

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

**MONDAY SEPTEMBER 26, 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 19, 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.
 5. **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. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items E1 – E11 are Consent Items and are routine in nature.

1. Resolution proclaiming October 2016 as Domestic Violence Awareness Month in Cleveland County.
2. **Contract** between Cleveland County and Express Employment Professionals for ‘temps’ as needed for the use of all Cleveland County Offices.

3. **Permit Application** from Windstream Communications to place cable along the north side of Lewis Rd. at pipeline crossing for approximately 150 ft. to repair cut cable and set hand hole at each end. This is in the SW ¼ of Section 12, Township 6N, Range 1W in Cleveland County District #3.
4. **Accept Donation** of 20 laptop computers and docking stations from Edmond Police Department to the Cleveland County Sheriff’s Department.
5. **Renew County Bid #HD-1732** – Social Marketing Services for the Cleveland County Health Department. All terms and conditions will remain the same. The renewal period will be from July 1, 2016 through June 30, 2017 with the option to renew for (3) additional one-year contract periods.
6. **Request** for Approval of Allocation of Alcoholic Beverage Tax in the amount of \$36,517.41.
7. Approve the **August 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
8. **Approve the following Cash Fund Appropriations:**

a. Bridge Capital Improvement Fund	\$ 21.55
b. CDB Grant Disaster Recovery Fund	\$ 352,917.00
c. Bridge and Road Improvement Fund	\$ 32,326.93
d. County Clerk’s Lien Fee Fund	\$ 3,672.95
e. County Clerk’s Preservation Fee Fund	\$ 27,630.00
f. Health Fund	\$ 8,027.84
g. Court Clerk Revolving Fund	\$ 10,742.18
h. DA Incarceration Costs Fund	\$ 287.88
i. Drug Court Revolving Adult Fund	\$ 1,650.77
j. Emergency MGT/Risk ASMT Donations Fund	\$ 2,000.00
k. Fairgrounds Fund	\$ 19,728.00
l. Highway Unrestricted Fund	\$ 540,346.54
m. Juvenile Drug Court Revolving Fund	\$ 400.00
n. S.T.O.P Violence Against Women Grant Fund	\$ 2,552.75
o. Sales Tax Fund	\$ 720,214.02
p. Sheriff Cleveland County Justice Center Fund	\$ 170,710.92
q. Sheriff Courthouse Security Service Fee Fund	\$ 3,535.09
r. Sheriff Jail Fund	\$ 4,885.64
s. Sheriff Revolving Fee Fund	\$ 19,467.00
t. Sheriff Service Fee Fund	\$ 73,376.83
u. Treasurer’s Certification Fee Fund	\$ 5,020.00

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

District #1

17-1647-T2A Ram Tool & Supply \$ 2,000.00

District #2

17-1592-T2A Fred’s Tire & Battery \$ 2,000.00
 17-1593-T2A Southern Tire Mart \$ 1,000.00
 17-1594-T2A T & W Tire \$ 1,500.00
 17-1627-T2A Weldon Parts Inc. \$ 1,500.00
 17-1628-T2A Jones Tire \$ 1,000.00
 17-1629-T2A Noble Farm & Building Supply \$ 2,500.00
 17-1630-T2A Ace Hardware \$ 1,000.00
 17-1631-T2A American Logo & Sign \$ 2,000.00
 17-1632-T2A ATC Holdco \$ 2,000.00
 17-1650-T2A Noble Hardware \$ 500.00
 16-1686-T2A OSI Environmental \$ 1,500.00

District #3

17-1616-T2A Alfred & Coy A. Keesee \$ 2,500.00
 17-1644-T2A Locke Supply Company \$ 1,000.00
 17-1651-T2A Fred’s Tire & Battery \$ 2,500.00
 17-1681-T2A Detco Industries \$ 2,000.00
 17-1682-T2A Bruckner’s Truck Sales \$ 3,000.00
 17-1685-T2A Warren Cat \$ 3,000.00

Building Maintenance:

17-1579-SM2 Water Service Co. \$ 700.00
 17-1582-SM2 Home Depot \$ 1,500.00

Commissioners:

17-1619-D2 Staples Business Advantage \$ 200.00

Assessor

17-1606-H2 Digital Data Technologies \$ 6,000.00
 17-1607-H2 Equal Access Interpreting \$ 1,000.00

Health Dept:

17-1574-MD2 Kerri Renee Webb \$ 7,000.00

Sheriff’s Dept:

17-1586-CFBC2 Aramark Correctional Services \$ 22,000.00
 17-1638-CFBJ2 Track What Matters \$ 762.75
 17-1639-B2A O’Reilly Automotive \$ 600.00
 17-1679-CFBJ2 United Refrigeration \$ 1,000.00

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

FY 15/16

General:

16-0009-H2

16-0186-R2

16-1582-R2

FY 16/17

General:

17-0025-H2

17-0363-B2A

17-1010-CCJC2

17-1068-B2A

Highway:

17-0104-T2A

17-0216-T2A

17-0217-T2A

17-0565-T2A

17-1093-T2A

Health

17-0455-MD2

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 \$ 2,786.66

b. Highway Fund \$ 318.99

FY 16/17

a. General Fund \$ 681,736.29

b. Highway Fund \$ 195,189.23

c. Health Fund \$ 32,785.52

d. Sheriff Service Fee Fund \$ 7,071.53

e. Sheriff Cleveland County Justice Center Fund \$ 221,032.36

f. County Clerk Preservation Fund \$ 5,637.12

g. Fairgrounds Fund \$ 2,216.47

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 23 2016 @ 10:56 AM *Linda Atkins*
County Clerk or Deputy

