

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

**MONDAY JULY 27, 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 20, 2015.
- D. Old Business:** Discussion, Consideration and/or Action on the following:
  - 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. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. 4-H Youth Day at the Courthouse.**
  - 2. Midwest Wrecking Update.**
  - 3. Invoice** for Cleveland County District #3's portion of project #STP-114D(203)CB and the **Resolution** to execute the agreement between Cleveland County and the Oklahoma Department of Transportation on the project for the Bridge over Tributary of Willow Creek.
  - 4. Agreement** between the Board of Cleveland County Commissioners and the City of Oklahoma City, project NO. PJ-CI-0051, Reconstruction of Walking Trails in Medley Park, 0.61 lane miles at a cost not to exceed \$190,000.00.
  - 5. Budget Board Recommendation** concerning personnel matters

**The following items, NO. E6 – E 16 are Consent Items and are routine in nature:**

6. **Agreement** between Cleveland County OSU Extension Office and Rod’s Pest Control for spraying for roaches, ants, spiders, etc. at a monthly cost of \$55.00 for the period July 1, 2015 through June 30, 2016.
7. **Equipment Lease Agreement** of the Cleveland County Court Clerk’s Office and ImageNet consulting, LLC for lease on an IR-6255 Canon Copier in the amount of \$277.91 per month. The County Court Clerk will also lease an Advanced 6055 Canon ImageRunner in the amount of \$293.56 per month and \$95.00 per month for maintenance to include 10,000 impressions. Overages will be billed at \$.0079 per impression.
8. **Lease Agreement** between Cleveland County District #3 and James Supplies for lease of 20 cylinders for the period July 1, 2015 through June 30, 2016 at the rate of \$23.00 per cylinder for a total of \$460.00.
9. Approval of **Allocation of Alcoholic Beverage Tax** in the amount of \$29,985.68
10. Resolution Disposing of D611-64 Dell Precision Workstation 490 from the Cleveland County Commissioners Office. This item was sold at auction.
11. Resolution Disposing of D611-54, Computer Rack and D611-53, Dell Minitower, Monitor, Keyboard and Mouse from the Cleveland County Commissioners Office. These items are to be declared surplus and junked.
12. Resolution disposing of L219.9, Sound system to be declared surplus and junked by the Cleveland County Court Clerk’s office.

**13. Approve the following Cash Fund Appropriations:**

a. Bridge Capital Improvement Fund	\$ 30.19
b. Child Abuse Prevention Fund	\$ 232.80
c. Cleveland County Justice Center Fund	\$339,085.11
d. Co Bridge and Road Improvement Fund	\$ 25,307.92
e. Co. Commissioners Building Fund	\$ 113.92
f. Co Clerk’s Lien Fee Fund	\$ 8,224.45
g. Co Clerk’s Preservation Fee Fund	\$ 26,584.45
h. County Health Fund	\$ 12,250.03
i. Court Clerk Revolving Fund	\$ 10,819.09
j. Drug Court Revolving Adult Fund	\$ 1,048.79
k. Early Settlement Central Cleveland Co. Fund	\$ 3,460.00
l. Co Fair Board Fund	\$ 10,529.00
m. Co. Fairgrounds Fund	\$ 24,050.00
n. Highway Unrestricted Fund	\$413,119.96
o. Juvenile Drug Court Revolving Fund	\$ 311.42
p. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.79

q. Sales Tax Fund	\$723,192.79
r. Co Sheriff Courthouse Security Service Fee Fund	\$ 3,492.90
s. Co Sheriff Revolving Fund	\$108,109.38
t. Co Sheriff Service Fees Fund	\$ 35,589.11
u. Co Sheriff Jail Fund	\$ 6,162.40
v. Co Sheriff Commissary Fund	\$ 40,482.22
w. Co Sheriff Federal Share Revenue Fund	\$ 5.29
x. Co Treasurer’s Certification Fee Fund	\$ 4,860.00

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

**District #1**

16-0790-T2A	Steve’s Wholesale	\$ 500.00
16-0791-T2A	O’Reilly Automotive	\$ 600.00
16-0792-T2A	Ram Products	\$ 1,000.00
16-0793-T2A	Northern Tool & Equip.	\$ 1,500.00
16-0803-T2A	Certified Laboratories	\$ 4,235.00
16-0819-T2A	Kenneth Goad	\$ 4,000.00
16-0828-T2A	Spectro Wire & Cable, Inc.	\$ 600.00
16-0829-T2A	Edward’s Canvas	\$ 1,500.00
16-0830-T2A	Don’s Mobil Lock Shop	\$ 500.00
16-0836-T2A	Warren Cat	\$ 4,000.00

**District #2:**

16-0788-T2A	Logan County Asphalt Co.	\$ 2,000.00
16-0825-T2A	Southern Tire Mart	\$ 2,500.00
16-0831-T2A	O’Reilly Automotive	\$ 2,500.00

**District #3:**

16-0755-T2A	Fleet Pride	\$ 1,000.00
16-0817-T2A	Warren Cat	\$ 2,500.00
16-0846-T2A	Interstate Battery System	\$ 1,000.00

**Building Maint.**

16-0784-SM2	P & K Equipment	\$ 200.00
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**State Auditor:**

16-0808-SC1	State Auditor & Inspector	\$ 50,000.00
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**County Clerk:**

16-0739-F2	OneSource Managed Services	\$ 1,675.00
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**Fairgrounds**

16-0765-FG2	City of Norman	\$ 4,000.00
16-0766-FG2	The Norman Transcript	\$ 2,500.00
16-0767-FG2	A.T. & T	\$ 810.00
16-0768-FG2	O G & E	\$ 1,400.00
16-0769-FG2	O G & E	\$ 3,000.00
16-0770-FG2	O G & E	\$ 4,500.00
16-0771-FG2	O G & E	\$ 1,100.00

16-0772-FG2	O G & E	\$ 6,600.00
16-0773-FG2	O G & E	\$ 1,200.00
16-0785-FG2	O N G	\$ 450.00
16-0837-FG2	OSU-CTP	\$ 500.00

**Sheriff Dept.**

16-0810-CCJC2	Aramark Correctional Services	\$ 45,000.00
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**15. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 14/15**

**General:**

15-0027-H2	15-0047-SP1C
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**Highway:**

15-0196-T2A	15-0490-T2A	15-2562-T2A	15-2874-T2A
15-3396-T2A			

**Health:**

15-0207-MD2	15-0216-MD2	15-0217-MD2	15-0242-MD2
15-0244-MD2	15-0245-MD2	15-0248-MD2	15-0309-MD2
15-0319-MD2	15-0324-MD2	15-0331-MD2	15-0332-MD2
15-0393-MD1C	15-0425-MD2	15-0817-MD2	15-2266-MD2

**Sheriff Service Fee:**

15-4922-CFB2
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**Fair Board**

15-4259-FF2
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**FY 15/16**

**Highway:**

15-0227-T2A	15-0228-T2A
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**16. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 15/16**

a. General Fund	\$ 986,221.11
b. Highway Fund	\$ 285,437.15
c. Health Fund	\$ 9,608.40
d. Sheriff Commissary Fund	\$ 3,876.12
e. Sheriff Donation Fund	\$ 103.80
f. Treasurer Certification Fee Fund	\$ 1,856.00
g. County Clerk Preservation Fee Fund	\$ 365.60
h. Fairgrounds Fund	\$ 2,034.09

**FY14/15**

a. General Fund	\$ 127,516.32
b. Highway Fund	\$ 25,706.19
c. Health Fund	\$ 17,797.66
d. Sheriff Commissary Fee Fund	\$ 330.00
e. Sheriff Service Fee Fund	\$ 57.58
f. Fair Board Fund	\$ 70.75

**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:** 07-24-15 A 11:06 RCVD

  
*Jimmy Belmon*  
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County Clerk or Deputy  
*by Linda Atkins*