

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

**MONDAY, MARCH 21, 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 14, 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 -1747** – One Year (1) Non-Encumbered Contract for Highway and Bridge Materials for the County Commissioners. The bid term will be from May 5, 2016 and ending on May 4, 2017.

- E. Items of Business: Discussion, Consideration and/or Action regarding the following:**

- 1. Consideration and action upon a resolution authorizing and approving the incurring of indebtedness by the Cleveland County Educational Facilities Authority (herein the "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 Five Million Dollars (\$5,000,0000) to provide funds to Independent School District No. 70, Cleveland County, Oklahoma ("Little Axe 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; waiving competitive bidding in regard to the sale of said bonds; approving and authorizing the execution and delivery of documents in connection therewith, including, but not limited to, a bond indenture, a ground lease agreement, a sublease agreement, a preliminary official statement, an official statement, a continuing disclosure agreement, written compliance procedures, a federal tax certificate and a bond purchase agreement; selection of professionals to effect said financing and the taking of other action with respect.

The following items, E2-E19 are Consent Items and are routine in nature.

2. **Purchase** of a Rosenbauer Freightliner Pumper/Tanker from Daco Fire Equipment in the amount of \$187,995.00 with CDBG Grant Money for the Little Axe Fire Department. Daco Fire Equipment has been nationally bid with HGAC Buy (Cleveland County Contract ILC #15-4933) per Oklahoma Statute Title 19, Sec. 1501.3.p.
3. **Purchase** of a Rosenbauer Timberwolf Urban Interface Pumper from Daco Fire Equipment in the amount of \$321,931.00 with CDBG Grant Money for the Little Axe Fire Department. Daco Fire Equipment has been nationally bid with HGAC Buy (Cleveland County Contract ILC #15-4933) per Oklahoma Statute Title 19, Sec. 1501.3.p.
4. **Contract** between Cleveland County Health Department and Aubrey Elaine Wilson to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.54 per mile as per the State Travel Reimbursement Act not to exceed \$3,054.40. The contract is to be effective March 28, 2016 through June 30, 2016.
5. **Contract** between the Board of County Commissioners on behalf of Cleveland County Court Clerk and Summit Mailing & Shipping for maintenance service on the In Series 700 Postage Machine and Dynamic Weighing Platform in the amount of \$84.00 per month for the period July 1, 2016 through June 30, 2017.
6. **Contract** between the Board of County Commissioners on behalf of Cleveland County Court Clerk and Summit Mailing & Shipping for maintenance service on the In Series 700 Postage Machine Base with mixed size feeder, sealer, drop tray, and Dynamic Weighing Platform in the amount of \$343.00 per month for the period July 1, 2016 through June 30, 2017.
7. **Contract** between the Board of County Commissioners on behalf of Cleveland County Court Clerk and Image Net for maintenance service on a Canon Copier IR6255 in the amount of \$277.91 per month for the period July 1, 2016 through June 30, 2017.
8. **Contract** between the Board of County Commissioners on behalf of Cleveland County Court Clerk and Image Net for Lease of a Canon Copier Advance 6055 in the amount of \$293.56 per month and a \$95.00 monthly maintenance fee for the period July 1, 2016 through November 30, 2016.
9. **Lease Agreement** between Cleveland County Court Clerk and Underground Vaults and Storage, Inc. to lease storage space in its records storage center located at 3500 East Ave G, Hutchinson, KS for one (1) year commencing on July 1, 2016 through June 30, 2017.

10. **Lease Agreement** between Cleveland County Court Clerk and Underground Vaults and Storage, Inc. to lease storage space in its records storage center located at 5621 W Reno, Suite D, Oklahoma City, OK for one (1) year commencing on July 1, 2016 through June 30, 2017.
11. **Service Maintenance Agreement** between Cleveland County Court Clerk and Business Imaging Systems, Inc. for service and maintenance on Primary Application Software in the amount of \$11,277.25 and Hardware and Peripheral Devices in the amount of \$3,103.70 for the period July 1, 2016 through June 30, 2017.
12. **Invoice** from EST, Inc. for Construction Management Fees regarding the CDBG Grant Projects in the amount of \$13,496.00.
13. **Quote** from Wiring Solutions in the amount of \$5,173.00 adding additional cameras at Cleveland County District #3.
14. **Quote** from Wiring Solution in the amount of \$5,551.60 adding additional cameras at Cleveland County District #2.
15. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$24,378.42.
16. **Approval** of the February 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
17. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-3953-T2A	Standard Steel Co	\$ 1,500.00
16-3956-T2A	BBM of OKC	\$ 1,500.00
16-3957-T2A	Perfection Equipment Co.	\$ 1,000.00
16-3959-T2A	Department of Central Services	\$ 2,000.00
16-3960-T2A	Fleet Pride	\$ 1,500.00

District #2

16-3971-T2A	Vulcan Signs	\$ 1,000.00
16-3972-T2A	Atwood Distributing	\$ 1,000.00
16-3973-T2A	Central Oklahoma Hose, Inc.	\$ 1,000.00

Commissioners’

16-3980-R2	The Norman Transcript	\$ 5,000.00
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Health Department

16-3917-MD2	A.T. & T.	\$ 800.00
16-3918-MD2	Galt Foundation	\$ 8,000.00
16-3921-MD2	Standley Systems	\$ 3,500.00
16-3943-MD2	Aubrey Elaine Wilson	\$ 3,054.40
16-3945-MD1C	Glenda Lee	\$ 600.00

Sheriff Dept.

16-3948-B2A	Pearson Lumber	\$ 200.00
16-3964-B2A	Okla. Dept. of Public Safety	\$ 1050.00
16-3965-B2A	WCA Waste Corp. of America	\$ 175.00
16-3966-CFBC2	Aramark Correctional Services	\$ 43,000.00

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

FY 15/16

General:

16-0028-B2A	16-0192-D2	16-0420-F2	16-1287-R2
16-1585-CCJC2	16-2780-CCJC2		

Highway:

16-0129-T2A	16-2805-T2A
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Health

16-1013-MD2	16-2438-MD2
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Sheriff Commissary

16-2967-CFBC2

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

FY 15/16

a. General Fund	\$ 108,141.84
b. Highway Fund	\$ 20,571.73
c. Health Fund	\$ 19,493.70
d. Sheriff Commissary Fund	\$ 3,313.43
e. Treasurer Certification Fee Fund	\$ 444.56
f. County Clerk Lien Fee Fund	\$ 99.00
g. Fairgrounds Fund	\$ 1645.32

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: _____ **County Clerk or Deputy**