

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

**MONDAY, FEBRUARY 1, 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 Special Meeting of January 25, 2016. The regular January 25, 2016 meeting was canceled for a lack of quorum.
- 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-1742** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from March 5, 2016 through September 4, 2016.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, E1-E10 are Consent Items and are routing in nature.

- 1. Acceptance** of the 2015 Violence Against Women Grant Award in the amount of \$30,633.51 for the Domestic Violence Court (Court Service Officer) in Cleveland County. For position contracted to Oklahoma Court Services, Inc. to be expended January 1, 2016 through December 31, 2016.
- 2. Purchase** of an International 4400, Commercial Cab Pumper from Chief Fire & Safety Co., Inc. in the amount of \$286,000.00 with CDBG Grant Money for the Slaughterville Fire Department. Chief Fire & Safety Co., Inc. has been nationally bid with HGAC Buy (Cleveland County Contract ILC #15-4933) per Oklahoma Statutes Title 19, Sec. 1501.3p.
- 3. Adoption and Resolution** of the Security Benefits 457 Plan.
- 4. Agreement** for Services between Cleveland County Board of County Commissioners on behalf of the Cleveland County Assessor's office and Harris Systems USA, Inc. to provide annual support services for the period January 1, 2016 through June 30, 2016.

5. **Maintenance/Service Agreement** between the Cleveland County Clerk and Official Payments Corporation for online payment fees in the amount of \$2.95 each payment transaction. Master Card payments \$1.00 each payment transaction, and Visa payments \$1.00 each payment transaction, from July 1, 2015 through June 30, 2016.
6. **Memorandum of Agreement** between Cleveland County and Oklahoma Department of Wildlife for the fiscal year 2015/2016.
7. **Resolution** to trade L219.13 EX 90 NPP Touch UI monitor by the Court Clerk trading State Equipment.
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #2

| | | |
|-------------|-----------------------|-------------|
| 16-3370-T2A | American Logo & Sign | \$ 1,500.00 |
| 16-3374-T2A | Edward’s Canvas, Inc. | \$ 1,500.00 |
| 16-3375-T2A | Standard Steel Co | \$ 1,200.00 |
| 16-3377-T2A | Zep Sales & Service | \$ 1,000.00 |

District #3

| | | |
|-------------|-------------------------|-------------|
| 16-3358-T2A | Oklahoma Electric Coop. | \$ 4,000.00 |
|-------------|-------------------------|-------------|

Co. Comm

| | | |
|------------|---------------|-------------|
| 16-3328-R2 | Wiley Harwell | \$ 3,550.00 |
|------------|---------------|-------------|

Fairgrounds

| | | |
|-------------|-------------------------|-------------|
| 16-3364-FG2 | Del Nero Communications | \$ 375.00 |
| 16-3365-FG2 | Oklahoma Natural Gas | \$ 3,000.00 |
| 16-3366-FG2 | Home Depot | \$ 1,000.00 |
| 16-3367-FG2 | P & K Equipment | \$ 750.00 |

Sheriff Dept.

| | | |
|-----------------|------------------------------|--------------|
| 16-3357-CCJC2 | Aramark Correctional Service | \$ 45,000.00 |
| 16-3371-CFBJAG3 | Wal-Mart Community | \$ 1,800.00 |

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

FY 15/16

General:

16-0032-B2A 16-1389-B2A 16-2624-CCJC2

Highway:

16-1485-T2A 16-1639-T2A 16-2348-T2A 16-2796-T2A

Health Dept:

16-0265-MD2

Fairgrounds:

16-3029-FG2

Sheriff Commissary:

16-2364-CFBC2

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

FY 15/16

| | |
|-------------------------------------|---------------|
| a. General Fund | \$ 241,014.49 |
| b. Highway Fund | \$ 24,336.76 |
| c. Health Fund | \$ 9,252.25 |
| d. Sheriff Commissary Fund | \$ 2,873.42 |
| e. Sheriff Courthouse Security Fund | \$ 82.60 |
| f. Fairgrounds Fund | \$ 2,980.20 |

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: _____

01-29-16 A11:44 RCXD

County Clerk or Deputy

by *Linda Atkins*

