

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

**MONDAY AUGUST 15, 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. Commendations** – Cleveland County Law Enforcement Appreciation.
- D. Approve, Amend, or Modify the Minutes:** of the Regular Meeting of August 8, 2016.
- E. 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 #COM-1766 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Slaughterville Fire Department.
 - 2. Bid #COM-1768 (CDBG)** – The Purchase and Installation of Four (4) New Wildlands type fire apparatus for the Cleveland County Fire Department.
- F. 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.
 - 4. 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.
 - 5. 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.

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

The following items G1 – G15 are Consent Items and are routine in nature.

1. Consideration and action with respect: (1) the issuance by Cleveland County Home Loan Authority (herein "Authority") of its tax exempt Qualified Mortgage Revenue Bonds (herein "Bonds") under applicable provisions of Section 143 of the Internal Revenue Code of 1986, as amended (herein "Code"), according to a plan of financing, in one or more series up to a maximum aggregate principal sum not to exceed \$40,000,000, and waiver of competitive bidding with respect to the sale of the Bonds, such Bonds to be issued to finance Single Family Owner Occupied Residences, for residents of Cleveland County (herein "Project"), (2) discussion and action with respect to election by the Authority against issuance of the aforescribed Bonds and, in lieu thereof, the issuance by such Authority of its Qualified Mortgage Credit Certificates under the provisions of Section 25 of such Code, (3) discussion and action with respect to approving the Authority’s Tax Equity and Fiscal Responsibility Act (“TEFRA”) hearing, and (4) discussion and action with respect to any other programs of housing and home owner assistance authorized or permitted by federal and/or state law and all matters related thereto of any sort or description; and,
2. **Rescind & Re-award** the following item on Bid #BE-1752 – Page 2, Jumbo Tissue, Vondrehle, 2-ply was awarded to MSC Industrial Supply for \$29.14, MSC Industrial Supply cannot supply the item because they have to have a minimum order. Bid specifications states that there cannot be a minimum order. Re-award to Treats Solutions LLC for \$35.64. Originally awarded in 6-20-16 Commissioner’s Meeting.
3. **Agreement** between Cleveland County District #1 and Del Nero Communications Management for monthly service in the amount of \$100.00 for the period July 1, 2016 through June 30, 2017.
4. **Agreement** between Cleveland County Health Department and NorthHaven Church to provide a location and support services for the Early Foundation Replication Project. The Agreement is to be effective July 1, 2016 until June 30, 2017 not to exceed \$2806.00.
5. **Award** the low quote from Wiring Solutions, in the amount of \$10,935.95 to install a Fire Alarm System at the District #3 Warehouse per Title 61, Sec. 102 & 103.
6. **Contract** between Cleveland County Commissioners and CommunityWorks for Juvenile Detention Services at Cleveland County Juvenile Detention Center (Couch Center) and Pottawatomie County Juvenile Detention Center (Carter Hall) in the amount of \$19.34 per day per child for the period July 1, 2016 through June 30, 2017.

7. **Renewal** of County Bid #PA-1730 – Office Supplies, Furniture and Equipment for another year. All terms and conditions will remain the same. The renewal period will be from August 31, 2016 through August 30, 2017.
8. **Equipment Maintenance Agreement** between Cleveland County District #1 and OneSource for service on a Bizhub C220 SN#A0ED013020011 in the amount of \$36.00 per month for the period July 1, 2016 through June 30, 2017, this includes 1500 b/w copies and overages are billed at \$.018 each and 300 color copies with overages billed at \$.11 each.
9. **Approval** of Low Quote from JPL Construction LLC, Inc. in the amount of \$1,406.00 with an additional \$140.00 for unforeseen costs to install a new wall, texture and paint at the Cleveland County Election Board per Title 61, Sec. 102 & 103.
10. **Resolution** for Disposing of Unit #SM301-118 Pick Up ½ Ton from Cleveland County Building Maintenance. This item was sold.
11. **Notice** of Appointment of Carrie Welles to be Receiving Officer for the CFOBFGrant Account.
12. Approve the **July 2016 Monthly Reports** from the following officers:

Bryant Rains, County Election Board
Tammy Belinson, County Clerk
Jim Reynolds, County Treasurer
David Tinsley, County Assessor
Marilyn Williams, Court Clerk
Joe Lester, County Sheriff
Keith Reed, Health Department

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

District #1

17-1120-T2A	Home Depot Credit Services	\$ 500.00
17-1121-T2A	Steve’s Wholesale	\$ 1,000.00
17-1122-T2A	Whitton Supply Co.	\$ 1,000.00
17-1123-T2A	Lampton Welding Supply	\$ 1,000.00
17-1124-T2A	Atwood Distributing	\$ 500.00
17-1125-T2A	Fox Building Supply	\$ 1,000.00
17-1126-T2A	Fleet Pride	\$ 2,000.00
17-1127-T2A	Super Clean Solutions	\$ 1,980.00

District #2

17-1056-T2A	Bruce Sloan	\$ 1,500.00
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District #3

17-1093-T2A	UniFirst	\$ 600.00
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Commissioners:

17-1072-R2	Cleve. Co. Regional Juvenile Detention	\$ 80,000.00
17-1074-R2	Muskogee Youth Services	\$ 1,000.00
17-1115-R2	Sequoyah Enterprises, Inc.	\$ 2,000.00
17-1116-R2	Sac & Fox Nation	\$ 2,000.00
17-1119-D2	Copelin’s Office Center	\$ 500.00

Health Dept.

17-1112-MD2	Christy Michelle Emig	\$ 40,000.00
17-1134-MD2	Cleveland County Commissioners	\$ 60,468.75
17-1137-MD2	Christine Morris	\$ 1,700.00

Sheriff’s Dept:

17-1060-CCJC2	Fred Collins	\$ 1,040.00
17-1061-B2A	NeoFunds by NeoPost	\$ 800.00
17-1068-B2A	Council on Law Enforcement Edu/Training	\$ 1,000.00

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

FY 16/17

General:

16-0320-R3BS2A 16-0336-CCJC2 16-0380-B2A

FY 15/16

General:

16-1849-B2A 16-3980-R2

Health:

16-0357-MD1C

Highway:

16-0105-T2A

Sheriff:

16-4927-CFBCHS2

Fairgrounds

16-0696-FG2	16-0706-FG2	16-0709-FG2	16-0984-FG2
16-1038-FG2	16-1292-FG2	16-1891-FG2	16-1898-FG2
16-2268-FG2	16-2399-FG2	16-2430-FG2	16-2565-FG2
16-3109-FG2	16-3365-FG2	16-3504-FG2	16-4039-FG2
16-4143-FG2	16-4144-FG2	16-4470-FG2	16-4683-FG2

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

FY 15/16

a. General Fund	\$ 409.69
b. Highway Fund	\$ 2,976.34
c. Health Fund	\$ 748.10
d. County Clerk Preservation Fund	\$ 13,455.40

FY 16/17

a. General Fund	\$ 237,268.48
b. Highway Fund	\$ 55,918.07
c. Health Fund	\$ 13,621.08
d. Sheriff Commissary Fund	\$ 1,650.00
e. Treasurer Certification Fee Fund	\$ 544.13
f. Fairgrounds Fund	\$ 3,174.83

END OF CONSENT DOCKET.

H. 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.)

I. Commissioner’s Discussions regarding County Business.

J. 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.)

K. Adjourn.

Filed and Recorded in the County Clerk’s Office

AUG 12 2016 @ 8:36 am

Linda Atkin's
County Clerk or Deputy

