

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

**MONDAY AUGUST 24, 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 17, 2015.
- D. 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.
  3. **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.
  4. **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. Items of Business: Discussion, Consideration and/or Action regarding the following:**
1. **Midwest Wrecking Update.**
  2. **Accept** Notice of Tort Claim on the Estate of Mark Salazar v. Cleveland County, State of Oklahoma ex rel. Cleveland County Sheriff's Department.

**The following Items, No. E3-E14 are Consent Items and are routine in nature:**

3. **Amendment** to the copier maintenance agreement between Cleveland County Health Department and Sooner Copy Machines Inc. effective July 1, 2015 to November 30, 2015. The prices for copies were listed incorrectly and should be \$.0075 per black/white copies for a Sharp MXM264N – Serial #25016969 and Sharp MXM453N – Serial #25017180. The price is \$.005 per black/white

copies on the four (4) Sharp MXM453N – Serial #95009036, Serial #05003134, Serial #05004814, and Serial #05002884.

4. **Contract** between Cleveland County District #3 and Waste Disposal Services Inc. for solid waste collection and disposal to be collected once a week in the amount of \$100.00 per month for the period July 1, 2015 through July 1, 2016.
5. **Standard Service Contract** between The Board of County Commissioners on behalf of the Cleveland County District #2 and ImageNet for maintenance of one (1) Samsung 8640 copier. Black and White copies will be billed at \$.0195 per print and color copies will be billed at \$.0800 per print for the period July 1, 2015 through June 30, 2016.
6. **Authorized User Agreement** between The Cleveland County Sheriff’s Department and Verizon for Verizon Mobile Broadband Devices at a rate of \$40.01 per line and Wireless Home Phone Connect Services (for dispatch) at a rate of \$21.87 per line for the period July 1, 2015 through June 30, 2016.
7. **Agreement** between The Cleveland County Clerk and Standley Systems for Square 9 Software Assurance Renewal of one (1) year support and three (3) SmartSearch user Licenses set to expire August 21, 2015.
8. **Notice** of appointment of Shelley Taylor (replacing Shelley Raney) as Requesting officer for all of Human Resources accounts to include PR1A, PR1C, PR2, and PR3 for the Fiscal Year 2015/2016.
9. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$58,709.86.

**10. Resolution Determining Maximum Monthly Highway Expenditures:**

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,399,255.36
T1C	\$ 9,587.89
T2A	\$3,926,688.15
T2B	\$ 12,061.28
T3	<u>\$1,816,635.31</u>

— **TOTAL UNRESTRICTED** **\$7,164,227.99**

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

a. Assessor’s Revolving Fund	\$ 1,517.00
b. Bridge Capital Improvement Fund	\$ 32.59
c. Cleveland County Justice Center Fund	\$168,053.59
d. Co Bridge and Road Improvement Fund	\$ 38,182.78
e. Co. Commissioners Building Fund	\$ 117.74
f. Co Clerk’s Lien Fee Fund	\$ 5,720.20
g. Co Clerk’s Preservation Fee Fund	\$ 27,224.11
h. County Health Fund	\$ 8,869.13

i. Court Clerk Revolving Fund	\$ 11,923.58
j. DA Incarceration Costs Fund	\$ 433.79
k. Fairgrounds Fund	\$ 26,174.75
l. Highway Unrestricted Fund	\$497,534.48
m. Juvenile Drug Court Revolving Fund	\$ 1,121.87
n. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.75
o. SAFE ROOM Grant Fund	\$ 1,344.00
p. Sales Tax Fund	\$772,300.80
q. Sheriff Courthouse Security Service Fee Fund	\$ 3,678.18
r. Sheriff Environmental Reward Fund	\$ 100.00
s. Sheriff Revolving Fund	\$ 36,021.00
t. Sheriff Service Fees Fund	\$100,759.24
u. Sheriff Jail Fund	\$ 7,007.07
v. Sheriff Federal Share Revenue Fund	\$ 5.47
w. Treasurer’s Certification Fee Fund	\$ 5,415.00

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

**District #1:**

16-1259-T2A	Dave’s Small Engine Repair	\$ 200.00
16-1289-T2A	Copelin’s Office Center	\$ 1,500.00
16-1290-T2A	Fox Building Supply	\$ 1,500.00
16-1291-T2A	Fleet Pride	\$ 1,500.00
16-1315-T2A	KSM Exchange	\$ 2,000.00

**District #2:**

16-1250-T2A	Fleet Pride	\$ 2,000.00
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**District #3:**

16-1224-T2A	Fred’s Tire & Battery	\$ 2,500.00
16-1306-T2A	UniFirst	\$ 650.00

**Building Maintenance:**

16-1235-SM2	W.W. Grainger, Inc.	\$ 2,000.00
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**Comm Office:**

16-1232-R2	Metro Glass	\$ 3,000.00
16-1285-R2	A.T. & T.	\$ 1,000.00
16-1287-R2	The Norman Transcript	\$ 5,000.00
16-1307-L1A	Karen L. Berry	\$ 13,750.00
16-1308-L1A	CGW Enterprises	\$ 17,600.00

**Election Board:**

16-1202-SL2	Post Net Postal & Business Center	\$ 200.00
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**Fairgrounds**

16-1292-FG2	Service Source, Inc.	\$ 750.00
16-1288-FG2	Paradise Equipment Services	\$ 1,500.00
16-1252-SFG1B	Express Services	\$ 15,000.00

**Human Resources**

16-1233-PR1C OSU-CTP \$ 250.00

**Sheriff Dept.**

16-1221-R3BS2A Wal-Mart Community \$ 300.00  
 16-1295-CFBC2 Aramark Correctional Services \$ 45,000.00  
 16-1299-B2A Del Nero Communications \$ 1,185.00  
 16-1301-B2A Oklahoma Dept. of Public Safety \$ 1,050.00  
 16-1302-CCJC2 Pitney Bowes \$ 142.98  
 16-1303-B2A Trans Union Risk& Alternative \$ 400.00  
 Data Solutions  
 16-1304-CCJC2 US Fleet Tracking \$ 1,200.00  
 16-1310-CCJC2 Hagar Restaurant Service \$ 1,000.00

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

**FY 14/15**

**General:**

15-0130-CCJC2

**Highway:**

15-0711-T2A

**Sheriff Service Fee**

15-5324-CFB2 15-5326-CFB2 15-5406-CFB2

**Sheriff Jail Fund:**

15-5405-CFBJ2 15-5446-CFBJ2

**FY 15/16**

**Highway:**

16-0074-T2A 15-0081-T2A

**Health:**

16-0311-MD2

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

**FY 15/16**

a. General Fund \$ 784,737.18  
 b. Highway Fund \$ 269,711.59  
 c. Health Fund \$ 18,978.10  
 d. Sheriff Commissary Fund \$ 10,762.37  
 e. Stop Violence Against Women Fund \$ 2,552.79  
 f. Fairgrounds Fund \$ 3,630.17

**FY14/15**

a. General Fund \$ 57,196.55  
 b. Highway Fund \$ 300.00  
 c. Health Fund \$ 110.00  
 d. Fair Board Fund \$ 4,414.80

**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.**

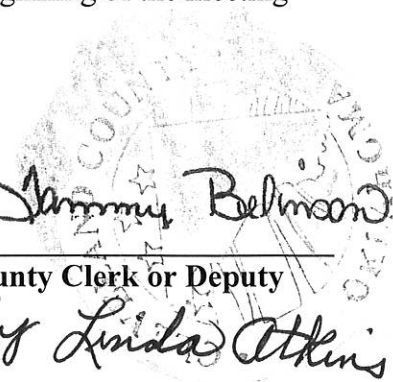
**H. Public Comment:**

(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:** \_\_\_\_\_

08-21-15 A08:51 IN

A circular seal of the County Clerk is visible in the background, featuring a star and the words "COUNTY CLERK".  
*Jimmy Belmon*  
\_\_\_\_\_  
County Clerk or Deputy  
*by Linda Atkins*