

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

**MONDAY OCTOBER 17, 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 11, 2016.
- D. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1. Presentation** on the Pre-Trial Program.
 - 2. Presentation** by CommunityWorks.

The following items D3 – D12 are Consent Items and are routine in nature.

- 3. Amendment** to Agreement between Sophia Aparicio and Cleveland County Health Department effective 09-08-16 to change the name from Sophia Aparicio to **Sophia Elrod**.
- 4. Acceptance** of Tort Claim Voucher from Southwestern Bell Telephone Company (Claim #SWBT-04-201609-04-0006) for damages at bridge crossing at 19814 S. Harrah Newall Rd. on August 30, 2016.
- 5. Appointment** of Requesting Officers for the Cleveland County Health Department for the remainder of FY 2017. This is a change in our current requesting officers. We are replacing Daniel Thatcher with Karla McGuire.
- 6. Resolution** on the CIRB Program Reallocation Procedures for the Oklahoma Department of Transportation Commission, Division Three.
- 7. Resolution** on the CIRB Program FY 2017 Five-year allocation Plan for the Oklahoma Department of Transportation Commission, Division Three.
- 8. Agreement** between Cleveland County Commissioners and Appraver Email & Web Security Experts for a One-Time Charge in the amount of \$25.00 and a monthly cost of \$31.80 for Email Encryption Users (4).

9. **Resolution** as to primary supervision and oversight by the Board of County Commissioners regarding Cleveland County Departments.
10. **Approval of the following Blanket Purchase Orders submitted for the following Departments:**

District #3

17-1972-T2A	American Logo & Sign	\$ 500.00
17-1977-T2A	UniFirst	\$ 600.00

Bldg. Maint:

17-1943-SM2	Don’s Mobil Lock Shop	\$ 500.00
17-1944-SM2	Water Service Company	\$ 500.00
17-1945-SM2	Carrier South Central	\$ 1,000.00
17-1946-SM2	Palace Auto Supply	\$ 200.00
17-1953-SM2	Voss Lighting	\$ 2,000.00
17-1954-SM2	Copelin’s Office Center	\$ 2,500.00

County Clerk:

17-1939-F2	Norman Stamp & Seal Co.	\$ 1,000.00
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Election Board:

17-1961-SL2	Copelin’s Office Center	\$ 2,000.00
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Fairgrounds:

17-1982-FG2	A.T. & T.	\$ 1,000.00
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Health Dept:

17-1985-MD2	Cox Communications	\$ 1,200.00
17-1988-MD2	Sophia Elrod	\$ 6,000.00

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

FY 16/17

General:

17-0279-SM2
 17-0322-R3BS2A
 17-0370-B2A
 17-0788-B2A
 17-0959-SFG2
 17-0990-B2A
 17-1160-E2

Highway:

17-0224-T2A
 17-0742-T2A

Health:

17-0443-MD2

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

FY 15/16

a. General Fund	\$ 8,446.66
b. County Clerk Lien Fee Fund	\$ 910.00

FY 16/17

a. General Fund	\$ 69,137.16
b. Highway Fund	\$ 37,546.91
c. Health Fund	\$ 13,190.08
d. Sheriff Service Fee Fund	\$ 19,799.94
e. Sheriff Commissary Fund	\$ 6,565.93
f. Sheriff Jail Fund	\$ 513.67
g. Treasurer Certified Fee Fund	\$ 62.64

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

OCT 14 2016 @ 9:42 am

Linda Atkins, Deputy
County Clerk or Deputy

