

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

**MONDAY, MAY 23, 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 16, 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 #COM-1751** – Non-Encumbered Contract for three (3) months for the Purchase of one (1) or more, various sizes fully assembled standing desks.
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following:
 - 1. A Bid #COM-1750** – The purchase and installation of Commercial Grade Fitness Equipment with Accessories and Rubber Mat Gym/Fitness flooring for the Cleveland County Fitness Center.
 - 2. Cleveland County Workers Compensation Coverage.**
- F. Items of Business: Discussion, Consideration and/or Action regarding the following:**
 - 1. Presentation by CASA Director, Tiffany Page.**

The following items F2 –F24 are Consent Items and are routine in nature.

- 2. Maintenance Agreement** between Cleveland County Human Resources and Oklahoma Copier Solutions for the period July 1, 2016 through June 30, 2017. Copy cost per copy is \$.005 per Black and White and \$.06 per output color.
- 3. Donation** acceptance of 2500 Gallon Water Tank from the City of Lexington Volunteer Fire Department to Cleveland County District #3.
- 4. Renewal** between Cleveland County and ThyssenKrupp for the period July 1, 2016 through June 30, 2017 for service on Cleveland County Elevators in the amount of \$1,488.00.

5. **Agreement Renewal** between Cleveland County District #1 and Waste Management for the period July 1, 2016 through June 30, 2017 in the amount of \$91.55 per month.
6. **Service Agreement Renewal** between Cleveland County Sheriff’s Department and WCA (Waste Corporation of Oklahoma) to provide solid waste pickup in the amount of \$45.06 plus a fuel and environmental fee per month at Operations/Field Services 10501 HWY 77 in Slaughterville, OK for the period July 1, 2016 through June 30, 2017.
7. **Service Agreement** between Cleveland County Sheriff’s Office and City Grease Trap Service for the period July 1, 2016 through June 30, 2017 to pump out and dispose of material in one (1) large and three (3) small traps quarterly at the Detention Center. The cost is \$1,250.00 quarterly.
8. **Renewal Amendment** between Cleveland County Sheriff’s Department and Turn Key Health Clinics, LLC previously dba/as ESW Correctional Healthcare LLC to provide Medical Staffing at the F. DeWayne Beggs Detention Center from July 1, 2016 through June 30, 2017,
9. **Maintenance and Support Agreement** between Cleveland County Sheriff’s Department and MorphoTrak to provide software support to LiveScan equipment located in the F. DeWayne Beggs Detention Center effective July 1, 2016 through June 30, 2017.
10. **Mobil Service Agreement** between Cleveland County Sheriff’s Department and Geosafe for the period July 1, 2016 through June 30, 2017. Geosafe will provide GPS Tracking, Connection to Global CAD and query Interface to OLETS/NCIC in the amount of \$3000.00 per quarter.
11. **Agreement** between Cleveland County and Del Nero for a tower lease at 201 S. Jones, Norman OK. The term is for one year with the option to renew on a fiscal year basis and agreement of both parties.
12. **Resolution** to Surplus and Junk one (1) LG 42” LED TV SN 210RMMD57483, Unit #D220-28 from the Cleveland County Commissioners Inventory.
13. **Request** for Approval of the Allocation of Alcoholic beverage Tax in the amount of \$40,928.58
14. **Renewal** of Service Agreement between Cleveland County Board of County Commissioners on behalf of Cleveland County IT Department and Dell for three (3) Servers, one (1) Power Edge R710, one (1) Power Edge R720 XD, and one (1) Power Edge R510 totaling \$3,879.78 for the period July 1, 2016 through June 30, 2017.
15. **Approval** of the Contract between Cleveland County IT and TechRadium, IRIS software in the amount of \$485.00 annually. The term of the agreement is from July 1, 2016 through June 30, 2017.

16. **Approval** of the subscription/License Renewal between Cleveland County IT and LogMeIn in the amount of \$2,504 annually. Terms are for 12 months expiring June 30, 2017.
17. **Agreement** between Cleveland County Commissioners Office and Thomson Reuters/Clear for subscription service during the period of July 1, 2016 through June 30, 2017 in the amount of \$5,292.83.
18. **Service Maintenance Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County I.T. Department and Oklahoma Office Systems dba/One Source on one (1) Bizhub C360, ID 35780 for the period July 1, 2016 through June 30, 2017. Black and White copies will be charged \$.0071 per copy and color copies will be charged \$.049 per copy.
19. **Monitoring Agreement** between Cleveland County District #3 and Wiring Solutions in the amount of \$29.95 monthly for the period March 30, 2016 through March 29, 2017.
20. **Agreement** between Cleveland County Oklahoma Cooperative Extension Center and Del Nero for monthly internet service 4 mbps plan, 12 month term beginning July 1, 2016 through June 30, 2017 in the amount of \$75.00 per month.

21. Approve the following Cash Fund Appropriations:

a. Assessor’s Revolving Fund	\$ 258.00
b. Bridge Capital Improvement Fund	\$ 35.53
c. CDBG Grant Disaster Recovery Fund	\$1,195,086.37
d. Child Abuse Prevention Fund	\$ 59.23
e. Bridge and Road Improvement Fund	\$ 26,384.53
f. Commissioners Building Fund	\$ 137.91
g. County Clerk’s Lien Fee Fund	\$ 3,473.00
h. County Clerk’s Preservation Fee Fund	\$ 26,344.49
i. Health Fund	\$ 8,454.09
j. Court Clerk Revolving Fund	\$ 15,003.88
k. DA Incarceration Costs Fund	\$ 1,221.83
l. Drug Court Revolving Adult Fund	\$ 889.50
m. Early Settlement Central Cleve. Co. Fund	\$ 1,245.00
n. Fairgrounds Fund	\$ 20,648.25
o. Highway Unrestricted Fund	\$ 522,919.73
p. Juvenile Drug Court Revolving Fund	\$ 26.33
q. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.75
r. Sales Tax Fund	\$ 742,989.24
s. Cleveland County Justice Center Fund	\$ 156,722.53
t. Sheriff Courthouse Security Service Fee Fund	\$ 5,405.67
u. Sheriff Federal Share Revenue Fund	\$ 6.41
v. Sheriff Jail Fund	\$ 12,150.72
w. Sheriff Revolving Fee Fund	\$ 16,446.00
x. Sheriff Service Fee Fund	\$ 86,160.63
y. Treasurer’s Certification Fee Fund	\$ 4,660.00

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

District #1

16-4700-T2A UniFirst \$ 700.00

District #2

16-4690-T2A C.L. Boyd Co. \$ 2,500.00

16-4691-T2A KSM Exchange \$ 2,000.00

District #3

16-4669-T2A Dave’s Small Engine Repair \$ 500.00

Building Maintenance

16-4697-SM2 Home Depot \$ 500.00

Fairgrounds

16-4683-FG2 UniFirst \$ 232.47

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

FY 15/16

General:

16-0002-H2 16-0013-H2 16-0019-HR2 16-0020-HR2

16-0054-B1C 16-1870-B2A 16-2157-HR2 16-2813-B2A

16-2871-B2A 16-3554-B2A

Highway:

16-0134-T2A 16-1070-T2A 16-2269-T2A 16-2397-T2A

16-3082-T2A 16-3763-T2A

Health

16-0412-MD2 16-0413-MD2 16-1997-MD2 16-2677-MD2

16-3020-MD2

Fairgrounds

16-0704-FG2

16-2852-FG2

Sheriff Commissary

16-3966-CFBC2

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

FY 15/16

a. General Fund	\$ 625,874.43
b. Highway Fund	\$ 123,703.84
c. Health Fund	\$ 10,136.42
d. Sheriff Service Fee Fund	\$ 75,355.32
e. Sheriff Commissary Fund	\$ 18,555.76
f. Sheriff Jail Fund	\$ 2,605.79
g. Sheriff Cleveland County Justice Fund	\$ 100,963.11
h. Sheriff Revolving Fund	\$ 28,721.04
i. Treasurer’s Certification Fee Fund	\$ 728.68
j. First Choice Recovery Fund	\$ 400.00
k. County Clerk Preservation Fee Fund	\$ 8,320.11
l. STOP Violence Against Women Fund	\$ 2,552.75
m. Fairgrounds Fund	\$ 589.62

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.

05-20-16 P12:31 IN

Date and Time Posted: _____

Jimmy Belmoon
Lynne Atkins
 County Clerk or Deputy

