

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

**TUESDAY, FEBRUARY 16, 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 8, 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 #HD -1744** – One Year (1) Non-Encumbered Contract for Lawn Care Services for the Cleveland County Health department located at 250 12th Avenue, N.E., Norman, Oklahoma. The bid term will be from the bid award date through December 31, 2016 with the option to renew up to two (2) additional years.
 - 2. BID #COM1-1745** – The Purchase of a new Mechanical Pulverizer to fit on a LBX Quantum 2800 Excavator for Cleveland County District #1
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following:
 - 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.
 - 2. 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.

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

1. Consideration and action upon resolution authorizing and approving the incurring of indebtedness by the Trustees of the Cleveland County Educational Facilities Authority to be accomplished by the issuance of lease revenue bonds, bonds, notes or other evidences of indebtedness in one or more series on a tax-exempt or taxable basis, at a premium or discount, in the aggregate principal par amount of not to exceed One Hundred Fifteen Million Dollars (\$115,000,000) to provide funds to Independent School District No. 02, Cleveland County, Oklahoma (“Moore Public Schools” or the “District”) required to complete the acquisition, construction, equipping, renovating and remodeling of school buildings, acquiring school furniture, fixtures, and equipment and acquiring and improving school sites; establish a reserve fund, if any, capitalize interest and pay costs of issuance and all matters related thereto, including but not limited to the waiver of competitive bidding thereof; and declaring an emergency.

The following items, F2-F11 are Consent Items and are routine in nature.

2. **Appointment** of Joseph K. Lester, Rhett Burnett as Requesting Officers and Patty Cox as alternate Requesting Officer on Account #CFBRDD3.
3. **Appointment** of Gayla Sukenis and Valerie Mattheus as Receiving Officers on Account #CFBRDD3.
4. **Appointment** of Greg Nito as Financial Advisor for Cleveland County.
5. **Acceptance** of a 2016 Ford Explorer SUV, VIN:1FM5K8B86GGA87692, donation from the United States Marshall’s Service to the Cleveland County Sheriff’s Department.
6. **Acceptance** of a 2016 Yamaha 4-Wheel Off Road Vehicle VIN: 5Y4AMD6Y4GA100109, donation from Norman Motor Sports, Norman OK to the Cleveland County Sheriff’s Department.
7. **Resolution** for Declaring Surplus and Disposing of B109.0019 Mobile Shelving, B623-0020 Buffer, B624-0104 Hot Table, B624-0040 Stove, B111-0006 Office Partitions, B624-0081A Hot Cart, and B624-0055 Table, from the Cleveland County Sheriff’s Department.
8. **Approval** of the January 2016 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 following Blanket Purchase Orders submitted for the following Departments:

District #2

16-3538-T2A	Eureka Water Co.	\$ 500.00
16-3539-T2A	Petroleum Marketers Equip. Co.	\$ 1,500.00
16-3540-T2A	Perfection Equip. Co.	\$ 2,500.00
16-3541-T2A	Home Depot Credit Services	\$ 2,000.00
16-3542-T2A	Chickasaw Personal Comm.	\$ 1,000.00
16-3543-T2A	Delco Diesel Services	\$ 1,500.00
16-3544-T2A	Action Safety Supply Co.	\$ 500.00
16-3545-T2A	KSM Exchange	\$ 5,000.00
16-3550-T2A	Anything Goes, Inc.	\$ 1,000.00
16-3559-T2A	Noble Hardware	\$ 1,000.00

District #3

16-3506-T2A	Dave’s Small Engine Repair	\$ 500.00
16-3507-T2A	Noble Hardware	\$ 500.00
16-3518-T2A	C.L. Boyd Co.	\$ 500.00
16-3522-T2A	Bruckner’s Truck Sales	\$ 1,500.00

Comm Office

16-3546-R2	Cleve. Co. Pretrial Service	\$180,000.00
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District Attorney

16-3489-CFDCRE(A)2	Oklahoma Court Services	\$ 4,000.00
16-3490-CFDCRE(A)2	Innovative Court Solutions	\$ 1,250.00

Fairgrounds

16-3503-FG2	A.T. &T.	\$ 810.00
16-3504-FG2	Home Depot	\$ 1,000.00

Health Department

16-3498-MD2	Wal-Mart Community	\$ 1,000.00
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OSU Extension

16-3551-E2	Bernina of Oklahoma City South	\$ 1,000.00
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Sheriff Dept.

16-3531-CFBCHS2	Natural Water Co.	\$ 300.00
16-3535-CFBC2	Aramark Correctional Services	\$ 25,000.00
16-3554-B2A	Copelin’s Office Center	\$ 1,000.00

10. Approval of the Certificate of Requesting Officers on Blanket Purchase

Order Numbers:

FY 15/16

General:

16-0048-B2A 16-0064-SP2 16-0421-F2 16-1794-B2A
16-2893-B2A

Highway:

16-0304-T2A 16-0571-T2A 16-0836-T2A 16-2151-T2A

Fairgrounds:

16-0705-FG2 16-2306-FG2

Health Dept:

16-0318-MD2

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

FY 15/16

a. General Fund	\$ 146,534.27
b. Highway Fund	\$ 41,459.74
c. Health Fund	\$ 41,144.69
d. Sheriff Courthouse Security Service Fee Fund	\$ 162.22
e. CDB Grant Disaster Recovery Fund	\$ 24,253.56
f. STOP Violence Against Women Fund	\$ 5,105.50
g. Fairgrounds Fund	\$ 605.08

FY 14/15

a. Highway Fund	\$ 4,268.25
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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: _____

02-11-16 P02:39 RCVD

Sammy Belmon

County Clerk or Deputy

by Linda Atkins