

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

**MONDAY OCTOBER 31, 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 24, 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 #COM3-1775** – Proposal for Construction of Bridge on Cemetery Road located in District #3. Bridge Location 141310N318002, Project No. 6005702.
 - 2. Bid #COM-1777** – One-Year (1) Non-Encumbered Contract with the option to renew up to two (2) consecutive years, for the Rental/Cleaning of New 100% Cotton and New Polyester/Cotton Blend Uniforms, Coveralls and Overalls.
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following:
 - 1. 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.
 - 2. Bid #COM-1778** - Non-Encumbered Contract for three (3) months for the purchase of one (1) or more, various size fully assembled standing desks.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
 - 1.** Consideration and possible action on a resolution establishing the Cleveland County Higher Education Facilities Authority by a Trust Indenture, and accepting the beneficial interest in the Cleveland County Higher Education Facilities Authority for and on behalf of Cleveland County, Oklahoma, and appointing trustees, in all respects in accordance with the terms of said trust indenture; and declaring an emergency.

The following items F2 – F8 are Consent Items and are routine in nature.

2. **Contract** between Cleveland County Health Department and Kristina Kay Ryan to provide coordination of services between the NorthHaven Day School and the Early Foundations Replication Project. The Health Department will pay \$11.00 per hour for coordination services and \$0.54 per mile as per the State Travel Reimbursement Act not to exceed \$6,794.40. The contract is to be effective November 7, 2016 through June 30, 2017.

3. **Approval** of Invoice #38087 from EST, Inc. for service provided on the CDBG-DR Grant Projects in the amount of \$9,036.00.

4. **Approval** of the following invoices from IBTS for service provided on the CDBG –DR Grant Projects:

Invoice #CLC-0716	May 1 – July 31, 2016	\$ 32,075.77
Invoice #CLC-0816	August 1 – 31, 2016	\$ 24,548.51
Invoice #CLC-0916	September 1 – 30, 2016	\$ 21,415.08

5. **Approve the following 2015/2016 Lapsed Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 2,530.00
b. County Clerk Lien Fee Fund	\$ 91.00
c. County Clerk Preservation Fee Fund	\$ 1,345.54
d. Drug Court Revolving Adult Fund	\$ 1,915.00
e. Fairgrounds Fund	\$ 3,320.48
f. Highway Unrestricted Fund	\$ 40,665.27
g. Sheriff Revolving Fund	\$ 335.03

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

District #2:

17-2161-T2A Jim Johnson Oil Co. \$ 2,000.00

District #3:

17-2172-T2A James Supply & Rental Co. \$ 1,500.00

17-2176-T2A Ty-Lind Auto Parts \$ 1,500.00

Commissioners:

17-2139-R2 Eyecatching Images \$ 750.00

17-2157-K2 Federal Express Corp. \$ 100.00

Human Resources:

17-2141-PR2 AppRiver, LLC \$ 254.40

17-2142-PR2 Oklahoma Copier Solutions \$ 1,000.00

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

FY 15/16

Fairgrounds:

16-3418-FG2
16-4488-FG2

Highway:

16-2800-T2A

FY 16/17

General:

17-1061-B2A

Highway

17-0111-T2A
17-0139-T2A
17-1539-T2A

Sheriff Commissary

17-1375-CFBC2

Fairgrounds

17-0182-FG2
17-0195-FG2

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

FY 16/17

a. General Fund	\$ 39,096.50
b. Highway Fund	\$ 107,725.24
c. Health Fund	\$ 14,712.27
d. Sheriff Service Fee Fund	\$ 32,812.87
e. Sheriff Commissary Fund	\$ 12,500.91
f. Fairgrounds Fund	\$ 1,394.61

END OF CONSENT DOCKET.

G. 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.)

H. Commissioner’s Discussions regarding County Business.

I. 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.)

J. 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 Earl Cox, Bryan Jenkins, Jacob McHughes, Todd Gibson, and John Roberts.

K. 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 Earl Cox, Bryan Jenkins, Jacob McHughes, Todd Gibson, and John Roberts.

L. Adjourn.

Filed and Recorded in the County Clerk’s Office

October 28, 2016 @ 10:25am

Leola Atkins, Deputy
County Clerk or Deputy

