

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

**MONDAY, JANUARY 4, 2016
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 28, 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.

E. Items of Business: Discussion, Consideration and/or Action regarding the following:

- 1. Addendum** to permit application for utility line installation previously issued to the Cleveland County Rural Water, Sewer, Gas and Solid Waste Management District #1.

The following items, E2 – E7 are Consent Items and are routine in nature

- 2. Notice** to appoint Rod Cleveland, Darry Stacy, and Harold Haralson as requesting officers on the CFCDBG account.
- 3. Notice** to appoint Denise Ellison and Christi Morren as receiving officers on the CFCDBG account.
- 4. Addendum** to the Agreement approved on November 9, 2015 between the Board of County Commissioners of Cleveland County and the City of Lexington to construct sidewalks in Charlie McCown Park. The County will also construct parking areas.
- 5. Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-3026-T2A Dept. of Central Services \$ 2,000.00

District #2

16-3027-T2A Warren Cat \$ 5,000.00

Building Maint

16-3002-SM2 Locke Supply Co. \$ 2,000.00

16-3006-SM2 Cox Communications \$ 1,000.00

Commissioners

16-2993-R2 The Norman Transcript \$ 5,000.00

Fairgrounds

16-3029-FG2 Oklahoma Natural Gas \$ 1,000.00

16-3030-FG2 A.T. & T. Mobility \$ 200.00

16-3031-FG2 Oklahoma Gas & Electric Service \$ 6,600.00

Health Dept

16-3020-MD2 Lowe’s Companies \$ 2,000.00

16-3032-MD1C Lena M Galloway \$ 50.00

IT Dept

16-3005-K2 Thomson West \$ 30,832.02

OSU Extension

16-2992-E2 Copelin’s Office Center \$ 1,500.00

Sheriff Dept

16-2998-CCJC2 Winsupply of OKC \$ 800.00

16-3022-B2A Noble Hardware \$ 200.00

16-3023-CCJC2 Robert Kramer \$ 500.00

16-3024-B2A Palace Auto Supply \$ 1,000.00

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

FY 15/16

General:

16-0033-B2A 16-0060-E2 16-0189-R2

16-2361-B2A

Highway:

16-0096-T2A 16-0755-T2A 16-1641-T2A

16-2153-T2A 16-2322-T2A 16-2571-T2A

Health Dept:
16-0545-MD1C

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

FY 15/16

a. General Fund	\$ 55,981.13
b. Highway Fund	\$ 34,016.50
c. Health Fund	\$ 347,651.79
d. Sheriff Service Fee Fund	\$ 747.60
e. Sheriff Commissary Fund	\$ 1,320.00
f. Treasurer Sales Tax Cash Fund	\$ 733,898.28
g. CDB Grant Disaster Recovery Fund	\$ 120,654.00
h. County Clerk Preservation Fund	\$ 10,689.35
i. Fairgrounds Fund	\$ 1,119.14

FY14/15

a. Highway Fund	\$ 16,857.00
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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: _____
12-30-15 - 919449ARNV

Jimmy Bellmon

County Clerk or Deputy
by Linda Atkins

