

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

**TUESDAY, JANUARY 19, 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 11, 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 #HWY-1741** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from February 11, 2016 through August 10, 2016.
- E. Old Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. BID #COM3-1740** – Cleveland County District #3 Commissioner has One (1) 1995 950F II Caterpillar Loader for Sale by Sealed Bid.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Approval** of Wellness Center for Cleveland County Employees.
 - 2. Contract for Services** between Cleveland County and Wiley D. Harwell, D. Min., LPC effective February 1, 2016 through June 30, 2016 at which time the agreement may be extended by mutual agreement of the parties for an additional twelve (12) month period.
 - 3. Permit from Plains Pipeline** to install crude oil pipeline in the following areas:
Section 35, 10N, 1E Winding Creek Drive, Pecan Valley Road, Rolling Oak Rd, , East Indian Hills Road,
Section 2, 9N, 1E Clear Creek Drive, Franklin Rd.,
Section 11, 9N, 1E Sky Ridge Rd., Wolf Dr. Tecumseh Rd.

- Section 14, 9N, 1E SE 209th/Big Jim Rd., SE 224th St.
- Section 21, 8N, 1E Etowah Rd.
- Section 28, 8N, 1E Ivy Place, 156th St.
- Section 29, 8N, 1E Maguire Rd.
- Section 5, 7N, 1E Cemetery Rd., 152nd Ave. SE
- Section 6, 7N, 1E Banner Rd. , 144th St.
- Section 12, 7N, 1W Slaughterville Rd.
- Section 24, 7N, 1W Duffy Rd.
- Section 25, 7N, 1W York Rd.
- Section 13, 6N, 1W Lewis Rd., Flat Armadillo Rd.
- Section 24, 6N, 1W Box Rd.

The following items, F4 – F9 are Consent Items and are routine in nature

4. **Rescind** Award to Valor Systems, in the amount of \$18,250.00 on November 30, 2015 and Re-Award to CM Construction LLC in the amount of \$18,250.00 for labor and materials to install Snow Bars to the Cleveland County Courthouse Roof per Title 61, Sec. 102 & 103.
5. **Permit from Plains Pipeline** to install crude oil pipeline in the following areas:
 - Section 35, 10N, 1E Winding Creek Drive, Pecan Valley Road, Rolling Oak Rd, , East Indian Hills Road,
 - Section 2, 9N, 1E Clear Creek Drive, Franklin Rd.,
 - Section 11, 9N, 1E Sky Ridge Rd., Wolf Dr. Tecumseh Rd.
 - Section 14, 9N, 1E SE 209th/Big Jim Rd., SE 224th St.
 - Section 21, 8N, 1E Etowah Rd.
 - Section 28, 8N, 1E Ivy Place, 156th St.
 - Section 29, 8N, 1E Maguire Rd.
 - Section 5, 7N, 1E Cemetery Rd., 152nd Ave. SE
 - Section 6, 7N, 1E Banner Rd. , 144th St.
 - Section 12, 7N, 1W Slaughterville Rd.
 - Section 24, 7N, 1W Duffy Rd.
 - Section 25, 7N, 1W York Rd.
 - Section 13, 6N, 1W Lewis Rd., Flat Armadillo Rd.
 - Section 24, 6N, 1W Box Rd.
6. **Resolution** to declare Unit #D312-18 950F II Cat Loader as Surplus.
7. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

16-3117-T2A	TruckPro	\$ 1,000.00
16-3118-T2A	Central Oklahoma Hose, Inc.	\$ 1,000.00
16-3119-T2A	T & W Tire	\$ 1,500.00
16-3120-T2A	Randy Diehm	\$ 1,000.00
16-3153-T2A	ISI Industrial Specialties	\$ 2,000.00
16-3209-T2A	Ace Hardware	\$ 1,000.00
16-3210-T2A	Chappell Supply	\$ 1,000.00

16-3211-T2A	McPherson Machine Shop	\$ 1,000.00
16-3212-T2A	Mid-West Hose & Specialty	\$ 1,000.00
16-3213-T2A	Perfection Equipment Co	\$ 2,500.00
16-3214-T2A	ATC Holdco	\$ 3,000.00

District #3

16-3189-T2A	Central Oklahoma Hose, Inc.	\$ 500.00
16-3196-T2A	Waste Disposal Service, Inc.	\$ 3,600.00

Comm Office

16-3208-R2	Central Oklahoma Comm. Action	\$ 7,500.00
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Fairgrounds

16-3109-FG2	OneSource Managed Services	\$ 400.00
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Health Dept

16-3203-MD2	A.T. & T. Long Distance	\$ 400.00
16-3216-MD2	Batteries Sooner	\$ 500.00
16-3219-MD2	A.T. & T.	\$ 600.00

IT Dept

16-3201-K2	CDW Government	\$ 2,000.00
16-3159-K2	Federal Express Corporation	\$ 100.00

Sheriff Dept

16-3104-B2A	LexisNexis Risk Data Mgmt.	\$ 300.00
16-3174-CCJC2	Chickasaw Telecom, Inc.	\$ 1,000.00
16-3225-B2A	Locke Supply Company	\$ 300.00
16-3226-B2A	Palace Auto Supply	\$ 300.00
16-3227-CCJC2	Air Products Supply	\$ 500.00

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

FY 15/16

General:

16-0022-B2A	16-0031-B2A	16-0045-B2A
16-0171-CCJC2	16-0945-CCJC2	16-1056-CCJC2
16-1303-B2A	16-1587-CCJC2	16-1590-CCJC2
16-1791-SM2	16-1935-B2A	16-1936-CCJC2
16-2511-B2A		

Highway:

16-0099-T2A	16-0224-T2A	16-0225-T2A
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Fairgrounds:

16-0698-FG2	16-1895-FG2
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9. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:

FY 15/16

a. General Fund	\$ 188,862.67
b. Highway Fund	\$ 88,561.47
c. Health Fund	\$ 15,098.09
d. Sheriff Commissary Fund	\$ 7,501.38
e. County Clerk Lien Fee Fund	\$ 40.00
f. Sheriff Courthouse Security Fund	\$ 29.95
g. Fairgrounds Fund	\$ 4,458.92

END OF CONSENT DOCKET.

G. 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.)

H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. Adjourn.

STATE OF OKLAHOMA }
COUNTY OF CLEVELAND } SS
I, TAMMY BELINSON, County Clerk in and for the
county and state above named do hereby certify
that the foregoing is a true and correct ~~copy~~ ^{original} of a
the instrument now on file in my office.
Witness my hand and official seal this
15th day of January, 2016 @ 12:48 pm
TAMMY BELINSON, County Clerk
By Tammy Belinson
Deputy

Date and Time Posted: _____
County Clerk or Deputy



01-15-16 P12:48 RCVD