

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

**MONDAY, OCTOBER 5, 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 28, 2015.
- D. Old Business:** Discussion, Consideration and/or Action on the following:
- 1. 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.
 - 2. 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.
 - 3. 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.

E. Items of Business: Discussion, Consideration and/or Action regarding the following:

- 1. Midwest Wrecking Update.**

The following items, E2 – E6 is Consent Items and are routine in nature:

- 2. Maintenance Agreement** Renewal between The Cleveland County Treasurer and Manatron, Inc. for Hardware Maintenance Support on a Dell PE2800 Server, PowerVault 114K LTOS - 140 and (3) 600 GB Hard Drives for a total Hardware Support in the amount of \$4,238.84. The total Software Maintenance Support is \$143,732.43. Professional Services include Data Administrator Services for Tax Manager in the amount of \$16,088.62 for a total amount of all services to be \$164,059.89. This maintenance renewal is effective July 1, 2015 to June 30, 2016.

3. **Declaration** of Surplus and **Resolution** for Disposing of Unit #F204-16, Windmere Oscillating Fan SN/E1286686 from the County Clerk’s Office. This item is to be declared surplus and junked.

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

District #1:

16-1863-T2A	Dept. of Central Services	\$ 2,000.00
16-1883-T2A	Standard Steel Co.	\$ 2,000.00

District #2:

16-1826-T2A	Copelin’s Office Center	\$ 1,500.00
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District #3:

16-1834-T2A	Noble Hardware	\$ 500.00
16-1882-T2A	Fastenal Industrial	\$ 750.00

Assessor:

16-1876-H2	Copelin’s Office Center	\$ 6,000.00
16-1877-HR2	Copelin’s Officer Center	\$ 5,000.00

Fairgrounds:

16-1889-FG2	Oklahoma Natural Gas	\$ 500.00
16-1891-FG2	Del Nero Communications	\$ 375.00
16-1895-FG2	Oklahoma Gas & Electric	\$ 6,600.00
16-1897-FG2	Oklahoma Gas & Electric	\$ 5,000.00
16-1898-FG2	Oklahoma Gas & Electric	\$ 3,500.00

Sheriff Dept.

16-1849-B2A	Security Bankcard Center	\$ 4,000.00
16-1870-B2A	Kevin McKiddy.	\$ 36,848.06
16-1901-CCJC2	Batteries Sooner	\$ 500.00
16-1903-CCJC2	United Refrigeration	\$ 500.00

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

FY 15/16

General:

16-0012-H2	16-0209-CCJC1C	16-0445-CCJC1C
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Highway:

16-0070-T2A	16-0107-T2A	16-0305-T2A	16-0574-T2A
16-1306-T2A			

Health:

16-0280-MD2

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

FY 15/16

a. General Fund	\$ 117,421.83
b. Highway Fund	\$ 181,019.30
c. Health Fund	\$ 12,449.74
d. Sheriff Commissary Fund	\$ 13,641.19
e. Sheriff Cleve. Co. Justice Center Fund	\$ 585.16
f. Sheriff Mobile Command Fund	\$ 60.00
g. Treasurer Certification Fee Fund	\$ 460.76
h. Treasurer Sales Tax Fund	\$ 764,576.67
i. Early Settlement Central Cleve. Co. Fund	\$ 1,395.00
j. Fairgrounds Fund	\$ 7,688.78

FY14/15

a. General Fund	\$ 6,542.58
b. Highway Fund	\$ 980.79
c. Health Fund	\$ 3,515.00

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.

Date and Time Posted: _____

10-02-15 A08:51 IN


Jan Spolton
County Clerk or Deputy