

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

**MONDAY, FEBRUARY 22, 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 16, 2016.
- D. Old Business:** Discussion, Consideration, and/or Action regarding the following:
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. Items of Business: Discussion, Consideration and/or Action regarding the following:**
- The following items, E1-E10 are Consent Items and are routine in nature.
1. **Acceptance** of the Interstate 40 Crosstown Beam Transfer of beams to Lewis Rd over Tributary of Buckhead Creek approximately 0.1 mile east of 156th Street.
 2. **Acceptance** of the Interstate 40 Crosstown Beam Transfer of beams to Cemetery Road approximately 0.2 miles east of 72nd Street.
 3. **Acceptance** of Interstate 40 Crosstown Beam Transfer of beams to Moffatt Road over Pond Creek, approximately 0.4 miles east of 192nd Street. The structure number is 14E1370N3280004.
 4. **Engineering Contract** between Cleveland County and EST, Inc. for services on Moffatt Road, FEMA Project over Pond Creek.

5. Engineering Contract between Cleveland County and EST, Inc. associated with the Community Development Block Grant (CDBG) Projects for three (3) additional projects added to the grant.
 Project 2 – Cedar Lane Road, 132nd Ave. SE to 156th Ave. SE
 Project 3 – Post Oak Road, 144th Ave. SE to 156th Ave. SE
 Project 9a- Harrah/Newalla Road, north 1.25 miles OKC limits to 89th Street.

6. **Resolution and Agreement** between Cleveland County and the State of Oklahoma Department of Transportation for project maintenance, financing, and right-of-way on the bridge and approaches on York Rd over Willow Creek, 1.1 Miles East and 2.0 miles north of Lexington, Project #STP-114D(204)RB, State Job #24618(04).

7. **Approve the following Cash Fund Appropriations:**

a. Assessor’s Revolving Fund	\$ 211.00
b. Bridge Capital Improvement Fund	\$ 51.43
c. Cleveland County Justice Center Fund	\$ 175,359.33
d. Bridge and Road Improvement Fund	\$ 26,427.30
e. Commissioners Building Fund	\$ 271.06
f. County Clerk’s Lien Fee Fund	\$ 2,595.75
g. County Clerk’s Preservation Fee Fund	\$ 22,192.13
h. Health Fund	\$ 5,732.27
i. Court Clerk Revolving Fund	\$ 11,700.71
j. DA Incarceration Costs Fund	\$ 360.70
k. Drug Court Revolving Adult Fund	\$ 640.52
l. Fairgrounds Fund	\$ 17,531.50
m. Highway Unrestricted Fund	\$ 778,358.38
n. Juvenile Drug Court Revolving Fund	\$ 329.59
o. S.T.O.P Violence Against Women Grant Fund	\$ 2,553.06
p. Sales Tax Fund	\$ 793,421.44
q. Sheriff Courthouse Security Service Fee Fund	\$ 4,164.01
r. Sheriff Federal Share Revenue Fund	\$ 12.59
s. Sheriff Revolving Fund	\$ 39,834.00
t. Sheriff Service Fee Fund	\$ 94,600.40
u. Sheriff Jail Fund	\$ 6,243.61
v. Treasurer Certification Fee Fund	\$ 3,205.00

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

District #2

16-3596-T2A	UniFirst	\$ 2,500.00
16-3597-T2A	New Pig Corp.	\$ 2,000.00
16-3598-T2A	O’Reilly Automotive	\$ 4,000.00

District #3

16-3581-T2A	Warren Cat	\$ 2,500.00
16-3588-T2A	UniFirst	\$ 650.00

Health Department

16-3566-MD2 A.T. & T. \$ 20.00

Sheriff Dept.

16-3600-B2A STB Wizard Inc. \$ 20,931.68
 16-3604-B2A O’Reilly Automotive \$ 2,000.00
 16-3605-CCJC2 US Fleet Tracking \$ 1,078.20
 16-3606-B2A Binswanger Glass \$ 500.00
 16-3612-CFBJAG3 Wal-Mart Community \$ 800.00

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

FY 15/16

General:

16-0191-R2 16-0245-SM2

Highway:

16-0083-T2A 16-0926-T2A 16-1014-T2A 16-1438-T2A
 16-1983-T2A

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 \$ 657,836.09
 b. Highway Fund \$ 402,474.22
 c. Health Fund \$ 10,607.48
 d. Sheriff Commissary Fund \$ 5,572.98
 e. Sheriff Service Fee Fund \$ 202,389.18
 f. Sheriff Cleveland County Justice Center Fund \$ 2,649.72
 g. Sheriff Revolving Fund \$ 7,806.96
 h. Treasurer Certification Fee Fund \$ 268.80
 i. County Clerk Lien Fee Fund \$ 256.86
 j. Fairgrounds Fund \$ 1,958.31

FY 14/15

a. General Fund \$ 12,218.47

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.)

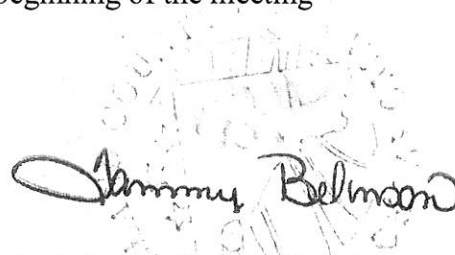
G. Commissioner’s Discussions regarding County Business.

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: 02-19-16A11:12 RCVD



Jimmy Belmon

County Clerk or Deputy

by Linola Atkins