

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

**MONDAY, FEBRUARY 8, 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 February 1, 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 -1743** – Six Month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from March 7, 2016 through September 6, 2016.
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following:
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.
 2. **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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, F1-F13 are Consent Items and are routine in nature.

1. **Contract** for Program Management Services between Cleveland County and ADG P.C.
2. **Notice** of Publication for Cleveland County Employee's Salaries.

3. Permit from Plains Pipeline to install 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.

4. Purchase of one (1) 2015 Pierce Freightliner 4 door FXP 1000 gallon Pumper in the amount of \$288,000.00 and one (1) 2015 Pierce Freightliner 2 door 3000 gallon Pumper in the amount of \$216,000.00 from Conrad Fire Equipment, Inc. with CDBG Grant Money. Conrad Fire Equipment, Inc. has been nationally bid with HGAC Buy (Cleveland County Contract ILC #15-4933) per Oklahoma Statutes Title 19, Sec. 1501.3.p

5. Approve the Bridge **Application** Form and **Contract** of the Emergency and Transportation Revolving Fund Program submitted by Cleveland County District #3 to help fund Bridge NBI#02062 located at 192nd and Moffat Rd. The project cost is estimated at \$382,182.00. The amount requested is \$200,000.00 and anticipated to be reimbursed in April 2017.

6. Resolution to recommend to the Oklahoma Department of Transportation our selection as consulting engineer as EST, Inc. on the Roadway Reconstruction Project – 72nd Street, beginning at Slaughterville Road extending north 4 miles to Etowah Road, JP#31255(04) in accordance with the terms and tenor of 69 O.S. 2001, Section 601. This project is in District #3.

7. Resolution to appoint Jimmy Calvert (District #1), Steve Mann (District #2), and Carl Mize (District #3), to the Cleveland County Free Fair Board to serve for a term of 3 years beginning February 15th, 2016, and thereafter, until his successor is duly elected or appointed and qualified.

8. Approval of the December 2015 Monthly Reports of the following Officers:
a. Bryant Rains, Election Board
b. Tammy Belinson, County Clerk

- c. Jim Reynolds, County Treasurer
- d. David Tinsley, County Assessor
- e. Rhonda Hall, County Court Clerk
- f. Joe Lester, County Sheriff
- g. Keith Reed, County Health Department

9. **Approval** of the November 2015 Monthly Report of the County Sheriff Cash Bonds.

10. **Resolution** Determining Maximum Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,418,541.58
T1C	\$ 11,116.36
T2A	\$4,178,215.47
T2B	\$ 21,656.66
<u>T3</u>	<u>\$1,916,559.50</u>
TOTAL UNRESTRICTED	\$7,546,089.57

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

District #2

16-3380-T2A	Jimmy Johnson Oil Co	\$ 5,000.00
16-3383-T2A	Palace Auto Supply, Inc.	\$ 5,000.00
16-3441-T2A	SiteOne Landscape Supply, LLC	\$ 1,500.00
16-3442-T2A	A & H Automotive	\$ 1,000.00
16-3443-T2A	Norman Stamp & Seal Co.	\$ 500.00

District #3

16-3400-T2A	Palace Auto Supply	\$ 500.00
16-3406-T2A	O’Reilly Automotive	\$ 2,500.00
16-3453-T2A	Ty-Lind Auto Parts	\$ 1,500.00
16-3456-T2A	Maxwell Supply Company	\$ 500.00

Building Maintenance

16-3439-SM2	W.W. Grainger	\$ 2,000.00
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Fairgrounds

16-3417-FG2	UniFirst	\$ 500.00
16-3418-FG2	Oklahoma Gas & Electric	\$ 4,000.00

Health Department

16-3460-MD2	A.T. & T.	\$ 500.00
16-3461-MD2	A.T. & T.	\$ 200.00

Sheriff Dept.

16-3426-CCJC2	Darrell W. Cobb	\$ 650.00
16-3434-B2A	STB Wizard Inc.	\$ 25,853.63

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

FY 15/16

General:

16-0023-B2A	16-0159-SL2	16-1588-B2A	16-2705-B2A
16-2781-K2			

Highway:

16-0598-T2A	16-1436-T2A	16-1723-T2A	16-1991-T2A
16-2642-T2A	16-2873-T2A		

Fairgrounds:

16-1889-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	\$ 592,407.44
b. Highway Fund	\$ 149,765.44
c. Health Fund	\$ 11,147.39
d. Sheriff Commissary Fund	\$ 2,720.31
e. Sheriff Cleveland County Justice Center Fund	\$ 173,249.20
f. Sheriff Revolving Fund	\$ 36,022.66
g. Treasurer Sales Tax Fund	\$ 790,915.15
h. Early Settlement Central Cleveland Co. Fund	\$ 1,192.50
i. County Clerk Lien Fee Fund	\$ 33.00
j. Safe Room Grant Fund	\$ 112,480.00
k. Fairgrounds Fund	\$ 4,390.12

FY 14/15

a. General Fund	\$ 2,842.45
b. Highway Fund	\$ 2,250.00

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.)

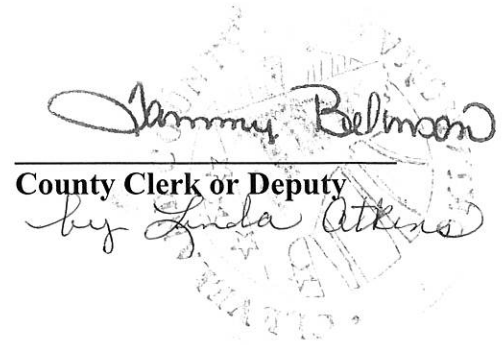
H. Commissioner’s Discussions regarding County Business.

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.

Date and Time Posted: 02-05-16 A 11:24 RCNV

A circular seal of the County of Santa Cruz is visible in the background, featuring a central figure and the words "COUNTY OF SANTA CRUZ" around the perimeter.
Sammy Belmon

County Clerk or Deputy
by Linda Atkins