

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

**TUESDAY SEPTEMBER 8, 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 31, 2015.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Midwest Wrecking Update.**
  - 2. Award of Bid on the following projects for CDBG Grant DR-2014-Cleve Co-00080: (Sealed Bids were opened at EST, Inc. on September 2, 2015 at 10:30 a.m.).**
    - Project (4) DR4078-004 Etowah Rd. 120<sup>th</sup> Ave SE to 156<sup>th</sup> Ave SE.
    - Project (8) DR4078-008 Etowah Rd. 180<sup>th</sup> Ave SE to County Line Rd.
    - Project (11)DR4117-001Franklin Rd.156<sup>th</sup> Ave NE to Harrah Rd (192<sup>nd</sup>).
  - 3. Contract** between Cleveland County Health Department and Mark Braley to create and implement a Veterans Service Department within the Cleveland County Health Department to assess and serve the needs of veterans at a local level. The Health Department shall pay \$20.00/hour for contractor's service not to exceed payment of more than 40 hours per month and limited travel reimbursements approved by the Health Department Administrator.

**The following Items, No. D4-D8 is Consent Items and are routine in nature:**

- 4. Contract** between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and Cleveland County Health Department. The Health Department will provide program administration for replicating the Early Foundations model in Norman, OK; provide intensive service provision for individual children with Autism Spectrum Disorders; purchase classroom materials and general supplies for the implementation of the model; In-state travel as needed for the replication project. The contract is to be effective July 1, 2015 through June 30, 2016.

5. **Application for Permit** between the Board of Cleveland County Commissioners and Windstream to bore Bryant Road, SE ¼ of Section 15 and NE ¼ of Section 22, T7N,R1W, to put a PED next to the power pole.
6. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1:**

16-1411-T2A	Metro Glass, Inc.	\$ 1,000.00
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**District #2:**

16-1396-T2A	Yellowhouse Machinery Co.	\$ 750.00
16-1412-T2A	Metro Glass, Inc.	\$ 1,000.00
16-1436-T2A	Fleet Pride	\$ 2,000.00
16-1438-T2A	Chickasaw Personal Communication	\$ 1,000.00
16-1474-T2A	Maxwell Supply Co.	\$ 750.00
16-1477-T2A	Jim Johnson Oil Co.	\$ 3,000.00
16-1479-T2A	KSM Exchange	\$ 3,000.00
16-1480-T2A	P & K Equipment, Inc.	\$ 1,250.00
16-1481-T2A	Horizon Hydraulics, Inc.	\$ 1,000.00
16-1482-T2A	Fastenal Industrial & Const.	\$ 1,500.00
16-1483-T2A	Bruckner’s Truck Sales	\$ 2,500.00

**District #3:**

16-1397-T2A	Alfred And coy A. Keesee	\$ 1,000.00
16-1413-T2A	Metro Glass, Inc.	\$ 1,000.00
16-1454-T2A	Alcohol & Drug Testing	\$ 650.00
16-1473-T2A	Zep Sales & Service	\$ 1,000.00
16-1484-T2A	Oklahoma Natural Gas	\$ 500.00
16-1485-T2A	Oklahoma Electric Coop	\$ 4,000.00

**Bldg. Maint:**

16-1427-SM2	Empire Paper Co.	\$ 2,500.00
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**Commissioners**

16-1441-R2	Yeaman Signature Health Clinic	\$120,000.00
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**Sheriff Dept.**

16-1398-CCJC1C	Bill & Tephane Brees	\$ 3,000.00
16-1490-B2A	ADI	\$ 500.00
16-1491-B2A	Paradise Equipment	\$ 500.00
16-1493-CCJC2	W.W. Grainger	\$ 300.00
16-1494-CCJC2	The Sherwin-Williams Co.	\$ 500.00

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

**FY 14/15**

**General:**

15-3883-PR1C

**Sheriff Service Fee Fund**

15-2235-CFB1C                      15-5445-CFB2

**FY 15/16**

**General:**

16-0406-PR2

**Highway:**

16-0226-T2A

**Health:**

16-0308-MD2      16-0332-MD2                      16-0337-MD2                      16-0339-MD2

**Fairgrounds:**

16-0768-FG2      16-0769-FG2                      16-0770-FG2                      16-0771-FG2

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

**FY 15/16**

a. General Fund	\$ 698,536.86
b. Highway Fund	\$ 124,040.23
c. Health Fund	\$ 15,059.38
d. Sheriff Commissary Fund	\$ 3,695.19
e. Sheriff Mobile Command Center Fund	\$ 1,796.96
f. Treasurer Certification Fee Fund	\$ 900.00
g. Treasurer Sales Tax Cash Fund	\$ 772,300.80
h. County Clerk Lien Fee Fund	\$ 28.13
i. First Choice Recovery	\$ 300.00
j. Fairgrounds Fund	\$ 11,103.20
k. Sheriff Cleve. Co. Justice Center Fund	\$ 83,432.62

**FY14/15**

a. General Fund	\$ 7,251.66
b. Health Fund	\$ 15,482.81

**END OF CONSENT DOCKET.**

**E. 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.)

**F. Commissioner’s Discussions regarding County Business.**

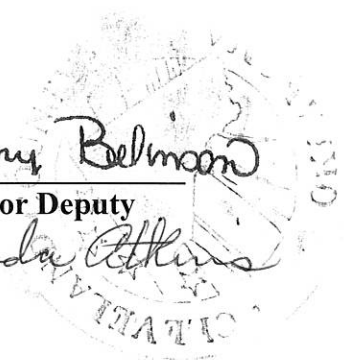
**G. Public Comment:**

(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.)

**H. Adjourn.**

**Date and Time Posted:** 09-04-15 P12:26 IN

*Sammy Belmont*  
County Clerk or Deputy  
*by Linda Atkins*

A circular seal is partially visible in the background of the signature area. It contains the text "COUNTY CLERK" and "CLERK OF SUPERIOR COURT" around the perimeter.