

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

**MONDAY AUGUST 3, 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 27, 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-1728-** Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2015 through March 4, 2016.
- E. Old Business:** Discussion, Consideration and/or Action on the following:
 - 1. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Midwest Wrecking Update.**
 - 2. Rescind & Re-award** the following item on Bid #BE-1719 awarded in the June 29, 2015 meeting. Page 10A, 20” Lt. Blue Buffing Pads awarded to Empire Paper Co. for \$11.53, Empire Paper Co. mistakenly bid Cleaning pads instead of Buffing pads as requested on bid invitation. Re-award to Paradise Equipment Services in the amount of \$28.59.
 - 3. Donation** of a Black 3 year old Malinois “Django” to the Cleveland County Sheriff’s Office from Diamond B. Malinois. Django is trained for work.
 - 4. Independent Contractor Agreement** between The Cleveland County Board of County Commissioners and Karen Berry for service to the Family Drug Court Program in the amount of \$1,250.00 per month.

5. **Independent Contractor Agreement** between The Cleveland County Board of County Commissioners and Jami Welbourne for service to the Family Drug Court Program in the amount of \$1,600.00 per month.
6. **Change order** quote from Sun Construction Services, Inc. in the amount of \$2,385.00 for additional paint and prep for the exterior of the Fairgrounds building to include all gutters, downspouts, metal trim and exterior doors. Paint all exposed gable, columns, and parapet of existing building. Original quotes for the Remodel of the exterior existing AG building at the Cleveland County Fairgrounds per Title 61, Sec. 102 & 103, were approved in the May 26th County Commissioners meeting in the amount of \$37,449.00.
7. 2016 Cleveland County **Five Year Road/Bridge Plan** for CIRB and CBRI Funds.
8. **Permit Application** from Valor Telecommunications of Texas to place a fiber cable and boring on county road 156th Street between HWY 39 and Moffet Rd. in Cleveland County District #3.
9. **Quote** from Bordwine Development, Inc. in the amount of \$42,485.00 to install an above ground storm shelter at the Cleveland County Health Department located at 250 12th Avenue NE, Norman OK per title61, Sec 102 & 103.

The following items, NO. F10 – F 17 are Consent Items and are routine in nature:

10. **Invoice** in the amount of \$5,123.00 from Association of Central Oklahoma Governments for FY 2016 Dues Assessment.
11. **Service Agreement** for On-Site Telephone Software service between the Board of Cleveland County Commissioners on behalf of the Cleveland County Treasurer and A.E.C. Solutions for technical support on the Jantek Time and Attendance Software System for an annual rate of \$500.00 for the period July 1, 2015 through June 30, 2016.
12. **Application** of the 2015-2016 STOP Violence Against Women Act Grant. The application for grant is to fund Court Service Officer position to supervise offenders convicted of domestic violence.
13. **Commercial Services Agreement** between Cleveland County Building Maintenance and Cox Business in the amount of \$134.95 per month for the period July 1, 2015 through June 30, 2016.
14. **Resolution** for disposing of Unit #J220-557, 8200 Elite Computer SN/MXL21617R5. Court Clerk/Judge trading state equipment.

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

District #1

16-0913-T2A	Palace Auto Supply	\$ 4,000.00
16-0914-T2A	Comdata Corp	\$ 1,500.00
16-0915-T2A	Fleet Pride	\$ 1,500.00
16-0925-T2A	Fleet Pride	\$ 1,500.00
16-0926-T2A	Bruckner’s Truck Sales	\$ 2,000.00
16-0927-T2A	Dept. of Central Serv. Fed Dept.	\$ 1,500.00

District #3:

16-0865-T2A	Marlon Ward	\$ 500.00
16-0918-T2A	Maxwell Supply Co.	\$ 500.00
16-0939-T2A	UniFirst	\$ 650.00

Comm Office:

16-0893-R2	Verizon Wireless Services	\$ 481.00
16-0896-R2	O.G. & E.	\$300,000.00
16-0897-R2	ONG	\$ 15,000.00
16-0898-R2	CenterPoint Energy Services	\$ 25,000.00
16-0899-R2	City of Norman	\$ 40,000.00

Fairgrounds

16-0929-SFG2	Home Depot	\$ 500.00
16-0936-FG2	Home Depot	\$ 1,000.00
16-0943-FG2	Schendel	\$ 500.00

Sheriff Dept.

16-0934-CCJC2	OKC Winnelson Co.	\$ 500.00
16-0935-CCJC2	Hobart Corp.	\$ 500.00
16-0945-CCJC2	Air Products Supply	\$ 500.00

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

FY 14/15

General:

15-0028-H2	15-0348-SL2	15-0349-SL1C	15-5301-PR2
------------	-------------	--------------	-------------

Highway:

15-0142-T2A

Health:

15-0360-MD1C	15-0362-MD1C	15-0364-MD1C	15-0384-MD1C
15-0390-MD1C	15-0396-MD1C	15-0398-MD1C	15-0402-MD1C
15-0407-MD1C	15-0418-MD1C	15-0421-MD1C	15-0735-MD1C
15-0992-MD1C	15-2112-MD1C	15-2203-MD1C	15-2349-MD1C
15-2699-MD1C	15-3651-MD1C	15-3828-MD1C	15-3922-MC1C
15-3924-MD1C			

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	\$ 48,544.71
b. Highway Fund	\$ 22,945.20
c. Health Fund	\$ 7,331.95
d. County Clerk Lien Fee Fund	\$ 927.00
e. Safe Room Grant Fund	\$ 5,000.00
f. Fairgrounds Fund	\$ 8,980.38

FY14/15

a. General Fund	\$ 11,961.02
b. Highway Fund	\$ 762.23
c. Health Fund	\$ 2,566.72
d. Sheriff Service Fee Fund	\$ 106.25
e. Fair Board Fund	\$ 61.22

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: _____

07-30-15 P03:34 IN

Jimmy Bellman
County Clerk or Deputy
by Linda Atkins

