

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

**MONDAY AUGUST 8, 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 August 1, 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-1763** – Six month (6) Non-Encumbered Contract for Road Oils, Emulsions and Sealants for the County Commissioners. The bid term will be from September 7, 2016 through March 6, 2017.
  - 2. Bid #COM-1767** – the Purchase of white multipurpose paper in bulk for use in laser and inkjet printers, multifunction, fax machines, copiers and offset printing press for Cleveland County.
- E. Old Business:** Discussion, Consideration and/or Action regarding the following:
  - 1. FY 2017 Cleveland County Five Year Road/Bridge Plan** for CIRB and CBRI Funds.
  - 2. 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.
  - 3. Bid #COM-1762 (CDBG)** – the Purchase and Delivery of one (1) 2016 or newer, Super Tanker for the Lexington Fire Department.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
  - 1. Presentation of Pre-Trial Program.**

The following items F2 – F20 are Consent Items and are routine in nature.

2. **Notice of Appointment** listing George Mauldin and Darry Stacy as Requesting Officers for the CFXEMRAD cash fund for Fiscal Year 2016/2017.
3. **Notice of Appointment** listing Rhiana Caldwell and Laura Smith as Receiving Officers for the CFXEMRAD cash fund for Fiscal Year 2016/2017.
4. **Notice of Appointment** listing Debbie Baker as Requesting Officer for CFOBFGGrant Fund for Fiscal Year 2016/2017.
5. **Contract** between Cleveland County Health Department and Christine Bernadette Morris to provide coordination of services between NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.54 per mile as per the State Travel Reimbursement Act not to exceed \$8,994.40. The contract is to be effective August 15, 2016 through June 30, 2017.
6. **Donation** of Exercise Equipment to the Cleveland County Sheriff’s Department from Edmond Police Department: Preacher Curl Machine, Calf Raise Machine, Flat bench, Pull-up bar and dip press, Pull-up Machine, Incline chest Press, Squat Rack, and Triceps Press Machine.
7. **Donation** of a 1993 Emergency Response Chevy Van from the Edmond Police Department to the Cleveland County Sheriff’s Department.
8. **Acceptance** of two grants in the amount of \$1000.00 each from Wal-Mart to Cleveland County Emergency Management for purchase of NOAA Radios.
9. **Accept** Notice of Tort Claim on Behalf of Cynthia Williams, individually, and as mother and next of kin of Austin Vance, deceased.
10. **Contract** between Cleveland County and Wiley D. Harwell, D. Min., LPC for the period July 1, 2016 through June 30, 2017 in the amount of \$8,520.00 per year.
11. **Renewal of Agreement** between Cleveland County Assessor and Sidwell for premium software support in the amount of \$2,625.00 for the period July 1, 2016 through June 30, 2017.
12. **Equipment Maintenance Agreement** between Cleveland County District #1 and OneSource for service on a Bizhub C220 in the amount of \$36.00 per month for the period July 1, 2016 through June 30, 2017, this includes 2000 b/w copies and overaged are billed at \$.018 per b/w copy. All color copies will be billed at \$.11 each.
13. **Agreement** between the Cleveland County Clerk and First American Title & Trust Company for the amount of \$150.00 per month. Pursuant to Title 28 § 32 per the State Auditor & Inspector’s Office. Agreement is July 1, 2016 to June 30, 2017.

**14. Agreement** between the Cleveland County Clerk and Cleveland County Abstract Company for the amount of \$150.00 per month. Pursuant to Title 28 § 32 pet the State Auditor & Inspector’s Office. Agreement is July 1, 2016 to June 30, 2017.

**15. Agreement** between the Cleveland County Clerk and Old Republic Title Company for the amount of \$150.00 per month. Pursuant to Title 28 § 32 pet the State Auditor & Inspector’s Office. Agreement is July 1, 2016 to June 30, 2017.

**16. Agreement** between the Cleveland County Clerk and American Eagle Abstract for the amount of \$150.00 per month. Pursuant to Title 28 § 32 pet the State Auditor & Inspector’s Office. Agreement is July 1, 2016 to June 30, 2017.

**17. Resolution Determining Maximum Monthly Highway Expenditures**

:	ACCOUNT	AMOUNT
	T1A	\$ 1,479,506.20
	T1C	\$ 10,338.54
	T2A	\$ 4,500,635.87
	T2B	\$ 17,185.33
	T3	\$ 1,742,149.59
	<b>TOTAL UNRESTRICTED</b>	<b>\$ 7,749,815.53</b>

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

**District #2**

17-1012-T2A Jim Johnson Oil Company \$ 2,000.00

**District #3**

17-0991-T1C OSU-CTP \$ 650.00

17-0987-T2A O’Reilly Automotive \$ 5,000.00

17-0997-T2A Alfred and Coy A. Keesee \$ 2,500.00

17-1003-T2A W.W. Grainger, Inc. \$ 500.00

17-1004-T2A Weldon Parts, Inc. \$ 1,000.00

**Bldg. Maint:**

17-1001-SM2 Spring Rain Lawn Sprinkler Systems \$ 500.00

17-1002-SM2 Chemsearch \$ 1,500.00

**Fairgrounds:**

17-0958-SFG2 WCA Waste Corporation of America \$ 1,500.00

17-0959-SFG2 Crosslands A&A Rent All Sales Co. \$ 3,000.00

17-0960-SFG2 Copelin’s Office Center \$ 1,500.00

17-0961-SFG2 Home Depot Credit Services \$ 500.00

17-0962-SFG1B Express Services, Inc. \$ 10,000.00

17-1015-FG2 A.T. & T. Mobility \$ 740.00

17-1017-FG2 Automatic Fire Control, Inc. \$ 1,500.00

**Health Dept.**

17-0999-MD1C Shelagh Kay Hadden \$ 500.00

**Sheriff’s Dept:**

17-0942-B2A Infinisource, Inc. \$ 2,259.00  
 17-0950-CCJC1C Global Prisoner Services \$ 1,500.00  
 17-0984-B2A Locke Supply Co \$ 300.00  
 17-0985-B2A Spectro Wire & Cable, Inc. \$ 300.00  
 17-0988-B2A Palace Auto Supply \$ 500.00  
 17-0990-B2A O’Reilly Automotive \$ 800.00  
 17-1008-CFBC2 Aramark Correctional Services \$ 22,000.00  
 17-1009-CCJC2 W.W. Grainger, Inc. \$ 500.00  
 17-1010-CCJC2 Aramark Correctional Services \$ 42,000.00

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

**FY 15/16**

**General:**

16-0423-F2 16-0424-F2 16-0427-F2 16-0428-F2  
 16-0435-F2 16-4857-B2A

**Highway:**

16-0088-T2A 16-4353-T2A

**Health**

16-0286-MD2 16-0342-MD1C 16-0343-MD1C 16-0346-MD1C  
 16-0371-MD1C 16-0374-MD1C 16-0379-MD1C 16-0414-MD1C  
 16-0542-MD1C 16-2634-MD1C 16-4427-MD2

**County Clerk Lien Fee:**

16-3041-CFF2

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

**FY 15/16**

a. General Fund \$ 5,756.32  
 b. Highway Fund \$ 246.40  
 c. Health Fund \$ 12,271.12  
 d. CDB Grant Disaster Recovery Fund \$ 288,000.00

**FY 16/17**

a. General Fund \$ 850,300.88  
 b. Highway Fund \$ 189,882.53  
 c. Health Fund \$ 21,584.29  
 d. Sheriff Commissary Fund \$ 13,837.90  
 e. Treasurer Certification Fee Fund \$ 134.85  
 f. Treasurer Sales Tax Fund \$ 722,213.04

g.	CDBGrant Disaster Recovery Fund	\$	94,349.25
h.	Early Settlement Central Cleve. Co. Fund	\$	690.00
i.	County Clerk Preservation Fund	\$	9,302.20
j.	Fairgrounds Fund	\$	9,225.46

**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**

AUG 05 2016 @ 10:49am Linda Atkins  
County Clerk or Deputy

