

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

**MONDAY JULY 25, 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 18, 2016.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:

- 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.
- 2. **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.

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

The following items E1 – E17 are Consent Items and are routine in nature.

- 1. FY 2017 Cleveland County **Five Year Road/Bridge Plan** for CIRB and CBRI Funds.
- 2. **Addendum Number 1** to the 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.
- 3. **Standard Service Contract** between Cleveland County Clerk and Square9 Softworks for Square9 Software Assurance Renewal and SmartSearch 3 User from August 21, 2016 through June 30, 2017 in the amount of \$1,002.00.
- 4. **Independent Contractor Agreement** between Cleveland County Board-of Commissioners and CGW Enterprises, LLC for service to the County Drug

Court Program in the amount of \$1650.00 per month for the period July 1, 2016 through June 30, 2017.

5. **Independent Contractor Agreement** between Cleveland County Board of Commissioners and Karen Berry for service to the Family Drug Court Program in the amount of \$1350.00 per month for the period July 1, 2016 through June 30, 2017.
6. **Annual Lease Contract** between Cleveland County District #3 and James Supplies to lease 15 cylinders in the amount of \$46.00 per cylinder for the period July 1, 2016 to June 30, 2017.
7. **Agreement** between Cleveland County District #3 and Del Nero Communications Management for services July 1, 2016 through June 30, 2017 in the amount of \$600.00.
8. **Purchase** of a 2017 Ford F-450 Ext. Cab C/C from Bob Hurley Ford, State of Oklahoma Contract (SW035) in the amount of \$37,820.00 through CDBG Funds for the Lexington Fire Department.
9. **Purchase** of a 2017 Ford F-450 Ext. Cab C/C from Bob Hurley Ford, State of Oklahoma Contract (SW035) in the amount of \$37,820.00 through CDBG Funds for the Slaughterville Fire Department.
10. **Purchase** of a 2017 Ford F-450 Ext. Cab C/C from Bob Hurley Ford, State of Oklahoma Contract (SW035) in the amount of \$37,820.00 through CDBG Funds for the Cedar Country Fire Department,
11. **Purchase** of a 2017 Ford F-450 Ext. Cab C/C from Bob Hurley Ford, State of Oklahoma Contract (SW035) in the amount of \$37,820.00 through CDBG Funds for the Little Axe Fire Department.
12. **Purchase** of a 2017 Ford F-450 Ext. Cab C/C from Bob Hurley Ford, State of Oklahoma Contract (SW035) in the amount of \$37,820.00 through CDBG Funds for the Noble Fire Department.

**13. Approve the following Cash Fund Appropriations:**

a. Assessor’s Revolving Fund	\$ 7.00
b. Bridge Capital Improvement Fund	\$ 38.79
c. CDB Grant Disaster Recovery Fund	\$ 94,349.25
d. Bridge and Road Improvement Fund	\$ 33,733.38
e. Commissioners Building Fund	\$ 142.72
f. County Clerk’s Lien Fee Fund	\$ 2,926.30
g. County Clerk’s Preservation Fee Fund	\$ 26,607.99
h. Health Fund	\$ 19,491.14
i. Court Clerk Revolving Fund	\$ 10,221.57
j. DA Incarceration Costs Fund	\$ 516.30
k. Drug Court Revolving Adult Fund	\$ 1,845.18
l. Fairgrounds Fund	\$ 17,198.50
m. First Choice Recovery Fund	\$ 1,000.00
n. Highway Unrestricted Fund	\$ 489,286.34
o. Juvenile Drug court Revolving Fund	\$ 195.00

p. Local Emergency Planning Committee Fund	\$ 750.00
q. S.T.O.P Violence Against Women Grant Fund	\$ 5,105.50
r. Sales Tax Fund	\$ 722,213.04
s. Sheriff Cleveland County Justice Center Fund	\$ 347,056.62
t. Sheriff Courthouse Security Service Fee Fund	\$ 3,694.88
u. Sheriff Federal Share Revenue Fund	\$ 6.63
v. Sheriff Jail Fund	\$ 4,871.64
w. Sheriff Revolving Fee Fund	\$ 46,617.00
x. Sheriff Service Fee Fund	\$ 36,491.61
y. Treasurer’s Certification Fee Fund	\$ 5,235.00

**14. Approve the June 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

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

**District #1**

17-0735-T2A	Norman Tag Agency	\$ 600.00
17-0819-T2A	Badger Valley Investments	\$ 800.00
17-0825-T2A	Don’s Mobil Lock Shop	\$ 500.00

**District #2**

17-0806-T2A	Edward’s Canvas	\$ 1,500.00
17-0815-T2A	Ram Products	\$ 1,500.00

**District #3**

17-0811-T2A	Interstate Battery of Western OK	\$ 1,200.00
-------------	----------------------------------	-------------

**Bldg. Maint:**

17-0807-SM2	Treat’s Solutions	\$ 1,500.00
-------------	-------------------	-------------

**Comm. Office:**

17-0751-K2	Federal Express Corp	\$ 100.00
17-0804-L1A	CGW Enterprises	\$ 19,800.00
17-0805-L1A	Karen L. Berry	\$ 16,200.00

**Assessor:**

17-0783-H2	Eureka Water Company	\$ 1,000.00
17-0793-H2	MailFinance	\$ 2,000.00
17-0795-HR2	Triangle A & E Inc.	\$ 500.00
17-0829-HR2	Home Depot	\$ 100.00

**Health Dept:**

17-0796-MD2	Mark Braley	\$ 5,000.00
-------------	-------------	-------------

**Sheriff’s Dept:**

17-0753-CCJC2	Hobart Corp	\$ 1,000.00
17-0775-B2A	Chickasaw Telecom	\$ 1,000.00
17-0788-B2A	Candice Marie Gabriel	\$ 2,000.00
17-0789-CCJC2	United Refrigeration	\$ 1,000.00
17-0803-CCJC2	Northwest Controls Systems	\$ 1,500.00

**16. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:****FY 15/16****General:**

16-0395-SL2	16-0403-SL1C	16-0404-SL1C	16-2815-B2A
16-3005-K2	16-3048-SL1C	16-3159-K2	16-3546-R2
16-4139-R2	16-4780-D2		

**Highway:**

16-0078-T2A	16-0084-T2A	16-0112-T2A	16-0665-T2A
16-0914-T2A	16-1029-T2A	16-3212-T2A	16-3959-T2A
16-4443-T2A	16-4495-T2A	16-4509-T2A	16-4577-T2A
16-4826-T2A			

**Health**

16-0274-MD2	16-0275-MD2	16-0287-MD2	16-0289-MD2
16-0291-MD2	16-0334-MD2	16-0335-MD2	16-0338-MD2
16-0340-MD2	16-1186-MD2	16-2084-MD2	16-2755-MD2
16-3900-MD2	16-3943-MD2	16-4301-MD2	16-4565-MD2

**FY 16/17****General:**

17-0253-F2	17-0357-B2A
------------	-------------

**17. Review, Audit, and Approve Purchase Orders for Payment of Personal Services, Travel, Maintenance & Operations, and Capital Outlay from:****FY 15/16**

a. General Fund	\$ 79,049.71
b. Highway Fund	\$ 16,628.66
c. Health Fund	\$ 4,350.71
d. Sheriff Service Fee Fund	\$ 1,540.12
e. Sheriff Property Forfeiture Fund	\$ 5,442.00
f. CDB Grant Disaster Recovery Fund	\$ 321,931.00
g. Drug Court Revolving Fund	\$ 280.00
h. County Clerk Lien Fee Fund	\$ 1,666.52

**FY 16/17**

a. General Fund	\$ 891,736.78
b. Highway Fund	\$ 137,727.46
c. Health Fund	\$ 7,615.63
d. Sheriff Commissary Fund	\$ 594.00
e. County Clerk Preservation Fee Fund	\$ 7,775.06
f. Fairgrounds Fund	\$ 419.93

**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 22 2016 @ 9:46 am

Linda Atkins  
County Clerk or Deputy

