

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

**MONDAY NOVEMBER 21, 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 14, 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:

The following items E1 – E17 are Consent Items and are routine in nature.

- 1. Contract** between Cleveland County and Diversified Benefit Services, Inc. for FSA Administration.
- 2. Adoption** of the Cleveland County Flexible Benefit Plan.
- 3. Accept Final Plat of Remington Addition:** Part of the Southwest Quarter (SW ¼) of Section Twenty (20), Township Ten (10) North, Range One (1) East of the Indian Meridian, an Addition to Cleveland County Oklahoma.
- 4. Award** the low quote from Sun Construction Services, Inc. in the amount of \$17,143.00 to Remodel the existing Conference Room at 122 E. Eufaula, per Title 61, Sec. 102 & 103.
- 5. Award** the low quote from Carpet Center in the amount of \$2,203.68 (includes overage) to install tile to match existing tile for the Election Board Office at 641 E. Robinson, Norman OK.
- 6. Approve** the 2017 Cleveland County Payroll Schedule.
- 7. Approve** 2017 Board of County Commissioner Regular Scheduled Meetings.

8. **Invoice** #38276 from EST, Inc. in the amount of \$9,100.00 for services on CDBG Projects 2, 3, and 10.
  
9. **Award** quote from Locke Supply in the amount of \$537.70 for lights and electrical supplies to be installed at 641 E Robinson, the Cleveland County Election Board per title 61, Sec. 102 & 103.
  
10. **Resolution** for declaring surplus and disposing of the following equipment from the Cleveland County Sheriff’s Office:
  - B617-0094, American Body Armor Bullet proof vest sn/08160663**
  - B617-0096, American Body Armor Bullet proof vest sn/08160669**
  - B617-0097, American Body Armor Bullet proof vest sn/08160667**
  - B617-0098, Extreme II Bullet proof vest sn/10224875/10224876**
  - B6170-099, Extreme II Bullet proof vest sn/10224877/10224878**
  
11. **Approval** of EPA Letter.
  
12. **Approval** of Allocation of Alcoholic Beverage Tax in the amount of \$36,994.64.
  
13. **Approval** of the October 2016 Monthly Reports of the following Officers:
  - a. Bryant Rains, Election Board
  - b. Tammy Belinson, County Clerk
  - c. Jim Reynolds, County Treasurer
  - d. David Tinsley, County Assessor
  - e. Marilyn Williams, County Court Clerk
  - f. Joe Lester, County Sheriff
  - g. Keith Reed, County Health Department
  
14. **Approve the following Cash Fund Appropriations:**

a. Assessor Revolving Fund	\$ 3.50
b. Bridge Capital Improvement Fund	\$ 41.04
c. CDB Grant Disaster Recovery Fund	\$ 53,000.00
d. County Bridge and Road Improvement Fund	\$ 32,202.58
e. Commissioner Building Fund	\$ 147.60
f. County Clerk Lien Fee Fund	\$ 3,637.30
g. County Clerk Preservation Fee Fund	\$ 30,878.40
h. Court Clerk Revolving Fund	\$ 10,123.00
i. DA Incarceration Costs Fund	\$ 309.04
j. Drug Court Revolving Fund Adult	\$ 970.17
k. Early Settlement Central Cleveland County Fund	\$ 1,011.00
l. Fairgrounds Fund	\$ 19,666.75
m. Health Fund	\$ 8,069.67
n. Highway Unrestricted Fund	\$ 415,834.61
o. Juvenile Drug Court Fund	\$ 200.00
p. STOP Violence Against Women Grant Fund	\$ 2,552.75
q. Sales Tax Fund	\$ 727,511.66
r. Sheriff Cleveland County Justice Center Fund	\$ 172,720.81
s. Sheriff Courthouse Security Service Fee Fund	\$ 3,423.42
t. Sheriff Federal Share Revenue Fund	\$ 6.86
u. Sheriff Jail Fund	\$ 4,107.79

v. Sheriff Revolving Fund	\$ 44,424.00
w. Sheriff Service Fee Fund	\$ 51,947.36
x. Treasurer Certification Fee Fund	\$ 5,060.00
y. Child Abuse Prevention Fund	\$ 77.38
z. Local Emergency Planning Committee Fund	\$ 1,000.00
aa. Sheriff Commissary Fund	\$ 27,483.07
bb. Sheriff Criminal Alien ASST Grant Fund	\$ 8,491.00
cc. Sheriff Justice Assistance Grant Fund	\$ 1,630.00

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

**District #2:**

17-2381-T2A	Eureka Water Company	\$ 750.00
17-2382-T2A	Edward’s Canvas, Inc.	\$ 1,500.00
17-2431-T2A	J & E Supply & Fastener Company, Inc.	\$ 1,000.00
17-2432-T2A	Inland Truck Parts Company	\$ 1,500.00
17-2433-T2A	Fastenal Industrial & Construction	\$ 1,500.00
17-2434-T2A	Bruckner’s Truck Sales, Inc.	\$ 2,000.00

**District #3:**

17-2419-T1C	Oklahoma Turnpike Authority	\$ 350.00
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**Fairgrounds:**

17-2428-FG2	Locke Supply Co.	\$ 1,000.00
17-2429-FG2	OneSource Managed Services	\$ 400.00
17-2435-FG2	Moore-Norman Overhead Door	\$ 1,000.00

**Health Dept:**

17-2444-MD2	Voss Lighting	\$ 500.00
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**OSU Extension Center:**

17-2414-E2	Don’s Mobil Lock Shop Inc.	\$ 300.00
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**Sheriff:**

17-2362-B2A	Spectro Wire & Cable, Inc.	\$ 300.00
17-2363-B2A	Locke Supply Company	\$ 300.00
17-2364-CCJC2	Hobart Corporation	\$ 800.00
17-2365-CCJC1C	Global Prisoner Services	\$ 3,000.00
17-2366-B2A	Don’s Mobil Lock Shop, Inc.	\$ 300.00
17-2367-B2A	Candice Marie Gabriel	\$ 1,000.00
17-2369-CFBC2	Aramark Correctional Services	\$ 12,000.00
17-2370-CFBC2	Aramark Correctional Services	\$ 45,000.00
17-2374-B2A	Isolved HCM LLC	\$ 2,259.00
17-2375-B2A	Isolved HCM LLC	\$ 2,259.00
17-2377-CCJC2	Fred Collins	\$ 1,200.00

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

**FY 16/17**

**General:**

17-0018-D2  
17-0387-B2A  
17-1639-B2A

**Highway**

17-0076-T2A  
17-0158-T2A  
17-0930-T2A  
17-1977-T2A

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

**FY 16/17**

a. General Fund	\$ 741,449.96
b. Highway Fund	\$ 207,284.80
c. Health Fund	\$ 353,880.26
d. Sheriff Service Fee Fund	\$ 31,725.84
e. Sheriff Revolving Fund	\$ 54,223.11
f. Sheriff Commissary Fund	\$ 3,654.62
g. Sheriff Jail Fund	\$ 4,487.00
h. Sheriff Cleve. Co. Justice Center Fund	\$ 28,836.29
i. County Clerk Preservation Fund	\$ 6,042.84
j. Durg court Revolving Adult Fund	\$ 2,400.00
k. Fairgrounds Fund	\$ 3,989.73

**FY 15/16**

a. CDB Grant Disaster Recovery Fund	\$ 216,000.00
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**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 18 2016 @ 9:18 AM

*Linda Atkins, Deputy*  
**County Clerk or Deputy**

