

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

**TUESDAY JULY 5, 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 July 1, 2016.
- D. Old Business:** Discussion, Consideration, and/or Action regarding the following:
 - 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. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items E1 – E9 are Consent Items and are routine in nature.

- 1. Resolution** of the Board of Cleveland County Commissioners establishing the 911 Emergency Telephone Fee Rates for the calendar year 2017.
- 2. Contract** between Cleveland County Commissioners and Eureka Water Company for the purchase of 5 gallon water bottles at a rate of \$6.20 each for the period July 1, 2016 through June 30, 2017 to be used in the Cleveland County Wellness Center.
- 3. Subscription Agreement** between the Cleveland County Sheriff's Department and Infinisource for a time clock system. Set-up and first month's fees are \$3,148.00 with 11 monthly payments of \$753.00 per month for the period July 1, 2016 through June 30, 2017.
- 4. Service Agreement** between the Cleveland County Sheriff's Department and USFleet Tracking to provide 24 hour monitoring and tracking of vehicles of the Cleveland County Sheriff's Department at a cost of \$29.95 per vehicle per month for the period July 1, 2016 through June 30, 2017. There will be between 7 and 80 vehicles equipped with US FleetTracking modules. US FleetTracking will supply the necessary hardware/software modules for each vehicle at no cost to the Cleveland County Sheriff's Department with the

agreement that if the county decides to cancel, all hardware will be returned to US FleetTracking.

5. **Service Agreement** between Cleveland County Sheriff’s Department and Rod’s Pest Control to provide a Tri-Annual pest control at the F.DeWayne Beggs Detention Center at 2550 W. Franklin Rd., treating 1/3 of the facility for the fee of \$256.00 every 4 months for the period July 1, 2016 through June 30, 2017.
6. **Contract** between Cleveland County District #3 and RRY Services LLC per County Bid #COM3-1756 in the amount \$210,154.00.
7. **Award** the low quote from H & H Plumbing & Utilities, Inc. in the amount of \$9,380.00 for Labor and Materials to install new gas service at the Cleveland County Fairgrounds per Title 61, Sec. 102 & 103.

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

FY 15/16

General:

16-0014-HR2	16-0061-SP2	16-0147-K2	16-0150-D2
16-0178-K2	16-0185-R2	16-0187-D2	16-0188-D2
16-0898-R2	16-1193-CCJC2	16-2883-E2	16-3208-R2
16-3881-CCJC2	16-4132-SFG2	16-4461-R2	

Highway:

16-0095-T2A	16-0100-T2A	16-0229-T2A	16-0295-T2A
16-0297-T2A	16-0302-T2A	16-0865-T2A	16-1016-T2A
16-1153-T2A	16-1315-T2A	16-1319-T2A	16-1473-T2A
16-2031-T2A	16-2111-T2A	16-2531-T2A	16-3153-T2A
16-3370-T2A	16-3597-T2A	16-3691-T2A	16-3760-T2A

Health

16-0272-MD2	16-0279-MD2	16-0282-MD2	16-0288-MD2
16-0309-MD2	16-0313-MD2	16-0323-MD2	16-0326-MD2
16-0328-MD2	16-0366-MD1C	16-0390-MD1C	16-0450-MD2
16-0469-MD2	16-1747-MD2	16-2086-MD2	16-2584-MD2
16-2626-MD2	16-2769-MD2		

Sheriff Commissary:

16-4103-CFBC2

Fairgrounds

16-0700-FG2	16-0702-FG2
16-0766-FG2	16-1288-FG2
16-2305-FG2	

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

FY 15/16

a. General Fund	\$ 137,403.42
b. Highway Fund	\$ 79,671.58
c. Health Fund	\$ 10,946.19
d. Sheriff Service Fee Fund	\$ 3,834.21
e. Sheriff Commissary Fund	\$ 26,141.27
f. Sheriff Cleve. Co. Justice Center Fund	\$ 4,197.79
g. Sheriff Revolving Fund	\$ 9,180.52
h. Fairgrounds Fund	\$ 5,566.10

END OF CONSENT DOCKET.

F. 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.)


G. Commissioner’s Discussions regarding County Business.

H. 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.)

I. Adjourn.

Filed and Recorded in the County Clerk’s Office

July 1, 2016 @ 11:12 am 
County Clerk or Deputy

