

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

**MONDAY AUGUST 17, 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 10, 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#PA-1730** – One-Year (1) Non-Encumbered Contract for Office Supplies, Furniture and Equipment, for Cleveland County. The bid term will be from August 31, 2015 through August 30, 2016.
  - 2. Bid#HWY-1731** – Four (4) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be September 22, 2015 through January 21, 2016.
- 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. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Midwest Wrecking Update.**
  - 2. Repurchase Agreement and Sales Agreement** between Cleveland County and Warren Cat on a 140M3 Tandem Drive Motor Grader **SN/N9D00476.**
  - 3. Repurchase Agreement and Sales Agreement** between Cleveland County and Warren Cat on a 140M3 Tandem Drive Motor Grader **SN/N9D00477.**

4. **Vacation Leave Policy** to be added to the Cleveland County Personnel Handbook.
5. **National Disaster Leave Policy** to be added to the Cleveland County Personnel Handbook.
6. **Sale** of the following County owned property obtained by County at the June 2012 Tax Resale by Johnathan A. Finley and/or Marissa N. Finley:  
**Shady Creek Estates, Lot 14** **\$700.00**

**The following Items, No. F7-F21 are Consent Items and are routine in nature:**

7. **Contract** between Cleveland County Health Department and Kristina Ann Landis to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$10.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$8,207.00. The contract is effective August 24, 2015 through June 30, 2016.
8. **Contract** between Cleveland County Health Department and Stacey Clement to provide Directly Observed Therapy (DOT) and related services to tuberculosis (TB) from July 1, 2015 through June 30, 2016 at a rate of \$6.00 per visit and mileage in accordance with State Travel Reimbursement Act (STRA) which is currently \$.575 per mile for maximum reimbursement of \$7,485.00.
9. **Standard Service Contract** between The Board of County Commissioners on behalf of the Cleveland County Treasurer and Technique Data Systems for service on (2) Canon CR-190i Check Scanners in the amount of \$395.00 each and (25) Canon CR-80 Check Scanners in the amount of \$130.00 each for the period July 1, 2015 through June 30, 2016.
10. **Standard Service Contract** between The Board of County Commissioners on behalf of the Cleveland County Treasurer and General Mailing Equipment for service on a 3050 Letter Opener SN/020062 in the amount of \$320.00 per year for the period July 1, 2015 through June 30, 2016.
11. **Standard Service Contract** between The Board of County Commissioners on behalf of the Cleveland County Treasurer and LexisNexis Risk Solutions to allow (4) monthly users access to the Accurint for Government website in the amount of \$350.00 per month for the period July 1, 2015 through June 30, 2016.
12. **Standard Service Contract** between The Board of County Commissioners on behalf of the Cleveland County Election Board and OneSource for service on a Bizhub C360 and Bizhub C364 for the period July 1, 2015 through June 30, 2016. All black and white copies will be billed at \$.0071 each and all color copies will be billed at \$.049 each.

13. **Joint Resolution** between the Board of County Commissioners and the Cleveland County Justice Authority to renew the Sales Tax Agreement previously entered into on July 1, 2014 set to expire June 30, 2015. This agreement will be effective from July 1, 2015 through June 30, 2016.
14. **Joint Resolution** between the Board of County Commissioners and the Cleveland County Justice Authority to renew the Sub-Lease Agreement previously entered into on July 1, 2014 set to expire June 30, 2015. This agreement will be effective from July 1, 2015 through June 30, 2016.
15. **Agreement** between the Cleveland County Commissioners and ThyssenKrupp Elevator Corporation to provide service maintenance, parts and labor for the period July 1, 2015 through June 30, 2016 in the amount of \$1,450.00 and to renewed each fiscal year upon agreement of both parties.
16. **Resolution** for Disposing of D305-54 and D305-55 140M Cat Motor Graders to be declared surplus and was sold by sealed bid from Cleveland County District #2.
17. **Resolution** for Disposing of B348-003 Coachman-SE SDA, SN/1TC2B222353001084 to be declared surplus and traded to the City of Blanchard from the Cleveland County Sheriff’s Department.
18. **Notice** of Requesting Officers on the following accounts:  
Rod Cleveland and Denise Ellison: L1A, L2, L3.
19. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #2:**

|             |                 |             |
|-------------|-----------------|-------------|
| 16-1162-T2A | P & K Equipment | \$ 2,000.00 |
| 16-1165-T2A | ATC Holdco      | \$ 1,500.00 |

**District #3:**

|             |                                |             |
|-------------|--------------------------------|-------------|
| 16-1070-T2A | Petroleum Marketers Equip. Co. | \$ 500.00   |
| 16-1152-T2A | Fastenal Industrial            | \$ 750.00   |
| 16-1153-T2A | P & K Equipment                | \$ 2,500.00 |
| 16-1155-T2A | Bruckner’s Truck Sales, Inc.   | \$ 1,500.00 |
| 16-1177-T2A | ATC Holdco                     | \$ 500.00   |

**Comm Office:**

|            |           |          |
|------------|-----------|----------|
| 16-1159-R2 | A.T. & T. | \$ 30.00 |
|------------|-----------|----------|

**Fairgrounds**

|              |                       |             |
|--------------|-----------------------|-------------|
| 16-1128-SFG2 | The Norman Transcript | \$ 2,000.00 |
|--------------|-----------------------|-------------|

**Health Dept.**

|              |                     |             |
|--------------|---------------------|-------------|
| 16-1144-MD1C | Sara King           | \$ 600.00   |
| 16-1186-MD2  | Stacey Erin Clement | \$ 5,000.00 |

**Sheriff Dept.**

|               |                     |             |
|---------------|---------------------|-------------|
| 16-1161-CCJC2 | Chickasaw Telecom.  | \$ 1,000.00 |
| 16-1164-B2A   | Binswanger Glass    | \$ 500.00   |
| 16-1179-B2A   | O’Reilly Automotive | \$ 1,000.00 |
| 16-1190-CCJC2 | Office Depot        | \$ 1,000.00 |
| 16-1191-B2A   | Office Depot        | \$ 1,000.00 |
| 16-1193-CCJC2 | Norman Stamp & Seal | \$ 300.00   |
| 16-1194-CCJC2 | Hobart Corporation  | \$ 500.00   |

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

**FY 14/15**

**General:**

|            |             |             |             |
|------------|-------------|-------------|-------------|
| 15-0256-K2 | 15-0257-K2  | 15-0497-R2  | 15-2544-SM2 |
| 15-2613-R2 | 15-3597-SM2 | 15-3650-SM2 | 15-4169-SM2 |
| 15-4741-R2 |             |             |             |

**Health:**

15-3923-MD1C

**FairBoard:**

15-0285-FF2 15-2458-FF2

**FY 15/16**

**General:**

|               |               |               |
|---------------|---------------|---------------|
| 16-0018-HR2   | 16-0024-B2A   | 16-0162-CCJC2 |
| 16-0163-CCJC2 | 16-0166-CCJC2 | 16-0170-CCJC2 |

**Highway:**

16-0093-T2A

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

**FY 15/16**

|   |               |
|---|---------------|
| a. General Fund                             | \$ 197,122.98 |
| b. Highway Fund                             | \$ 16,501.58  |
| c. Health Fund                              | \$ 10,552.18  |
| d. Sheriff Commissary Fund                  | \$ 5,122.43   |
| e. Early Settlement Central Cleve. Co. Fund | \$ 290.30     |
| f. Safe Room Grant Fund                     | \$ 2,500.00   |
| g. Fairgrounds Fund                         | \$ 204.44     |

**FY14/15**

|                 |              |
|-----------------|--------------|
| a. General Fund | \$ 25,104.33 |
| b. Highway Fund | \$ 19,027.00 |

**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:** \_\_\_\_\_ **County Clerk or Deputy**