

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

**MONDAY NOVEMBER 7, 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 31, 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 #SHE-1779** – One (1) Year Non-Encumbered Contract to provide Inmate Food, Laundry and Commissary Services for the Cleveland County Detention Center. The bid term will be from December 1, 2016 through November 30, 2017 with option to renew up to two (2) years on an annual basis.
- E. Old Business:** Discussion, Consideration, and/or Action regarding the following:
- 1. Bid #COM3-1775** – Proposal for Construction of Bridge on Cemetery Road located in District #3. Bridge Location 14E1310N318002, 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.
- F. Items of Business:** Discussion, Consideration and/or Action regarding the following:
- 1. Pre-Trial Presentation.**

The following items F2 – F12 are Consent Items and are routine in nature.
  - 2. Approval** of the following invoices from EST, Inc. for service provided on the CDBG –DR Grant Projects:

<b>Invoice #34583</b>	<b>\$ 12,000.00</b>
<b>Invoice #37847</b>	<b>\$ 2,000.00</b>
<b>Invoice #38137</b>	<b>\$ 3,600.00</b>

3. **Appointment** of Lisa McWhirter at Requesting Officer for all County Clerk accounts and all Excise/Equalization Board accounts.
4. **Participation** in the State Purchase Card Program (P-Card).
5. **Approval** of Payroll Claim to Brandon K. Hopkins in the Gross amount of \$1,341.67.
6. **Award** the quote from Deep Lake Construction, LLC in the amount of \$4,418.00 for Electrical installation in the New Yard Barn located at 3107 156<sup>th</sup> Ave, SE Norman OK, Cleveland County District #2.
7. **Application** for permit placing a remote on the NE corner of the intersection of HWY 39 and 120<sup>th</sup> St in the Purcell exchange this work order is in conjunction with a road move project on HWY 39. Section 1, Township 6N, Range 1-W in Cleveland County District #3.
8. **Approval of Emergency Purchase Order #2017-2222** to Rose Rock Vet Hospital and Pet Resort Dated October 31, 2016. The services were provided on Saturday October 29, 2016 for medical attention to Deputy Canine Bruno. Per § 19.0.S. 1997 1505i.
9. **Resolution** determining maximum Monthly Highway Expenditures:

T1A	\$1,176,029.31
T1C	\$ 13,150.61
T2A	\$5,006,219.96
T2B	\$ 17,283.34
T3	\$2,046,099.31
<b>TOTAL</b>	<b>\$8,258,782.53</b>

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

**District #2:**

17-2281-T2A	Home Depot Credit Services	\$ 1,500.00
17-2282-T2A	Don’s Mobil Lock Shop	\$ 1,000.00
17-2288-T2A	P & K Equipment	\$ 2,500.00

**District #3:**

17-2185-T2A	Hi-Line Electric Co. .	\$ 1,500.00
17-2188-T2A	Engineering Services & Testing	\$ 70,000.00
17-2229-T2A	A.T. & T.	\$ 800.00
17-2230-T2A	A.T. & T.	\$ 10.00
17-2287-T2A	G.W. VanKeppel Co.	\$ 1,500.00

**Commissioners:**

17-2203-R2	Oklahoma Gas & Electric Services	\$150,000.00
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**District Attorney’s Office:**

17-2199-CFDCRE(A)2	Innovative Court Solutions	\$ 3,000.00
17-2200-CFDCRE(A)2	Oklahoma Court Services	\$ 8,400.00

**Sheriff:**

17-2179-B2A	Palace Auto Supply	\$ 200.00
17-2180-B2A	O’Reilly Automotive	\$ 200.00

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

**FY 16/17**

**General:**

17-0295-PR2  
17-0347-CCJC2  
17-0385-B2A

**Highway**

17-0058-T2A  
17-0084-T2A

**Sheriff Commissary**

17-1008-CFBC2

**Health**

17-0410-MD2

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

**FY 16/17**

a. General Fund	\$ 601,332.26
b. Highway Fund	\$ 141,973.22
c. Health Fund	\$ 17,370.33
d. Sheriff Service Fee Fund	\$ 3,707.30
e. Sheriff Jail Fund	\$ 677.46
f. Sheriff Commissary Fund	\$ 13,775.09
g. Sheriff Cleve. Co. Justice Center Fund	\$ 176,803.47
h. Sheriff Revolving Fund	\$ 54,085.29
i. County Clerk Preservation Fund	\$ 5,684.62
j. Treasurer Certification Fee Fund	\$ 1,785.18
k. Treasurer Sales Tax Cash Fund	\$ 741,238.69
l. Early Settlement Central Cleveland Co. Fund	\$ 1,011.00
m. Fairgrounds Fund	\$ 7,566.37

**FY 15/16**

a. General Fund	\$ 4,698.79
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**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. Adjourn.**

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

NOV 04 2016 @ 11:36 am

*Lyola Atkins, Deputy*  
County Clerk or Deputy

