

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

**TUESDAY, OCTOBER 13, 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 October 5, 2015.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**

- 1. Midwest Wrecking Update.**
- 2. Approval of the 2016 Holiday Schedule for Cleveland County Offices.**

The following items, D3 – D8 is Consent Items and are routine in nature:

- 3. Approve the August 2015 Monthly Reports of the following Officers:**
 - a.** Bryant Rains, Election Board
 - b.** Tammy Belinson, County Clerk
 - c.** Jim Reynolds, County Treasurer
 - d.** David Tinsley, County Assessor
 - e.** Rhonda Hall, County Court Clerk
 - f.** Joe Lester, County Sheriff
 - g.** Keith Reed, County Health Department
- 4. Approve the June 2015, July 2015, and August 2015 Monthly Reports of the County Sheriff Cash Bonds.**
- 5. Resolution determining maximum Monthly Highway Expenditures:**

T1A	\$1,413,711.58
T1C	\$ 9,170.31
T2A	\$4,192,305.23
T2B	\$ 16,858.63
T3	\$1,827,652.00
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TOTAL	\$7,459,697.75

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

District #1:

16-1944-T2A	Jim Johnson Oil Co.	\$ 3,000.00
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District #2:

16-1988-T2A	O’Reilly Automotive	\$ 5,000.00
16-1989-T2A	UniFirst	\$ 2,500.00
16-1990-T2A	P & K Equipment	\$ 2,500.00
16-1991-T2A	Jim Johnson Oil Co.	\$ 3,500.00
16-1992-T2A	J & R Commercial Radiator	\$ 1,000.00
16-1993-T2A	Diesel Machine Inc.	\$ 2,000.00
16-1994-T2A	Delco Diesel Service	\$ 2,500.00
16-1998-T2A	Warren Cat	\$ 10,000.00

District #3:

16-1925-T2A	James Supplies \$ Rental	\$ 1,000.00
16-1981-T2A	Alfred and Coy A. Kesse	\$ 1,000.00
16-1982-T2A	James Supplies & Rental	\$ 1,000.00
16-1983-T2A	Interstate Battery	\$ 1,000.00

Health Dept:

16-1970-MD2	Kristi L Love	\$ 2,000.00
16-1997-MD2	Copelin’s Office Center	\$ 20,000.00

Sheriff Dept.

16-1935-B2A	Darrell W. Cobb	\$ 195.00
16-1936-CCJC2	Darrell W. Cobb	\$ 255.00
16-1937-B2A	TransUnion Risk and Alternative Data Solutions	\$ 400.00

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

FY 14/15

FairBoard

15-0290-FF2

FY 15/16

General:

16-0042-B2A 16-0050-B2A 16-0175-CCJC2
16-0201-CCJC2 16-0204-CCJC2

Highway:

16-0573-T2A 16-1034-T2A

Health:

16-0263-MD2

Sheriff Commissary:

16-1295-CFBC2

Fairgrounds:

16-0772-FG2 16-0785-FG2 16-1045-FG2
16-1046-FG2 16-1348-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	\$ 606,205.62
b. Highway Fund	\$ 260,360.63
c. Health Fund	\$ 20,318.11
d. Sheriff Commissary Fund	\$ 12,926.61
e. Sheriff Cleve. Co. Justice Center Fund	\$ 210,862.05
f. Treasurer Certification Fee Fund	\$ 2,520.68
g. County Clerk Lien Fee Fund	\$ 63.39
h. Local Emergency Planning Comm Fund	\$ 705.44
i. Fairgrounds Fund	\$ 773.44

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: 10-9-15 15 A10:04 IN

Jamie Belton
County Clerk or Deputy