

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

**TUESDAY SEPTEMBER 6, 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 29, 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 #COM-1769 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Noble Fire Department.
 - 2. Bid #COM-1770 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Lexington Fire Department.
 - 3. Bid #COM-1771-(CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Little Axe Fire Department.
 - 4. Bid #COM-1772 (CDBG)** – The Purchase and Installation of one (1) New Wildlands type fire apparatus for the Cedar Country Fire Department.
- E. 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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items F1 – F7 are Consent Items and are routine in nature.

1. **Resolution** for Disposing of Unit #332-19, John Deere Tractor and Unit #D430-36, 60“ Side Mount Rotary. These items belong to District #2 and were sold by sealed bid #COM2-1748.
2. **Donation** of Vehicle Equipment from OKC Community college for Ford Crown Victoria’s. The list of equipment is as follows:
 3 cages & hardware, 4 kick panels, 4 consoles & accessory mounts (radio, siren, lights, etc.) 4 console platforms, 1 push bumper, 2 jotto computer mounts, 6 side mirrors (3sets) with built in strobe, 2 front side markers (1 set) with strobe, 3 strobe power sources, 4 light controls, 4 siren controls.
3. Service Agreement between Cleveland County Health Department and All About Kids for childcare consultation services. The Health Department will charge \$50.00/hr. for childcare consultation services provided at All About Kids childcare center. Services could include early childhood training and education, parent training and education as well as childcare consultation. This agreement is for one year beginning August 29th, 2016 to June 30, 2016 and can be renewed for successive fiscal years by agreement of both parties.

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

:	ACCOUNT	AMOUNT
	T1A	\$ 1,496,082.55
	T1C	\$ 9,562.38
	T2A	\$ 4,876,776.66
	T2B	\$ 17,218.00
	T3	\$ 1,772,662.22
	TOTAL UNRESTRICTED	\$ 8,172,301.81

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

District #1

17-1345-T2A	Warren Cat	\$ 4,000.00
17-1395-T2A	C & P Auto Electric	\$ 1,000.00

District #3

17-1364-T2A	Copelin’s Office Center	\$ 500.00
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Building Maintenance:

17-1355-SM2	Green Light Group, LLC	\$ 3,500.00
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Commissioners:

17-1332-R2	OMES – State Surplus	\$ 500.00
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Fairgrounds:

17-1337-FG2	Oklahoma Gas & Electric	\$ 5,000.00
17-1338-FG2	Oklahoma Gas & Electric	\$ 8,000.00
17-1339-FG2	Oklahoma Gas & Electric	\$ 5,000.00

Sheriff’s Dept:

17-1313-B2A	Alameda Animal Hospital	\$ 500.00
17-1314-B2A	Del Nero Communications Mgmt.	\$ 1,185.00
17-1315-CCJC2	Forest Lumber Company	\$ 500.00
17-1316-B2A	Locke Supply Co.	\$ 300.00
17-1317-B2A	Oklahoma Dept. of Public Safety	\$ 1,050.00
17-1318-CCJC2	Pitney Bowes	\$ 142.98
17-1371-B2A	UniFirst	\$ 200.00
17-1375-CFBC2	Aramark Correctional Services	\$ 42,000.00
17-1387-CCJC2	Standley Systems	\$ 2,000.00
17-1399-B2A	Palace Auto Supply	\$ 500.00
17-1402-B2A	King Kopy	\$ 200.00

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

FY 15/16

Highway:

16-1331-T2A

Drug Court Revolving:

16-3489-CFDCRE(A)2

16-3490-CFDCRE(A)2

FY 16/17

Highway:

17-0101-T2A

Fairgrounds:

17-0131-FG2

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

FY 15/16

a. General Fund	\$ 8,902.18
b. Highway Fund	\$ 23,391.00
c. Health Fund	\$ 948.00

FY 16/17

a. General Fund	\$ 59,128.83
b. Highway Fund	\$ 24,080.72
c. Health Fund	\$ 10,642.84
d. Treasurer’s Tax Certification Fund	\$ 792.32
e. Treasurer’s Sales Tax Fund	\$ 725,941.52
f. Drug Court Revolving Fund	\$ 26,721.48
g. Early Settlement Fund	\$ 1,011.00
h. Fairgrounds Fund	\$ 10,091.95

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

SEP 02 2016 @ 8:07 AM

Linda Atkins
County Clerk or Deputy

