

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

**TUESDAY OCTOBER 11, 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 October 3, 2016.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items D1 – D10 are Consent Items and are routine in nature.

- 1. 2017 Holiday Resolution** for Cleveland County.
- 2. Resolution** to declare surplus and trade L218.294 Computer from the Court Clerk (Judges Office trading state equipment).
- 3. Approval** of the Security Benefit Plan with Cleveland County.
- 4. Application for Permit** from Windstream on the following:
 - a.** From Existing Handhole on west side of 156th St., Bury south along west side of road for approximately 1200 ft. to HWY 39. SW1/4 Sec-4, T6N, R1E.
 - b.** From NE corner of intersection of SH39 and 144th St, Bury north along east side of road to OK National Guard, boring under creek. SW ¼, Sec 5, T6N, R1E.
 - c.** Install a new service to a customer near 9495 Duffy Rd in Lexington, OK. Begin pedestal on south side of Duffy Rd. and bore across Duffy Rd. and bury copper cable east 110 ft. along Duffy Rd. SE ¼ of SE ¼, Sec 21, T7N, R1W.
- 5.** Contract between Cleveland County and Haskell Lemon Construction for a 2” Asphalt Overlay on East Maguire Road from 120th Ave. to 156th Ave. Bid#HWY-1764 (CDBG) Project #DR4078-005 awarded in the amount of \$462,307.45.
- 6.** Contract between Cleveland County and Haskell Lemon Construction for a 5” Asphalt Overlay on 180th Ave. NE from Rock Creek Rd. to Franklin Rd.

Bid#HWY-1765 (CDBG) Project #DR4078-012 awarded in the amount of \$742,156.85.

7. Resolution Determining Maximum Monthly Highway Expenditures

:	ACCOUNT	AMOUNT
	T1A	\$ 1,385,009.52
	T1C	\$ 9,195.99
	T2A	\$ 4,943,856.19
	T2B	\$ 18,868.66
	T3	\$ 1,817,662.22
	TOTAL UNRESTRICTED	\$ 8,174,592.58

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

District #1

17-1896-T2A Barton Bolt & Supply \$ 1,200.00

District #2

17-1898-T2A Copelin’s Office Center \$ 1,000.00
 17-1899-T2A Steve’s Wholesale \$ 1,000.00
 17-1900-T2A Central Oklahoma Hose \$ 1,000.00
 17-1901-T2A Detco Industries, Inc. \$ 1,000.00

District #3

17-1836-T1C OSU-CTP \$ 650.00

Bldg. Maint:

17-1902-SM2 Fleck Bearing Co. \$ 200.00

Fairgrounds:

17-1859-FG2 Lasher Home Comfort Systems \$ 1,000.00
 17-1860-FG2 Oklahoma Gas & Electric \$ 3,500.00
 17-1861-FG2 Oklahoma Gas & Electric \$ 2,000.00
 17-1862-FG2 Oklahoma Gas & Electric \$ 5,000.00

Health Dept:

17-1869-MD2 Allied Central \$ 1,000.00
 17-1872-MD2 Cox Communications \$ 1,800.00

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

FY 16/17

General:

17-0288-SM2
17-0378-B2A
17-0950-CCJC1C

Highway:

17-0150-T2A
17-0221-T2A
17-0997-T2A
17-1453-T2A

FY 15/16

Highway:

16-0565-T2A
16-1782-T2A

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

FY 15/16

a. General Fund \$ 10,171.68

FY 16/17

a. General Fund \$ 657,430.63
b. Highway Fund \$ 135,122.17
c. Health Fund \$ 347,419.66
d. Sheriff Cleveland County Justice Center Fund \$ 213,956.45
e. Treasurer Certification Fund \$ 555.00
f. CDBG Grant Disaster Recovery Fund \$ 120,892.00
g. Treasurer Sales Tax Fund \$ 720,214.02
h. Early Settlement Fund \$ 1,287.00
i. County Clerk Preservation Fund \$ 19,572.31
j. Fairgrounds Fund \$ 8,329.10

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. Executive Session** for the purpose of Discussing the following: Pursuant to 25 O.S. 307 B.1 Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of Denise Ellison, George Mauldin, Paul Moses, Melinda Duke, Rosalie Hall and Tomi Walden.
- I. Action regarding Executive Session** on the following: Pursuant to 25 O.S. 307 B.1 Discussing employment, hiring, appointment, promotion, demotion, disciplining or resignation of Denise Ellison, George Mauldin, Paul Moses, Melinda Duke, Rosalie Hall, and Tomi Walden.
- J. Adjourn.**

Filed and Recorded in the County Clerk’s Office

OCT 07 2016 @ 10:57am *Lynola Atkins, Deputy*
County Clerk or Deputy

