

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

**MONDAY, NOVEMBER 23, 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 16, 2015.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, D1 – D10 is Consent Items and are routine in nature

- 1. Appoint and Authorize** Assistant District Attorney Heather Darby as the agent to conduct any necessary financial transactions on behalf of Cleveland County and any accounts that it holds with SemGroup and/or Computershare.
- 2. Inter-local Agreement** between Cleveland County and Absentee Shawnee Housing Authority to provide for payment in lieu of taxes and provision of public services for the housing units owned by the Authority and located within Cleveland County.
- 3. Claim** for Reimbursement on Federal Project #ERSTP-214C(053)ER, on 192<sup>nd</sup> Ave. 0.5 miles north of Tecumseh Rd. in Cleveland County District #2.
- 4. Annual Maintenance Agreement** between the Board of County Commissioners on behalf of the Cleveland County Treasurer and Oklahoma Copier Solutions for service on a Hewlett Packard Check Printer w/MICR INK at a rate of \$0.05 per black/white copy.
- 5. Agreement** between Cleveland County and the Board of Trustees for the Town of Slaughterville in a joint project for the installation of “cross traffic does not stop” signs at all 4-Way Intersections with 2-way stop signs and 3-way intersections, or “T” intersections with 1-way stop signs. Slaughterville will pay for all costs associated with the materials and supplies for signage used within the jurisdictional boundaries of Slaughterville.

6. **Declaration of Surplus** and junk on the following equipment from the Cleveland County Purchasing Office:

**SP222-10 Dell Optiplex 755 Minitower Computer**  
**SP222-4 Dell Flat Panel Monitor**  
**SP222-6 Wireless Keyboard and Mouse**  
**SP222-9 Dell Optiplex 980 Minitower Computer**  
**SP222-9A Dell Optiplex 20” Flat Panel Monitor**  
**SP222-9B Dell Quietkey Optiplex Keyboard and Mouse**  
**SP290-1 HP Scanjet 7450 C**  
**SP299-3 Crosscut Shredder**

7. **Approve** the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 463.00
b. Bridge Capital Improvement Fund	\$ 30.19
c. Cleveland County Justice Center Fund	\$183,688.20
d. Bridge and Road Improvement Fund	\$ 29,353.99
e. Commissioners Building Fund	\$ 113.98
f. County Clerk’s Lien Fee Fund	\$ 2,318.05
g. County Clerk’s Preservation Fee Fund	\$ 23,143.00
h. County Health Fund	\$ 4,143.09
i. Court Clerk Revolving Fund	\$ 11,534.93
j. DA Incarceration Costs Fund	\$ 465.39
k. Fairgrounds Fund	\$ 24,593.90
l. Highway Unrestricted Fund	\$667,928.73
m. Juvenile Drug Court Revolving Fund	\$ 97.50
n. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.75
o. Sales Tax Fund	\$739,492.30
p. Sheriff Courthouse Security Service Fund	\$ 4,004.20
q. Sheriff Federal Share Revenue Fund	\$ 5.30
r. Sheriff Justice Assistance Grant Fund	\$ 1,500.00
s. Sheriff Revolving Fund	\$ 90,738.00
t. Sheriff Service Fee Fund	\$ 49,229.27
u. Sheriff Criminal Alien Asst. Grant Fund	\$ 7,666.00
v. Sheriff Jail Fund	\$ 6,281.53
w. Treasurer’s Certification Fee Fund	\$ 3,980.00

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

**District #1**

16-2570-T2A	Fleet Pride	\$ 2,000.00
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**District #2**

16-2520-T2A	A Weldors Supply, Inc.	\$ 1,500.00
16-2521-T2A	J & R Commercial Radiator	\$ 1,500.00
16-2522-T2A	C & P Auto Electric	\$ 1,000.00
16-2523-T2A	Cummins Southern Plains	\$ 1,500.00
16-2524-T2A	Perfection Equipment Co.	\$ 2,500.00

16-2525-T2A	Mid-West Hose & Specialty	\$ 1,000.00
16-2526-T2A	Palace Auto Supply	\$ 3,500.00
16-2527-T2A	Locke Supply Co.	\$ 750.00
16-2528-T2A	Steve’s Wholesale Dist.	\$ 1,000.00

**District #3**

16-2530-T2A	Copelin’s Office Center	\$ 500.00
16-2531-T2A	Petroleum Marketers Equip Co.	\$ 750.00
16-2563-T2A	ATC-Holdco	\$ 750.00
16-2571-T2A	UniFirst	\$ 650.00

**Building Maint.**

16-2568-SM2	Ace Hardware	\$ 1,000.00
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**Comm. Office**

16-2507-R2	A.T. & T.	\$ 1,000.00
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**Fairgrounds**

16-2565-FG2	Eureka Water Co.	\$ 200.00
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**Health Dept**

16-2476-MD2	O.G. & E.	\$ 30,000.00
16-2477-MD2	O.G. & E.	\$ 15,000.00

**Sheriff Dept**

16-2510-B2A	Spectro Wire & Cable	\$ 200.00
16-2511-B2A	Palace Auto Supply	\$ 1,000.00
16-2512-B2A	Federal Express Corp.	\$ 200.00
16-2516-CCJC2	Air Products Supply	\$ 500.00
16-2517-CCJC2	Batteries Sooner	\$ 500.00
16-2529-CCJC2	Hobart Corp	\$ 1,500.00

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

**FY 15/16**

**General:**

16-0066-SP1C	16-0169-CCJC2	16-0620-SM2
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**Highway:**

16-0080-T2A	16-0301-T2A	16-0831-T2A	16-1011-T2A
16-1981-T2A			

**Health Dept:**

16-0270-MD2
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**10. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 15/16**

a. General Fund	\$ 572,346.17
b. Highway Fund	\$ 197,170.98
c. Health Fund	\$ 345,285.64
d. Sheriff Service Fee Fund	\$ 49,240.68
e. Sheriff Cleveland Co. Justice Center Fund	\$ 17,250.04
f. Sheriff Revolving Fee Fund	\$ 164,620.49
g. Treasurer Certification Fee Fund	\$ 400.00
h. County Clerk Lien Fee Fund	\$ 851.89
i. Fairgrounds Fund	\$ 1,914.94

**END OF CONSENT DOCKET.**

**E. 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.)

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

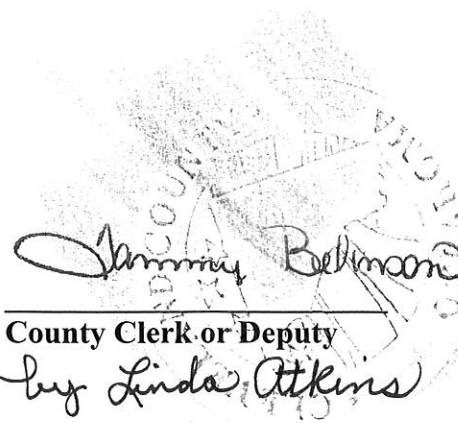
**G. Public Comment:**

(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.)

**H. Adjourn.**

11-20-15 A09:21 IN

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



*Jimmy Bellmon*  
 \_\_\_\_\_  
 County Clerk or Deputy  
*by Linda Atkins*