

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

**MONDAY, MARCH 14, 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 March 7, 2016.
- D. Old Business: Discussion, Consideration and/or Action regarding the following:**
 - 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-E15 are Consent Items and are routine in nature.

- 1. **Approve** a service agreement between Rod's Pest Control and the Cleveland County Sheriff's Office to provide pest control twice a month at the F. DeWayne Beggs Detention Center at the rate of \$85.00 per treatment for kitchen, laundry and storage room for the period of January 1, 2016 to June 30, 2016.
- 2. **Approve** a service agreement between the Cleveland County Fairgrounds and Truegreen Commercial for Lawn Care Services at 615 E. Robinson. Term will be from March 14, 2016 to March 13, 2017.
- 3. **Notice** from Tammy Belinson, County Clerk to the Board of County Commissioners' that the 2015 Mineral Interest Report has been received and is listed for public viewing.

4. **Engineering Contract** between Cleveland County and EST, Inc. for services for the Bryant Road over Buckhead Creek project.
5. **Engineering Contract** between Cleveland County and EST, Inc. for services for the Cemetery Road over Unnamed Creek project.
6. **Resolution** amending the prior Cleveland County Wellness Program and Committee Resolution approved by the BOCC on November 12, 2013.
7. **Approve** the Final Plat for the Winchester Addition.
8. **Resolution** to surplus and junk the following equipment for the Commissioner’s Office:
 - a. **D699-19 Wireless Weatherstation**
9. **Resolution** to surplus and junk the following equipment for the Cleveland County Clerk’s Office:
 - a. **F222-130 Laptop Computer** S/N **GZRQKH1**
 - b. **F222-140 Minitower** S/N **HP4XGQ1**
10. **Resolution** to declare surplus the following equipment for the Human Resources Department:
 - a. **PR222-01 Dell Optiplex MiniTower**
 - b. **PR222-06 Dell Monitor**
 - c. **PR222-05 Dell Monitor 21.5”**
11. **Resolution** to surplus and junk the following equipment for the Cleveland County Sheriff’s Office:
 - a. **Z225-0001 HP 925C Digital Sender** S/N **CNCCC8804K**
 - b. **Z223-0010 HP Laserjet Desktop Printer** S/N **CNG8C9GMFN**
 - c. **Z223-0009 HP Laserjet Desktop Printer** S/N **CNG8C9GMFS**
 - d. **Z223-0006 HP Laserjet Desktop Printer** S/N **CNG8C9GMFG**
 - e. **B219-0531 HP Copier/Printer** S/N **JPQCD08741**
 - f. **B205-0052 GBC Die-Cutter** S/N **3048022**
12. **Resolution** to declare surplus and to be sold by sealed bid for the following equipment from Cleveland County District #2:
 - a. **D332-19 John Deere Tractor** S/N **L06415B395630**
 - b. **D430-36 60” Side Mount Rotary** S/N **N05127692**

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

District #1

16-3832-T2A	Edward’s Canvas	\$ 1,500.00
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District #2

16-3797-T2A	Fred’s Tire & Battery	\$ 2,500.00
16-3888-T2A	C.L. Boyd Co.	\$ 2,000.00
16-3889-T2A	Certified Laboratories	\$ 3,500.00
16-3890-T2A	Depart. Of Central Serv.	\$ 1,000.00
16-3891-T2A	American Logo & Sign, Inc.	\$ 1,500.00
16-3894-T2A	Copelin’s Office Center	\$ 2,000.00

Commissioners’

16-3877-D2	R.K. Black, Inc.	\$ 400.00
16-3860-R2	Jackson Mechanical Serv. Inc.	\$ 5,000.00

Building Maintenance

16-3852-SM2	Arthur’s Air Cond. & Heat.	\$ 2,000.00
16-3853-SM2	Chemsearch	\$ 1,000.00
16-3854-SM2	Federal Corporation	\$ 500.00
16-3855-SM2	Empire Paper Co.	\$ 4,000.00
16-3856-SM2	MSC Industrial Supply Co	\$ 750.00
16-3857-SM2	P & K Equipment Inc.	\$ 500.00
16-3858-SM2	Palace Auto Supply Inc.	\$ 500.00
16-3859-SM2	Voss Lighting	\$ 1,000.00

Health Department

16-3836-MD1C	Erin Jennifer Turner	\$ 300.00
16-3870-MD2	W.W. Grainger Inc.	\$ 500.00
16-3900-MD2	Shawn Alea Little	\$ 2,407.00

Sheriff Dept.

16-3881-CCJC2	Pitney Bowes	\$ 142.98
16-3883-CCJC2	US Fleet Tracking	\$ 1100.00

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

FY 15/16

General:

16-0994-CCJC2	16-1190-CCJC2	16-1191-B2A	16-1491-B2A
16-1781-PR2	16-2159-CCJC2	16-2411-H2	16-2777-B2A
16-2807-B2A	16-2872-B2A		

Highway:

16-0106-T2A	16-0110-T2A	16-0817-T2A	16-0829-T2A
16-1290-T2A	16-1291-T2A	16-1483-T2A	16-1783-T2A
16-2395-T2A	16-2794-T2A	16-3278-T2A	

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

FY 15/16

a. General Fund	\$ 139,941.53
b. Highway Fund	\$ 205,529.36
c. Health Fund	\$ 5,371.63
d. Sheriff Commissary Fund	\$ 3,435.58
e. Sheriff Justice Assist. Grant Fund	\$ 1,227.21
f. Sheriff Mobile Command Fund	\$ 2,600.00
g. Treasurer Certification Fee Fund	\$ 356.42
h. Drug Court Revolving-Adult Fund	\$ 590.00
i. Fairgrounds Fund	\$ 551.09

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: _____

03-11-16 10:14 RCVD

Jammy Belinson

County Clerk or Deputy

