

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

**MONDAY, JANUARY 11, 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 January 4, 2016.
- 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 #COM3-1740** – Cleveland County District #3 Commissioner has One (1) 1995 950F II Caterpillar Loader for Sale by Sealed Bid.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**
  - 1. Election of Chairman** of the Board of County Commissioners of Cleveland County for the remainder of FY 15/16.
  - 2. Election of Vice-Chairman** of the Board of County Commissioners of Cleveland County for the remainder of FY 15/16.
  - 3. Approval** of the 2016 Holiday Schedule for Cleveland County.
  - 4. Accept Tort Claim of Rosanna Kittles.**
  - 5. Accept Tort Claim of Alan Jackson.**

The following items, E6 – E13 are Consent Items and are routine in nature

- 6. Permit** to expose cable, cut in loop and set PED for new service at 18821 Edge of the Earth Rd in District #3. (NE ¼, Section 26, Township 6N, Range 1E).

7. **Resolution** to set the Fair Board filing period January 25-29, 2016 and election date if needed February 6, 2016. Notice of Filing will be published for 10 consecutive days beginning January 13, 2016.
8. **Resolution** to dispose of Unit#301-119, 1994 Chevy Pickup, VIN#1GCEC14H5RZ232671. This item was sold to the Cleveland County Health Department on March 24<sup>th</sup> 2011 by George Skinner, Commissioner of Cleveland County District #2. The 1994 Chevy Pickup was not removed from the County Inventory when sold.
9. **Invoice** from EST for Cleveland County CDBG Projects in the amount of \$6,116.00.
10. **Resolution** Determining Maximum Monthly Highway Expenditures:

<u>Account</u>	<u>Amount</u>
T1A	\$1,412,036.58
T1C	\$ 11,116.36
T2A	\$4,172,260.90
T2B	\$ 16,956.64
T3	\$1,854,230.26
<b>TOTAL UNRESTRICTED</b>	<b>\$7,466,600.74</b>

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

**District #1**

16-3056-T2A	Direct Discount Tire of Stillwater	\$ 4,000.00
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**District #3**

16-3082-T2A	Interstate Battery System	\$ 1,150.00
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**County Clerk**

16-3041-CFF2	The Thompson Co.	\$ 1,200.00
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**Election Board**

16-3048-SL1C	William W Pretty	\$ 150.00
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**Sheriff Dept**

16-3058-CCJC2	Darrell W. Cobb	\$ 255.00
16-3059-B2A	Darrell W. Cobb	\$ 195.00
16-3079-B2A	O’Reilly Automotive	\$ 2,000.00
16-3081-CCJC2	Standley Systems	\$ 2,000.00
16-3096-CCJC2	Paradise Equipment	\$ 500.00
16-3099-CCJC1C	Bill & Tephania Brees	\$ 3,000.00
16-3100-CCJC2	Staples Advantage	\$ 800.00

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

**FY 15/16**

**General:**

16-1427-SM2                      16-2363-CCJC2

**Highway:**

16-0114-T2A                      16-1377-T2A                      16-1482-T2A

**Fairgrounds:**

16-1047-FG2

**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	\$ 692,031.26
b. Highway Fund	\$ 130,786.61
c. Health Fund	\$ 11,172.37
d. Sheriff Cleveland County Justice Center Fund	\$ 182,996.23
e. Sheriff Commissary Fund	\$ 12,889.67
f. Sheriff Revolving Fund	\$ 36,487.20
g. Sheriff Property Forfeiture Fund	\$ 5,324.00
h. Juvenile Drug Court Revolving Fund	\$ 593.21
i. Early Settlement Central Cleve. Co. Fund	\$ 1,275.00
j. County Clerk Preservation Fund	\$ 313.25
k. Fairgrounds Fund	\$ 5,533.49

**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:**

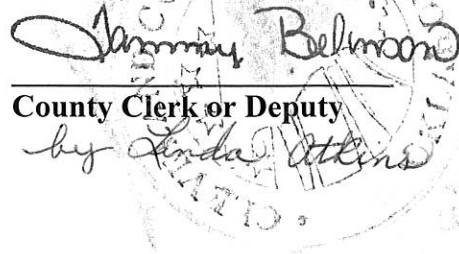
(Comments from public will be allowed on any item listed in the agenda or discussed by the Commissioners in the meeting. Public comment is limited to two (2) minutes per item. Persons wishing to be heard must sign up at the beginning of the meeting and identify items they wish to speak about.)

**I. Adjourn.**

01-03-16 A11:29 RCVD

**Date and Time Posted:** \_\_\_\_\_

*Jammy Belmond*  
\_\_\_\_\_  
**County Clerk or Deputy**  
*by Linda Atkins*

The seal is circular and contains the text "COUNTY CLERK" around the perimeter. In the center, there is a depiction of a building or structure. The seal is partially obscured by the signature and text.