

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

**MONDAY, APRIL 11, 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 April 4, 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.
 - 2. 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.
 - 3. 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. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1.** Presentation by Julia Curry on the Pre-Trial Program.
 - 2. Proclamation** of the Board of County Commissioners of Cleveland County, Proclaiming the month of April, 2016 as Fair Housing Month in Cleveland County.
 - 3. Proclamation** of the Board of County Commissioners of Cleveland County to declare the week of April 10 – 16, 2016 to be National Telecommunicator Week in honor of the men and women whose diligence and professionalism keep our region's citizens and emergency responders safe.

The following items, E4-E10 are Consent Items and are routine in nature.

4. **Accept** Donation of equipment to be used in Family Court. Donation is made by Republic Bank of Norman and OEC.

5. **Approve the Street Closing** for the Norman Lions Club Carnival, April 19 – 24 2016 on James Garner Avenue between Main Street and Eufaula

6. **Resolution** for Disposing of Equipment by the Cleveland County Court Clerk trading the following State Equipment:
Monitor: L218-128, L218-130, L218-132, L218-154, L218159, L218-172, L218-173, L218-179, L218-224.
Computer: L218-194, L218-201, L218-207, L218-221, L218-223, L218-239, L218-240, L218-243, L218-248, L218-252, L218-264, L218-269, L218-284.
Laptop: L218-268, L218-281.

7. **Resolution** Determining Maximum Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$1,446,250.30
T1C	\$ 12,796.36
T2A	\$4,619,261.73
T2B	\$ 17,054.65
T3	\$1,790,868.43
TOTAL UNRESTRICTED	\$7,886,231.47

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

District #1

16-4183-T2A	ISI Industrial Specialties	\$ 1,000.00
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District #2

16-4134-T2A	CBI Pipe & Supply	\$ 1,000.00
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District #3

16-4192-T2A	Bruckner’s Truck Sales	\$ 2,500.00
16-4193-T2A	UniFirst	\$ 600.00
16-4194-T2A	P & K Equipment	\$ 2,500.00
16-4195-T2A	Hi-Line Electric Co., Inc.	\$ 1,000.00

Commissioners

16-4139-R2	Center Point Energy Services	\$ 10,000.00
16-4197-R2	Chem-Can Services	\$ 1,000.00

Fairgrounds

16-4132-SFG2	Copelin’s Office Center	\$ 300.00
16-4143-FG2	Oklahoma Gas & Electric	\$ 1,200.00
16-4144-FG2	Oklahoma Gas & Electric	\$ 3,000.00

Sheriff Dept

16-4138-B2A	Darrell W. Cobb	\$	195.00
16-4169-B2A	TransUnion Risk & Alternative Data Solutions	\$	400.00
16-4170-CFBRE2-300	Standley Systems	\$	1,400.00
16-4174-R3BS2A	Natural Water Co.	\$	200.00
16-4182-B2A	Reynolds Ford, Inc.	\$	500.00

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

FY 15/16

General:

16-16-0181-K2	16-0207-CCJC2	16-0211-R3BS2A	16-0625-B2A
16-1725-SP1C	16-1801-B2A	16-2529-CCJC2	16-3022-B2A
16-3058-CCJC2	16-3059-B2A	16-3273-CCJC2	

Highway:

16-1510-T2A	16-1925-T2A	16-2327-T2A	16-2525-T2A
16-2972-T2A	16-3270-T2A		

Health:

16-1650-MD2

Sheriff Justice Asst. Grant.

16-3612-CFBJAG3

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	\$	707,768.24
b. Highway Fund	\$	151,962.76
c. Health Fund	\$	19,802.43
d. Sheriff Service Fee Fund	\$	78,969.75
e. Sheriff Commissary Fund	\$	13,271.27
f. Sheriff Cleve. Co. Justice Center Fund	\$	103,049.65
g. Sheriff Revolving Fund	\$	29,353.78
h. Treasurer Certification Fee Fund	\$	269.53
i. CDB Grant Disaster Recovery Fund	\$	6,116.00
j. Treasurer Sales Tax Cash Fund	\$	658,892.36
k. Early Settlement Central Cleve. Co. Fund	\$	1,421.25
l. County Clerk Preservation Fund	\$	5,919.57
m. County Clerk Lien Fee Fund	\$	82.56
n. Fairgrounds Fund	\$	612.75

FY 14/15

a. Highway Fund	\$	83,640.12
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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: _____

04-08-16 10:41 RCVD

Jimmy Belinson
By: Linda Atkins
County Clerk or Deputy

