

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

**MONDAY SEPTEMBER 19, 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 12, 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 #HD-1773-** Janitorial Service Contract for the Cleveland County Health Departments located at 250 12th Ave. N.E., Norman, Oklahoma and 424 S. Eastern, Moore, Oklahoma. The bid term will be from October 3, 2016 through October 4, 2017 with option to re-new up to two (2) years on an annual basis.

- E. 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.

- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items F1 – F5 are Consent Items and are routine in nature.

- 1. Agreement** for subscription for State/Local Government between Cleveland County District Attorney, District 21 and LexisNexis. Terms are June 1, 2016 through May 31, 2017 with option to renew two (2) more years.

2. **Approval** of the Emergency Management Performance Grant (EMPG) Sub-Grant Application FY 2017 for Cleveland County.
3. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #1

| | | |
|-------------|-------------------------|-------------|
| 17-1475-T2A | P & K Equipment, Inc. | \$ 2,000.00 |
| 17-1542-T2A | Ram Products, LTD | \$ 1,000.00 |
| 17-1565-T2A | Copelin’s Office Center | \$ 1,000.00 |

District #2

| | | |
|-------------|--------------------------------|-------------|
| 17-1566-T2A | Petroleum Marketers Equip. Co. | \$ 1,500.00 |
| 17-1567-T2A | O’Reilly Automotive | \$ 5,000.00 |
| 17-1568-T2A | P & K Equipment, Inc. | \$ 2,000.00 |
| 17-1569-T2A | Bruckner’s Truck Sales, Inc. | \$ 1,500.00 |

District #3

| | | |
|-------------|-----------------------------|-----------|
| 17-1533-T1C | Oklahoma Turnpike Authority | \$ 200.00 |
| 17-1539-T2A | UniFirst | \$ 600.00 |

Building Maintenance:

| | | |
|-------------|----------------------------------|-------------|
| 17-1530-SM2 | Michael Finley, L & M Heat & Air | \$ 1,500.00 |
| 17-1535-SM2 | Tronex International, Inc. | \$ 500.00 |

Election Board:

| | | |
|-------------|-------------|-------------|
| 17-1476-SL2 | MailFinance | \$ 3,736.40 |
|-------------|-------------|-------------|

Fairgrounds:

| | | |
|--------------|------------------------------|--------------|
| 17-1514-FG2 | TruGreen Limited Partnership | \$ 436.00 |
| 17-1570-SFG4 | Republic Bank & Trust | \$ 28,000.00 |
| 17-1571-FG2 | O’Reilly Automotive | \$ 500.00 |
| 17-1572-FG2 | Atwood Distributing L.P. | \$ 500.00 |
| 17-1573-FG2 | Home Depot Credit Services | \$ 500.00 |

Health Dept:

| | | |
|-------------|-----------------|-------------|
| 17-1554-MD2 | Control Company | \$ 1,000.00 |
|-------------|-----------------|-------------|

Sheriff’s Dept:

| | | |
|-------------|--|-------------|
| 17-1528-B2A | Staples Business Advantage | \$ 1,000.00 |
| 17-1550-B2A | Council On Law Enforcement Ed. & Train | \$ 3,000.00 |

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

FY 16/17

General:

17-0260-SL2
17-0352-CCJC2
17-0372-B2A
17-0374-B2A

Highway:

17-0115-T2A

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

FY 15/16

| | |
|-----------------|--------------|
| a. General Fund | \$ 10,588.00 |
| b. Health Fund | \$ 294.00 |

FY 16/17

| | |
|---|---------------|
| a. General Fund | \$ 446,540.17 |
| b. Highway Fund | \$ 88,633.02 |
| c. Health Fund | \$ 16,967.05 |
| d. Sheriff Service Fee Fund | \$ 16,972.79 |
| e. Sheriff Jail Fund | \$ 2,615.23 |
| f. Sheriff Courthouse Security Service Fund | \$ 196.77 |
| g. Treasurer’s Certification Fund | \$ 58.32 |
| h. Stop Violence Against Women Fund | \$ 2,552.75 |
| i. Fairgrounds Fund | \$ 2,196.60 |

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. Executive Session for the purpose of discussing the following: Pursuant to 25 O.S. 2001 307 B.4, Discussion with Counsel concerning pending litigation in reference to 122 E. Eufaula.

K. Action regarding Executive Session on the following: Pursuant to 25 O.S. 2001 307 B.4, Discussion with Counsel concerning pending litigation in reference to 122 E. Eufaula.

L. Adjourn.

Filed and Recorded in the County Clerk’s Office

SEP 16 2016

@ 10:00 AM

Christine Cartmel

County Clerk or Deputy

