

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

**MONDAY AUGUST 29, 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 22, 2016.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Bid #HWY-1764 (CDBG)** – A 2” Asphalt Overlay on East Maguire Road from 120th Avenue to 156th Avenue, Project No DR4078-005.
 - 2. Bid #HWY-1765 (CDBG)** – A 5” Asphalt Overlay on 180th Avenue North East from East Rock Creek Road to Franklin Road.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Recommendation** to Governor Mary Fallin to appoint Marilyn Williams as County Court Clerk in Cleveland County.
 - 2. Presentation** by ADG on the Urban Planner process and selection.

The following items E3 – E10 are Consent Items and are routine in nature.

- 3. Contract** between Cleveland County Health Department and the Board of Regents of the University of Oklahoma on behalf of the Child Study Center and Cleveland County Health Department. The Health Department will provide program administration for replicating the Early Foundations model in Norman, OK; provide intensive service provision for individual children with Autism Spectrum Disorders; purchase classroom materials and general supplies for the implementation of the model; In-state travel as needed for the replication project. Services will be provided from July 1, 2016 through June 30, 2017. The University will pay the Health Department an amount not to exceed \$20,000.00 and any reasonable pre-approved documented expenses if applicable.

4. **Maintenance Agreement** between Cleveland County Assessor and Oklahoma Copier Solutions for service on a Sharp MX-3610 at a monthly output cost of \$.005 per B/W and \$.045 per Color for the period not to exceed June 30, 2016.
5. **Contract** between Cleveland County and Fout’s Brothers, Inc. for the purchase of (1) 2016 Super Tanker for the Lexington Fire Department awarded on Bid#COM-1762 (CDBG).
6. **Invoice #37169** from EST, Inc. in the amount of \$120,892.00 for services on the CDBG Grant projects.
7. **Acceptance** of the FY 15 and FY 16 Drug Asset Forfeiture Annual Report.
8. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

17-1255-T2A Palace Auto Supply \$ 4,000.00

District #2

17-1285-T2A Atwood Distributing \$ 1,000.00

17-1286-T2A Palace Auto Supply \$ 2,000.00

District #3

17-1262-T2A Oklahoma Electric Cooperative \$ 4,000.00

Building Maintenance:

17-1195-SM2 Hy-Pride Janitorial Supply \$ 500.00

17-1283-SM2 MSC Industrial Supply Co. \$ 750.00

Sheriff’s Dept:

17-1253-B2A Mail Finance \$ 293.08

17-1267-CCJC1C Global Prisoner Services \$ 3,500.00

17-1268-B2A 77 Auto & Collision Repair \$ 500.00

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

FY 16/17

General:

17-0369-B2A 17-0927-HR2

Highway:

17-0103-T2A

Sheriff Commissary

17-0334-CFBC2

FY 15/16

Health:

16-0324-MD2 16-0330-MD2 16-0360-MD1C 16-0384-MD1C

16-0385-MD1C 16-0386-MD1C 16-0388-MD1C 16-0615-MD2

16-1383-MD2 16-1744-MD1C 16-1970-MD2 16-2085-MD2

16-3203-MD2 16-3498-MD2

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

FY 15/16

a. General Fund	\$ 56,103.92
b. Drug Court Revolving Fund	\$ 780.00

FY 16/17

a. General Fund	\$ 58,111.57
b. Highway Fund	\$ 33,937.87
c. Health Fund	\$ 12,967.94
d. Sheriff Commissary Fund	\$ 6,270.80
e. Sheriff Property Forfeiture Fund	\$ 4,611.65
f. Stop Violence Against Women Fund	\$ 5,105.50

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

AUG 25 2016 @ 10:58 am

Linda Atkins

County Clerk or Deputy

