

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

**MONDAY AUGUST 10, 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 August 3, 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-1729-** Three (3) month Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2015 through December 6, 2015.
- E. Old Business:** Discussion, Consideration and/or Action on the following:
  - 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.
  - 2. 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.
  - 3. 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.
  - 4. 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 12<sup>th</sup> Avenue NE, Norman OK per title61, Sec 102 & 103.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Midwest Wrecking Update.**

2. **Certification of Categorical Exclusion (Form 3.5) on the following:**  
**Cleveland County Grant #(SP)-0081**  
**Cleveland County Grant #(SP)-0082**  
**Cleveland County Grant #(SP)-0083**  
**Cleveland County Grant #(SP)-0084**  
**Cleveland County Grant #(SP)-0085**
  
3. **Claim** in the amount of \$180.00 to be paid to Jennifer Kirby for labor and material to install door glass.
  
4. **Independent Contractor Agreement** between The Cleveland County Board of County Commissioners and CGW Enterprises, LLC for service to the Family Drug Court Program in the amount of \$1,600.00 per month.

**The following items, NO. F5 – F10 are Consent Items and are routine in nature**

5. **Equipment Maintenance Agreement** between Cleveland County District #1 and OneSource Managed Services for service on a Bizhub C220 in the amount of \$36.00 a month to include 2000 b/w pages with overages billed at \$0.18 each copy and all color billed at \$.11 per copy.
  
6. **Agreement** between Cleveland County Assessor’s Office and A.E.C. Solutions to renew the extended warranty on Jantek time and attendance software in the amount of \$500.00 per the period July 1, 2015 through June 30, 2016.
  
7. **Resolution** to declare surplus and junk the following Bullet-proof vest, body armor, and Bullet-proof vest carriers from the Cleveland County Sheriff’s Department:  
**B617-0016, B617-0017, B617-0019, B617-0024, B617-0027, B617-0028, B617-0033, B617-0042, B617-0046, B617-0047, B617-0049, B617-0052, B617-0053, B617-0056, B617-0057, B617-0058, B617-0059, B617-0060, B617-0062, B617-0063, B617-0065, B617-0066, B617-0067, B617-0069, B617-0070, B617-0072, B617-0076, B617-0075, B617-0084, B617-0086, B617-0087, B617-0088, B617-0089, B617-0090, B617-0091, B617-0093**
  
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1**

16-1014-T2A	Lampton Welding Supply	\$ 1,500.00
16-1029-T2A	P & K Equipment	\$ 2,500.00

**District #2:**

16-1034-T2A	Palace Auto Supply	\$ 2,000.00
16-1035-T2A	Hydradyne Hydraulics	\$ 1,000.00
16-1036-T2A	Jones Tire	\$ 1,000.00
16-1037-T2A	Unifirst	\$ 1,000.00

**District #3:**

16-1011-T2A	Del Nero Communications	\$ 250.00
16-1016-T2A	MHC Kenworth - OKC	\$ 500.00

**Fairgrounds**

16-0984-FG2	Waters Electric	\$ 1,500.00
16-0993-SFG2	Copelin’s Office Center	\$ 500.00
16-1038-FG2	Lasher Home Comfort Systems	\$ 1,000.00
16-1039-FG2	OG & E	\$ 6,500.00
16-1041-FG2	C & P Auto Electric	\$ 500.00
16-1045-FG2	OG & E	\$ 3,000.00
16-1046-FG2	OG & E	\$ 5,000.00
16-1047-FG2	OG & E	\$ 2,000.00

**Health Dept.**

16-0989-MD2	Oklahoma Copier Solutions	\$ 2,700.00
16-0990-MD2	Oklahoma Copier Solutions	\$ 2,000.00
16-1013-MD2	Champion Supply Co.	\$ 800.00
16-1023-MD1C	Megan Rae Walker	\$ 1,000.00

**Sheriff Dept.**

16-0994-CCJC2	Bob Barker Co.	\$ 500.00
16-1054-CFBC2	Aramark Correctional Services	\$ 25,000.00
16-1055-CCJC2	W.W. Grainger	\$ 300.00
16-1056-CCJC2	United Refrigeration	\$ 500.00
16-1057-CCJC2	Hagar Restaurant Service	\$ 1,000.00
16-1058-CCJC2	Forest Lumber Co.	\$ 500.00
16-1061-CCJC2	Bob Barker Co.	\$ 500.00

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

**FY 14/15**

**General:**

15-0036-HR2      15-0265-SM2      15-3282-R2

**Health:**

15-0378-MD1C    15-4896-MD2

**FairBoard:**

15-1353-FF2      15-4978-FF2

**Sheriff Service Fee:**

15-5444-CFB2

**FY 15/16**

**Highway**

16-0139-T2A      16-0294-T2A      16-0300-T2A      16-0307-T2A

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

**FY 15/16**

a. General Fund	\$ 790,701.40
b. Highway Fund	\$ 170,641.30
c. Health Fund	\$ 40,642.50
d. Treasurer Sales Tax Cash Fund	\$ 723,192.79
e. Early Settlement Central Cleve. Co. Fund	\$ 1,760.00
f. Fairgrounds Fund	\$ 1,343.59

**FY14/15**

a. General Fund	\$ 54,762.49
b. Highway Fund	\$ 2,417.94
c. Sheriff Service Fee Fund	\$ 1,907.04

**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:

*James Belmon*  
*Linda Atkins*

08-07-15 A11:47 IN

County Clerk or Deputy

