

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

**MONDAY, NOVEMBER 2, 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 26, 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#HWY-1734** – Three Month (3) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from December 7, 2015 through March 6, 2016.
 2. **BID#HD-1735** – The purchase and installation of a Full Color, Double Sided LED Sign for the Cleveland County Health Department.
- E. Old Business: Discussion, Consideration and/or Action regarding the following:**
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
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
1. **Acceptance of WESTMOOR 4 LOT 3 BIK 19**, 321 SW 147th St, Oklahoma City, OK donated by Portia Trotter.

The following items, F2 – F17 is Consent Items and are routine in nature:

2. **Renewal of County Bid #COM-1633** – The rental/cleaning of new 100% cotton and new polyester/cotton blend uniforms for the period November 15, 2015 through November 14, 2016. All terms and conditions will remain the same.

3. **Accept** the low quote from Wiring Solutions, in the amount of \$24,968.00 to install Security Camera’s for District #3 locations at 9050 S. HWY 77, Noble, OK and at 815 N. Main Street , Lexington, OK per Title 61, Sec. 102 & 103.
4. **Accept** the low quote from Securadyne Systems, in the amount of \$24,999.00 to install an access control system connected to an electronically operated gate at the sand and gravel yard located at 815 N. Main Street, Lexington, OK per Title 61, Sec 102 & 103.
5. **Annual Maintenance Renewal** between the Cleveland County Treasurer and Stanley Convergent Security Solutions, Inc. on Closed Circuit Television/Security System within the Treasurer’s Office. The total annual maintenance is \$900.00 for the period July 1, 2015 through June 30, 2016.
6. **Annual Maintenance Agreement** between Cleveland County Treasurer and Underground Vaults and Storage, Inc. for 14 Cubic Feet of Storage for Essential CD’s and Microfilm in a Controlled Environment at the rate of \$42.00 per cubic feet for a total amount of \$588.00 from July 1, 2015 through June 30, 2016.
7. **Annual Lease Agreement** between Cleveland County Treasurer and Pitney Bowes for: A Connect 2000+ Mail Machine and color printer. Total Annual leased in \$4,200.00 effective July 1, 2015 through June 30, 2016.
8. **Standard Service Agreement** between the Board of Cleveland County Commissioners on behalf of the Cleveland County Treasurer and Technique Data Systems for maintenance or services on seventeen (17) Currency Discriminators, eleven (11) Printers for Currency Discriminators, twenty-five (25) Validators, and Check Scanner for a total annual amount of \$9,276.00 for the period July 1, 2015 through June 30, 2016.
9. **Agreement** between Cleveland County Assessor’s Office and Pictometry International Corp in the amount of \$85,816.50 for the first imagery project, \$85,816.50 for the second imagery project and \$85,816.50 for the third imagery project.
10. **Annual maintenance renewal** between the Cleveland County Treasurer’s Office and Cox Communications, Inc. for Business Advanced TV HD – Basic Cable (included) and Business TV Digital HD Receiver in the amount of \$8.50 per month for the period July 1, 2015 through June 30, 2016.
11. **Resolution** disposing of one (1) Hewlett Packard All-In-One Printer C213-104 to be declared surplus from the Cleveland County Treasurer’s Office.
12. **Resolution** disposing of D332-24, John Deere 33E Compact Track Loader. This item is being traded from Cleveland County District #1 on a new Track Loader.
13. **Resolution** disposing of L218-178 LCD Monitor from the Court Clerk’s Office trading state equipment.

14. Resolution to elect Ollar and Ollar Engineering to do bridge safety inspections for Cleveland County April 1, 2016 to March 31, 2018.

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

District #1

16-2269-T2A Jem Glass & Service Inc. \$ 500.00

District #2

16-2285-T2A Occupational Health Centers S.W. \$ 200.00

District #3

16-2292-T2A Alfred & Coy Keesee \$ 1,500.00

Commissioners

16-2215-T2A Mary Abbott Children’s House \$ 26,666.68

Fairgrounds

16-2268-FG2 Airgas Mid-South, Inc. \$ 250.00

Sheriff Dept

16-2224-R3BS2A Smiths Detection Inc. \$ 3,830.00

16-2275-B2A UniFirst \$ 300.00

16-2287-B2A Palace Auto Supply \$ 1,000.00

16-2289-CCJC2 Forest Lumber Company \$ 500.00

16-2290-CCJC2 Oklahoma City Winnelson Co. \$ 500.00

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

FY 15/16

General:

16-0400-SL2 16-0714-B2A 16-0993-SFG2 16-1128-SFG2

16-1194-CCJC2

Highway:

16-0223-T2A 16-0925-T2A 16-1037-T2A 16-1758-T2A

Health:

16-0538-MD2

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

FY 15/16

a. General Fund \$ 71,503.22

b. Highway Fund	\$ 65,353.04
c. Health Fund	\$ 10,315.04
d. Sheriff Courthouse Security Fund	\$ 23.96
e. Fairgrounds Fund	\$ 2,076.73

FY 2014/2015

a. Highway Fund	\$ 12,614.00
b. Fair Board Fund	\$ 5,815.22

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.

Date and Time Posted: _____

10-30-15 A09:18 IN

Jimmy Belmon
by Linda Atkins
County Clerk or Deputy

