

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

**MONDAY, SEPTEMBER 28, 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 21, 2015.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Midwest Wrecking Update.**
 - 2. Resolution** proclaiming October 2015 as Domestic Violence Awareness Month in Cleveland County
 - 3. Contract** between Cleveland County and Markwell Paving Company for Project No. DR4078-004, Etowah Road from 120th Avenue to 156th Avenue in Cleveland County District #2.
 - 4. Contract** between Cleveland County and Markwell Paving Company for Project No. DR4078-008, Etowah Road from 180th to County Line Road in Cleveland County District #2.
 - 5. Contract** between Cleveland County and Markwell Paving Company for Project No. DR4117-011, Franklin Road from 156th to 192nd Avenue in Cleveland County District #2.
 - 6. Acceptance** of the canine "Izzy", a five (5) year old German Shepard that was donated to the Cleveland County Sheriff's Office by Steven Swinford.

The following Items, No. D7-D18 is Consent Items and is routine in nature:

- 7. Contract Amendment** between The Cleveland County Health Department and Amanda Kay Miller to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Amendment will increase the pay rate by \$1.00/hr. increasing from \$12.00/hour to \$13.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$12,127.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.
- 8. Contract Amendment** between The Cleveland County Health Department and Sophia Aparicio to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Amendment will increase the pay rate by \$1.00/hr. increasing from \$10.00/hour to \$11.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$10,287.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.
- 9. Contract Amendment** between The Cleveland County Health Department and Julie Atwood to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Amendment will increase the pay rate by \$1.00/hr. increasing from \$15.00/hour to \$16.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$14,882.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.
- 10. Contract Amendment** between The Cleveland County Health Department and Kim Divelbiss to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Amendment will increase the pay rate by \$1.00/hr. increasing from \$16.00/hour to \$17.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$7,139.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.
- 11. Contract Amendment** between The Cleveland County Health Department and Indigo Paige Hobson-Lowther to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Amendment will increase the pay rate by \$1.00/hr. increasing from \$10.00/hour to \$11.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$8,287.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.
- 12. Contract Amendment** between The Cleveland County Health Department and Shawn Little to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The

Amendment will increase the pay rate by \$1.00/hr. increasing from \$10.00/hour to \$11.00/hour for coordination services. Travel will remain at \$0.575 per mile as per the State Travel Reimbursement Act. Total contract not to exceed \$8,287.00. The Amendment is to be effective September 21, 2015 through June 30, 2016.

13. Agreement between The Cleveland County Sheriff’s Department and Oklahoma Energy Source, LLC as a third party distributor for natural gas to be delivered to the F. DeWayne Beggs Detention Center.

14. Application for Permit from Windstream Communications to bury fiber optic cable from L352 pedestal 13 west for 350 feet and set a new pedestal to serve customers on Edge of the Earth Rd. in Cleveland County District #3. This is in the NW ¼ of Section 34, Township 6N, Range 1E, Cleveland County, Oklahoma.

15. Request for approval of the Allocation of Alcoholic Beverage Tax in the amount of \$30,501.59.

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

District #1:

16-1779-T2A	Atwood Distributing	\$ 1,000.00
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District #2:

16-1661-T2A	New Pig Corporation	\$ 1,000.00
16-1723-T2A	Atwood Distributing	\$ 1,000.00
16-1782-T2A	MHC Kenworth - OKC	\$ 2,500.00
16-1783-T2A	ATC Holdco	\$ 2,500.00
16-1784-T2A	ImageNet Consulting	\$ 1,500.00
16-1785-T2A	Total Equipment & Rental	\$ 1,500.00
16-1786-T2A	A.T. & T.	\$ 500.00
16-1787-T2A	A.T. & T.	\$ 2,500.00
16-1788-T2A	Oklahoma Electric Cooperative	\$ 5,000.00
16-1789-T2A	Oklahoma Natural Gas Company	\$ 5,000.00
16-1790-T2A	City of Norman	\$ 2,000.00

District #3:

16-1758-T2A	UniFirst	\$ 625.00
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Building Maint:

16-1791-SM2	Home Depot	\$ 1,000.00
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Fairgrounds:

16-1666-FG2	City of Norman	\$ 5,000.00
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Health Dept.:

16-1665-MD2	SC Phone Works	\$ 500.00
16-1744-MD1C	Elizabeth Moody	\$ 70.00

16-1747-MD2	Facility Care Inc.	\$ 34,610.00
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Human Resources:

16-1781-PR2	Oklahoma Copier Solutions	\$ 1,000.00
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Purchasing:

16-1725-SP1C	OSU-CTP	\$ 375.00
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Sheriff Dept.

16-1749-CCJC1C	Bill & Tephania Brees	\$ 3,000.00
16-1761-CFBCHS2	Natural Water Co.	\$ 200.00
16-1793-B2A	WCA WasteCorp of America	\$ 200.00
16-1794-B2A	UniFirst	\$ 150.00
16-1795-B2A	Reynolds Ford, Inc.	\$ 500.00
16-1796-B2A	77 Auto & Collision Repair	\$ 800.00
16-1797-CCJC2	Hagar Restaurant Service	\$ 1,000.00
16-1798-CCJC2	Elite Equipment Co.	\$ 500.00
16-1799-CCJC2	Copelin’s Office Center	\$ 500.00
16-1800-B2A	CDW Government	\$ 500.00
16-1801-B2A	Binswanger Glass	\$ 500.00
16-1806-CCJC2	Robert Kramer	\$ 600.00

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

FY 14/15

Sheriff Revolving:

15-5223-CFBRE2

FY 15/16

General:

16-0039-B2A 16-0052-B2A 16-0929-SFG2

Highway:

16-0073-T2A	16-0079-T2A	16-0085-T2A	16-0086-T2A
16-0121-T2A	16-0145-T2A	16-0299-T2A	16-0597-T2A
16-0913-T2A	16-0927-T2A	16-0939-T2A	

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

FY 15/16

a. General Fund	\$ 68,395.32
b. Highway Fund	\$ 125,688.76
c. Health Fund	\$ 326,155.29
d. Sheriff Commissary Fund	\$ 26,230.20

e. Treasurer Certification Fee Fund	\$ 330.17
f. County Clerk Preservation Fund	\$ 1,202.00
g. Fairgrounds Fund	\$ 1,187.57

FY14/15

a. General Fund	\$ 45,718.14
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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.

Date and Time Posted: 09-25-15 A09:42 IN

Tammy Belinson
County Clerk or Deputy
By Peggy Stewart