

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

**MONDAY, NOVEMBER 16, 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 9, 2015.
- D. Old Business: Discussion, Consideration and or/action regarding the following:**
  - 1. Invoice** from EST for Cleveland County CDBG Project in the amount of \$120,654.00.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Possible Donation** of Land to City of Norman.
  - 2. Interstate 40 Crosstown steel beam transfer** from ODOT to Cleveland County District #3.
  - 3. Application** for the 2020 Federal Fiscal Year Surface Transportation Program (STP) Traffic Study on Banner Road between 120<sup>th</sup> and County Line Road in Cleveland County District #2.
  - 4. Amended Notice** of Schedule of Regular Meeting of the Board of County Commissioners for the calendar year 2016.

The following items, E5 – E13 is Consent Items and are routine in nature:

- 5. Maintenance Agreement** between the Cleveland County Sheriff's Office and Standley Systems for maintenance on a SP4054SPF for the period November 1, 2015 through June 30, 2016 at a monthly rate of \$44.00 which includes parts, labor and travel as well as drums, developer, and black toner. Overage rates over 5,000 will be charged at \$.0080 per copy.

6. **Contract** between the Cleveland County Health Department and Summer Morgan Harvey to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.575 per mile as per the State Travel Reimbursement Act not to exceed \$6,147.00. The contract is to be effective November 30, 2015 through June 30, 2016.
7. **Application for Permit** from Windstream to place 1,516 ft. of BFCR 12 x 24, 30ft of 50 x 24 and 320ft of 2 x 22 gofer-proof buried drop to serve a new customer in Section 17, T 6-N, R 1-E Cleveland County.
8. **Resolution** disposing of B219-0356, Olympus Digital Recorder and B205-0112, Sony Digital Camera. These items are being declared surplus and junked by the Cleveland County Sheriff’s Office.
9. **Cleveland County 2016 Payroll Schedule.**
10. **Approve** the October 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
11. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #2**

16-2464-T2A	A Weldors Supply	\$ 1,500.00
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**District #3**

16-2395-T2A	Danny Jester	\$ 500.00
16-2397-T2A	Del Nero Communications	\$ 300.00
16-2428-T1C	OSU-CTP	\$ 900.00

**Assessor**

16-2411-H2	Digital Data Technologies	\$ 6,000.00
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**Building Maint.**

16-2454-SM2	Copelin’s Office Center	\$ 2,500.00
16-2457-SM2	Fabriclean Supply of OK	\$ 4,000.00
16-2458-SM2	Empire Paper Company	\$ 4,000.00
16-2459-SM2	Chemsearch	\$ 1,000.00

**Fairgrounds**

16-2399-FG2	Oklahoma Gas & Electric	\$ 2,000.00
16-2402-FG2	Oklahoma Gas & Electric	\$ 2,000.00

16-2430-FG2                      Locke Supply Co.                      \$ 1,000.00

**Health Dept**

16-2438-MD2                      Summer Harvey                      \$ 4,000.00

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

**FY 15/16**

**General:**

16-0004-H2                      16-0278-CCJC2                      16-1233-PR1C                      16-1584-CCJC2

**Highway:**

16-0077-T2A                      16-0091-T2A                      16-0303-T2A                      16-0918-T2A  
16-1324-T2A

**Health Dept:**

16-1573-MD2

**Sheriff Commissary:**

16-1054-CFBC2

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

**FY 15/16**

- a. General Fund                      \$ 164,104.20
- b. Highway Fund                      \$ 27,487.05
- c. Health Fund                      \$ 35,215.60
- d. Sheriff Commissary Fund                      \$ 11,787.08
- e. Sheriff Courthouse Security Fund                      \$ 29.95
- f. Treasurer Certification Fee Fund                      \$ 166.00
- g. County Clerk Lien Fee Fund                      \$ 3,000.00
- h. Local Emergency Planning Comm. Fund                      \$ 784.73
- i. Fairgrounds Fund                      \$ 795.12

**FY 14/15**

- a. General Fund                      \$ 12,753.75

**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.)

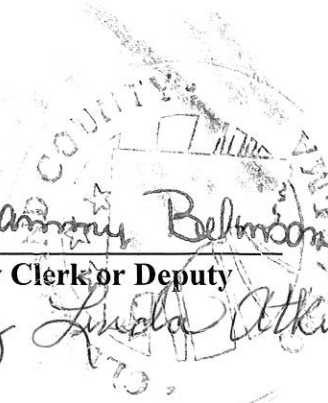
**G. Commissioner’s Discussions regarding County Business.**

**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.**

**Date and Time Posted:** \_\_\_\_\_ 11-13-15 A08:59 IN

A circular seal of the County Clerk's office, featuring a star in the center and the words "COUNTY CLERK" around the perimeter. The seal is partially obscured by the signature and text below it.  
*Jimmy Belmont*  
County Clerk or Deputy  
*by Linda Atkins*