

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

**MONDAY JULY 6, 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 July 1, 2015.
- D. Old Business:** Discussion, Consideration and/or Action on the following:
 - 1. Interlocal Agreement** with the City of Norman for FY15-16.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Midwest Wrecking Update.**

The following items, NO. E.2 – E. 18 are Consent Items and are routine in nature:

- 2. Service Contract** between Cleveland County District #1 and Dittner Services to provide monthly monitoring of fuel tanks and an annual line and leak detector test. Monthly monitoring provided at a cost of \$35.00 per month and annual line and leak detector testing at a cost of \$125.00 per year due each February.
- 3. Change Order for Bid #HD-1685** between the Cleveland County Health Department and Bordwine Development for additional construction work at the Cleveland County Health Department in the amount of \$13,419.75.
- 4. Maintenance Agreement** between Cleveland County Health Department and United Mechanical for HVAC services at the Moore Office, 424 South Eastern at a rate of \$591.00 monthly for a total of \$7,092.00 effective July 1, 2015 through June 30, 2016.
- 5. Maintenance Agreement** between Cleveland County Health Department and United Mechanical for HVAC services at the Norman office located at 250 12th Ave NE at a rate of \$976.00 monthly for a total of \$11,712.00 effective July 1, 2015 through June 30, 2016.

6. **Lease Agreement** between Cleveland County Health Department and Oklahoma Copier Solutions for (4) Sharp MXM453N: S/N 95009036, 05002884, 05004814, 05003134 at a rate of \$580.00 per month effective July 1, 2015 through November 30, 2015.
7. **Maintenance Agreement** between Cleveland County Health Department and Oklahoma Copier Solutions for (1) Sharp MXM264N: S/N 25016969, (1) Sharp MXM453N S/N 25017180 at a rate of \$0.005 per black and white copy and (4) Sharp MXM453N S/N 95009036, 05003134, 05004814, 05002884 at a rate of \$0.0075 per black and white copy effective July 1, 2015 through November 30, 2015.
8. **Contract** between the Cleveland County Sheriff and Moore Norman Technology Center to provide law enforcement and school resource officer functions “Services” for a total of \$228,691.68 yearly, to be paid in monthly installments effective July 1, 2015 through June 30, 2016.
9. **Contract** between the Cleveland County Board of County Commissioners on behalf of Cleveland County District Court and First Choice Recovery for Children and Families to provide administrative and program services. Effective date July 1, 2015 through June 30, 2016.
10. **Contract** between the Cleveland County Board of County Commissioners on behalf of Cleveland County District Court and First Choice Recovery for Children and Families to provide administrative and program services. Effective date June 1, 2015 through June 30, 2015.
11. **Change Order for Bid #COM-1707** to replace Access Control System to (1) Outdoor Gate and (2) Perimeter Building Entrances in the amount of \$15,990.00.
12. **Resolution** declaring the following equipment **sold** at the county auction May 15, 2015 for the County Commissioner’s office:
 - a. **D105-24** Workstation
 - b. **D611-24** Dell Precision Workstation
13. **Resolution** declaring the following equipment **sold** at the county auction May 15, 2015 for Cleveland County District #1:
 - a. **D348-116** 5 Ton Cargo Flatbed Trailer
14. **Resolution** declaring the following equipment surplus and junked for Cleveland County IT:
 - a. **K611-13** IBM 602M Server
 - b. **K611-15** Dell Optiplex 755
 - c. **K611-21** Dell Optiplex 755 Mini Tower
 - d. **K611-22** Dell Optiplex 755 Mini Tower
 - e. **K611-31** Dell Powervault 745N Server

15. Resolution determining maximum monthly Highway Expenditures:

T1A	\$1,528,563.50
T1C	\$ 7,690.19
T2A	\$3,865,085.48
T2B	\$ 17,039.23
T3	<u>\$1,740,258.27</u>
	\$7,158,636.67

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

Health Dept:

16-450-MD2	United Mechanical, Inc.	\$ 7,592.00
16-469-MD2	United Mechanical, Inc.	\$ 11,712.00

Sheriff Dept.

16-444-B2A	Palace Auto Supply, Inc.	\$ 800.00
16-445-CCJC1C	Bill & Tephania Brees	\$ 3,000.00

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

FY 14/15

General:

15-0009-F2	15-0023-H2	15-0101-B2A	15-0253-R2
15-0258-K2	15-0261-SM2	15-0266-SM2	15-0270-SM2
15-0279-SM2	15-0280-R2	15-0281-R2	15-0666-SM2
15-0686-SM2	15-0745-SM2	15-0748-SM2	15-0749-SM2
15-0750-SM2	15-1209-SM2	15-1628-CCJC2	15-1726-SM2
15-1789-SM2	15-2033-SM2	15-2111-SM2	15-2244-SM2
15-2398-SM2	15-2769-SM2	15-2866-SM2	15-2869-SM2
15-3105-SM2	15-3106-SM2	15-3107-SM2	15-3327-SM2
15-3390-SM2	15-3594-SM2	15-3637-B2A	15-3649-F2
15-3857-SM2	15-4168-SM2	15-4349-SM2	
15-4605-CCJC2	15-4930-PR2		

Highway:

15-0063-T2A	15-0067-T2A	15-0068-T2A	15-0076-T2A
15-0079-T2A	15-0197-T2A	15-0734-T2A	15-0891-T2A
15-0898-T2A	15-0975-T2A	15-1406-T2A	15-1408-T2A
15-1411-T2A	15-1623-T2A	15-1732-T2A	15-1739-T2A
15-1890-T2A	15-2044-T2A	15-3025-T2A	15-3287-T2A
15-3589-T2A	15-3599-T2A	15-3689-T2A	15-3693-T2A
15-3878-T2A	15-4134-T2A	15-4187-T2A	15-4423-T2A

Health:

15-0317-MD2	15-0406-MD1C	15-0420-MD1C	15-2039-MD2
15-2959-MD2	15-4763-MD2	15-5092-MD2	

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

FY 15/16

a. Early Settlement Cent. Clev. Fund	\$ 1,860.00
b. General Fund	\$ 704,598.88
c. Highway Fund	\$ 111,812.77

FY14/15

a. General Fund	\$ 130,295.28
b. Highway Fund	\$ 371,195.12
c. Health Fund	\$ 8,977.70
d. Sheriff Service Fee Fund	\$ 660.41
e. Sheriff Commissary Fund	\$ 17,668.67
f. Sheriff Jail Fund	\$ 517.41
g. Sheriff Mobile Command Ctr. Fund	\$ 3,500.00
h. Sheriff Revolving Fund	\$ 983.60
i. Treasurer Sales Tax Cash Fund	\$ 703,744.30
j. Fair Board Fund	\$ 8,605.71

END OF CONSENT DOCKET.

F. 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.)

G. Commissioner’s Discussions regarding County Business.

H. 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.)

I. Adjourn.

Date and Time Posted: _____

07-02-15 P 12:03 RCVD

Jimmy Belman

 County Clerk or Deputy
By: Linda Atkins

