

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

**MONDAY JULY 20, 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 13, 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# COM2-1726** – Purchase for one (1) or more, 2015 or newer Motor Graders for the County Commissioners.
 - 2. Bid# HWY 1727** – Six–Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2015 through February 10, 2016.
- E. Old Business:** Discussion, Consideration and/or Action on the following:
 - 1. Interlocal Agreement** with the City of Norman for FY15-16.
 - 2. 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.
 - 3. 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.
 - 4. Invoice** from the Association of County Commissioners of Oklahoma in the amount of \$7,500.00 for Cleveland County Dues during the period July 1, 2015 through June 30, 2016.

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

- 1. Midwest Wrecking Update.**
- 2. Temporary Easement** between the Board of County Commissioners and Arlene Blanchard in Cleveland County District #3.
- 3. Approval** of plans on Project #24617(04), Lewis Rd. over Tributary over Willow Creek in Cleveland County District #3.
- 4. Amendment** to Red Cross Grant Agreement to extend the date of expiration to September 30, 2015. The original Agreement was approved on August 18, 2014 and set to expire on June 30, 2015.

The following items, NO. F.5 – F. 17 are Consent Items and are routine in nature:

- 5. Renewal of Agreement** between Cleveland County Assessor and Sidwell for premium software support in the amount of \$2,625.00 for the period July 1, 2015 through June 30, 2016.
- 6. Maintenance and Support Agreement** between MorphoTrak and Cleveland County Sheriff’s Office to provide software support to LiveScan equipment located in the F. DeWayne Beggs Detention Center for the period July 1, 2015 through June 30, 2016.
- 7. Invoice** from the County Officers and Deputies Association for Annual Membership Dues in the amount of \$1,285.00 for the period July 1, 2015 through June 30, 2016.
- 8. Agreement** between Cleveland County OSU Extension Office and Del Nero Communications Management to provide internet service in the amount of \$900.00 for the period July 1, 2015 through June 30, 2016.
- 9. Cooperative Extension Services Contractual Agreement** between The Board of County Commissioners of Cleveland County and The Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture for the period July 1, 2015 through June 30, 2016.
- 10. Standard Service Agreement** between The Board of County Commissioners of Cleveland County on behalf of the County Treasurer’s Office and Technique Data Systems to provide services on two (2) Cannon CR-1901 Check Scanners and twenty-five (25) Canon CR-80 Check Scanners for the period July 1, 2015 through June 30, 2016 in the amount of \$4,040.00.

11. Standard Service Agreement between The Board of County Commissioners of Cleveland County on behalf of the County Treasurer’s Office and General Mailing Equipment to provide services on a Letter Opener for the period July 1, 2015 through June 30, 2016 in the amount of \$320.00.

12. Resolution to declare surplus and junk Unit#C222-107 a 24-Port Gigabit Switch (GSM 7224) in the County Treasurer’s office.

13. Annual Maintenance Agreement Renewal between The Board of County Commissioners on behalf of Cleveland County Court Clerk’s Office and Business Imaging Systems, Inc. for Platinum Software Maintenance on Application Xtender CC (25) ST in the amount of \$11,277.25. The Platinum Hardware Maintenance is on the Dell Server in the amount of \$3,103.70. This agreement term is from July 1, 2015 through June 30, 2016.

14. Approve the June 2015 Monthly Report of the following Officers:

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

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

District #1

16-0665-T2A	Norman Tag Agency	\$ 600.00
-------------	-------------------	-----------

District #3:

16-0640-T2A	Dolese Brothers Co.	\$ 1,500.00
-------------	---------------------	-------------

Building Maint.

16-0635-SM2	Northwest Controls Systems	\$ 1,000.00
-------------	----------------------------	-------------

16-0681-SM2	Empire Paper Company	\$ 2,500.00
-------------	----------------------	-------------

Co. Comm.

16-0677-R2	CASA	\$ 46,500.00
------------	------	--------------

Fairgrounds

16-0688-FG2	Oklahoma Electric Coop	\$ 288.00
-------------	------------------------	-----------

16-0690-FG2	A.T & T.	\$ 30.00
-------------	----------	----------

16-0691-FG2	UniFirst	\$ 500.00
-------------	----------	-----------

16-0692-FG2	Eureka Water Co.	\$ 200.00
-------------	------------------	-----------

16-0693-FG2	OPUBCO Comm. Group	\$ 2,000.00
-------------	--------------------	-------------

16-0694-FG2	OSU-CTP	\$ 500.00
-------------	---------	-----------

16-0695-FG2	Copelin’s Office Center	\$ 1,000.00
-------------	-------------------------	-------------

16-0696-FG2	Farm Plan. Inc.	\$ 1,000.00
16-0697-FG2	A.T. & T. Mobility	\$ 200.00
16-0698-FG2	OneSource Managed Services	\$ 400.00
16-0699-FG2	Locke Supply Co.	\$ 1,000.00
16-0700-FG2	Automatic Fire Control	\$ 1,300.00
16-0701-FG2	Home Depot	\$ 1,500.00
16-0702-FG2	Don’s Mobil Lock	\$ 250.00
16-0704-FG2	Penley Oil Company	\$ 1,000.00
16-0705-FG2	P & K Equipment Inc.	\$ 750.00
16-0706-FG2	Dept. of Central Services	\$ 750.00
16-0707-FG2	Crossland’s A&A Rent-All	\$ 500.00
16-0708-FG2	Badger Valley Investments	\$ 150.00
16-0709-FG2	O’Reilly Automotive	\$ 500.00
16-0710-FG2	Fastenal Industrial	\$ 500.00
16-0711-FG2	Pro Presenters	\$ 750.00

Sheriff Dept.

16-0713-B2A	O’Reilly Automotive	\$ 1,000.00
16-0714-B2A	Palace Auto Supply	\$ 1,000.00
16-0720-B2A	Chickasaw Telecom, Inc.	\$ 1,000.00

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

FY 14/15

General:

15-0037-HR2	15-0043-SP2	15-0259-SM2	15-0267-SM2
15-0274-SM2	15-0740-SM2	15-0746-SM2	15-0747-SM2
15-0860-B2A	15-2397-SM2	15-2868-SM2	15-3055-R2
15-3072-SL2	15-3286-D2	15-3540-SM2	15-3595-SM2
15-3596-SM2	15-3648-H2	15-3711-SM2	15-3794-R2
15-3897-D2	15-4348-SM2	15-4350-SM2	15-4747-SM2
15-4772-D2	15-4834-B2A	15-5013-SM2	15-5029-D2

Highway:

15-0712-T2A	15-1713-T2A	15-2118-T2A	15-2248-T2A
15-2270-T2A	15-2747-T2A	15-3023-T2A	15-3394-T2A
15-3518-T2A	15-3520-T2A	15-3962-T2A	15-4363-T2A
15-4496-T2A	15-4499-T2A	15-5007-T2A	15-5016-T2A
15-5022-T2A	15-5025-T2A	15-5026-T2A	15-5206-T2A
15-5299-T2A	15-5388-T2A		

Health:

15-0206-MD2	15-0246-MD2	15-0247-MD2	15-0251-MD2
15-0318-MD2	15-0333-MD2	15-0334-MD2	15-0352-MD2
15-0381-MD1C	15-0388-MD1C	15-0389-MD1C	15-1588-MD1C
15-2697-MD1C	15-3140-MD2	15-3485-MD2	15-3486-MD2
15-3652-MD1C			

Sheriff Service Fee:

15-4657-CFB2
 15-5122-CFB2
 15-5150-CFB2

County Clerk Preservation:

15-5024-CFFP2

Sheriff Commissary:

15-4593-CFBC2
 15-5322-CFBC2
 15-5407-CFBC2

Fair Board

15-4787-FF2

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

FY 15/16

a. General Fund	\$ 194,887.58
b. Highway Fund	\$ 10,125.61
c. Health Fund	\$ 5,176.61
d. Treasurer Certification Fee Fund	\$ 31.12

FY14/15

a. General Fund	\$ 117,537.85
b. Highway Fund	\$ 15,737.25
c. Health Fund	\$ 728,223.64
d. Sheriff Service Fee Fund	\$ 13,284.35
e. Sheriff Commissary Fund	\$ 12,192.15
f. Sheriff Jail Fund	\$ 4,099.96
g. Sheriff Revolving Fund	\$ 83.48
h. County Clerk Preservation Fee Fund	\$ 13,454.56
i. Fair Board Fund	\$ 99.79

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.)

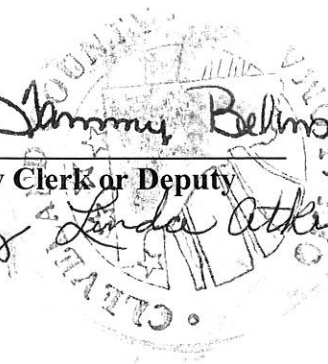
H. Commissioner’s Discussions regarding County Business.

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: 07-17-15 A10:49 RCVD


Jimmy Bellmon
County Clerk or Deputy
by Linda Atkins