

5. **Lease Agreement** between Cleveland County Health Department and Standley Systems on two (2) Savin C4503 Copiers and one (1) Savin C305 Copiers, in Moore office, in the amount of \$368.98 for the period of December 1, 2015 through November 30, 2016.

6. **Maintenance Agreement** between Cleveland County Health Department and Sooner Copy Machines Inc. on two (2) Savin C4503 Copiers in the amount of \$0.0089 per Black and White copies and \$0.05 per color copy, at the Moore Office location, for the period of December 1, 2015 through June 30, 2016.

7. **Maintenance Agreement** between Cleveland County Health Department and Sooner Copy Machines Inc. on one (1) Savin C305 Copier in the amount of \$0.018 per Black and White copies and \$0.085 per color copy, at the Moore Office location, for the period of December 1, 2015 through June 30, 2016.

8. **Appointment of Receiving Officer** for the Cleveland County Election Board:

Kathy Singer

All Accounts

9. **Resolution for Surplus** of the following equipment for the Cleveland County Purchasing Department:

SP222-10 Dell Optiplex 755 Minitower	S/N 00186-99-200-051
SP222-4 Dell Flat Panel Monitor	S/N KR09J36747602215A152
SP222-6 Wireless Keyboard	S/N 5911900622715
SP222-6 Wireless Mouse	S/N 5919-545-6227155-00311
SP222-9 Dell Optiplex 980 Minitower	S/N 00186-099-200-013
SP222-9A Dell Flat Panel Monitor	S/N CNOH5J567444511DACFS
SP222-9B Dell Keyboard	S/N CNOT347F7161611FOJF5AOI
SP290-1 HP Scanjet 7450C	S/N SCN32KS0474
SP299-3 Crosscut Shredder	S/N YA19399H

10. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,407,373.81
T1C	\$ 12,090.31
T2A	\$4,141,394.32
T2B	\$ 16,923.97
T3	\$1,850,840.67
TOTAL	\$7,428,623.08

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

District #2

16-2662-T2A	Clinton Pearce	\$ 500.00
16-2664-T2A	Fred’s Tire & Battery ,LLC	\$ 3,000.00
16-2648-T2A	Wiring Solutions, LLC	\$ 1,500.00
16-2684-T2A	Steve’s Wholesale Distributors	\$ 1,500.00

District #3

16-2641-T2A	O’Reilly Automotive	\$ 2,500.00
16-2642-T2A	Fleet Pride	\$ 1,000.00
16-2643-T2A	Perfection Equipment Co.,Inc.	\$ 1,500.00

Health Dept

16-2626-MD2	AT&T	\$ 3,000.00
16-2634-MD1C	Shelagh Kay Hadden	\$ 500.00
16-2677-MD2	Standley Systems LLC	\$ 7,000.00
16-2678-MD2	Standley Systems LLC	\$ 5,000.00

Election Board

16-2696-SL3	Locke Supply Company	\$ 2,000.00
16-2697-SL2	Copelin’s Office Center	\$ 2,000.00

Fairgrounds

16-2683-FG2	Oklahoma Gas & Electric	\$ 4,000.00
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Sheriff Dept

16-2705-B2A	Noble Hardware	\$ 100.00
16-2706-CCJC2	The Sherwin-Williams Co.	\$ 500.00

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

FY 15/16

General:

16-0044-B2A 16-0046-B2A 16-2033-CCJC2

Highway:

16-0221-T2A

Health:

16-0264-MD2 16-0310-MD2

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	\$ 578,945.38
b. Highway Fund	\$ 122,737.29
c. Health Fund	\$ 14,882.52
d. Sheriff Service Fee Fund	\$ 49,240.68
e. Sheriff Commissary Fund	\$ 4,255.65
f. Sheriff Cleveland County Justice Fund	\$ 89,633.79
g. Sheriff Revolving Fund	\$ 88,188.88
h. Early Settlement Fund	\$ 892.50
i. Treasurer Sales Tax Fund	\$ 739,492.30
j. First Choice Recovery Fund	\$ 400.00
k. S.T.O.P. Violence Against Women Fund	\$ 7,678.25
l. Fairgrounds Fund	\$ 4,440.93

FY14/15

a. General Fund	\$ 18,951.00
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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.

12-04-15 A09:35 IN

Date and Time Posted: _____



County Clerk or Deputy

by Linda Atkins