

**2<sup>ND</sup> AMENDED  
BOARD OF COUNTY COMMISSIONER'S  
NOTICE OF MEETING AND AGENDA FOR A REGULAR  
SCHEDULED MEETING OF**

**MONDAY AUGUST 1, 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 25, 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-1761** – Six month (6) Non-Encumbered Contract for Tires and Tubes. The bid term will be from September 5, 2016 through March 4, 2017.
  - 2. Bid #COM-1762 (CDBG)** – the Purchase and Delivery of one (1) 2016 or newer, Super Tanker for the Lexington Fire Department.
- E. 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.
  - 3. FY 2017 Cleveland County Five Year Road/Bridge Plan** for CIRB and CBRI Funds.
  - 4. 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.

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

The following items F1 – F12 are Consent Items and are routine in nature.

1. **Agreement** between Cleveland County Assessor and Summit Mailing and Shipping Systems, Inc. for lease on Mail Machine #IN600AF in the amount of \$139.84 per month billed by Mail Finance for the period August 1, 2016 through June 30, 2017.
2. **Service Agreement** between Cleveland County Sheriff’s Office and Total Beverage Services LLC for bottled water service in Courthouse Security Department for the period July 1, 2016 through June 30, 2017.
3. **Agreement** between Cleveland County Assessor and Eureka Water Co for bottle water service in the amount of \$6.20 per 5 gallon bottle for the period July 1, 2016 through June 30, 2017.
4. **Resolution** to declare surplus and trade unit #D304-24, John Deere 6115 M Cab Tractor from County Commissioner District #1.
5. **STOP Violence against Women Act Grant 2016-2017 Application** to fund a Court Service Officer position to supervise offenders convicted of domestic violence. The County does not provide any funds.
6. **Payment of Invoice #429236** from Pierce Couch Hendrickson in Williams (Vance) vs. Cleveland County in the amount of \$4,027.00 and Invoice #429209 in the amount of \$4,356.50.
7. **Service Agreement** between Cleveland County Board of County Commissioners on behalf of Cleveland County District 2 and ImageNet for maintenance of 1 Samsung 8640 Copier to be billed at \$.0195 per B&W print and \$.0800 Color print for the period July 1, 2016 through June 30, 2017.
8. **Application for Permit** from Plains Pipeline, LP for crude oil pipeline in Section 35, 9N, 1E – 180<sup>th</sup> Ave S.E. Cleveland County.
9. **Inter-local Agreement** for Veteran Services provided through the Cleveland County Health Department. The Health Department agrees to provide the BOCC the sum of approximately \$60,468.75 for the term of this contract in order to cover the individual(s) salary and benefits.
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #2**

17-0932-T2A	Noble Farm & Building Supply	\$ 1,200.00
17-0933-T2A	P & K Equipment	\$ 1,500.00
17-0934-T2A	Fred’s Tire & Battery	\$ 2,000.00
17-0935-T2A	Fleet Pride	\$ 2,000.00
17-0939-T2A	O’Reilly Automotive	\$ 2,000.00

**District #3**

17-0930-T2A	Dolese Brothers Co.	\$ 1,000.00
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**Bldg. Maint:**

17-0917-SM2	Northwest Controls System	\$ 5,000.00
17-0929-SM2	Brian Hatfield	\$ 1,100.00

**Comm. Office:**

17-0913-R2	Gallagher Benefit Service	\$ 59,583.33
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**Assessor:**

17-0921-H2	MailFinance Inc.	\$ 2,000.00
17-0927-HR2	Maine Technical Source	\$ 500.00

**Fairgrounds:**

17-0877-SFG2	Trifecta Communications	\$ 500.00
17-0878-SFG2	SportsTalk 1400	\$ 1,000.00
17-0879-SFG2	Purcell Register	\$ 1,500.00
17-0882-FG2	City of Norman	\$ 8,000.00
17-0883-FG2	Copelin’s Office Center	\$ 3,000.00
17-0895-SFG2	The Norman Transcript	\$ 2,000.00
17-0896-SFG2	OPUBCO Communications Group	\$ 4,000.00

**Sheriff’s Dept:**

17-0859-B2A	O’Reilly Automotive	\$ 800.00
17-0860-CCJC2	Chickasaw Telecom, Inc.	\$ 1,000.00
17-0862-CCJC2	P & K Equipment, Inc.	\$ 500.00
17-0918-CCJC2	Air Products Supply	\$ 1,000.00
17-0923-B2A	Acorn Services Inc.	\$ 800.00

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

**FY 15/16**

**General:**

16-0152-R2	16-0231-SM2	16-0234-SM2	16-0235-SM2
16-0236-SM2	16-0238-SM2	16-0239-SM2	16-0240-SM2
16-0243-SM2	16-0244-SM2	16-0246-SM2	16-0247-SM2
16-0248-SM2	16-0249-SM2	16-0250-SM2	16-0252-SM2
16-0253-SM2	16-0254-SM2	16-0257-SM2	16-0258-R2
16-0438-SM2	16-0619-SM2	16-0635-SM2	16-0784-SM2
16-0899-R2	16-1568-SM2	16-2297-SM2	16-2457-SM2
16-2458-SM2	16-2459-SM2	16-2568-SM2	16-3002-SM2
16-3201-K2	16-3439-SM2	16-3668-R2	16-3853-SM2
16-3855-SM2	16-3856-SM2	16-4067-D2	16-4197-R2
16-4330-SM2	16-4402-SM2	16-4518-SM2	16-4632-CCJC1C
16-4697-SM2	16-4781-D2	16-0237-SM2	

**Highway:**

16-1036-T2A	16-1413-T2A	16-1784-T2A	16-3383-T2A
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**Health**

16-0267-MD2      16-0283-MD2      16-0373-MD1C      16-0382-MD1C

**FY 16/17**

**General:**

17-0351-CCJC2    17-0795-HR2

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

**FY 15/16**

a. General Fund	\$ 66,384.25
b. Highway Fund	\$ 573.19
c. Health Fund	\$ 454.71
d. County Clerk Lien Fee Fund	\$ 1,600.00

**FY 16/17**

a. General Fund	\$ 32,645.13
b. Highway Fund	\$ 27,168.31
c. Health Fund	\$ 1,799.83
d. Fairgrounds Fund	\$ 644.62

**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**

**JUL 29 2016 @ 12:55 pm**

  
County Clerk or Deputy