

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

**MONDAY, NOVEMBER 9, 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 November 2, 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 #COM2-1736** – Sale by Sealed Bid – 1645 Sq. Ft. House located at 6714 E. Alameda, Norman OK.
- 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.
 - 2. 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.
 - 3. BID #HD-1735** – The purchase and installation of a Full Color, Double Sided LED Sign for the Cleveland County Health Department.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
- The following items, F1 – F9 is Consent Items and are routine in nature:
- 1. Agreement** between the Board of County Commissioners and the City of Lexington for the construction of sidewalks in Charlie McCown Park not to exceed \$20,000.00.

2. **Invoice** from EST for Cleveland County CDBG Projects in the amount of \$120,654.00
3. **Interlocal Agreement** between the Cleveland County Board of County Commissioners and the City of Norman for the period January 1, 2016 through June 30, 2016.
4. **Resolution** disposing of C205.41, Canon CR-180 Check Scanner. This item is being declared surplus by the Cleveland County Treasurer’s Office..
5. **Resolution** disposing of J220-527 Wasp Scanner from the Court Clerk’s Office and is being traded.
6. **Resolution** Determining Maximum Monthly Highway Expenditures:

T1A	\$1,412,570.40
T1C	\$ 12,135.31
T2A	\$3,973,796.50
T2B	\$ 16,891.30
T3	\$1,842,652.00
Total Unrestricted	\$7,258,045.51

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

District #1

16-2348-T2A	Palace Auto Supply	\$ 4,000.00
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District #3

16-2322-T2A	Pearson Lumber	\$ 500.00
16-2327-T2A	Maxwell Supply Co.	\$ 500.00
16-2338-T2A	Bruckner’s Truck Sales	\$ 1,500.00

Building Maint

16-2297-SM2	Southwest Paper Co.	\$ 1,000.00
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Commissioners

16-2349-R2	OMES – State Surplus	\$ 500.00
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Fairgrounds

16-2305-FG2	OPUBCO Communications.	\$ 2,000.00
16-2306-FG2	A.T. & T. Mobility	\$ 200.00
16-2325-FG2	A.T & T.	\$ 810.00

Sheriff Dept

16-2361-B2A	O’Reilly Automotive	\$ 1,000.00
16-2362-B2A	Staples Advantage	\$ 1,000.00
16-2363-CCJC2	Aramark Correctional Services	\$ 45,000.00
16-2364-CFBC2	Aramark Correctional Services	\$ 25,000.00

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

FY 15/16

General:

16-0051-B2A 16-0199-CCJC2 16-0205-CCJC2 16-0935-CCJC2
16-1179-B2A

Highway:

16-0411-T2A

Fairgrounds:

16-0691-FG2 16-0693-FG2 16-0697-FG2 16-0767-FG2
16-1039-FG2

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	\$ 604,045.60
b. Highway Fund	\$ 122,666.68
c. Health Fund	\$ 20,222.86
d. Sheriff Cleveland County Justice Fund	\$ 174,017.89
e. Sheriff Revolving Fund	\$ 52,992.76
f. Treasurer Certification Fee Fund	\$ 73.60
g. Treasurer Sales Tax Fund	\$ 767,015.09
h. Early Settlement Central Cleve. Co. Fund	\$ 1,320.00
i. Local Emergency Planning Comm. Fund	\$ 1,299.99
j. Fairgrounds Fund	\$ 8,091.22

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:

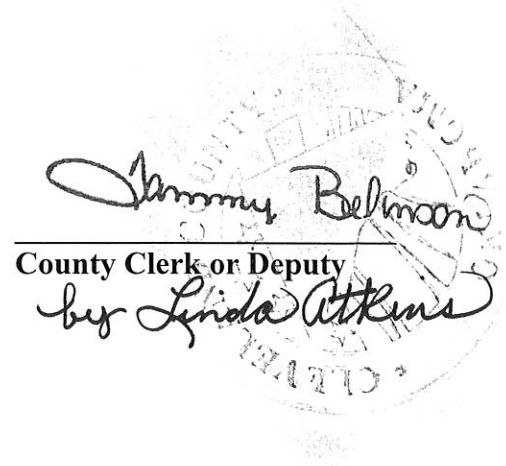
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes

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: 11-05-15 A10:52 IN

Jimmy Belmon
County Clerk or Deputy
by Linda Atkins

A circular seal is visible in the background of the signature area. The seal contains the text "COUNTY CLERK" and "CLERK" around the perimeter, with a central emblem.