

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

**MONDAY, APRIL 4, 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 28, 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 #COM2-1748** – The Cleveland County District #2 Commissioner has one (1) 2004 John Deere Tractor and one (1) 2004 Diamond Rotary for Sale by Sealed Bid.
  2. **BID #HWY-1749** – Non-Encumbered Contract to provide All Weather Cold Asphalt. The bid term will be from Bid Award date through August 10, 2016.
- E. 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.
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
1. Presentation by Steve Mann on Internet Auctions.
  2. Create Advisory Committee to look at Cleveland County Health Benefit Options.

The following items, F3-F8 are Consent Items and are routine in nature.

3. **Rescind and Re-Award** the low quote from Bordwine Development, Inc. in the amount of \$42,485.00 to install an above ground storm shelter at the Cleveland County Health Department located at 250 12<sup>th</sup> Ave. NE Norman,

OK in the Board of County Commissioners Meeting on August 10, 2015, and Re-Award to Bordwine Development in the amount of \$35,975.00 per Title 61, Sec. 102 & 103. (The differences are; 1. The original was going to be one large building, now it will be four separate buildings but with the same concrete slab, same capacity and square footage and still meets FEMA standards with Engineer stamps and 2. The original was going to be concrete; the new shelter will be metal.

4. **Official Inventory Lists** for the Cleveland County Commissioners Office.
5. **Approve the Renewal Contract K-0708-114 Amendment No.7** between the Cleveland County Commissioners and the Norman Municipal Authority for the lease of property at the west entrance of the Cleveland County Fairgrounds on Porter Ave. north of Robinson St. to be used as a drop off recycling center. The contract term is extended until April 22, 2017.
6. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #2**

16-4085-T2A	CBI Pipe & Supply	\$ 1,500.00
16-4086-T2A	Noble Farm & Building Supply	\$ 2,000.00

**District #3**

16-4084-T2A	Zep Sales & Service	\$ 1,000.00
16-4090-T2A	MHC Kenworth- OKC	\$ 1,500.00

**Commissioners**

16-4067-D2	Copelin’s Office Center	\$ 500.00
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**Fairgrounds**

16-4071-FG2	Dave’s Small Engine Repair	\$ 500.00
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**Health Dept**

16-4072-MD2	Copelin’s Office Center	\$ 8,000.00
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**Sheriff Dept**

16-4103-CFBC2	Aramark Corr. Services.	\$ 25,000.00
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7. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 15/16**

**General:**

16-0397-SL2	16-2992-E2
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**Highway:**

16-0082-T2A	16-3728-T2A
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**Health:**

16-2753-MD2
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**Fairgrounds:**

16-0773-FG2      16-0936-FG2      16-1897-FG2      16-2325-FG2

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

**FY 15/16**

a. General Fund	\$ 20,196.47
b. Highway Fund	\$ 24,179.76
c. Health Fund	\$ 1,991.91
d. Sheriff Commissary Fund	\$ 28,923.16
e. County Clerk Preservation Fee Fund	\$ 12,754.70
f. Fairgrounds Fund	\$ 7,502.98

**END OF CONSENT DOCKET.**

**G. 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.)

**H. Commissioner’s Discussions regarding County Business.**

**I. 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.)

**J. Adjourn.**

**Date and Time Posted:** \_\_\_\_\_

03-31-16 16:41 RCVD

*Amy Beluser*  
**County Clerk or Deputy**

