

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

**MONDAY NOVEMBER 14, 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 November 7, 2016.
- D. Old Business:** Discussion, Consideration, and/or Action regarding the following:
- 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. Items of Business:** Discussion, Consideration and/or Action regarding the following:

**1. Pre-Trial Presentation.**

The following items E2 – E7 are Consent Items and are routine in nature.

- 2. Approval** of CBRI Cash Fund Reimbursement request for the transfer \$8,354.28 from CBRI to HWY Unrestricted related to PO#2017-2086 and PO#2017-1204 (Banner Road).
- 3. Approval** of Cleveland County Multi-Jurisdictional Parking Authority Study Consulting Agreement.
- 4. Contract** between Cleveland County and bfac.com to provide annual service for business texting and mobile app for an annual fee of \$3,100.00.
- 5. Approval of the following Blanket Purchase Orders submitted for the following Departments:**

**District #3:**

17-2297-T2A     Dolese Brothers Co.

\$ 1,000.00

**Building Maintenance:**

17-2301-SM2 Locke Supply Co. \$ 2,000.00

**Commissioners Office:**

17-2307-R2 The Norman Transcript \$ 5,000.00

17-2345-D2 R.K. Black, Inc. \$ 900.00

**Health:**

17-2304-MD2 Joyce M.G. Clement \$ 5,000.00

17-2341-MD1C Amanda Lea Carpenter \$ 50.00

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

**FY 16/17**

**General:**

17-0384-B2A

**Highway**

17-0055-T2A

17-0520-T2A

17-0558-T2A

17-1285-T2A

**Sheriff Commissary**

17-1586-CFBC2

**Fairgrounds**

17-0202-FG2

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

**FY 16/17**

a. General Fund \$ 37,366.64

b. Highway Fund \$ 118,413.47

c. Health Fund \$ 14,619.67

d. Sheriff Service Fee Fund \$ 81,219.24

e. Sheriff Jail Fund \$ 786.05

f. Sheriff Commissary Fund \$ 3,854.85

g. CDB Grant Disaster Recovery Fund \$ 189,100.00

h. County Clerk Preservation Fund \$ 12,455.80

i. S.T.O.P. Violence Against Women Fund \$ 5,105.50

j. Fairgrounds Fund \$ 1,800.00

**FY 15/16**

a. General Fund \$ 36,478.38

**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**

NOV 10 2016 @ 10:13 am

Linda Atkins, deputy  
County Clerk or Deputy

