

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

**MONDAY JUNE 15, 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 June 8, 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#FB-1723** – The Purchase and Installation of three (3) 16' HVLS fans at the Cleveland County Fairgrounds.
 - 2. Bid#SHE-1724** – One-Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. The bid term will be from bid July 1, 2015 through June 30, 2016.
 - 3. Bid#SHE-1725** – One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from July 1, 2015 through June 30, 2016.
- E. Old Business:** Discussion, Consideration and/or Action on the following:
- 1. Bid#BE-1719** – One Year (1) Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2015 through June 30, 2016
 - 2. Bid#EB-1721** – One-Year (1) Non-Encumbered Contract for the printing of Election Ballots for the Cleveland County Election Board. The bid term will be from July 1, 2015 through June 30, 2016 with the option to renew one (1) more year.
 - 3. Contract for Services** between Cleveland County Health Department and Eureka Water Company for Dispenser and Water. The contract will run for twelve (12) months from July 1, 2015 to June 30, 2016 for \$6.45 per 5-gallon bottle of water, \$7.00 refundable bottle deposit on each bottle, and \$12.50 monthly lease per cooler.

4. **Maintenance Agreement** renewal between Cleveland County Health Department and Air Comfort Solutions for HVAC services for the Moore office located at 424 S. Eastern. The agreement is for the period July 1, 2015 through June 30, 2016 in the amount of \$2350.00 for spring maintenance service and \$2350.00 for winter maintenance service not to exceed \$4,700.00 per year. Equipment to be serviced includes 16 Various Ton Package Units and 2 Mini Split Systems and 1 yearly Hepa Filter.

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

1. **Midwest Wrecking Update.**
2. **Resolution** for Cleveland County to execute the agreement establishing the Association of County Commissioners of Oklahoma Self-Insurance Fund and the Intent to Participate in ACCO Self-Insurance Fund in the amount of \$316,968.00.
3. **Insurance Proposal** from Steve Owens Insurance Group for property and liability coverage and any other property and casualty insurance issues.
4. **Acceptance of Tort Claim** of Tara Springfield.
5. **Request for Approval** of Financial Statement Resale Property Fund.
6. **Appointment** of Darry Stacy to serve on the Central Oklahoma Community Action Board.

The following items, NO. F.7 – F. 33, are Consent Items and are routine in nature:

7. **Agreement** between Cleveland County Board of County Commissioners and Mary Abbott Children’s House for an amount not to exceed \$40,000.00 for the period July 1, 2015 through June 30, 2016.
8. **Agreement** between Cleveland County Board of County Commissioners and CASA of Cleveland County for an amount not to exceed \$62,000.00 for the period July 1, 2015 through June 30, 2016.
9. **Agreement** between Cleveland County Board of County Commissioners and Central Oklahoma Community Action Agency for an amount not to exceed \$15,000.00 for the period July 1, 2015 through June 30, 2016.
10. **Agreement** between Cleveland County Board of County Commissioners and Women’s Resource Center for an amount not to exceed \$40,000.00 for the period July 1, 2015 through June 30, 2016.
11. **Service Contract** between Cleveland County Building Maintenance and Eureka Water Company for delivery of 5 Gallon Water Bottles in the amount of \$6.20 each for the period July 1, 2015 through June 30, 2016.

- 12. Service Contract** between Cleveland County Fairgrounds and Eureka Water Company for delivery of 5 Gallon Water Bottles in the amount of \$6.20 each for the period July 1, 2015 through June 30, 2016.
- 13. Service Contract** between Cleveland County Commissioners Office and Eureka Water Company for delivery of 5 Gallon Water Bottles in the amount of \$6.20 each for the period July 1, 2015 through June 30, 2016.
- 14. Service Contract** between Cleveland County Election Board and Eureka Water Company for delivery of 5 Gallon Water Bottles in the amount of \$6.20 each for the period July 1, 2015 through June 30, 2016.
- 15. Service Contract** between Cleveland County OSU Extension Service and Eureka Water Company for delivery of 5 Gallon Water Bottles in the amount of \$6.20 each for the period July 1, 2015 through June 30, 2016.
- 16. Service Contract** between Cleveland County Health Department and Eureka Water Company for delivery of 5 Gallon Water Bottles in the amount of \$6.20 each for the period July 1, 2015 through June 30, 2016.
- 17. Service Agreement** between Cleveland County Health Department and Absolute Data Shredding for document destruction services for the Norman and Moore offices. The charge is \$18.75 per secure consoles (8 total) and \$40.00 per secure poly cart (3 total), for a total of \$270.00 every 4 weeks. Special purge is \$5.00 per letter box and \$7.50 per legal box. This agreement is for the period July 1, 2015 through June 30, 2016.
- 18. Standard Service Contract** between Cleveland County Board of County Commissioners on behalf of Cleveland County Fairgrounds and Oklahoma Office Systems to provide maintenance on 1 Bizhub C364 ID 43509 and will pay \$.0071 for black and white copies and \$.049 for color copies during the period July 1 2015 through June 30, 2016.
- 19. Approval of Contract** between Cleveland County District #1 and AT&T for service on 4 lines at the rate of \$25.95 per line for the period July 1, 2015 through June 30, 2016.
- 20. Approval of Contract** between Cleveland County District #2 and AT&T for service on 4 lines at the rate of \$25.95 per line for the period July 1, 2015 through June 30, 2016.
- 21. Approval of Contract** between Cleveland County District #3 and AT&T for service on 5 lines at the rate of \$25.95 per line for the period July 1, 2015 through June 30, 2016.
- 22. Approval of Contract** between Cleveland County Fairgrounds and AT&T for service on 5 lines at the rate of \$25.95 per line for the period July 1, 2015 through June 30, 2016.

- 23. Approval of Contract** between Cleveland County OSU Extension and AT&T for service on 5 lines at the rate of \$25.95 per line for the period July 1, 2015 through June 30, 2016.
- 24. Approval of Contract** between Cleveland County and AT&T for service on 4 lines located at 1670 W. Tecumseh Rd. Norman OK at the rate of \$25.95 per line for the period July 1, 2015 through June 30, 2016.
- 25. Interlocal Agreement** between The Board of County Commissioners of Cleveland County and Cleveland County District Attorney, Greg Mashburn to provide Cleveland County Elected Officials as well as county employees in county operation, legal advice and/or representation in all relevant county matters in the amount of \$357,598.70 for the period July 1, 2015 through June 30, 2016.
- 26. Maintenance Agreement** between Cleveland County Sheriff’s Office and Standley Systems to provide parts, labor and travel as well as drums, developer and black & color toner. The yearly rate is \$5,502.00 and includes 60,000 black and white copies and 12,000 color copies for the Savin C2828. Overages on Black & white will be billed at \$.0097 per copy and color overage rates are \$.0525 per copy. The annual amount also includes 550,000 black and white copies for the Savin 9070 with overage rates at \$.0078 per copy.
- 27. Maintenance Agreement** between Cleveland County Assessor’s Office and Catalogic for computer backup at remote location in the amount of \$2,616.00 for the period July 2015 through June 30, 2016.
- 28. Application for Permit** to bore under 120th avenue 2,110’ south of the NW corner of section 24,7N R1W and re-connect an existing 8” steel pipeline for repair. This is in Cleveland County District #3.
- 29. Resolution** Disposing of Unit #PR 102-01 and Unit #PR 102-02 , 2 black office chairs sold at the Cleveland County Auction on May 15, 2015.
- 30. Resolution** Disposing of Unit #J220-406 Scanner DR-7580 from the Court Clerk’s office trading state equipment.
- 31. Approve** the May 2015 Monthly Reports of the following officers:

 - a. Bryant Rains, Election Board
 - b. Tammy Belinson, County Clerk
 - c. Jim Reynolds, County Treasurer
 - d. David Tinsley, Assessor
 - e. Rhonda Hall, Court Clerk
 - f. Joseph Lester, County Sheriff
 - g. Keith Reed, Heath Department

32. Resolution determining maximum Monthly Highway Expenditures:

T1A	\$1,532,971.47
T1C	\$ 7,690.19
T2A	\$4,174,752.15
T2B	\$ 12,800.41
T3	\$2,189,117.51
TOTAL	\$7,917,331.73

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

FY 14/15

General:

15-0007-F2	15-0012-F2	15-0014-F2	15-0088-B2A
15-0230-D2	15-0341-SL2	15-0344-SL2	15-0345-SL2
15-0346-SL2	15-0347-SL2	15-0350-SL1C	
15-1108-CCJC2		15-1420-CCJC2	
15-2059-B2A	15-2123-B2A	15-2326-B2A	15-2327-B2A
15-2616-B2A	15-2773-SL2	15-2860-B2A	15-2918-R2
15-2919-R2	15-2920-R2	15-2933-SM2	15-3124-CCJC2
15-3212-B2A	15-3215-B2A	15-3385-B2A	15-3698-R3BS2A
15-3785-SA2	15-3846-CCJC1C	15-4097-B2A	15-4177-CCJC2
15-4998-B2A			

Highway:

15-0150-T2A	15-0186-T2A	15-0897-T2A	15-0899-T2A
15-0980-T2A	15-1728-T2A	15-1829-T2A	15-2742-T2A
15-3175-T2A	15-3551-T2A	15-3700-T2A	15-3994-T2A

Health:

15-0204-MD2	15-0312-MD2	15-0374-MD1C
15-0419-MD1C	15-4877-MD2	

Sheriff Jail:

15-5154-CFBJ2

Sheriff Service Fee:

15-4924-CFB2

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

FY 14/15

a. General Fund	\$ 86,535.84
b. Highway Fund	\$ 37,339.08
c. Health Fund	\$ 7,050.27
d. Sheriff Service Fee Fund	\$ 32.06
e. Sheriff Commissary Fund	\$ 3,914.39
f. Sheriff Jail Fund	\$ 87,846.42
g. Treasurer Certification Fee Fund	\$ 359.49
h. County Clerk Preservation Fund	\$ 716.83
i. Safe Room Grant Fund	\$ 17,500.00
j. Fair Board Fund	\$ 546.11

END OF CONSENT DOCKET.

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.)

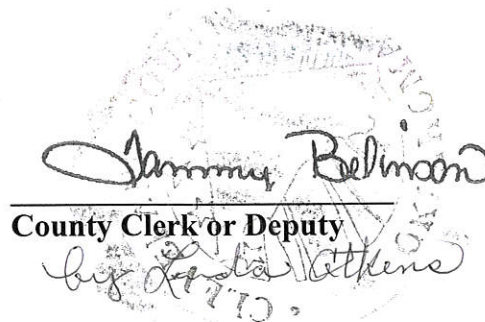
H. Commissioner’s Discussions regarding County Business.

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: 06-12-15 A09:46 RCVD


Jimmy Belmon
County Clerk or Deputy
by Linda Atkins