

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

**MONDAY, OCTOBER 26, 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 19, 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#HD-1732** - Contract to provide a Social Marketing contractor for the Cleveland County Health Department. The bid term will be from the bid award date through June 30, 2016. The contract shall include the option to renew for four (4) additional one-year contract periods.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
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.
- F. 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. **Resolution** to request the Oklahoma Department of Commerce to provide a Community Development Block Grant for Disaster Recovery.
 3. **Resolution** to Authorize the Application for Financial Assistance from the Rural Economic Action Plan Fund (Reap Grant) on behalf of Cleveland County District #2 for Acquisition of New Fire Station.

The following items, F4 – F15 is Consent Items and are routine in nature:

4. **Juvenile Detention Services** Agreement between The Board of Cleveland County Commissioners and Oklahoma Juvenile Justice Services, Inc. to provide use of the detention facilities of the Garfield County Regional Detention Center at a rate of \$23.26 per day per child for the period July 1, 2015 through June 30, 2016.
5. **Renewal** of County Bid #SHE-1629 with Lattice, Inc. for a One (1) Year Non-Encumbered Contract to provide an Inmate Telephone System for the Cleveland County Sheriff’s Office. All terms and conditions will remain the same. This contract will be awarded on an annual basis due to the fact that re-bidding and awarding to a new vendor would require re-wiring and installing a new system. The renewal period is from October 21, 2015 to June 30, 2016.
6. **Interlocal Agreement** between The Board of County Commissioners and HGACBuy in which HGAC has instituted a cooperative purchasing program and is authorized to contract and to perform governmental functions and services, including the purchase of goods and services for the period July 1, 2015 through June 30, 2016.
7. **Memorandum of Agreement** between The Board of Cleveland County Commissioners and The Cleveland County Health Department for the use of the Cleveland County Fairgrounds, its facilities, equipment, and parking lots, to be used by the Cleveland County Health Department as vaccination clinics or antibiotic distribution centers, or the reception and storage of Strategic national Stockpile assets in Cleveland County during a disaster or crisis.
8. **Notice** of Regular Scheduled Meetings of the Cleveland County Board of County Commissioners for the calendar year 2016.
9. **Resolution** to declare surplus the following items from the Cleveland County Treasurers Office:
Office Chair: C102-120,
Epson Validators: C213-82, C213-83, C213-84, C213-85, C213-87, C213-88, C213-91, C213-92, C213-93, C213-96, C213-97, C213-100
Dell Server: C222-113
Dell Flat Panel Monitors: C222-126, C222-130, C222-223.
10. **Resolution** to declare surplus and sold **Unit#SF299-1**, Digital Color Copier for the Cleveland County Fairgrounds. This unit was sold at auction.
11. **Approve** the following Cash Fund Appropriations:
 - a. Assessor’s Revolving Fund \$ 518.00
 - b. Bridge Capital Improvement Fund \$ 9.58
 - c. Child Abuse Prevention Fund \$ 61.86
 - d. Cleveland County Justice Center Fund \$184,830.51
 - e. Bridge and Road Improvement Fund \$120,247.21
 - f. Commissioners Building Fund \$ 117.76

g. County Clerk’s Lien Fee Fund	\$ 3,513.30
h. County Clerk’s Preservation Fee Fund	\$ 27,703.73
i. County Health Fund	\$ 8,036.78
j. Court Clerk Revolving Fund	\$ 11,191.01
k. DA Incarceration Costs Fund	\$ 826.19
l. Drug Court Revolving Fund Adult	\$ 1,411.20
m. Fairgrounds Fund	\$ 23,219.75
n. Highway Unrestricted Fund	\$448,077.58
o. Juvenile Drug Court Revolving Fund	\$ 17.55
p. Local Emergency Planning Committee Fund	\$ 1,000.00
q. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.75
r. Sales Tax Fund	\$767,015.09
s. Sheriff Commissary Fund	\$ 60,236.06
t. Sheriff Courthouse Security Service Fund	\$ 3,837.97
u. Sheriff Federal Share Revenue Fund	\$ 5.47
v. Sheriff Revolving Fund	\$ 49,359.00
w. Sheriff Service Fee Fund	\$ 60,158.90
x. Sheriff Jail Fund	\$ 6,447.43
y. Treasurer’s Certification Fee Fund	\$ 4,615.00

12. **Approval** of the Alcoholic Beverage Tax in the amount of \$38,995.71

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

District #1

16-2107-T2A	Inland Truck Parts Co.	\$ 2,000.00
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District #2

16-2143-T2A	Fire Suppression Specialist	\$ 1,500.00
16-2144-T2A	Northern Tool & Equip Co.	\$ 1,500.00
16-2147-T2A	Cummins Southern Plains	\$ 2,000.00
16-2148-T2A	C.L. Boyd Co	\$ 1,500.00
16-2149-T2A	Fastenal Industrial & Const.	\$ 2,000.00
16-2150-T2A	American Logo & Sign	\$ 750.00
16-2151-T2A	Certified Laboratories	\$ 5,000.00
16-2152-T2A	Comdata Corp	\$ 5,000.00
16-2153-T2A	Home Depot	\$ 1,250.00
16-2154-T2A	Metro Glass	\$ 1,000.00
16-2155-T2A	MHC-Kenworth OKC	\$ 1,000.00
16-2156-T2A	Norman Tag Agency	\$ 300.00
16-2162-T2A	Ty-Lind Auto Parts	\$ 1,500.00

District #3

16-2111-T2A	Fred’s Tire & Battery	\$ 2,000.00
16-2112-T2A	UniFirst	\$ 750.00

Assessor’s

16-2157- HR2	Batteries Sooner	\$ 500.00
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Election Board

16-2166-SL2 Home Depot \$ 1,000.00

Fairgrounds

16-2104-FG2 Dept. of Central Services \$ 1,000.00

16-2106-FG2 UniFirst \$ 500.00

Health Dept

16-2084-MD2 OG&E \$ 37,000.00

16-2085-MD2 United Mechanical \$ 500.00

16-2086-MD2 Allied Central \$ 1,000.00

16-2092-MD2 Firetrol Protection Systems \$ 500.00

Sheriff Dept

16-2158-CCJC2 Jerry Calvert \$ 500.00

16-2159-CCJC2 The Sherwin-Williams Co. \$ 500.00

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

FY 15/16

General:

16-1252-SFG1B

Highway:

16-0128-T2A 16-0558-T2A

Health:

16-0378-MD1C

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

FY 15/16

a. General Fund	\$ 900,844.80
b. Highway Fund	\$ 204,373.36
c. Health Fund	\$ 12,887.01
d. Sheriff Commissary Fund	\$ 1,320.00
e. Sheriff Cleveland County Justice Center Fund	\$ 166,404.97
f. Sheriff Revolving Fund	\$ 50,135.75
g. Treasurer Certification Fee Fund	\$ 149.45
h. Fairgrounds Fund	\$ 4,150.14

FY 2014/2015

a. General Fund	\$ 941.80
b. Highway Fund	\$ 17,902.00
c. Fair Board	\$ 429.71

END OF CONSENT DOCKET.

G. 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.)

H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Adjourn.

10-23-15 P12:21 IN

Date and Time Posted: _____

County Clerk or Deputy

Jimmy Belinson
by Linda Atkins

