

**BOARD OF COUNTY COMMISSIONER'S
AGENDA FOR THE REGULAR SCHEDULED MEETING OF**

**TUESDAY MAY 26, 2015
AT 1:00 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 May 18, 2015.
- D. Bid Openings: Accept, Award, and/or Reject the following (State Law requires bids to be opened in house meeting of the Board of County Commissioners.)**
 - 1. Bid#HWY-1718 – One-Year (1) Non-Encumbered Contract for Barricades and Flasher Lights for the County Commissioners. The bid term will be from bid award date through May 4, 2016.**
- E. Old Business:** Discussion, Consideration and/or Action on the following:
 - 1. Bid#COM2-1716 – The Purchase and Installation of a 9' Utility Bed to be installed on a 2015 Ram Crew cab 4 x 4 Chassis with 197.4" WB/84 CA frame for the District #2 County Commissioner**
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Accept and Award** the low quote to remodel the exterior existing AG Building at the Cleveland County Fairgrounds. Quotes were received from Apollo Building Systems, Inc., and the low quote of \$37,449.00 by Sun Construction Services. LG Construction was not able to bid at this time.
 - 2. Contract** between Cleveland County Health Department and Norman Public Schools to provide instructional services for up to three children 3 years of age enrolled in the Early Foundations program for the Norman Public Schools. The Health Department will bill Norman Public Schools at a rate of \$833.00 per month for services to up to three children. Travel related to training for instructional assistants will be billed at a rate of \$0.575 per mile and shall not exceed costs authorized by the State Travel Reimbursement

Act. The contract shall not exceed \$30,000 per program year and will run from July 1, 2015 to June 30, 2016.

3. **Contract** between Cleveland County Health Department and Moore Public Schools to provide instructional services for up to three children enrolled in the Early Foundations program for the Moore Public Schools. The Health Department will bill Moore Public Schools at a rate of \$833.00 per month for services to up to three children three years of age. Travel related to training for instructional assistants will be billed at a rate of \$0.575 per mile and shall not exceed costs authorized by the State Travel Reimbursement Act. The contract shall not exceed \$30,000 per program year for the period July 1, 2015 through June 30, 2016.
4. **Contract** between Cleveland County Health Department and Kim Divelbiss to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$16.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$6, 259.00. The contract is to be effective July 1, 2015 through June 30, 2016.
5. **Contract** between Cleveland County Health Department and Celeste Raquel Brown to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$9,407.00. The contract is to be effective July 1, 2015 through June 30, 2016.
6. **Contract** between Cleveland County Health Department and Sophia Lyn Aparicio to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$9,407.00. The contract is to be effective July 1, 2015 through June 30, 2016.
7. **Contract** between Cleveland County Health Department and Julie D. Atwood to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$15.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$14,002.00. The contract is to be effective July 1, 2015 through June 30, 2016.
8. **Contract** between Cleveland County Health Department and Amanda K. Miller to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$12.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$11,247.00. The contract is to be effective July 1, 2015 through June 30, 2016.

9. **Contract** between Cleveland County Health Department and Kaitlyn Nicole Boyce to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$9,407.00. The contract is to be effective July 1, 2015 through June 30, 2016.

10. **Contract** between Cleveland County Health Department and Jessica Kisacik to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$9,407.00. The contract is to be effective July 1, 2015 through June 30, 2016.

11. **Renewal** of Software Maintenance Agreement between Cleveland County Assessor’s Office and E.S.R.I. in the amount of \$10, 499.45 per year for the period July 1, 2015 through June 30, 2016.

12. **Renewal** of Maintenance Support Services Agreement between Cleveland County Assessor’s Office and Total Assessment Solutions Corp. on oil and gas in the total amount of \$23,000.00 for the period July 1, 2015 through June 30, 2016.

13. **Service Agreement** between Cleveland County Sheriff’s Office and City Grease Trap Service to pump out and dispose of grease in one (1) large and three (3) small traps quarterly at the Cleveland County Detention Center in the annual amount of \$5000.00 for the period July 1, 2015 through June 30, 2016

14. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 27.00
b. Bridge Capital Improvement Fund	\$ 30.18
c. Cleveland County Justice Center Fund	\$160,729.72
d. County Bridge and Road Improvement Fund	\$ 29,808.86
e. Co Commissioner’s Building Fund	\$ 113.88
f. Co Clerk’s Lien Fee Fund	\$ 5,352.25
g. County Clerk’s Preservation Fee Fund	\$ 27,143.40
h. County Health Fund	\$ 6,001.68
i. Court Clerk Revolving Fund	\$ 12,541.16
j. DA Incarceration Cost Fund	\$ 726.57
k. Drug Court Revolving Fund Adult	\$ 2,474.60
l. Early Settlement Central Cleve. Co. Fund	\$ 1,820.00
m. County Fair Board Fund	\$ 38,453.69
n. Highway Unrestricted Fund	\$483,629.13
o. Juvenile Drug Court Revolving Fund	\$ 617.50
p. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.79
q. Safe Room Grant Fund	\$187,273.00
r. Sales Tax Fund	\$754,863.94
s. Sheriff Courthouse Security Service Fee Fund	\$ 3,783.09
t. Sheriff Federal Share Revenue Fund	\$ 5.29

u. Sheriff Revolving Fund	\$ 62,315.16
v. Sheriff Service Fee Fund	\$ 50,471.62
w. Sheriff Jail Fund	\$ 8,444.62
x. Treasurer’s Certification Fee Fund	\$ 4,620.00

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

District #1

15-5170-T2A	C & P Auto Electric	\$ 600.00
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District #2

15-5199-T2A	P & K Equipment	\$ 3,500.00
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15-5214-T2A	Noble Farm & Building	\$ 500.00
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District #3

15-5206-T2A	Fleet Pride	\$ 500.00
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15-5216-T2A	ATC Freightliner	\$ 500.00
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Fair Board

15-5222-FF2	Eureka Water Company	\$ 50.00
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Sheriff Dept.

15-5223-CFBRE2	Norman Stamp & Seal	\$ 100.00
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16. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 14/15

General:

15-0117-CCJC2	15-1110-B2A	15-1379-B2A	15-2438-R3BS2A
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Highway:

15-0433-T2A	15-0438-T2A	15-0445-T2A	15-0450-T2A
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15-0459-T2A	15-0461-T2A	15-0462-T2A	15-1531-T2A
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15-2776-T2A	15-3022-T2A	15-3565-T2A	15-3845-T2A
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15-4032-T2A	15-4744-T2A
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Health:

15-4064-MD2	15-4525-MD2
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Sheriff Jail:

15-5009-CFBJ2

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

FY 14/15

a. General Fund	\$ 549,859.99
b. Highway Fund	\$ 392,002.67
c. Health Fund	\$ 10,679.52
d. Sheriff Service Fee Fund	\$ 64,765.25
e. Sheriff Commissary Fund	\$ 3,665.13
f. Sheriff Courthouse Security Fund	\$ 24,118.37
g. Sheriff Jail Fund	\$ 10,310.54
h. Sheriff Mobile Command Fund	\$ 321.76
i. Sheriff Revolving Fund	\$ 218,643.47
j. Treasurer Certification Fee Fund	\$ 607.43
k. County Clerk Lien Fee Fund	\$ 154.50
l. Fair Board Fund	\$ 1,083.27

G. New Business:

(As per 2001 O.S. 25 § 311.A.9 – “New Business”, as used herein, shall mean any matter not known about or which could not have been reasonably foreseen prior to the time of posting.)

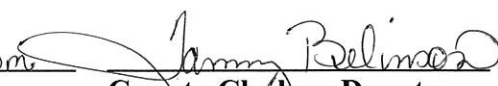
H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Adjourn.

Date and Time Posted: 5-22-2015 @ 12:31 pm


County Clerk or Deputy

