

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

**MONDAY, MAY 2, 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 25 2016.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**
- 1. Proclamation** to proclaim May 1, 2016 through May 7, 2016 as Oklahoma Home and Community Education Week.
 - 2. Real Estate Purchase Agreement** between Rikki Boon and Board of County Commissioners, Cleveland County for purchase of property located at 6726 E. Alameda St. Norman OK .

The following items, D3-D10 are Consent Items and are routine in nature.
 - 3. Invoices** from Markwell for road resurfacing on the following CDBG Projects:
Etowah Rd 180th – County Line Rd. \$270,079.92
Franklin Rd. 156th – 192nd, \$478,070.92
Etowah Rd 120th – 156th, \$348,936.43
 - 4. Renewal of Software Maintenance Agreement** between Cleveland County Assessor's Office and E.S.R. I. in the amount of \$10,600.00 per year for the period July 1, 2016 through June 30, 2017.
 - 5. Rescind the Permits** from Plains Pipeline for any and all private roads that were previously approved on February 8, 2016. This includes the list of private roads below but not limited to the following:
 - Section 2, 9N, 1E Clear Creek Drive.
 - Section 11, 9N, 1E Sky Ridge Rd, Wolf Dr.
 - Section 14, 9N, 1E 209th/Big Jim Rd., SE 224th ST.
 - Section 28, 8N, 1E Ivy Place
 - Section 35, 10N, 1E Winding Creek Drive, Pecan Valley Road, Rolling Oak Road.

6. **Approve** the Cleveland County Plan of Proposed Moffatt Road Bridge and Approaches for Project NO. 6006332, Location 14E1370N328004 located in Cleveland County District #3.
7. **Declaration** of Surplus and **Resolution** for disposing of Unit #D331.0207, 2011 Ford Crown Victoria Police Interceptor VIN:2FABP7BV0BX109204.
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-4443-T2A	Palace Auto Supply	\$ 4,000.00
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District #3

16-4442-T2A	Ram Tool & Supply Co	\$ 2,500.00
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Building Maintenance

16-4402-SM2	Fabriclean Supply of Oklahoma	\$ 4,000.00
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Health Dept

16-4427-MD2	VI Marketing and Branding	\$ 7,000.00
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Sheriff Dept

16-4396-CCJC2	Elite Equipment Company	\$ 400.00
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9. **Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

FY 15/16

General:

16-0195-D2	16-0232-SM2	16-0426-F2	16-2289-CCJC2
16-2362-B2A	16-2454-SM2		

Highway:

16-0094-T2A	16-0144-T2A	16-1474-T2A	16-2643-T2A
16-3026-T2A	16-3776-T2A	16-4084-T2A	

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	\$ 196,521.67
b. Highway Fund	\$ 43,827.13
c. Health Fund	\$ 303,335.37
d. Sheriff Commissary Fund	\$ 9,833.46
e. County Clerk Preservation Fee Fund	\$ 25,827.05
f. Treasurer’s Certification Fee Fund	\$ 751.06
g. Fairgrounds Fund	\$ 3,608.28

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.

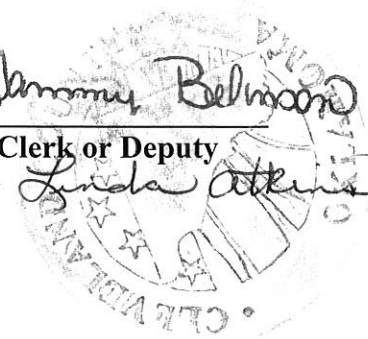
G. Public Comment:

(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: 04-29-16 12:12 RCVD

Jimmy Belmore
County Clerk or Deputy
by Linda Atkins

The seal is circular and contains the text "COUNTY CLERK" at the top and "CLERK OF THE COUNTY" at the bottom. In the center, there is a depiction of a building and a scale of justice. The seal is partially obscured by the signature and the text "County Clerk or Deputy".