

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

**MONDAY JUNE 20, 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 13, 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 #HWY-1759** – Six (6) month Non-Encumbered Contract for Bulk Oils, Lubricants & Antifreeze for the County Commissioners. The bid term will be July 22, 2016 through January 21, 2017.
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following:
- 1. 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.
 - 2. Bid #COM3-1756** – Proposal for construction of Bridge on Moffat Road located in District #3.
 - 3. 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.
 - 4. 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.
- 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. Joint Resolution** between the Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sales Tax Agreement

previously entered into on July 1, 2015 set to expire on June 30, 2016. This agreement will be effective July 1, 2016 through June 30, 2017.

2. **Joint Resolution** between the Cleveland County Commissioners and the Cleveland County Justice Authority to renew the Sub-Lease Agreement previously entered into on July 1, 2015 set to expire on June 30, 2016. This agreement will be effective July 1, 2016 through June 30, 2017.
3. **Authorized User Agreement** between Cleveland County Sheriff’s Department and Verizon Wireless for 53 Verizon Mobile Broadband Devices at \$40.01 per line and 3 Wireless Home Phone Connect Services (for dispatch) at \$21.87 per line for the period July 1, 2016 through June 30, 2017.
4. **Service Agreement** between Cleveland County Sheriff’s Department and Smiths Detection to provide On-Site Service to X-Ray Machines in the Courthouse for the period of July 1, 2016 through June 30, 2017 in the amount of \$7,660.00.
5. **Annual Maintenance Agreement** between Cleveland County Sheriff’s Department and Global Software to provide maintenance in the monthly amount of \$2,771.00 for the period July 1, 2016 through June 30, 2017.
6. **Detention Services Agreement** between Cleveland County Board of County Commissioners and Muskogee Youth Services to provide juvenile detention services at a rate of \$23.27 per child per day for the period July 1, 2016 through June 30, 2017.
7. **Cleveland County Resolution #1604**, renewal of Interlocal Cooperation Agreement between the Board and Circuit Engineering District 5, and **Resolution #1604-1** Designating Official Board Member to Circuit Engineering District 5 for the period July 1, 2016 through June 30, 2017.
8. **Agreement** between Cleveland County Board of Commissioners and Mary Abbott Children’s House to provide services to citizens of Cleveland County for the period July 1, 2016 through June 30, 2017.
9. **Agreement** between Cleveland County Board of Commissioners and Women’s Resource Center to provide services to citizens of Cleveland County for the period July 1, 2016 through June 30, 2017.
10. **Agreement** between Cleveland County Board of Commissioners and CASA to provide a court appointed special advocate program made available to the judicial district for the period July 1, 2016 through June 30, 2017.
11. **Maintenance Agreement** between Cleveland County Board of Commissioners on behalf of the Cleveland County Election Board and Oklahoma Copier Solutions for service on a Sharp MX5500 Serial #7500343Y at a cost per output of \$.0095 B/W and \$.058 cost per output Color copies and a Sharp MX3501 Serial #750385221 at cost per output of \$.010 B/W and \$.068 cost per output Color copies. The agreement includes

all parts, drums, labor, toner and staples for the period July 1, 2016 through June 30, 2017.

12. **Maintenance Agreement** between Cleveland County Board of Commissioners on behalf of the Cleveland County Election Board and OneSource for service on a Bizhub C360 Serial #A0ED011012661, Bizhub C364 Serial #A161011003909 at cost per output of \$.0071 B/W and \$.049 cost per output Color copies. The agreement includes all parts, drums, labor, toner and staples for the period July 1, 2016 through June 30, 2017.
13. **Accept** the low quote from Arthur’s A/C Heating, LLC in the amount of \$6,772.00 to install a new HVAC system, Rooftop Unite #19 at the Cleveland County Juvenile Detention Center.
14. **Claims** for Reimbursement on Federal Project #ERSTP-214(049)ER, #ERSTP-214(055)ER, and #ERSTP-214(056)ER on Cleveland County District #3 Roads.
15. **Service Maintenance Agreement** between Cleveland County Fairgrounds and OneSource for service on a Konica Minolta Bizhub C364 to include all parts, labor, drum and supplies. Copies will be billed at \$.0071 for B/W and \$.049 per color for the period July 1, 2016 through June 30, 2017.
16. **Annual Maintenance Agreement Renewal** between the Cleveland County Treasurer and Lexis Nexis Risk Solutions for Accurint access for Tax Warrant Department to search and locate people, business and addresses. The agreement is for the period July 1, 2016 through June 30, 2017 and covers 4 users at a rate of \$87.50 each for a total monthly fee of \$350.00.
17. **Annual Maintenance Agreement Renewal** between the Cleveland County Treasurer and Business Imaging Systems, Inc. (BIS) for Platinum Hardware Maintenance on (1) Canon DR-6010C Scanner at a annual rate of \$723.60, and (1) Canon CR-190 Scanner at an annual rate of \$500.00 for a total of \$1223.60.
18. Approve the May 2016 monthly reports from the following officers:
Bryant Rains, County Election Board
Tammy Belinson, County Clerk
Jim Reynolds, County Treasurer
David Tinsley, County Assessor
Rhonda Hall, Court Clerk
Joe Lester, County Sheriff
Keith Reed, Health Department
19. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

16-5012-T2A	Fleet Pride	\$ 1,500.00
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Health Dept:

16-4958-MD2 United Mechanical \$ 913.94

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

FY 15/16

General:

16-0010-H2	16-0035-B2A	16-0053-B2A	16-0062-SP2
16-0164-CCJC2	16-0173-CCJC2	16-0177-CCJC2	16-1159-R2
16-1221-R3BS2A		16-1310-CCJC2	16-1797-CCJC2
16-2158-CCJC2	16-3096-CCJC2	16-3112-CCJC2	16-3227-CCJC2
16-3787-B2A	16-3877-D2	16-3964-B2A	16-3965-B2A

Highway:

16-0087-T2A	16-0116-T2A	16-2801-T2A	16-3960-T2A
16-4090-T2A			

Health

16-0361-MD1C 16-1604-MD2

Sheriff Courthouse Security Service Fee:

16-3531-CFBCHS2

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	\$ 118,681.58
b. Highway Fund	\$ 25,214.58
c. Health Fund	\$ 353,903.11
d. Sheriff Service Fee Fund	\$ 11,912.18
e. Sheriff Commissary Fund	\$ 11,179.64
f. Sheriff Jail Fund	\$ 7,111.99
g. Drug Court Revolving Fund	\$ 1,930.00
h. Assessor Revolving Fund	\$ 300.00
i. Treasurer’s Certification Fee Fund	\$ 2,696.50
j. STOP Violence Against Women Fund	\$ 2,552.75
k. Fairgrounds Fund	\$ 1,727.60

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.

Filed and Recorded in the County Clerk’s Office

06-17-16 A09:23 IN

Linda Atkins
County Clerk or Deputy

