

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

**MONDAY, SEPTEMBER 21, 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 14, 2015.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Midwest Wrecking Update.**

The following Items, No. D2-D11 is Consent Items and is routine in nature:

- 2. Renewal of County Bid #HD-1628** – Janitorial Service contract for the Cleveland County Health Department located at 424 S. Eastern, Moore, OK and 250 12th Ave. N.E., Norman OK with Facility Care Inc. All terms and conditions will remain the same. The renewal period will be from October 4, 2015 through October 3, 2016.
- 3. Bridge Inspection Invoice and Report** on structure 14N3280E1390000 in Cleveland County District #3
- 4. Claims** for Reimbursement on Federal Project #ERSTP-214C(054)ER, #ERSTP-214C(052)ER, ERSTP-214C(051)ER on Cleveland County District #2 roads.
- 5. Resolution** for Disposing of B25.097 Sony Digital Camera and B205.095 Sony Digital Camera from the Cleveland County Sheriff's Office. These items are to be declared surplus and junked.
- 6. Resolution** for Disposing of D611-62 HP Compaq LCD Monitor & Tower and D611-69 Dell Optiplex 755 Minitower & Flat Monitor, D218-13 Konica Bizhub C353 Digital Color Printer/Copier/Scanner. These items belong to Cleveland County District #2 and were sold at auction.
- 7. Approval of the following 2014-2015 lapsed Appropriations:**

a. County Clerk’s Lien Fee Fund	\$ 9,440.25
b. County Clerk Preservation Fee Fund	\$ 14,429.43
c. Court Clerk Revolving Fund	\$ 132,407.23
d. First Choice Recovery Fund	\$ 50.00
e. Highway Unrestricted Fund	\$ 333,841.88
f. STOP Violence Against Women Fund	\$ 765.84
g. SAFE Room FEMA Grant Fund	\$ 382.83
h. SAFE Room Grant Fund	\$ 1,999.00
i. Sheriff Commissary Fund	\$ 21,702.13
j. Sheriff Courthouse Security Service Fee Fund	\$ 28.55
k. Sheriff Jail Fund	\$ 16,189.81
l. Sheriff Mobile Command Center Fund	\$ 1,395.72
m. Sheriff Property Forfeiture Fund	\$ 75.94
n. Sheriff Revolving Fund	\$ 18,060.87
o. Sheriff Service Fee Fund	\$ 15,833.18
p. Treasurer Certification Fee Fund	\$ 10,084.73

8. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 17.00
b. Bridge Capital Improvement Fund	\$ 20.21
c. Cleve. Co. Justice Center Fund	\$171,887.41
d. Bridge and Rod Improvement Fund	\$ 33,989.34
e. Co. Clerk’s Lien Fee Fund	\$ 4,404.85
f. Co Clerk’s Preservation Fee Fund	\$ 24,590.00
g. Health Fund	\$ 8,233.64
h. Court Clerk Revolving Fund	\$ 11,162.04
i. DA Incarceration Costs Fund	\$ 1,109.95
j. Drug Court Revolving Fund Adult	\$ 1,522.75
k. Early Settlement Central Cleve. Co Fund	\$ 1,760.00
l. Fairgrounds Fund	\$ 17,544.50
m. First Choice Recovery Fund	\$ 1,225.00
n. Highway Unrestricted Fund	\$477,246.54
o. Juvenile Drug Court Revolving Fund	\$ 372.57
p. STOP Violence Against Women Grant Fund	\$ 2,552.75
q. Sales Tax Fund	\$764,576.67
r. Sheriff Courthouse Security Service Fee Fund	\$ 3,680.13
s. Sheriff Revolving Fund	\$ 52,503.00
t. Sheriff Service Fee Fund	\$ 50,686.66
u. Sheriff Jail Fund	\$ 7,924.62
v. Treasurer Certification Fee Fund	\$ 4,910.00

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

District #1:

16-1639-T2A	T & W Tire	\$ 2,500.00
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District #2:

16-1637-T2A	Home Depot Credit Services	\$ 750.00
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16-1638-T2A	Palace Auto Supply	\$ 2,500.00
16-1640-T2A	Weldon Parts, Inc.	\$ 1,200.00
16-1641-T2A	Warren Cat	\$ 5,000.00

District #3:

16-1607-T2A	Perfection Equipment Co.	\$ 500.00
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Health Dept.:

16-1604-MD2	United Mechanical, Inc.	\$ 500.00
16-1636-MD1C	Lauren Mellisa Speer	\$ 50.00
16-1650-MD2	Galt Foundation	\$ 50,000.00

Sheriff Dept.

16-1613-CFBC2	Aramark Correctional Services	\$ 25,000.00
16-1614-CCJC2	Hobart Corporation	\$ 1,000.00
16-1630-CCJC2	Automatic Fire Control	\$ 1,500.00
16-1631-B2A	Oklahoma Copier Solutions	\$ 600.00

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

FY 15/16

General:

16-0027-B2A	16-0037-B2A	16-0038-B2A	16-0200-CCJC2
16-0206-CCJC2	16-0444-B2A		

Fairgrounds:

16-0688-FG2	16-0701-FG2	16-0765-FG2
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11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 15/16

a. General Fund	\$ 605,940.25
b. Highway Fund	\$ 139,900.32
c. Health Fund	\$ 6,700.01
d. Sheriff Cleve. Co. Justice Center Fund	\$ 209,426.57
e. Sheriff Stop Violence Against Women Fund	\$ 2,552.79
f. Fairgrounds Fund	\$ 2,531.21

FY14/15

a. General Fund	\$ 37,608.96
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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.

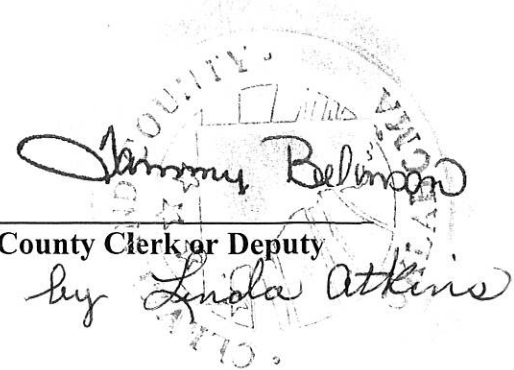
G. Public Comment:

(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.

09-13-15 A11:19 IN

Date and Time Posted: _____



Jimmy Belman
County Clerk or Deputy
by Linda Atkins