

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

**MONDAY, MARCH 28, 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 21, 2016.
 - D. Old Business: Discussion, Consideration, and/or Action regarding the following:**
 - 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. Cleveland County **Workers Compensation and Property & Casualty Liability** coverage.
- The following items, E2-E10 are Consent Items and are routine in nature.**
- 2. **Rescind** Award from Commissioners meeting of February 8, 2016, the purchase of one (1) 2015 Pierce Freightliner 4 door FXP 1000 gal Pumper in the amount of \$288, 000.00 and one (1) 2015 Pierce Freightliner 2 door 3000 gal Pumper in the amount of \$216,000.00 from Conrad Fire Equipment , Inc. and Re-Award the Purchase of one (1) 2015 Pierce Freightliner 4 door FXP 1000 gal Pumper in the amount of \$288,000.00 and one (1) 2016 Pierce Freightliner 2 door 3000 gal Tanker in the amount of \$216,000.00 from Conrad Fire Equipment Inc. with CDBG Grant Funds. Conrad Fire Equipment, Inc. has been nationally bid with HGAC Buy (Cleveland County Contract ILC#15-4933) per Oklahoma Statues Title 19, Sec. 1501.3.p. (Note rescinding due to Conrad Fire Equipment sold the 2015 Pierce Freightliner 2 door 3000 gal pumper and will be replacing it with a 2016 model).
 - 3. **Official Inventory Lists** for Cleveland District #1, District #2 and District #3.

4. **Approval** of the 2012-2013 Lapsed Appropriation in the County Commissioners Highway Unrestricted Cash Fund in the amount of \$348.00.
5. **Approval** of the 2013-2014 Lapsed Appropriation in the Sheriff Revolving Fund in the amount of \$33.25.
6. **Approval** of the Sheriff Cash Bond Reports for December 2015, January 2016, and February 2016.

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

a. Assessor’s Revolving Fund	\$ 1,005.00
b. Bridge Capital Improvement Fund	\$ 38.94
c. CDBG Grant Disaster Recovery Fund	\$ 796,116.00
d. Child Abuse Prevention Fund	\$ 327.22
e. Cleveland County Justice Center Fund	\$ 188,879.53
f. Bridge and Road Improvement Fund	\$ 22,392.36
g. Commissioners Building Fund	\$ 137.85
h. County Clerk’s Lien Fee Fund	\$ 2,731.25
i. County Clerk’s Preservation Fee Fund	\$ 25,897.26
j. Health Fund	\$ 10,900.80
k. Court Clerk Revolving Fund	\$ 13,045.57
l. DA Incarceration Costs Fund	\$ 444.28
m. Drug Court Revolving Adult Fund	\$ 2,107.92
n. Early Settlement Central Cleve. Co. Fund	\$ 1,192.50
o. Fairgrounds Fund	\$ 22,735.50
p. First Choice Recovery Fund	\$ 100.00
q. Highway Unrestricted Fund	\$ 699,424.07
r. Juvenile Drug Court Revolving Fund	\$ 872.38
s. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.75
t. Sales Tax Fund	\$ 658,892.36
u. Sheriff Courthouse Security Service Fee Fund	\$ 5,436.64
v. Sheriff Environmental Reward Fund	\$ 97.50
w. Sheriff Federal Share Revenue Fund	\$ 6.40
x. Sheriff Reserve Deputies Donation Fund	\$ 12,709.07
y. Sheriff Revolving Fund	\$ 29,979.00
z. Sheriff Service Fee Fund	\$ 132,824.35
aa. Sheriff Jail Fund	\$ 9,557.41
bb. Treasurer Certification Fee Fund	\$ 4,545.00

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

Election Board

16-4002-SL2	Eureka Water Co.	\$ 150.00
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Fairgrounds

16-4039-FG2	The Norman Transcript	\$ 2,500.00
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OSU Extension

16-4044-E2	Copelin’s Office Center	\$ 1,500.00
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9. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 15/16

General:

16-3079-B2A 16-3357-CCJC2

Highway:

16-0122-T2A 16-0551-T2A 16-1988-T2A 16-2664-T2A

Health

16-0314-MD2

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	\$ 572,478.68
b.	Highway Fund	\$ 119,143.71
c.	Health Fund	\$ 345,498.70
d.	Sheriff Service Fee Fund	\$ 198,619.15
e.	Sheriff Commissary Fund	\$ 3,901.47
f.	Sheriff Cleveland County Justice Center Fund	\$ 5,161.82
g.	Sheriff Mobile Command Center Fund	\$ 199.30
h.	Sheriff Revolving Fund	\$ 3,996.26
i.	County Clerk Preservation Fee Fund	\$ 5,902.82
j.	Fairgrounds Fund	\$ 158.21

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