

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

**MONDAY, NOVEMBER 30, 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 23, 2015.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, D1 – D6 is Consent Items and are routine in nature

- 1. Renewal** of County Bid #SHE-1699 – One (1) year Non-Encumbered Contract to provide Prisoner Transport Services for the Cleveland County Sheriff's Office. All terms and conditions will remain the same. The renewal period will be from December 23, 2015 through December 22, 2016.
- 2. Lease Agreement** between Cleveland County Health Department and Standley Systems on four (4) Savin C4503 Copiers and three (3) Savin C305 Copiers in the amount of \$807.87 for the period of December 1, 2015 through November 30, 2016.
- 3. Quote** from Valor Systems in the amount of \$18,250.00 to include labor and material for the installation of snow bars to the Cleveland County Courthouse roof. (per Title 61, Sec.102 & 103.)
- 4. Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-2612-T2A	Boyce Equipment & Parts	\$ 2,500.00
-------------	-------------------------	-------------

Building Maint.

16-2615-SM2	Home Depot	\$ 1,000.00
16-2616-SM2	O'Reilly Automotive	\$ 200.00

Health Dept

16-2584-MD2 VI Marketing and Branding \$ 50,000.00

Human Resources

16-2601-PR2 Oklahoma Copier Solutions \$ 1,000.00

Sheriff Dept

16-2603-CCJC1C Bill & Tephania Brees \$ 3,000.00

16-2624-CCJC2 Aramark Correctional Services \$ 45,000.00

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

FY 15/16

General:

16-0043-B2A 16-2215-R2

Highway:

16-0109-T2A 16-0590-T2A 16-1155-T2A 16-1162-T2A

16-2112-T2A 16-2143-T2A

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

FY 15/16

a. General Fund	\$ 97,562.11
b. Highway Fund	\$ 84,673.41
c. Health Fund	\$ 29,930.51
d. Sheriff Service Fee Fund	\$ 2,694.00
e. Sheriff Commissary Fund	\$ 6,843.11
f. Sheriff Courthouse Security Service Fee Fund	\$ 29.95
g. County Clerk Preservation Fee Fund	\$ 13,106.18
h. Fairgrounds Fund	\$ 570.39

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.)

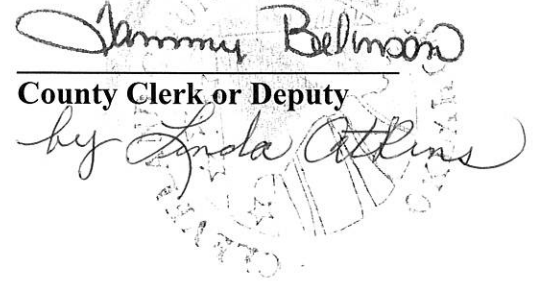
F. Commissioner’s Discussions regarding County Business.

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.

Date and Time Posted: 11-24-15 P02:54 IN

A circular seal of the County of Santa Clara is visible in the background, featuring a central figure and the words "COUNTY OF SANTA CLARA" around the perimeter.
Jammy Belmon
County Clerk or Deputy
by Linda Collins