Dept:

16-0262-MD2 16-2766-MD2

6. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 15/16

a. General Fund	\$ 624,383.59
b. Highway Fund	\$ 147,346.55
c. Health Fund	\$ 589,024.79
d. Sheriff Service Fee Fund	\$ 193,114.67
e. Sheriff Cleveland Co. Justice Center Fund	\$ 768.77
f. Sheriff Courthouse Security Fund	\$ 11.98
g. Sheriff Justice Assistance Grant Fund	\$ 1,470.00
h. Sheriff Revolving Fund	\$ 8,052.30
i. Treasurer Certification Fee Fund	\$ 82.22
j. County Clerk Preservation Fee Fund	\$ 12,196.10

- k. Local Emergency Planning Fund \$ 11,553.88
- l. Fairgrounds Fund \$ 498.29

FY 14/15

- a. General Fund \$ 85.00
- b. Highway Fund \$ 20,994.00

END OF CONSENT DOCKET.

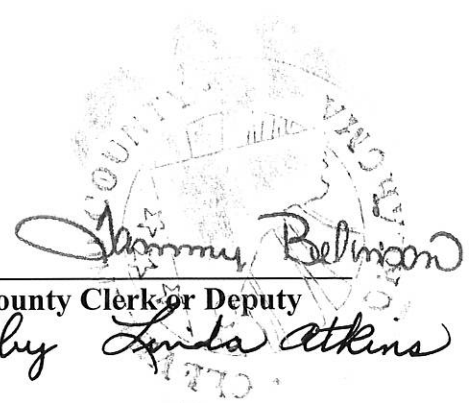
F. Commissioner’s Discussions regarding County Business.

G. Public Comment:

(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

H. Adjourn.

Date and Time Posted: 01-21-16 P03:30 RCVD


Thomas Belmont
County Clerk or Deputy
by *Linda Atkins*