

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

**MONDAY OCTOBER 3, 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 26, 2016.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items D1 – D6 are Consent Items and are routine in nature.

- 1. Maintenance Agreement between Standley Systems and Cleveland County Sheriff's Office (F. DeWayne Beggs Detention Center) for the period September 1, 2016 to June 30, 2017 for maintenance on a 920SPF Copier.. Monthly rate is \$62.50 and includes parts, labor and travel as well as drums, developer, and black toner. This amount includes 5,000 copies with overage rates at \$0.0125 per copy.
- 2. **Approval** of payment to John M. Ireland & Son Funeral Home and Chapel for Indigent Burial Service for the following Deceased in the amount of \$350.00 each:  
Gary J. Hildreth July 11, 2016  
James Kenneth Irons September 26, 2016
- 3. **Approval** of Cleveland County Plan of Proposed Cemetery Road Bid#COM3-1775 Project NO 6005702, the Title Sheet for new bridge construction on Cemetery Rd. in Cleveland County District #3.
- 4. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #1**

17-1696-T2A	Locke Supply Co	\$ 600.00
17-1697-T2A	Chappell Supply	\$ 1,500.00
17-1828-T2A	Kenneth Goad	\$ 4,000.00

**District #2**

17-1823-T2A	Newman Signs	\$ 750.00
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**District #3**

17-1808-T2A	Hercules Tire Sales	\$ 3,000.00
17-1809-T2A	Oklahoma Electric Cooperative	\$ 4,000.00

**Fairgrounds:**

17-1820-FG2	T&W Tire	\$ 1,000.00
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**Health Dept:**

17-1802-MD1C	Karla K. McGuire	\$ 400.00
17-1805-MD2	Facility Care Inc.	\$32,945.00

**Sheriff’s Dept:**

17-1829-B2A	Security Bankcard Center	\$ 3,000.00
17-1830-B2A	Infinisource, Inc.	\$ 2,259.00
17-1831-CFB2	Aramark Correctional Service	\$ 42,000.00
17-1832-B2A	Home Depot	\$ 200.00
17-1833-CCJC2	Home Depot	\$ 200.00

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

**FY 16/17**

**General:**

17-0373-B2A

**Highway:**

17-0060-T2A  
 17-0061-T2A  
 17-0220-T2A  
 17-0934-T2A  
 17-0939-T2A

**Health**

17-0400-MD2

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

**FY 15/16**

a. General Fund \$ 32,507.55

**FY 16/17**

a. General Fund \$ 35,509.42  
 b. Highway Fund \$ 50,379.62  
 c. Health Fund \$ 19,388.77  
 d. Sheriff Commissary Fund \$ 10,448.16  
 e. Sheriff Cleveland County Justice Center Fund \$ 1,105.65  
 f. Sheriff Jail Fund \$ 7,259.94  
 g. Fairgrounds Fund \$ 507.87

**END OF CONSENT DOCKET.**

**E. 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.)

**F. Commissioner’s Discussions regarding County Business.**

**G. 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.)

**H. Adjourn.**

**Filed and Recorded in the County Clerk’s Office**

SEP 30 2016 @ 9:50 AM

*Lida Atkins*  
County Clerk or Deputy

