

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

**MONDAY OCTOBER 24, 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 17, 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 #COM3-1774** – Building Materials and Labor to build an approximately 10,000 square foot metal building for the District #3 County Commissioner.
 - 2. Bid #SHE-1776** – One-Year (1) Non-Encumbered Contract for inmate clothing and sandals for the Cleveland County Detention Center. The bid term will be from November 7, 2016 through November 6, 2017.
 - 3. Bid #COM-1778** - Non-Encumbered Contract for three (3) months for the purchase of one (1) or more, various size fully assembled standing desks.
- E. Items of Business:** Discussion, Consideration and/or Action regarding the following:

The following items E1 – E13 are Consent Items and are routine in nature.

- 1. Consulting Agreement** between Cleveland County Board of County Commissioners and EDSA to guide a process for developing an innovative and visionary master plan for Cleveland County in the amount of \$100,000.00.
- 2. Contract** with Jim Artman for appraisal of real property.
- 3. Maintenance and Repair Agreement** between United Engines and Cleveland County Health Department for a MTU onsite energy 750 KW generator located at 424 South Eastern, Moore, OK 73160. The Health Department will pay maintenance costs of \$1500.00 for one (1) annual and one (1) semi-annual inspection, and \$1000.00 for one generator load bank test when concurrent with other inspection for a total price per year of \$2500.00.

4. **Approve** the Lease Purchase Agreement between the Board of Cleveland County Commissioners and Warren Cat dba Warren Power & Machinery, Inc. for one (1) Caterpillar Motor Grader Model #140M2 in the amount of \$1,617.99 per month for the period October 17, 2016 through October 16, 2017. The original agreement was approved September 24, 2012 for three (3) consecutive years but should have read for four (4) consecutive years as per agreement.
5. **Request** for approval of Allocation of Alcoholic Beverage Tax in the amount of \$38,065.83.

6. **Acceptance** of tort claim by J.D. Krohmer.

7. **Approve the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 730.25
b. Bridge Capital Improvement Fund	\$ 60.37
c. Child Abuse Prevention Fund	\$ 35.74
d. County Bridge and Road Improvement Fund	\$ 31,450.28
e. Commissioner Building Fund	\$ 290.35
f. County Clerk Lien Fee Fund	\$ 4,512.80
g. County Clerk Preservation Fee Fund	\$ 25,294.99
h. Court Clerk Revolving Fund	\$ 10,861.57
i. DA Incarceration Costs Fund	\$ 712.07
j. Drug Court Revolving Fund Adult	\$ 331.20
k. Early Settlement Central Cleveland County Fund	\$ 2,298.00
l. Fairgrounds Fund	\$ 26,436.00
m. Health Fund	\$ 14,770.87
n. Highway Unrestricted Fund	\$ 520,191.63
o. Juvenile Drug Court Fund	\$ 800.00
p. S.T.O.P. Violence Against Women Grant Fund	\$ 2,552.75
q. Sales Tax Fund	\$ 741,238.69
r. Sheriff Cleveland County Justice Center Fund	\$ 172,394.54
s. Sheriff Courthouse Security Service Fee Fund	\$ 3,746.73
t. Sheriff Federal Share Revenue Fund	\$ 13.48
u. Sheriff Jail Fund	\$ 5,007.91
v. Sheriff Revolving Fund	\$ 39,393.00
w. Sheriff Service Fee Fund	\$ 70,702.44
x. Treasurer Certification Fee Fund	\$ 4,930.00

8. Approve the **September 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

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

District #1

17-2049-T2A	Ram Tool & Supply Co. Inc.	\$ 3,000.00
17-2051-T2A	Palace Auto Supply, Inc.	\$ 4,000.00
17-2056-T2A	Department of Central Services	\$ 2,000.00

District #2:

17-2058-T2A	Atwood Distributing L.P.	\$ 1,500.00
17-2059-T2A	C & P Auto Electric	\$ 1,000.00
17-2060-T2A	Palace Auto Supply	\$ 3,500.00
17-2061-T2A	Certified Laboratories	\$ 3,500.00
17-2062-T2A	ISI Industrial Specialties, LLC	\$ 1,500.00
17-2063-T2A	MHC Kenworth	\$ 2,000.00
17-2064-T2A	Fleet Pride	\$ 2,000.00

District #3:

17-2066-T2A	Edward’s Canvas, Inc.	\$ 500.00
17-2069-T2A	P & K Equipment, Inc.	\$ 2,500.00

Assessor’s:

17-2038-H1A	Express Services Inc.	\$ 8,000.00
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Building Maintenance:

17-2020-SM2	Peripheral Systems, Inc.	\$ 500.00
17-2021-SM2	Empire Paper Company	\$ 4,000.00

County Clerk:

17-2127-CFF2	The Norman Transcript	\$ 1000.00
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Fairgrounds:

17-2025-FG2	UniFirst	\$ 500.00
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Health Dept:

17-2047-MD1C	Jennifer Ann Guinn	\$ 50.00
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10. Approval of the Certificate of Requesting Officers on Blanket Purchase Order Numbers:

FY 16/17

General:

17-0377-B2A

Highway:

17-0205-T2A

17-0551-T2A

Health:

17-0449-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	\$ 1,250.00
b. Highway Fund	\$ 282.81

FY 16/17

a. General Fund	\$ 654,085.44
b. Highway Fund	\$ 145,893.01
c. Health Fund	\$ 11,774.78
d. Sheriff Commissary Fund	\$ 28,766.36
e. Sheriff Service Fee Fund	\$ 10,028.19
f. Sheriff Cleveland County Justice Center Fund	\$ 5,397.60
g. Sheriff Jail Fund	\$ 2,771.00
h. Sheriff Revolving Fund	\$ 194,790.96
i. Sheriff Criminal Alien Asst. Grant Fund	\$ 2,297.83
j. OBF Donations Fund	\$ 1,271.98
k. County Clerk Preservation Fund	\$ 5,742.59
l. Fairgrounds	\$ 3,486.78

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

October 21, 2016 @ 9:59 am

Jimmy Belmore
County Clerk or Deputy

