

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

**MONDAY, FEBRUARY 29, 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 22, 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 #SHE -1746** – One Year (1) Non-Encumbered Contract to provide Wrecker Services for the Cleveland County Sheriff's Office. The bid term will be from March 16, 2016 through March 15, 2017 with the option to renew up to two (2) years on an annual basis.
- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, E1-E9 are Consent Items and are routine in nature.

- 1. **Award** vendor Bill and Tephania Brees, Texas Prisoner Transportation Division (Bid #SHE-1699) has changed its name to Texas Prisoner Transportation Services. The Sheriff's Department will accept the renewal of awarded vendor with the name change of Texas Prisoner Transportation Services. All pricing and terms remain the same.
- 2. **Permit** from Plains Pipeline to install pipeline in the following areas:
Section 9, 8N, 1E, E. Cedar Lane Road
Section 16, 8N, 1E, Post Oak Road
- 3. **Resolution** disposing of Unit # D312-18, 950 F II Cat Loader. This unit was sold by sealed bid #COM3-1740 on January 19, 2016 by Cleveland County District #3.
- 4. **Resolution** disposing of Unit #D354-50, Dump Bed. This unit has been declared surplus and sold at Auction by Cleveland County District #2.

5. **Resolution** disposing of the following equipment from the Court Clerk’s Office declaring surplus and trading state equipment:
Dell Monitors: JCP205, JCP206, JCP207, JCP209
LCD Monitors: JCP218, JCP219, JCP220, JCP221, JCP223, JCP224, JCP225, JCP226, JCP228, JCP229, JCP230, JCP233, JCP235, JCP236, JCP238, JCP239, JCP240, JCP241
WASP Barcode Laser Scanner: JCP252, JCP270, JCP272, JCP275
Computer: JCP282, JCP350, J 220-383, J220-385, J220-425, J220-428, J220-435, J220-438, J220-439, J220-441, J220-458, J220-459, J220-461, J220-463, J220-466, J220-467, J220-468, J220-473, J220-478, J220-494, J220-512, J220-513, J220-514, J220-516, J220-517, J220-523, J220-536, J220-541, J220-544, J220-545, J220-546, J220-548, J220-549, J220-552, J220-553, J220-556, J220-558, J220-562, J220-573
Monitor: JCP326, JCP332, JCP334, JCP335, JCP336, J220-388, J220-430, J220-510,
Printer: JCP339, J220-415
Flat Panel: JCP352, JCP353, JCP354
Elite 800 PC: J220-447, J220-448
Laptop: J220-531

6. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$43,488.46.

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

District #2

16-3698-T2A	Home Depot	\$ 2,000.00
16-3699-T2A	Southern Tire Mart	\$ 2,500.00
16-3700-T2A	T & W Tire	\$ 2,500.00
16-3701-T2A	C & P Auto Electric	\$ 1,500.00
16-3702-T2A	C.L Boyd Co.	\$ 3,000.00
16-3703-T2A	EWRC	\$ 1,200.00

District #3

16-3691-T2A	Ty-Lind Auto Parts	\$ 2,500.00
16-3692-T2A	Alfred and Coy A. Keese	\$ 2,500.00
16-3695-T2A	Danny Jester	\$ 750.00

Comm Office:

16-3668-R2	Oklahoma Natural Gas Co.	\$ 5,000.00
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Health Department

16-3648-MD2	A.T. & T.	\$ 800.00
16-3710-MD2	Commercial Communication Serv.	\$ 300.00

OSU Extension

16-3686-E2	Don’s Mobil Lock Shop	\$ 500.00
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Sheriff Dept.

16-3690-CFBC2	Aramark Correctional Services	\$ 43,000.00
16-3706-B2A	Don’s Mobil Lock Shop	\$ 200.00

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

FY 15/16

General:

16-0041-B2A	16-0198-CCJC2	16-0934-CCJC2	16-1586-CCJC2
16-1798-CCJC2	16-2287-B2A	16-2603-CCJC1C	16-2966-CCJC2

Highway:

16-0071-T2A	16-1504-T2A	16-1834-T2A	16-1944-T2A
16-1989-T2A	16-2526-T2A	16-2570-T2A	16-2684-T2A
16-3056-T2A	16-3280-T2A		

Fairgrounds:

16-2106-FG2

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	\$ 54,750.95
b. Highway Fund	\$ 39,337.31
c. Health Fund	\$ 345,026.92
d. Sheriff Commissary Fund	\$ 4,110.14
e. Treasurer Certification Fee Fund	\$ 32.76
f. Fairgrounds Fund	\$ 126.42

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: _____

02-23-16 11:41 RCVD

Sammy Belman

County Clerk or Deputy

by Linda Atkins