

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

**MONDAY, SEPTEMBER 14, 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 September 8, 2015.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Midwest Wrecking Update.**

The following Items, No. D2-D10 is Consent Items and are routine in nature:

- 2. Contract** between Cleveland County Health Department and Leslie Williams to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$7,687.00. The contract is to be effective September 28, 2015 through June 30, 2016.
- 3. Acceptance of the JAG** allocation from the Norman Police Department for the amount of \$1,500.00 to do a Soft Interview Environment (comfort room) for victims of violent crimes.
- 4. Maintenance Agreement** between the Cleveland County Sheriff's Office and Standley Systems for service on two (2) Savin Copiers, Model #920SPF and Model #MP3054 for the period September 1, 2015 through June 30, 2016. The monthly rate is \$53.50 which includes 5,000 B/W pages and overages are billed at \$.0145 per copy.
- 5. Resolution to dispose of the following equipment** from the Cleveland County Court Clerk's office. These items will be declared surplus and traded (lease trade).
J216-15 Dynamic Scale, **J216-14** Mail Machine, **J216-13** Feeder, and **J216-10** Scale.

6. **Resolution** to dispose of six (6) Sony Digital Cameras from the Cleveland County Sheriff’s Office. These items are to be declared surplus and junked. **B205.0102, B205.0103, B205.0104, B205.0105, B205.0106, B205.0107.**

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

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,397,711.04
T1C	\$ 9,170.31
T2A	\$3,891,688.05
T2B	\$ 16,855.96
T3	\$1,805,985.33
TOTAL UNRESTRICTED	\$7,121,410.69

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

District #1:

16-1557-T2A Superior Wire Rope \$ 500.00

District #2:

16-1510-T2A Superior Wire Rope \$ 1,000.00

District #3:

16-1504-T2A O’Reilly Automotive \$ 2,500.00

16-1577-T2A Alfred and Coy A Keesee \$ 1,000.00

Bldg. Maint:

16-1568-SM2 Arthur’s Air Conditioning \$ 2,500.00

Commissioners:

16-1562-R2 Central Ok Community Action \$ 5,000.00

16-1582-R2 Cleve. Co. Regional Juv. Det. \$ 80,000.00
CommunityWorks

Health Dept:

16-1573-MD2 Indigo Hobson-Louther \$ 5,000.00

16-1574-MD2 Shawn Alea Little \$ 5,000.00

16-1575-MD2 Leslie S Williams \$ 5,000.00

16-1593-MD2 Mark Braley \$ 7,200.00

Sheriff Dept.

16-1584-CCJC2 Aramark Correctional Services \$ 45,000.00

16-1585-CCJC2 US Fleet Tracking \$ 1,100.00

16-1586-CCJC2 W.W. Grainger, Inc. \$ 500.00

16-1587-CCJC2 Standley Systems \$ 1,500.00

16-1588-B2A Palace Auto Supply, Inc. \$ 1,000.00

16-1589-B2A	O’Reilly Automotive	\$ 1,000.00
16-1590-CCJC2	Forest Lumber Co.	\$ 500.00
16-1591-B2A	Standley Systems	\$ 1,500.00
16-1595-B2A	OK Dept. of Public Safety	\$ 1,050.00
16-1596-CCJC2	Pitney Bowes	\$ 142.98

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

FY 14/15

General:

15-3522-H2

Highway:

15-3397-T2A 15-4847-T2A

FY 15/16

General:

16-0713-B2A 16-0810-CCJC2

Highway:

16-0089-T2A	16-0111-T2A	16-0137-T2A	16-0138-T2A
16-0142-T2A	16-0219-T2A	16-0566-T2A	16-0577-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	\$ 123,024.42
b. Highway Fund	\$ 83,172.05
c. Health Fund	\$ 25,969.78
d. Sheriff Commissary Fund	\$ 2,663.23
e. Treasurer Certification Fee Fund	\$ 296.38
f. Fairgrounds Fund	\$ 747.60

FY14/15

a. General Fund	\$ 10,309.03
b. Health Fund	\$ 725,000.00
c. Fair Board Fund	\$ 30.00

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.)

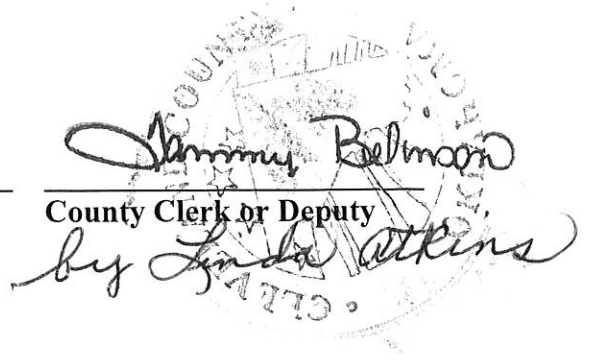
F. Commissioner’s Discussions regarding County Business.

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: 09-11-15 A09:33 IN

The seal of the County Clerk is circular and contains the text "COUNTY CLERK" and "1773". It features a central emblem with a building and a plow. The seal is partially obscured by the signature of Jimmy Bellmon.
Jimmy Bellmon
County Clerk or Deputy
by Linda Atkins