

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

**MONDAY, DECEMBER 14, 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 December 7, 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 #COM2-1737 – Sale by Sealed Bid – 1645 Sq. Ft. House located at 6714 E. Alameda, Norman OK.**
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Receive Tort Claim of Lee Debord.**
  - 2. Establishing a Department for planning, zoning, and building ordinances for Cleveland County unincorporated area.**
  - 3. Redistricting of Cleveland County Commissioner District's.**

The following items, E4 – E11 are Consent Items and are routine in nature

- 4. Invoice** from EST for Cleveland County CDBG Projects in the amount of \$13,116.00.
- 5. Invoice** from Markwell Paving Company for Cleveland County CDBG Projects in the amount of \$11,137.56.
- 6. Allocation** of Alcoholic Beverage Tax in the amount of \$36,784.65.
- 7. Approval** of the November 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

8. **Approval** of the September and October 2015 Cleveland County Sheriff Cash Bonds.

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

**District #1**

16-2794-T2A	Palace Auto Supply	\$ 4,000.00
16-2795-T2A	ATC Holdco	\$ 3,000.00
16-2796-T2A	C& P Auto Electric	\$ 500.00
16-2797-T2A	OLG	\$ 4,000.00
16-2798-T2A	Ram Products, LTD	\$ 1,000.00
16-2799-T2A	Edwin D Tomlinson	\$ 1,000.00
16-2800-T2A	Warren Cat	\$ 4,000.00
16-2801-T2A	Bruckner’s Truck Sales, Inc.	\$ 3,000.00
16-2802-T2A	Barton Bolt & Supply, Inc.	\$ 1,000.00

**District #2**

16-2803-T2A	Hard Hat Safety and Glove	\$ 1,000.00
16-2804-T2A	Macco Promotions, Inc.	\$ 1,000.00
16-2805-T2A	KSM Exchange, LLC	\$ 3,500.00

**District #3**

16-2774-T2A	Fastenal Industrial & Const.	\$ 1,000.00
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**Health Dept**

16-2753-MD2	A.T. & T. Mobility	\$ 3,000.00
16-2754-MD2	A.T. & T. Mobility	\$ 3,000.00
16-2755-MD2	A.T. & T. Mobiltiy	\$ 3,000.00
16-2766-MD2	A.T. & T.	\$ 50.00
16-2767-MD2	A.T. & T.	\$ 4,000.00
16-2768-MD2	A.T. & T.	\$ 3,000.00
16-2769-MD2	A.T. & T.	\$ 3,000.00
16-2771-MD2	A.T. & T.	\$ 4,000.00
16-2792-MD2	Oklahoma Automatic Door Co.	\$ 600.00

**I.T. Dept.**

16-2781-K2	CDW Government	\$ 1,000.00
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**Sheriff Dept**

16-2777-B2A	Oklahoma Dept. of Public Safety	\$ 1,050.00
16-2807-B2A	Del Nero Communications	\$ 1,185.00
16-2813-B2A	Copelin’s Office Center	\$ 1,000.00

16-2815-B2A	Office Depot	\$ 1,000.00
16-2780-CCJC2	Pitney Bowes	\$ 142.98

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

**FY 15/16**

**General:**

16-0203-CCJC2	16-1057-CCJC2	16-1299-B2A
16-1304-CCJC2	16-1494-CCJC2	16-1589-B2A
16-1876-H2		

**Highway:**

16-0131-T2A	16-0557-T2A	16-0846-T2A
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**Health:**

16-0989-MD2	16-0990-MD2
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**11. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 15/16**

a. General Fund	\$ 94,517.29
b. Highway Fund	\$ 29,595.84
c. Health Fund	\$ 13,291.63
d. Sheriff Courthouse Security Service Fee Fund	\$ 17.97
e. Sheriff Criminal Alien Assistance Grant Fund	\$ 1,686.52
f. Fairgrounds Fund	\$ 1,322.60

**FY14/15**

a. General Fund	\$ 35,302.73
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**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.**

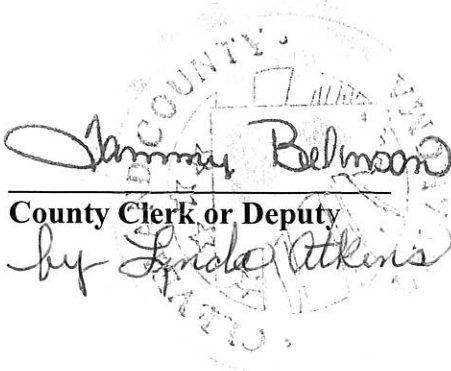
**H. Public Comment:**

(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:** \_\_\_\_\_ 12-11-15 A10:49 RCVD

A circular seal of the County Clerk is visible in the background. The seal contains the text "COUNTY CLERK" and "COUNTY".  
*Jimmy Belman*  
\_\_\_\_\_  
**County Clerk or Deputy**  
*by Linda Atkins*