

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

**MONDAY, MAY 9, 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 May 2, 2016.
- D. Items of Business: Discussion, Consideration and/or Action regarding the following:**

- 1. Presentation** on the Pre-Trial Program.
- 2. Agreement** between Cleveland County and Institute for Building Technology and Safety for administration of the CDBG DR Program.
- 3. Authorization** to retain outside counsel to prosecute a civil suit regarding recovery of highway funds.

The following items D4 –D15 are Consent Items and are routine in nature.

- 4. Application** for Funds in the amount of \$20,000.00 from CED #5 for the purchase of one (1) Ford F150 ½ Ton Extended Cab.
- 5. Maintenance Agreement** between OSU and Oklahoma Copier Solutions for Model Sharp MX514IN Digital Copier. Monthly cost per copy: \$.008 black and white and \$.006 per color copy effective July 1, 2016 to June 30, 2017.
- 6. Contract** between Cleveland County OSU Extension Service and Eureka Water Company for 5 gallon bottles of Ozarka Drinking Water as needed at a cost of \$6.20 per bottle. Contract is effective July 1, 2016 through June 30, 2017.
- 7. Maintenance Agreement** between the Cleveland County Clerk's Office and Oklahoma Copier Solutions to provide printer and copier maintenance for the period July 1, 2016 through June 30, 2017. Price per copy for 2 MX-2600N \$.13 Black and White and \$.062 per color copy. Price per copy for 2 MX-M283N \$.005 black and white, price for 2 MX-M620N\$.0075 black and white copies.

8. **Renewal Agreement** between Cleveland County Clerk’s Office and A.E.C. Solutions to renew the Jantek Time and Attendance PC Software for the period July , 2016 through June 30, 2017 in the amount of \$600.00 per year.
9. **Resolution on the Contract Agreement Renewal** of project #ETRCB5-14-3(03)16 for the period July 1, 2016 through June 30, 2017. This project is in Cleveland County District #3.
10. **Agreement** between Cleveland County and Cox Business for service May 9, 2016 through June 30, 2016 for 21 outlets at a rate of \$0.00.
11. **Agreement** between Cleveland County and Cox Business for service July 1, 2016 through april30, 2017 at a rate of \$0.00 and May 1, 2017 through June 30, 2017 at a rate of \$62.79.
12. **Resolution** Determining Maximum Monthly Highway Expenditures:

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$ 1,456,975.17
T1C	\$ 12,704.25
T2A	\$ 4,685,746.34
T2B	\$ 18,705.31
T3	\$ 1,846,668.56
<b>TOTAL UNRESTRICTED</b>	<b>\$ 8,020,799.63</b>

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

**District #2**

16-4507-T2A	Weldon Parts Inc.	\$ 1,000.00
16-4508-T2A	Perfection Equipment Co.	\$ 1,000.00
16-4509-T2A	United Engines	\$ 1,500.00
16-4511-T2A	Jones Tire, LLC	\$ 750.00
16-4512-T2A	Maxwell Supply Co.	\$ 750.00

**District #3**

16-4495-T2A	Warren Cat	\$ 3,000.00
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**Building Maintenance**

16-4518-SM2	W.W. Grainger, Inc.	\$ 1,000.00
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**Comm. Office**

16-4461-R2	O.G. & E.	\$100,000.00
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**Fairgrounds**

16-4470-FG2	O.G & E.	\$ 6,600.00
16-4472-FG2	Ace Hardware	\$ 300.00
16-4488-FG2	A.T. & T. Mobility	\$ 200.00

**Health Dept.**

16-4506-MD1C	Erin Jennifer Turner	\$ 150.00
16-4522-MD2	Dell Marketing	\$ 1,000.00

**Sheriff Dept.**

16-4496-B2A	O’Reilly Automotive	\$ 800.00
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**14. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:**

**FY 15/16**

**General:**

16-0021-B2A	16-0429-F2	16-0681-SM2	16-2224-R3BS2A
16-3100-CCJC2	16-3745-CCJC1C		

**Highway:**

16-1250-T2A	16-1484-T2A	16-2641-T2A	16-3522-T2A
16-3541-T2A			

**Health**

16-3870-MD2

**Sheriff Commissary**

16-3535-CFBC2

**Fairgrounds**

16-3030-FG2

16-3031-FG2

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

**FY 15/16**

a. General Fund	\$ 559,311.39
b. Highway Fund	\$ 114,468.81
c. Health Fund	\$ 8,768.16
d. Sheriff Service Fee Fund	\$ 68,215.29
e. Sheriff Commissary Fund	\$ 27,587.58
f. Sheriff Cleveland County Justice Center Fund	\$ 101,185.11
g. Sheriff Revolving Fund	\$ 29,228.45
h. Treasurer’s Certification Fee Fund	\$ 1,851.92
i. Treasurer’s Sales Tax Fund	\$ 716,791.94
j. Early Settlement Central Cleve. Co. Fund	\$ 1,312.50
k. County Clerk Preservation Fee Fund	\$ 5,337.44
l. Fairgrounds Fund	\$ 1,294.05

**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.**

05-03-16 12:04 RCVD

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

*Jimmy Belman*  
*by Linda Atkins*  
**County Clerk or Deputy**

