

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

**MONDAY, OCTOBER 19, 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 13, 2015.
- D. Bid Openings:** Accept, Award, and/or Reject the following (State Law requires bids to be opened in house meeting of the Board of County Commissioners.)
  - 1. BID#SHE-1733 – One-Year (1) Non-Encumbered Contract for Inmate Clothing and Sandals for Cleveland County Detention Center.** The bid term will be from November 7, 2015 through November 6, 2016.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Public Hearing** on the proposed 2014 Community Development Block Grant Disaster Relief Grant (CDBG-DR 14) Application in the amount of \$2,607,239 to be submitted to the Oklahoma Department of Commerce.
  - 2. Approve** and accept the Cleveland County Smoking Policy.
  - 3. Resolution** to Authorize the Application for Financial Assistance from the Rural Economic Action Plan Fund (Reap Grant) on behalf of Cleveland County District #3 for initial Rural Water District-3 wells and 40+ miles of water mains/pipelines.
  - 4. Agreement** between Cleveland County Board of County Commissioners and payday Payday Services for the flexible spending program.
  - 5. Application** for Funds in the amount of \$20,000.00 from CED #5 for purchase of (1) Weiler P-385A Asphalt Paver for Cleveland County District #3.

**The following items, E6 – E9 is Consent Items and are routine in nature:**

6. **Approve the September 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
  
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #3:**

|             |                     |           |
|-------------|---------------------|-----------|
| 16-2031-T2A | Atwood Distributing | \$ 500.00 |
|-------------|---------------------|-----------|

**Sheriff Dept.**

|               |                               |              |
|---------------|-------------------------------|--------------|
| 16-2029-B2A   | Alameda Animal Hospital       | \$ 800.00    |
| 16-2033-CCJC2 | Aramark Correctional Services | \$ 45,000.00 |

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

**FY 14/15**

**FairBoard**

15-3030-FF2

**FY 15/16**

**General:**

|                |                |
|----------------|----------------|
| 16-0212-R3BS2A | 16-0215-R3BS2A |
|----------------|----------------|

**Highway:**

|             |             |
|-------------|-------------|
| 16-0113-T2A | 16-0123-T2A |
|-------------|-------------|

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

**FY 15/16**

|                                     |              |
|-------------------------------------|--------------|
| a. General Fund                     | \$ 97,867.46 |
| b. Highway Fund                     | \$ 43,976.53 |
| c. Health Fund                      | \$ 16,784.76 |
| d. Sheriff Commissary Fund          | \$ 3,704.83  |
| e. Treasurer Certification Fee Fund | \$ 673.37    |
| f. Fairgrounds Fund                 | \$ 33.21     |

**FY 2014/2015**

a. Health Fund

\$ 7,604.53

**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.**

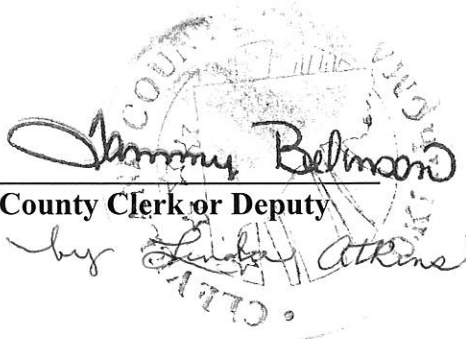
**H. Public Comment:**

(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.**

10-15-15 A11:44 IN

**Date and Time Posted:** \_\_\_\_\_

A circular seal for the County Clerk is visible in the background. The seal contains the text "COUNTY CLERK" and "1890".  
*Johnny Belmont*  
County Clerk or Deputy  
*by Linda Atkins*