

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

**MONDAY, DECEMBER 21, 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 14, 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 #HWY-1738** – Six (6) Month Non-Encumbered contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be January 22, 2016 through July 21, 2016.
  2. **Bid #COM-1739** – One (1) Year Non-Encumbered Contact to provide Scrap Metal Recycling Services for the Cleveland County Commissioners. The bid term will be from bid award date through one (1) year, with the option to renew up to two (2) years on an annual basis.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
1. **Accept Tort Claim of Billy Shannon.**
  2. **Courthouse Parking.**  
  
The following items, E3 – E11 are Consent Items and are routine in nature
  3. **Renewal** of County Bid #HD-1644 – Lawn Care Services for the Cleveland County Health Department location 250 12<sup>th</sup> Ave. N.E. Norman Oklahoma. All terms and conditions will remain the same. The renewal period will be from January 1, 2016 through December 31, 2016.
  4. **Amendment** to the Interlocal Agreement between Cleveland County and The City of Norman to be effective through June 30, 2016.
  5. **Memorandum of Understanding** between Cleveland County and Oklahoma Department of Wildlife Conservation for the fiscal year 2015/2016.

6. **Request for Approval** of the Allocation of Alcoholic Beverage Tax in the amount of \$46,727.14.

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

a. Assessor’s Revolving Fund	\$ 404.00
b. Bridge Capital Improvement Fund	\$ 52.10
c. CDB Grant Disaster Recovery Fund	\$ 120,654.00
d. Child Abuse Prevention Fund	\$ 83.83
e. Cleveland County Justice Center Fund	\$ 182,904.51
f. Bridge and Road Improvement Fund	\$ 24,214.48
g. Commissioners Building Fund	\$ 89.76
h. County Clerk’s Lien Fee Fund	\$ 3,891.55
i. County Clerk’s Preservation Fee Fund	\$ 21,494.97
j. Health Fund	\$ 3,287.15
k. Court Clerk Revolving Fund	\$ 11,022.94
l. Early Settlement Central Cleveland Co. Fund	\$ 3,607.50
m. Fairgrounds Fund	\$ 37,525.90
n. First Choice Recovery Fund	\$ 50.00
o. Highway Unrestricted Fund	\$ 326,223.23
p. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.75
q. Sales Tax Fund	\$ 733,898.28
r. Sheriff Courthouse Security Service Fee Fund	\$ 4,013.15
s. Sheriff Federal Share Revenue Fund	\$ 4.17
t. Sheriff Revolving Fund	\$ 44,751.00
u. Sheriff Service Fee Fund	\$ 43,094.71
v. Sheriff Jail Fund	\$ 5,967.08
w. Treasurer Certification Fee Fund	\$ 3,920.00

8. Approve the following 2014-2015 Lapsed Appropriations:

a. Highway Unrestricted	\$ 34,908.16
b. Sheriff Revolving	\$ 94.60

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

**District #2**

16-2837-T2A	Performance Muffler	\$ 750.00
16-2838-T2A	Sears Commercial One	\$ 750.00
16-2839-T2A	Automotive Maintenance Products	\$ 750.00
16-2876-T2A	Dave’s Small Engine	\$ 1,000.00
16-2877-T2A	Noble Farm and Building Supply	\$ 1,000.00
16-2878-T2A	Fleet Pride	\$ 3,500.00
16-2879-T2A	Superior Wire Rope	\$ 1,000.00

**District #3**

16-2873-T2A	UniFirst	\$ 650.00
16-2874-T2A	Pearson Lumber	\$ 500.00

**Fairgrounds**

16-2851-FG2	Eureka Water Co.	\$ 200.00
16-2852-FG2	City of Norman	\$ 5,000.00

**OSU Extension.**

16-2883-E2	Oklahoma Copier Solutions	\$ 1,800.00
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**Sheriff Dept**

16-2871-B2A	WCA Waste Corp	\$ 250.00
16-2872-B2A	Chickasaw Telecom	\$ 1,000.00
16-2893-B2A	O’Reilly Automotive	\$ 1,000.00
16-2885-R3BS2A	Natural Water Co.	\$ 200.00

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

**FY 15/16**

**General:**

16-0034-B2A	16-0148-K2	16-0242-SM2
16-1301-B2A	16-1596-CCJC2	16-1749-CCJC1C

**Highway:**

16-0553-T2A	16-1607-T2A	16-1638-T2A
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**Health:**

16-0260-MD2	16-0261-MD2	16-0271-MD2
16-0336-MD2		

**Sheriff Commissary:**

16-1613-CFBC2
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**Fairgrounds:**

16-1666-FG2
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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	\$ 642,021.90
b. Highway Fund	\$ 142,544.72
c. Health Fund	\$ 345,447.52
d. Sheriff Service Fee Fund	\$ 120,846.37
e. Sheriff Commissary Fund	\$ 5,661.47
f. Sheriff Cleveland County Justice Center Fund	\$ 93,225.94
g. County Clerk Lien Fee Fund	\$ 349.00
h. County Clerk Preservation Fund	\$ 39,305.35
i. Fairgrounds Fund	\$ 2,717.85

**FY14/15**

a. General Fund

\$ 45,656.00

**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:** \_\_\_\_\_

12-13-15 A09:53 RCVD

*Jimmy Bellmon*

County Clerk or Deputy

*by Linda Atkins*

