

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

**MONDAY AUGUST 31, 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-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. **Contract** between Cleveland County and Yeaman Signature Health Clinic to provide primary medical care and coordination of eligible employees and dependents for the period September 1, 2015 through June 30, 2016.
- 3. **Contract** between Cleveland County and Todd Gibson to provide service as Project Manager for Cleveland County and coordinate and supervise various projects as assigned for the period September 1, 2015 through June 30, 2016.

**The following Items, No. E4-E13 are Consent Items and are routine in nature:**

- 4. **Contract** between Cleveland County Health Department and Shawn Little to provide coordination of services between 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 \$7,407.00. The contract is to be effective September 14, 2015 through June 30, 2016.
- 5. **Contract** between Cleveland County Health Department and Indigo Hobson-Lowther to provide coordination of services between 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 \$7,407.00. The contract is to be effective September 14, 2015 through June 30, 2016.

6. **Renewal of Agreement** between Cleveland County and Pictometry International Corp for Pictometry Connect – CA-100 (Custom Access) license to provide up to 100 concurrent authorized users in the amount of \$3000.00 for a term of 1 year beginning July 1, 2015.
7. **Program Project Request** to the Oklahoma Department of Transportation, CIRB for asphalt overlay on 156<sup>th</sup> SE in Cleveland County District #2.
8. **Lease Agreement and Maintenance Agreement** with Summit Mailing and Shipping on behalf of the Cleveland County Court Clerk. The lease agreement is for IN Series 700 and weighing platform for \$343.00 per month and the maintenance agreement is for \$84.00 per month.
9. **Standard Service Agreement** between the Board of Cleveland County Commissioners on behalf of Cleveland County Election Board and Oklahoma Copier Solutions for services on a Sharp MX5500 at a black and white output cost of \$.0095 and \$.058 per output color. Service is also on a Sharp MX3501 at a cost for black and white output of \$.010 and a cost per output color of \$.068 for the period July 1, 2015 through June 30, 2016.
10. **Approve the July 2015 Monthly Report of the following Officers:**
  - a. Bryant Rains, County Election Board Secretary
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. David Tinsley, County Assessor
  - e. Rhonda Hall, Court Clerk
  - f. Joe Lester, County Sheriff
  - g. Keith Reed, Health Department

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

**District #1:**

16-1324-T2A	Palace Auto Supply	\$ 4,000.00
16-1331-T2A	Super Clean Solutions	\$ 2,156.00
16-1344-T2A	Standard Steel Company	\$ 1,500.00

**District #2:**

16-1360-T2A	Ram Products, LTD	\$ 1,500.00
16-1377-T2A	Fred’s Tire & Battery	\$ 2,500.00

**District #3:**

16-1319-T2A	Hobbytown USA	\$ 200.00
16-1385-T2A	WolfLaser Inc.	\$ 300.00

**Assessor:**

16-1328-H2                      TSHA                                      \$    500.00

**Fairgrounds**

16-1345-FG2                      Oklahoma Restaurant Supply                      \$    500.00  
 16-1346-SFG2                      WCA Waste Corp. of America                      \$ 1,500.00  
 16-1348-FG2                      Del Nero Communications                      \$    300.00

**Health Dept.**

16-1338-MD2                      Kristina Landis                                      \$ 4,500.00  
 16-1362-MD1C                      Perris Virobe Kajirwa                              \$     70.00  
 16-1383-MD2                      American Red Cross                              \$    400.00

**Sheriff Dept.**

16-1389-B2A                      Locke Supply Company                              \$    500.00

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

**FY 14/15**

**General:**

15-0003-F2                      15-2853-R3BS2A                      15-3453-SM2    15-5077-A4

**Health:**

15-0387-MD1C

**Sheriff Revolving Fund**

15-3893-CFBRE1C

**County Clerk Preservation:**

15-1486-CFFP2

**Sheriff Jail Fund:**

15-4843-CFBJ2                      15-4923-CFBJ2

**FY 15/16**

**Highway:**

16-0589-T2A

**Sheriff Commissary:**

16-0208-CFBC2

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

**FY 15/16**

a. General Fund	\$ 103,007.30
b. Highway Fund	\$ 60,552.11
c. Health Fund	\$ 17,753.60
d. Sheriff Commissary Fund	\$ 3,894.68
e. Sheriff Revolving Fund	\$ 7,306.95
f. Treasurer Certification Fee Fund	\$ 174.30
g. Fairgrounds Fund	\$ 655.88

**FY14/15**

a. General Fund	\$ 2,664.41
b. Health Fund	\$ 4,400.00
c. Sheriff Service Fee Fund	\$ 250.00
d. Sheriff Jail Fund	\$ 3,028.94

**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.**

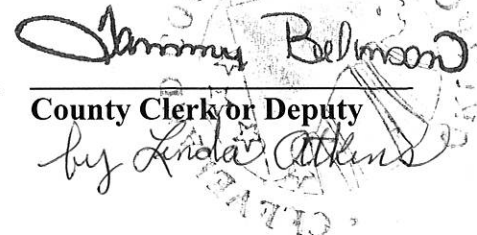
**H. Public Comment:**

(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.**

08-23-15 A10:21 IN

**Date and Time Posted:** \_\_\_\_\_

  
County Clerk or Deputy  
by Linda Atkins