

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

**MONDAY, APRIL 18, 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 11 2016.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**

The following items, E1-E8 are Consent Items and are routine in nature.

- 1. Letter** for Environmental Clearance on the following CDBG Grant Projects:
  - Project #2, Cedar Lane from 132<sup>nd</sup> Ave. SE to 156<sup>th</sup> Ave. SE
  - Project #3, Post Oak Rd. from 156<sup>th</sup> Ave. SE to Dead End.
  - Project #9, Harrah/Newalla Rd. from State HWY 9 to SE 89<sup>th</sup> Street.
- 2. Invoice** #36822 from EST, Inc. for CDBG Projects in the amount of \$98,000.00.
- 3. Agreement** between Cleveland County Sheriff's Office and OneNet for email hosting service at an annual rate of \$300.00 for the period April 1, 2016 through March 31, 2017.
- 4. Application** for Permit from Windstream Communications to bury cable along north side of Bryant Rd. for Approximately 425 ft. in the SW ¼ of Section 16, Township 7N, Range 1W, Cleveland County District #3.
- 5. Approval** of the **March 2016** Monthly Reports of the following Officers:

**Bryant Rains, Election Board  
Tammy Belinson, County Clerk  
Jim Reynolds, County Treasurer  
David Tinsley, County Assessor  
Rhonda Hall, County Court Clerk  
Joe Lester, County Sheriff  
Keith Reed, County Health Department**

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

**District #2**

16-4293-T2A	Noble Hardware	\$ 500.00
16-4294-T2A	Fleet Pride	\$ 1,000.00
16-4295-T2A	Edward’s Canvas	\$ 1,000.00

**District #3**

16-4252-T2A	Fastenal Industrial & Const.	\$ 1,000.00
16-4282-T2A	Perfection Equipment Co.	\$ 2,500.00
16-4285-T2A	Interstate Battery	\$ 1,200.00

**Fairgrounds**

16-4292-FG2	A.T.& T.	\$ 30.00
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**Health Dept:**

16-4301-MD2	Leslie S. Williams	\$ 2,700.00
16-4302-MD2	Mayfield Medical Services	\$ 1,000.00

**Sheriff Dept**

16-4270-CCJC1C	Global Prisoner Services	\$ 3,000.00
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**7. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 15/16**

**General:**

16-0677-R2	16-1903-CCJC2	16-1937-B2A	16-3024-B2A
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**Highway:**

16-0132-T2A	16-0135-T2A	16-0136-T2A	16-0143-T2A
16-0552-T2A	16-0554-T2A	16-0555-T2A	16-0556-T2A
16-0559-T2A	16-0560-T2A	16-0563-T2A	16-0569-T2A
16-0570-T2A	16-0575-T2A	16-0578-T2A	16-0579-T2A
16-0583-T2A	16-0585-T2A	16-0593-T2A	16-0595-T2A
16-1396-T2A	16-1480-T2A	16-1661-T2A	16-1826-T2A
16-1990-T2A	16-1992-T2A	16-1994-T2A	16-2148-T2A
16-2150-T2A	16-2524-T2A	16-2774-T2A	16-2803-T2A
16-2804-T2A	16-2877-T2A	16-3294-T2A	16-3550-T2A
16-3588-T2A			

**Health:**

16-1574-MD2
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**Fairgrounds**

16-3366-FG2
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**8. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:**

**FY 15/16**

<b>a.</b>	General Fund	\$	92,058.23
<b>b.</b>	Highway Fund	\$	30,406.34
<b>c.</b>	Health Fund	\$	7,551.48
<b>d.</b>	Sheriff Jail Fund	\$	7,443.81
<b>e.</b>	Treasurer Certification Fee Fund	\$	363.72
<b>f.</b>	Fairgrounds Fund	\$	1,673.09

**END OF CONSENT DOCKET.**

**E. 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.)

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

**G. 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.)

**H. Adjourn.**

**Date and Time Posted:** \_\_\_\_\_  
County Clerk or Deputy