

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

**MONDAY JUNE 13, 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 June 6, 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 #COM3-1756** – Proposal for construction of Bridge on Moffat Road located in District #3.
 - 2. Bid #SHE-1757** – One-Year (1) Non-Encumbered Contract for Inmate & Detention Supplies for Cleveland County. The bid term will be from July 1, 2016 through June 30, 2017.
 - 3. Bid #SHE-1758** – One-Year (1) Non-Encumbered Contract for Jail Supplies for Cleveland County. This bid term will be from July 1, 2016 through June 30, 2017.
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following:
- 1. Cleveland County Workers Compensation Coverage.**
 - 2. Bid #BE-1752** – One (1) Year Non-Encumbered Contract for Building Maintenance Supplies for Cleveland County. The bid term will be from July 1, 2016 through June 30, 2017.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the **following:**
- The following items F1 – F21 are Consent Items and are routine in nature.
- 1. Presentation of Pre-Trial Program**
 - 2. Agreement** with Gallagher Benefit Services as an employee benefits consultant for Cleveland County.

3. **Award Quote** from Robinett's Remodeling, LLC, the lowest quote received, in the amount of \$8,250.00 to remodel a second office, Judge's Chamber and restroom in the Cleveland County Courthouse per Title 61, Sec. 102 & 103.
4. **Contract** between Cleveland County Sheriff's Department and Del Nero Communications Management, LLC for monthly wireless internet services for the period July 1, 2016 through June 30, 2017 in the amount of \$395.00 per month..
5. **Contract** between Cleveland County Sheriff's Department and bfac.com for unlimited text messages through the bfac texting portal for up to 5,000 users in the amount or \$3,100.00 for the period July 1, 2016 through June 30, 2017.
6. **Cooperative Extension Services Contractual Agreement** between Oklahoma State University acting for and on behalf of its Cooperative Extension Service and the United States Department of Agriculture and Cleveland County Board of Commissioners for the fiscal year 2016-2017.
7. **Contract** between Cleveland County Sheriff's Department and Moore Norman Technology Center to furnish law enforcement and school resource officer functions from July 1, 2016 through June 30, 2017 at MNTC Franklin Road and South Penn Campuses.
8. **Contract** for the Detention Transportation Services Agreement between Cleveland County Commissioners and Office of Juvenile Affairs (OJA) where the Sheriff's Department will provide transportation of juveniles for the period July 1, 2016 through June 30, 2017.
9. **Agreement** between Cleveland County District #3 and Waste Disposal Services, Inc. to collect waste from a 6 yard container one time per week beginning July 1, 2016 through June 30, 2017 in the amount of \$100.00 per month.
10. **Agreement** between Cleveland County Fairgrounds and Del Nero for monthly service 4Mbps Plan for 12 users in the amount of \$75.00 per user per month for the period July 1, 2016 through June 30, 2017.
11. **Agreement** between Cleveland County Fairgrounds and Schendel Pest Services for monthly service in the amount of \$40.00 for the period July 1, 2016 through June 30, 2017.
12. **Agreement** between Cleveland County Fairgrounds and Eureka Water for purchase of Ozarka 5 gal water in the amount of \$6.20 each for the period July 1, 2016 through June 30, 2017.
13. **Contract Agreement** between OSU Extension Office and Schendel Pest Services for spraying for roaches, ants, spiders, etc. at a monthly cost of \$50.00 per month effective July 1, 2016 through June 30, 2017.

14. **Agreement** between Cleveland County Sheriff's Office and Candace Gabriel for Contract Labor for a "Safe Exchange Program" beginning June 16, 2016 and shall run for a period of 6 months with a fee not to exceed \$1000.00.
15. **Award** the low quote from Alameda Heat & Air in the amount of \$7,450.00 to install a new HVAC system at the Cleveland County Fairgrounds per Title 61, Sec. 102 & 103.
16. **Award** the low quote from Waters Electric Inc. the amount of \$1,294.10 for electrical installation for the new HVAC system at the Cleveland County Fairgrounds per Title 61, Sec. 102 & 103.
17. **Agreement** between AT&T and the following offices for the period July 1, 2016 through June 30, 2017:
- | | |
|-------------------------|--------------------------------------|
| 615 E. Robinson | 5 lines @ \$25.95 per line per month |
| 1670 W. Tecumseh Rd. | 4 lines @ \$25.95 per line per month |
| 6706 E Alameda | 4 lines @ \$25.95 per line per month |
| 601 E Robinson | 5 lines @ \$25.95 per line per month |
| 14701 S. Westminster Rd | 4 lines @ \$25.95 per line per month |
| 9050 HWY 77 | 5 lines @ \$25.95 per line per month |

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

<u>ACCOUNT</u>	<u>AMOUNT</u>
T1A	\$ 1,477,145.38
T1C	\$ 12,704.25
T2A	\$ 4,710,579.56
T2B	\$ 17,119.99
T3	\$ 1,907,122.91
TOTAL UNRESTRICTED	\$ 8,124,672.09

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

District #3

16-4910-T2A	O'Reilly Automotive	\$ 1,000.00
-------------	---------------------	-------------

Sheriff

16-4927-CFBCHS2	Total Beverage Service	\$ 75.00
-----------------	------------------------	----------

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

FY 15/16

General:

16-0026-B1C	16-0029-B2A	16-0430-F2	16-1591-B2A
-------------	-------------	------------	-------------

16-2993-R2 16-3081-CCJC2 16-3104-B2A 16-3426-CCJC2
16-3605-CCJC2 16-3768-B2A

Highway:

16-0564-T2A 16-3196-T2A 16-3213-T2A 16-3291-T2A
16-3453-T2A 16-3797-T2A 16-4195-T2A 16-4555-T2A

Health

16-1144-MD1C 16-1575-MD2 16-3460-MD2 16-3461-MD2
16-3836-MD1C 16-4302-MD2

Fairgrounds

16-0694-FG2 16-0837-FG2 16-0943-FG2 16-1345-FG2
16-2683-FG2 16-3417-FG2 16-3503-FG2

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

FY 15/16

a. General Fund	\$ 164,164.79
b. Highway Fund	\$ 54,275.66
c. Health Fund	\$ 346,284.09
d. Sheriff Service Fee Fund	\$ 69,400.00
e. Sheriff Commissary Fund	\$ 13,395.64
f. Sheriff Jail Fund	\$ 8,000.00
g. Sheriff Revolving Fund	\$ 501.00
h. Treasurer's Certification Fee Fund	\$ 68.00
i. Fairgrounds Fund	\$ 3,132.40

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. Executive Session for the purpose of the following: Pursuant to 25 O.S. 307 B.4. Confidential communications between a public body and its attorney concerning a

pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

K. Action Regarding Executive Session on the following: Pursuant to 25 O.S. 307 B.4. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest.

L. Adjourn.

Filed and Recorded in the County Clerk's Office

06-10-16 A10:36 IN

Sammy Belmon

County Clerk or Deputy

by Linda Atkins

