

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

**MONDAY JULY 18, 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 11, 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 1760** – Six-Month (6) Non-Encumbered Contract to provide Asphalt Material. The bid term will be from August 11, 2016 through February 10, 2017.

- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items E1 – E16 are Consent Items and are routine in nature.

1. **Contract** between Cleveland County Health Department and Christy Emig at a rate of \$25.00 per hour for services not to exceed \$44,000.00 for the period August 1, 2016 through June 30, 2017.
2. **Temporary Easement** between Cleveland County Board of Commissioners and Arlene Blanchard giving the County consent to enter upon property for the purpose of creating a shoo-fly detour to the south of a damaged bridge located on Moffat Road east of 192nd, Cleveland County for a period of one (1) year set to expire July 17, 2017.
3. **2016 Court Grant Agreement** between the Oklahoma Bar Foundation and District Court of Cleveland County to fund District Court a total amount of \$1500.00 for purchase and installation of two (2) audio/visual projectors.
4. **Fleet Maintenance Contract** between the Cleveland County Sheriff's Department and City of Lexington Police Department to provide fleet maintenance services to the City of Lexington for the maintenance, care, and repair of 10 to 15 police vehicles. The County will bill the City \$37.50 for oil change, \$50.00 per hour for labor cost, with a minimum of one hour effective July 1, 2016 to June 30, 2017.

5. **Resolution** to declare surplus and junk unit Z219.0090 Panasonic A-1 Toughpad, and Z223.0008 HP Laserjet M2727NF by the Cleveland County Sheriff’s Department.
6. **Change Order No. 1** on CDBG Project No. 4, project decrease by 24.44%.
7. **Change Order No. 1** on CDBG Project No. 8, project decrease by 16.64%.
8. **Change Order No. 1** on CDBG Project No. 11, project decrease by 00.82%.
9. **Request for Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$38,933.40.
10. **Agreement Renewal** between Cleveland County and SimplexGrinnell to provide Fire Alarm Monitoring Service for the period July 1, 2016 through June 30, 2017 in the amount of \$419.68.
11. **Contract** between Cleveland County Commissioners and EST for Engineering Services on the CDBG-DR Grant for the period July 1, 2016 through June 30, 2017.
12. **Agreement** between Cleveland County Commissioners and IBTS for Construction Management and Administrative Services on all CDBG-DR Grant Projects for the period July 1, 2016 through June 30, 2017.
13. **Commercial Service Agreement** between Cleveland County and Cox Business for Cox Services at 122 E. Eufaula for the period July 1, 2016 through June 30, 2017 in the amount of \$171.89 per month and a one-time (1) construction fee of \$2700.00.
14. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

17-0744-T2A	Certified Laboratories	\$ 4,235.00
17-0746-T2A	Alternative Construction Parts	\$ 1,800.00

District #2

17-0747-T2A	Hard Hat Safety and Glove	\$ 1,000.00
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District #3

17-0739-T2A	Ram Tool & Supply Co.	\$ 1,500.00
17-0742-T2A	Detco Industries.	\$ 1,500.00

Comm. Office:

17-0713-R2	Eureka Water Company	\$ 200.00
17-0740-R2	Casey Perkins	\$ 5,000.00

OSU EXT:

17-0640-E2	Schendel Pest	\$ 600.00
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15. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 15/16

General:

16-0005-H2	16-0057-E2	16-0399-SL2	16-0402-SL2
16-0422-F2	16-0425-F2	16-0623-CCJC2	16-2166-SL2
16-2998-CCJC2	16-3276-CCJC2	16-3328-R2	16-4169-B2A
16-4349-CCJC2	16-4350-B2A	16-4630-B2A	

Highway:

16-0075-T2A	16-2149-T2A	16-2464-T2A	16-2795-T2A
16-2874-T2A	16-3214-T2A	16-3540-T2A	16-3698-T2A
16-3702-T2A	16-3759-T2A	16-3832-T2A	16-3894-T2A
16-3971-T2A	16-3973-T2A	16-4192-T2A	16-4294-T2A
16-4327-T2A	16-4354-T2A	16-4356-T2A	16-4910-T2A

Health

16-0266-MD2	16-0268-MD2	16-0269-MD2	16-0273-MD2
16-0281-MD2	16-0316-MD2	16-0321-MD2	16-0353-MD1C
16-0355-MD1C	16-0356-MD1C	16-0358-MD1C	16-0362-MD1C
16-1023-MD1C	16-1593-MD2	16-2477-MD2	16-3917-MD2
16-3918-MD2	16-4506-MD1C	16-4566-MD1C	

Sheriff Commissary

16-4757-CFBC2
16-4854-CFBC2

Fairgrounds

16-0699-FG2

FY 16/17

General:

17-0368-B2A 17-0389-B2A

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

FY 16/17

a. General Fund	\$ 767,839.75
b. Highway Fund	\$ 15,001.63
c. Health Fund	\$ 1,281.25
d. Fairgrounds Fund	\$ 40.00

FY 15/16

a. General Fund	\$ 87,548.83
b. Highway Fund	\$ 5,333.60
c. Health Fund	\$ 340,189.13
d. Sheriff Commissary Fund	\$ 13,027.71
e. Treasurer Certification Fee Fund	\$ 178.00
f. Fairgrounds Fund	\$ 662.16

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

JUL 15 2016 @ 9:42 am

Linda Atkins
County Clerk or Deputy

