

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

**MONDAY SEPTEMBER 12 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 September 6, 2016 and the Special Meeting of September 8, 2016.
- D. Old Business:** Discussion, Consideration and/or Action regarding the following:
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. Items of Business:** Discussion, Consideration and/or Action regarding the following:
1. Presentation on the Pre-Trial Program.

The following items E2 – E11 are Consent Items and are routine in nature.

2. **Contract** between Cleveland County Health Department and Kerri Renee Webb to provide coordination of services between the 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 \$7,894.40. The contract is to be effective September 19, 2016 through June 30 2017.
3. **Approval** of Sale of County Owned Property Obtained by County at the June 1995 Tax Resale. The Highest Bidder is Mullins Properties I, LLC in the

amount of \$1.00 for the following:**Kendale Addition A Replat of Lot 6 Block 1 SpringBrook Sec 7 Open Space.**

4. **Permit Application** by Windstream to bury cable along 96th St., 60 feet north of HWY 39 and place cabinet and cross connect along with site prep.
SE ¼ of Section 4, Township 6N, Range 1W.
5. **Invoice #37517** from EST, Inc. for Environmental Services and Engineering on Project #5 and Project #12 of the CDBG Grant in the amount of \$35,400.00.
6. **Juvenile Detention Service Agreement** between Cleveland County Commissioners and Western Plains Youth and Family for Services at Beckham County Regional Juvenile Detention Center in the amount of \$39.35 per child per day for the period July 1, 2016 through June 30, 2017.
7. **Juvenile Detention Service Agreement** between Cleveland County Commissioners and Texas County in the amount of \$35.65 per child per day for the period July 1, 2016 through June 30, 2017.
8. **Contract** between Cleveland County and Deep South Fire Trucks, Inc. for the purchase and installation of one (1) New Wildlands Type Fire apparatus for the Slaughterville Fire Department. All necessary equipment/material for complete installation and mounting on a 2017 Ford F450 Truck Cab & Chassis provided by Slaughterville Fire Department. This was awarded on BID# COM-1766 (CDBG).
9. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

17-1447-T2A	Comdata Corp	\$ 600.00
17-1449-T2A	ATC Holdco	\$ 3,000.00
17-1450-T2A	Bruckner’s Truck Sales	\$ 3,000.00

District #3

17-1453-T2A	American Logo & Sign	\$ 500.00
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Building Maintenance:

17-1429-SM2	Ace Hardware	\$ 500.00
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Commissioners:

17-1435-R2	The Norman Transcript	\$ 5,000.00
17-1461-R2	Wiring Solutions	\$ 1,000.00
17-1467-R2	Eastern Oklahoma Youth Services	\$ 2,500.00

Health Dept:

17-1462-MD2	Locke Supply Co	\$ 3,000.00
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Sheriff’s Dept:

17-1419-R3BS2A	Total Beverage Service	\$ 200.00
17-1451-B2A	Office Depot	\$ 1,000.00

17-1452-B2A	Copelin’s Office Center	\$ 1,000.00
17-1455-B2A	Standley Systems	\$ 1,500.00

10. Approval of the Certificate of Requesting Officers on Blanket Purchase

Order Numbers:

FY 15/16

General:

16-0416-F2 16-0419-F2 16-0432-F2 16-0739-F2

Highway:

16-0146-T2A

Health:

16-0325-MD2

FY 16/17

General:

17-0346-CCJC2

17-0367-B2A

Highway:

17-0107-T2A

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

FY 15/16

a. General Fund	\$ 3,787.44
b. Highway Fund	\$ 1,828.94
c. Health Fund	\$ 333,333.33

FY 16/17

a. General Fund	\$ 642,967.79
b. Highway Fund	\$ 230,152.80
c. Health Fund	\$ 8,411.39
d. Sheriff Commissary Fund	\$ 3,485.29
e. Sheriff Cleve. Co. Justice Center Fund	\$ 872,815.25
f. Treasurer’s Certification Fund	\$ 165.05
g. County Clerk Preservation Fund	\$ 19,079.00
h. Fairgrounds Fund	\$ 911.92

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

SEP 09 2016 @ 10:41am *Linda Atkins*
County Clerk or Deputy

