

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

**MONDAY, DECEMBER 28, 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 21, 2015.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 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:**

The following items, E1 – E4 are Consent Items and are routine in nature

- 1. Scoping Form** for District #2 on 156th Avenue SE Job Piece No:31129 (05). This road was impacted by wildfires and will consist of full reconstruction along 156th Avenue SE.
- 2. Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

16-2972-T2A	Automotive Maintenance Products	\$	750.00
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Commissioners

16-2971-R2	A.T. & T.	\$	1,320.00
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Fairgrounds

16-2897-FG2	Copelin’s Office Center	\$ 1,000.00
16-2899-SFG2	Home Depot Credit Services	\$ 1,000.00
16-2965-FG2	Penley Oil Company	\$ 1,000.00

Sheriff Dept

16-2963-B2A	MailFinance Inc.	\$ 439.62
16-2966-CCJC2	Aramark Correctional Services	\$ 45,000.00
16-2967-CFBC2	Aramark Correctional Services	\$ 25,000.00

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

FY 15/16

General:

16-0025-B2A	16-0055-E2	16-1055-CCJC2
16-1058-CCJC2	16-1164-B2A	16-1346-SFG2
16-1793-B2A		

Highway:

16-0140-T2A	16-1577-T2A	16-1882-T2A
16-1998-T2A		

Fairgrounds:

16-0692-FG2

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

FY 15/16

a. General Fund	\$ 78,348.51
b. Highway Fund	\$ 28,275.88
c. Health Fund	\$ 7,523.31
d. Sheriff Service Fee Fund	\$ 350.47
e. Sheriff Cleveland County Justice Center Fund	\$ 747.89
f. Sheriff Courthouse Security Service Fee Fund	\$ 29.95
g. Sheriff Revolving Fee Fund	\$ 5,460.05
h. Fairgrounds Fund	\$ 5,461.73

FY14/15

a. General Fund	\$ 140,000.00
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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: 12-23-15 A09:13 RCVD

Jimmy Bellmon
County Clerk or Deputy
by Linda Atkins
